

**PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS  
COMMITTEE**

**Council of the County of Maui**

**Items List**

(as of December 20, 2017)

**website:** <http://mauicounty.us/prl/>

**VOTING MEMBERS**

**Don S. Guzman, Chair**

**Kelly T. King, Vice-Chair**

**Alika Atay**

**Robert Carroll**

**Elle Cochran**

**Stacy Crivello**

**Riki Hokama**

**Yuki Lei K. Sugimura**

**Mike White**

**REMOTE TESTIMONY SITES**

**Hana**

Council District Office  
Hana Community  
Center  
5091 Uakea Road  
Hana, Hawaii

**Lanai**

Council District Office  
Lanai Community  
Center  
8<sup>th</sup> Street  
Lanai City, Hawaii

**Molokai**

Council District  
Office  
100 Ainoa Street  
Kaunakakai, Hawaii

**CONTACT  
INFORMATION**

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(808) 270-7838 (phone)  
(800) 272-0098 (toll-free  
from Lanai)  
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from Molokai)  
(808) 270-7686 (fax)

Committee Staff: Carla Nakata, Maggie Clark, and Pauline Martins

**TESTIMONY**

For information on testifying please visit  
**[www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify)** or contact  
the Office of Council Services.

If written testimony is submitted at the meeting site,  
16 copies are requested to ensure distribution at the  
meeting.

**DISABILITY ACCESS**

People with disabilities requiring special  
accommodations should contact the Office of  
Council Services at least three working days prior to  
the meeting date.

**LIVE CABLECAST**

Available on Akaku: Maui Community Media,  
Channel 53.

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

**PRL-1 LITIGATION MATTERS**

Sub-item (2)

**STATUS:** OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2) and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)

- Sub-item (4) **SETTLEMENT AUTHORIZATION:** LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001
- Sub-item (5) **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. FELICIA PROVENCAL, ET AL.; CIVIL 12-1-0255(1)
- Sub-item (6) **SETTLEMENT AUTHORIZATION AND STATUS:** DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)
- Sub-item (7) **SETTLEMENT AUTHORIZATION:** JUSTIN DOBBS V. COUNTY OF MAUI, ET AL.; CIVIL 12-1-0812(2)
- Sub-item (8) **SETTLEMENT AUTHORIZATION:** LEXINGTON INSURANCE COMPANY ON BEHALF OF ITS INSURED, KIHEI SANDS AOA; CLAIM 30153916459-0001
- Sub-item (25) **SETTLEMENT AUTHORIZATION:** AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF DEFENSE, THE NATIONAL CEMETERY ADMINISTRATION OF THE U.S. DEPARTMENT OF VETERANS AFFAIRS, THE STATE HISTORIC PRESERVATION DIVISION OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES, AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION; CIVIL 15-1-0209(2)
- Sub-item (27) **STATUS:** JAMES A. Q. GIROUX V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 5-14-00345; MARK A. KING V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 5-14-00348; DOUGLAS MILLER V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 5-14-00526 (RELATING TO MAUI AIR INCIDENT ON LANAI)
- Sub-item (31) **INDEMNIFICATION AUTHORIZATION:** ROBERT G. STRAUB V. COUNTY OF MAUI, ET AL.; CIVIL 17-00516 JMS-RLP

Sub-item (33) **SETTLEMENT AUTHORIZATION AND STATUS:** SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 14-00535 SOM-RLP

Sub-item (39) **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL.; CIVIL 15-1-0476(2)

Sub-item (49) **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. KEHALANI HOLDINGS COMPANY, INC., ET AL.; CIVIL 11-1-0311(3)

**PRL-2** **CHRISTOPHER SALEM V. ALAN ARAKAWA, ET AL., CIVIL 15-00384 LEK-KSC**

**PRL-3** **LIABILITY PROTECTIONS AFFORDED COUNTY LIFEGUARDS**

**PRL-4** **COMMERCIAL OCEAN RECREATIONAL ACTIVITIES (CORA) ADMINISTRATIVE RULES AND FEE SCHEDULE**

**PRL-6** **PROPOSED NAHIKU COMMUNITY CENTER LITIGATION (COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL., CIVIL 15-1-0421(1))**

**PRL-7** **CONTRACTS AND GRANTS**

Sub-item (1) LEGAL AID SOCIETY OF HAWAII (G4373)

Sub-Item (2) CHILD AND FAMILY SERVICE (G4346)

Sub-Item (3) SOUTH MAUI COMMUNITY PARK GYMNASIUM DESIGN (C5250-5)

Sub-Item (4) PAIA COMMUNITY CENTER PLAYGROUND REPLACEMENT (C6110)

Sub-Item (5) KALAMA PARK BASKETBALL COURT ADA IMPROVEMENTS (C6142)

Sub-Item (6) KALAMA PARK SKATE PARK IMPROVEMENTS (C6180)

Sub-Item (7) WAIEHU GOLF COURSE WASTEWATER IMPROVEMENTS (C6191)

**PRL-9 CHAPTER 18.16.320, MAUI COUNTY CODE, RELATING TO PARKS AND PLAYGROUNDS**

**PRL-10 KAHULUI COMMUNITY CENTER PARK AND SURROUNDING AREA MASTER PLAN**

**PRL-11 REVIEW OF LEASE FOR COUNTY-OWNED PROPERTY AT 4TH MARINE DIVISION PARK OPERATING AS TOM MORROW EQUESTRIAN CENTER ARENA**

**PRL-12 HAWAII STATE ENERGY CONSERVATION CODE**

**PRL-13**

**PRL-14**

**PRL-15**

**PRL-16**

**PRL-17**

**PRL-18**

**PRL-19**

**PRL-20 COMMITTEE'S PRIORITIES AND PROCEDURES;  
PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE  
COMMITTEE'S SUBJECT-MATTER JURISDICTION**

- Sub-Item (1) PRESENTATIONS BY THE DEPARTMENT OF PARKS  
AND RECREATION
- Sub-Item (2) PRESENTATIONS BY THE DEPARTMENT OF THE  
CORPORATION COUNSEL
- Sub-Item (3) PRESENTATIONS BY THE DEPARTMENT OF THE  
PROSECUTING ATTORNEY
- Sub-Item (4) PRESENTATIONS BY THE OFFICE OF THE MAYOR,  
OFFICE OF ECONOMIC DEVELOPMENT
- Sub-Item (5) PRESENTATIONS BY MAUI ELECTRIC COMPANY,  
LIMITED
- Sub-Item (6) PRESENTATION ON ENERGY COGENERATION

**PRL-23 DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF  
PARKS AND RECREATION, MAINTENANCE DIVISION, FROM  
BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF  
CURRENT TURF MAINTENANCE PRACTICES**

**PRL-24 FUEL-CELL ENERGY TECHNOLOGY**

**PRL-25 RENEWABLE AND ALTERNATIVE ENERGY PORTFOLIO FOR  
THE COUNTY OF MAUI**

**PRL-26 HAWAIIAN CULTURAL RESTORATION**

**PRL-27 USE OF COUNTY OPEN SPACE PARK RESERVE PROPERTIES  
IN HAIKU SUGAR EAST SUBDIVISION AT HAMAKUALOA**

**PRL-28 ACCEPTANCE OF A PARK DEDICATION DEED IN MAUI LANI  
(KAHULUI)**

- PRL-29 STATUS OF GRANTS UNDER DEPARTMENT OF PARKS AND RECREATION AND BENCHMARKS FOR GRANTEE PERFORMANCE**
- PRL-30 WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND IMPROVEMENTS**
- PRL-31 LAUNIUPOKO PARK MASTER PLAN (LAHAINA)**
- PRL-32 NEW KAHULUI COMMUNITY CENTER FACILITY**
- PRL-33 WELLS PARK MASTER PLAN (WAILUKU)**
- PRL-35**
- PRL-36 CENTRAL MAUI REGIONAL SPORTS COMPLEX AND MAUI LANI PARK ACCESSIBILITY AND PARKING (KAHULUI)**
- PRL-37 SEMIANNUAL REPORT REGARDING PARK DEDICATIONS**
- PRL-38 AMENDING SECTION 10.48.250, MAUI COUNTY CODE, RELATING TO PUBLIC BEACH ACCESS PARKING**
- PRL-39 URGING THE GOVERNOR OF THE STATE OF HAWAII AND THE HAWAII STATE LEGISLATURE TO HAVE THE DEPARTMENT OF LAND AND NATURAL RESOURCES, THROUGH ITS STATE HISTORIC PRESERVATION DIVISION AND DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, PROACTIVELY ADMINISTER AND ENFORCE CHAPTER 6E, HAWAII REVISED STATUTES, RELATING TO PRESERVATION OF HISTORIC PROPERTIES AND NATIVE HAWAIIAN BURIALS**

*P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(1), 1(3), 1(9), 1(10), 1(11), 1(12), 1(13), 1(14), 1(15), 1(16), 1(17), 1(18), 1(19)1, 1(19)2, 1(20), 1(21), 1(22), 1(23), 1(24)1, 1(25)1, 1(26)1, 1(26)2, 1(28), 1(29), 1(30), 5, 8, 21, 22, and 34. Item numbers 1(32), 1(34)-1(38), 1(40)-1(48), 13-19, 35, and 40 have not yet been assigned.*