

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

Council of the County of Maui

Items List

(as of March 16, 2018)

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
8th Street
Lanai City, Hawaii

Molokai

Council District
Office
100 Ainoa Street
Kaunakakai, Hawaii

**CONTACT
INFORMATION**

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from Lanai)
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(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 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 (8) **SETTLEMENT AUTHORIZATION:** LEXINGTON INSURANCE COMPANY ON BEHALF OF ITS INSURED, KIHAI SANDS AOA; CLAIM 30153916459-0001
- Sub-item (20) **SPECIAL COUNSEL AUTHORIZATION:** HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, DOCKET 15-17447, UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT
- 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 (32) **SPECIAL COUNSEL AUTHORIZATION:** DAVID TAYLOR V. ALAN ARAKAWA, ET AL.; CIVIL 18-1-0056(1)
- 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 (34) **SETTLEMENT AUTHORIZATION:** GLEN R. CABATINGAN V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-15-01528
- 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 SETTLEMENT AGREEMENT FOR THE ANUHEA WATER PROJECT (KULA)

PRL-14 ACCEPTANCE OF A PARK DEDICATION DEED IN KEHALANI MAUKA (WAILUKU)

PRL-15 AUTHORIZING LEASE FOR MALIKO BAY FROM ALEXANDER AND BALDWIN, LLC

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 ASSESSMENT STUDY TO ADMINISTER LANDS ACQUIRED THROUGH THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND**

- 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(7), 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, 1(21), 1(22), 1(23), 1(24)1, 1(24)2, 1(25)1, 1(26)1, 1(26)2, 1(28), 1(29), 1(30), 1(31), 1(39), 5, 8, 21, 22, and 34. Item numbers 1(35)-1(38), 1(40)-1(48), and 16-19 have not yet been assigned.

prl:prlitems:pm