

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, MAY 13, 2009, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 107
WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

- A. Approval of Agenda for May 13, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of April 8, 2009.

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Temporary, Change in Officers and Directors]

- A. **TV-47**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective April 19 & 27, 2009 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **TV-48**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective April 20 & 28, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **SP-53**, Maui Community College dba Maui Culinary Academy effective April 17, 2009 at Maui Community College, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- D. **SP-54**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective April 28, 2009 at A & B Amphitheater and Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.
- E. **SP-55**, Seabury Hall dba Seabury Hall Parent Organization effective May 9, 2009 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- F. **SP-56**, Halau Na Lei Kaumaka O Uka dba Halau Na Lei Kaumaka O Uka effective May 16, 2009 at Binhi at Ani

Filipino Community Center, 780 Onehe'e Avenue, Kahului, Maui, Hawaii.

- G. **TEM-10**, Navarro Pohaku, LLC dba Da Kitchen at the Wharf for a Dispenser General License, Category C(ii), effective March 25, 2009 up to and including July 22, 2009 at 658 Front Street, Space Nos. 102, 103 & 104, Lahaina, Maui, Hawaii.
- H. **TEM-08A**, Lemongrass Maui LLC dba Lemongrass Maui for a Dispenser General License, Category C(ii), effective April 28, 2009 up to and including June 26, 2009 at 275 Kaahumanu Avenue, Store No. 1001, Kahului, Maui, Hawaii.
- I. WC Maui Coast LLC dba Maui Coast Hotel (hotel) and Nani Gift Shop (retail) notifying commission of the change of members and titles within the limited liability company.
- J. Sailing Shipps, Ltd. dba Gemini Charters notifying commission of the change of officers, directors and title within the corporation.
- K. Maui Country Club, Ltd. dba Maui Country Club notifying commission of the change of officers, directors and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Valley Isle Liquors Inc. dba Valley Isle Liquors, Retail General License, at 95 East Lipoa Street, Building A, Unit 103, Kihei, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on December 10, 2008; to expire on June 7, 2009.
- B. Request to cancel liquor license issued to Duro Enterprises II, Inc. dba Mr. Wine pursuant to Section 08-101-35(c) of the Rules of the Liquor Commission, County of Maui.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 19**, Markan Industries, Inc. dba Taco Del Mar Maui Mall for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 70 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- B. **APPL. NO. TA-05**, M.S.H. Enterprises, Inc. dba New Gardenia for the transfer of a Dispenser General License, Categories C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) from JEAN Corporation dba New Gardenia at 1088 Lower Main Street, Room 1, Wailuku, Maui, Hawaii.

Preliminary Hearings:

- C. **APPL. NO. TA-07**, Guava Jam Maui LLC dba Lulu's for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Lulu's Restaurant Kihei, LLC dba Lulu's at 1945 South Kihei Road, Kihei, Maui, Hawaii.
- D. **APPL. NO. 24**, The Kapalua Club dba Kapalua Beach Club for a Club License, Category 2 (premises in which live entertainment or recorded music is provided) at One Kapalua Bay Drive, Kapalua, Maui, Hawaii.
- E. **APPL. NO. 25**, Kapalua General Store, Inc. dba Kapalua General Store for a Retail General License at One Kapalua Bay Drive, Kapalua, Maui, Hawaii.

VI. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JUNE 10, 2009, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

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Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.