



NOTICE OF INFORMAL MEETING COUNCIL CHAIR'S MEETING

COUNCIL OF THE COUNTY OF MAUI

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Chair

Alice L. Lee

Vice-Chair

Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore

Tasha Kama

Councilmembers

Gabe Johnson
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

**September 22, 2021
10:00 a.m.**

MEETING SITE:
Online Only

A G E N D A

RECEIVED
2021 SEP 16 PM 2:45
OFFICE OF THE
COUNTY CLERK

1. **DISTRICT OFFICE STAFF AND FUNDING** (Council Chair Lee)
2. **3-MONTH PLANNING CALENDAR** (*see attachment*)
3. **HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)/NATIONAL ASSOCIATION OF COUNTIES (NACo)/WESTERN INTERSTATE REGION (WIR) MATTERS**
4. **COVID-19 IMPACTS** (Council Chair Lee)

CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Staff: David Raatz and Tammy Frias	
TESTIMONY	Only written testimony on any agenda item will be accepted. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. Email testimony to county.council@mauicounty.us .	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

chr:mtg:210922a

Attachment

(As of 09/16/2021)

SEPTEMBER 26-OCTOBER 2, 2021

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
26	27	28	29	30	Oct 1	2
	<p>9:00 a.m. IT TO BE REFERRED: PUBLIC WORKS COMMISSION NAMING AND RENAMING</p> <p>1:30 p.m. AH AH-2(1): HALE PILINA 2.97 PROJECT, KAHULUI (deadline: Nov. 5 Council Meeting)</p>	<p>9:00 a.m. GREAT GREAT-2 (22): BOARD NOMINATIONS (HANA ADVISORY COMMITTEE) GREAT-2 (##): BOARD NOMINATIONS (MAUI COUNTY ARBORIST COMMITTEE) GREAT-2 (##): BOARD NOMINATIONS (BOARD OF WATER SUPPLY) GREAT-7: CONSERVATION PLANNING COMMITTEE GREAT-36: CONSTRUCTION ON LOWER HONOAPIILANI ROAD (NAPILI)</p> <p>1:30 p.m. APT APT-57: WATER USE AND DEVELOPMENT PLAN FOR MAUI</p> <ul style="list-style-type: none">• Revisits/Adopt proposed draft plan update, as amended	<p>9:00 a.m. CARE CARE-27: VISITOR IMPACTS TO COUNTY ENVIRONMENTAL AND INFRASTRUCTURAL RESOURCES Rule 7(B) Item: OVERVIEW OF CLIMATE ACTION ADVISORY COMMITTEE'S SUSTAINABILITY SUMMIT CARE-55: WETLANDS RESTORATION</p> <p>1:30 p.m. BFED BFED-37: WAIALE LAND ACQUISITION BFED-78: PROPERTY TAX REFORM, 'AINA KUPUNA</p> <p>TO BE REFERRED: INTERGOVERNMENTAL AGREEMENT WITH ERS BFED-64: SALARIES OF OCS STAFF</p>	<p>9:00 a.m. PSLU PSLU-24: WAILUKU REDEVELOPMENT AREA AND VARIANCES PSLU-32: COMMUNITY PLAN AMENDMENT, DISTRICT BOUNDARY AMENDMENT, AND CHANGE IN ZONING FOR NAHIKU COMMUNITY CENTER (HANA)</p> <p>1:30 p.m. HCP HCP-11: GRANT PERFORMANCE AND EVALUATION REPORTS FOR DEPARTMENT OF HOUSING AND HUMAN CONCERNS GRANTEEES HCP-43: AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL, THE LEGAL AID SOCIETY OF HAWAII, TO PROVIDE LEGAL SERVICES TO QUALIFIED RESIDENTS OF THE COUNTY OF MAUI</p>	<p>9:00 a.m. Council</p> <p>Opening Remarks (Councilmember Sugimura)</p>	

OCTOBER 3-9, 2021

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
3	4	5 Possible off-week recess date for AH AH-2(1): HALE PILINA 2.97 PROJECT, KAHULUI (deadline: Nov. 5 Council Meeting)	6 Internal deadline for Councilmember's 3-minutes (Chair Lee)	7	8	9

OCTOBER 17-30, 2021

Note: WIR Conference: October 13-15, 2021. Therefore, committee meetings and Council meeting were rescheduled.

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
17	18	19	20	21	22	23
	<p>9:00 a.m. IT IT-1(4): MAUI AUTOMATED PLANNING AND PERMITTING SYSTEM (MAPPS) IT-38: COMMUNITY FACILITIES DISTRICTS IT-71: MANAGEMENT OF COUNTY OWNED PARKING IN HIGH ACCESS AREAS</p> <p>1:30 p.m. AH AH-2(1): HALE PILINA 2.97 PROJECT, KAHULUI (recess date) (deadline: Nov. 5 Council Meeting)</p>	<p>9:00 a.m. GREAT (ALL DAY MEETING) GREAT-33: SOUTH MAUI ADVISORY COMMITTEE GREAT-34: PAIA-HAIKU ADVISORY COMMITTEE GREAT-7: CONSERVATION PLANNING COMMITTEE GREAT-31: POTENTIAL ACQUISITION, PRESERVATION, AND IMPROVEMENTS TO WAWAU POINT (PAIA) GREAT-11(10): LITIGATION MATTERS (WITTMER) GREAT-6(1): COUNCIL RULES</p> <p>1:30 p.m. APT CANCELED</p>	<p>9:00 a.m. CARE CARE-54: SUNSCREEN</p> <p>1:30 p.m. BFED BFED-78: PROPERTY TAX REFORM: HOTEL TIERS BFED-56(1): WAIALE ROAD EXTENSION BFED-56(2): WILI PA LOOP ACQUISITION BFED-63: KAIĀULU O HALELE'A APARTMENTS AFFORDABLE HOUSING PROJECT</p> <p>Internal deadline for Councilmember's 3-minutes (Council Vice-Chair Rawlins-Fernandez)</p>	<p>9:00 a.m. PSLU PSLU-15: CHANGE IN ZONING FOR LUMERIA MAUI DORMITORY AND SCHOOL (MAKAWAO)</p> <p>1:30 p.m. HCP HCP -40: DEMAND FOR RECREATIONAL ACTIVITIES INVOLVING PLAY COURTS (PICKLEBALL, TENNIS, AND BASKETBALL)</p>	<p>9:00 a.m. Council</p> <p>Opening Remarks (Council Chair Lee)</p>	
24	25	26	27	28	29	30
			<p>10:00 a.m. Council Chair's meeting</p>			

OCTOBER 31-NOVEMBER 6, 2021

SU N	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
31	<p>Nov 1</p> <p>9:00 a.m. IT IT-22: TRAFFIC IMPACT FEES</p> <p>1:30 p.m. AH AH-2(2): HALE KAIOLA, AMENDMENT AH-25: HULIA AFFORDABLE HOUSING PROJECT (former UH-Maui dorm site)</p>	<p>2</p> <p>9:00 a.m. GREAT GREAT-29: ILLEGAL FIREWORKS GREAT-39: SISTER CITY (GALAPAGOS) GREAT-2 (##): BOARD NOMINATIONS (COUNCIL ON AGING) GREAT-2 (##): BOARD NOMINATIONS (COST OF GOVERNMENT COMMISSION) GREAT-2 (##): BOARD NOMINATIONS (COMMISSION ON CHILDREN & YOUTH)</p> <p>1:30 p.m. APT APT-57: WATER USE AND DEVELOPMENT PLAN FOR MAUI</p> <ul style="list-style-type: none"> Adopt proposed draft plan update, as amended 	<p>3</p> <p>9:00 a.m. CARE Rule 7(B) Item: HULI HIA CENTER FOR SUSTAINABLE SYSTEMS</p> <p>1:30 p.m. BFED BFED-19: ESTABLISHING 3.17, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES BFED-43: PUKO’O FIRE STATION BUDGET SCHEDULE AMENDMENTS</p> <p>Internal deadline for Councilmember’s 3-minutes (Councilmember Sugimura)</p>	<p>4</p> <p>9:00 a.m. PSLU PSLU-39: COMMUNITY PLAN AMENDMENT, DISTRICT BOUNDARY AMENDMENT, AND CHANGE IN ZONING FOR DOOR OF FAITH CHURCH (HAIKU)</p> <p>1:30 p.m. HCP HCP-37: COMMERCIAL OCEAN RECREATIONAL ACTIVITIES (CORA) BEACH PARK STUDY HCP-44: CORA PERMITS AND COMMERCIAL ACTIVITY AT COUNTY BEACH PARKS HCP-45: CORA PERMIT MANAGEMENT AND ADMINISTRATIVE RULES</p>	<p>5</p> <p>9:00 a.m. Council</p> <p>Opening Remarks (Council Vice-Chair Rawlins-Fernandez)</p>	6

NOVEMBER 14-27, 2021

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
14	15 9:00 a.m. IT TBD 1:30 p.m. AH AH-14: COMPREHENSIVE AFFORDABLE HOUSING PLAN IMPLEMENTATION	16 9:00 a.m. GREAT GREAT-29: ILLEGAL FIREWORKS (2 nd mtg.) GREAT-2 (##): BOARD NOMINATIONS GREAT-40: REQUIRING DHHL REPRESENTATION ON BOARD OF WATER SUPPLY GREAT-43: REQUIRING ENVIRONMENTAL BACKGROUND ON THE LANAI PLANNING COMMISSION 1:30 p.m. APT APT-20: COUNTY ARCHAEOLOGIST	17 9:00 a.m. CARE CARE-10: ENVIRONMENTAL PROTECTION AGENCY REFRIGERANT MANAGEMENT RULES UNDER THE CLEAN AIR ACT Rule 7(B) Item: RENEWABLE ENERGY TECHNOLOGIES AVAILABLE NOW 1:30 p.m. BFED Reserved for CIP ITEMS LAPSING Dec. 31 BFED-33: BEACH PARKING Internal deadline for Councilmember's 3-minutes (Councilmember Molina)	18 9:00 a.m. PSLU PSLU-13: COMMUNITY PLAN AMENDMENT AND CHANGE IN ZONING FOR KAHANA SUNSET (LAHAINA) 1:30 p.m. HCP HCP-33: RESERVED RESIDENT PARKING IN PUBLIC BEACH-ACCESS PARKING AREAS HCP-38: PUBLIC SHORELINE ACCESS FOR RECREATIONAL PURPOSES	19 9:00 a.m. Council Opening Remarks (Councilmember Kama)	20
21	22	23	24 10:00 a.m. Council Chair's meeting	25	26	27

NOVEMBER 28-DECEMBER 4, 2021

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
28	<p>29</p> <p>9:00 a.m. IT IT-10: WAIALE ROAD EXTENSION PROJECT (WAILUKU) IT-69: REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY GRANTS</p> <p>1:30 p.m. AH AH-14: COMPREHENSIVE AFFORDABLE HOUSING PLAN IMPLEMENTATION</p>	<p>30</p> <p>9:00 a.m. GREAT GREAT-2 (##): BOARD NOMINATIONS GREAT-42: IG WITH US IMMIGRATION GREAT-13: PUBLIC INSPECTION OF ADMIN RULES</p> <p>1:30 p.m. APT APT-48: ADDING SUSTAINABLE AGRICULTURE AND CLIMATE CHANGE SOLUTIONS TO THE MAUI COUNTY GENERAL PLAN OBJECTIVES APT-15: IMPORTANT AGRICULTURAL LANDS</p>	<p>Dec 1</p> <p>9:00 a.m. CARE Rule 7(B) Item: GREEN BIKE LANES CARE-51: COUNTY OF MAUI COASTAL DUNE RESTORATION AND MANAGEMENT COORDINATOR, YEAR 2 (GRANT G5071-1; UNIVERSITY OF HAWAII)</p> <p>1:30 p.m. BFED BFED-71: FISCAL MONITORING OF GRANTS AND GRANT REPORTING BFED-87: MAUI COUNTY GRANTS PROCEDURES</p> <p>Internal deadline for Councilmember's 3-minutes (Councilmember Sinenci)</p>	<p>2</p> <p>9:00 a.m. PSLU PSLU-34: PHASING OUT TRANSIENT ACCOMMODATIONS IN APARTMENT DISTRICTS</p> <p>1:30 p.m. HCP</p>	<p>3</p> <p>9:00 a.m. Council</p> <p>Opening Remarks (Councilmember Johnson)</p>	4

DECEMBER 12-18, 2021

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
12	13	14	15	16	17	18
	<p>9:00 a.m. IT</p> <p>1:30 p.m. AH AH-14: COMPREHENSIVE AFFORDABLE HOUSING PLAN IMPLEMENTATION</p>	<p>9:00 a.m. GREAT GREAT-2 (##): BOARD NOMINATIONS GREAT-11(9): LITIGATION MATTERS (GULSONS)</p> <p>1:30 p.m. APT APT-XX: DEPARTMENT OF AGRICULTURE</p>	<p>9:00 a.m. CARE Rule 7(B) Item: INJECTION WELL UPDATES AND THEIR RETIREMENT (KĪHEI, MĀ'ALAEA, LAHAINA)</p> <p>CARE-3: CARBON SEQUESTRATION</p> <p>1:30 p.m. BFED (RESERVED)</p> <p>Internal deadline for Councilmember's 3-minutes (Councilmember Paltin)</p>	<p>9:00 a.m. PSLU PSLU-45: IMPACTS OF MOBILE VACATION RENTALS</p> <p>1:30 p.m. HCP</p>	<p>9:00 a.m. Council</p> <p>Opening Remarks (Council Chair Lee)</p>	

DECEMBER 26, 2021-JANUARY 1, 2022

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
26	27	28	29 10:00 a.m. Council Chair's meeting Internal deadline for Councilmember's 3-minutes (Councilmember Kama)	30	31	Jan 1