

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

July 13, 1999

10:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai'i

### COMMITTEE MEMBERS

Dain P. Kane, Chair

Patrick S. Kawano, Vice-Chair

Michael A. Davis

J. Kalani English

John Wayne Enriques

G. Riki Hokama

Dennis Y. Nakamura

Wayne K. Nishiki

Charmaine Tavares

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF COUNCIL SERVICES AT 270-7838 (FROM MAUI), 1-800-272-0026 (FROM MOLOKA'I), OR 1-800-272-0098 (FROM LANA'I) AT LEAST THREE DAYS IN ADVANCE.*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude testimony may be granted subject to discretion of the Committee Chair. If testimony is incomplete, an additional three minutes will be given after all others have been heard.*

*Agenda items are subject to cancellation. Please contact the Committee Staff (David Raatz or Yvette Bantilan) at the Office of Council Services at 270-7838 (from Maui), 1-800-272-0026 (from Moloka'i), or 1-800-272-0098 (from Lana'i) for a confirmation of the meeting date and time, and for tentative scheduling of agenda items.*

*Documents on file with the Committee, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*To learn more about Council-related issues, tune in to Akaku: Maui Community Television on cable channel 45 (most of Maui), channel 3 (Moloka'i and Lana'i), or channel 6 (West Maui). Council time slots are: Saturdays at 4:00 p.m., Sundays at 12:00 p.m., Mondays at 8:00 p.m. and Thursdays at 7:00 p.m. Each time slot consists of about four hours.*

### **COW-27 MAKENA ROAD/PALAUUA BEACH CONDEMNATION AND ACCESS; ACQUIRING BEACH LANDS FOR COUNTY PARKS**

**DESCRIPTION:** By County Communication No. 91-281, Councilmember Wayne K. Nishiki proposed condemnation action to preserve public access to Palauea Beach in South Maui.

**STATUS:** At its meeting of June 1, 1999, the Committee deferred action on this item pending a site inspection. A site inspection of Palauea Beach has been scheduled for 8:00 a.m. on July 13, 1999 (see separate agenda). This item has been scheduled to provide the Administration with an opportunity to update the Committee on the County's efforts to acquire and preserve beach lands, including those at Palauea Beach. The Committee will consider whether any legislative action is warranted on this item. The Committee may also consider other related action.

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**NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(3) and (4), HRS, are anticipated to: (a) deliberate during the conduct of County negotiations to acquire public property or concerning the authority of persons designated by the County, the Committee, the Council, or the Committee to conduct such negotiations; and (b) consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, or the Committee.

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