



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3065 / TELEPHONE 547-7000

TRAVEL REPORT

**Hawaii State Association of Counties
Executive Committee Meeting
Maui County Building
September 28, 2009
Wailuku, Maui, Hawaii**

September 28

Arrived in Kahului, Maui and attended an early morning meeting with Rick Pounds, who is associated with a transient accommodations trade group in Maui County to discuss their recent experiences with Maui County's transient vacation units rules and regulations. Informed him of Honolulu's decision to move forward with a Bed & Breakfast ordinance. He agreed to pass on the information to his colleagues in the transient vacation accommodations group.

HSAC Executive Committee meeting. President Derek Kawakami called the meeting to order at 2:00 p.m. (agenda attached).

City & County of Honolulu Report. Delivered a report on some of the recent activities at the City & County of Honolulu, including:

- Inauguration of Ann Kobayashi, who won the special election to replace the late Duke Bainum.
- State Land Use Commission's ruling to extend for 3 years the City's permit to operate the Waimanalo Gulch Sanitary Landfill.
- Council Zoning Committee's decision to pass out for 2nd reading a bill that would establish new regulations for the operation of bed and breakfast accommodations in residential areas.
- Council Transportation Committee's decision to indefinitely defer a bill that would establish a Code of Conduct for public transit users in Honolulu.
- Council passage on 1st reading a bill to ban commercial shark tours.
- Possible consideration of a monthly charge for municipal trash pick up in Honolulu. Awaiting bill from City administration.
- Council resolution approving Councilmember Romy Cachola to serve as the NACo President's Appointment to the NACo Board of Directors.

HSAC 2010 Legislative Package. Executive Committee approved resolution on funding of Elections. Measure to be included in 2010 legislative package for approval by all county councils. Agreed with HSAC President that finalization of all proposed measures to be presented and voted on at October meeting of the executive committee.

Informed executive committee of the formal approval by the Honolulu City Council for Councilmember Romy Cachola to serve on the National Association of Counties Board of Directors as a President's Appointment for the current term.

Travel Report – Councilmember Nestor Garcia
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Discussed letter and response from Governor Linda Lingle regarding her public statements about the State looking to reduce or eliminate services that could be performed by the counties.

Offered to host the 2010 HSAC Annual Meeting in Honolulu if Hawaii County chooses to defer its hosting privilege. Agreed to work with Big Island Representative Dennis Onishi and inform the executive committee of the decision at the next executive committee meeting.

Discussed a request by the State Judiciary to name two representatives from HSAC on the Center for Alternative Dispute Resolution, based on the vacating of the seats by former Kauai Councilwoman JoAnn Yukimura and the passing of the late Honolulu City Council Chair, Barbara Marshall.

The meeting was adjourned at 3:45 p.m. The next meeting date will be announced. The location is Honolulu Hale. I returned to Honolulu on a 5:11 p.m. flight.

A handwritten signature in black ink, appearing to read "Nestor Garcia", written in a cursive style.

COUNCILMEMBER NESTOR GARCIA
VICE PRESIDENT, HSAC



Hawai'i State Association of Counties
Counties of Kaua'i, Maui, Hawai'i, and City and County of Honolulu



RECEIVED
CITY CLERK
C & C OF HONOLULU
2009 SEP 22 PM 12:55

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Monday, September 28, 2009 at 2:00 p.m.
Maui County Building – Kalana O Maui
200 South High Street
Wailuku, Maui 96793

I. CALL TO ORDER

II. MINUTES

- A. Minutes of the August 17, 2009 Executive Committee Meeting, submitted by the HSAC Secretary

III. REPORTS

A. Treasurer's Report

1. Report for August 2009, submitted by the HSAC Treasurer, by correspondence dated September 10, 2009 for the fiscal period August 1, 2009 through August 31, 2009

B. County Reports

1. Maui County Report
2. Hawai'i County Report
3. City and County of Honolulu Report
4. Kaua'i County Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

IV. UNFINISHED BUSINESS

A. Discussion on the 2009 – 2010 HSAC Legislative Package

1. Resolutions (State)
 - a) State/Counties elections funding



- b) E911 Fund
 - c) County access to the State Department of Taxation Personal Income Database
 - d) Alternatives to health insurance premiums paid by Counties
 - e) Duties and functions of the Land Use Commission
 - f) Duties and functions of the Hawai'i Community Development Authority
- B. Report from each County regarding priorities of their public safety personnel relating to the August 17, 2009 discussion on the "911 Funds" relating to the collection of cell phone fees for the improvements of the 911 system
- C. Discussion on the future Western Interstate Region (WIR) Conference in Hawai'i (*deferred August 17, 2009*)

V. NEW BUSINESS

- A. Communication dated September 10, 2009 from Bill "Kaipo" Asing, Kaua'i County Council Chair with attached Resolution No. 2009-52 from the Kaua'i County Council, to inform that the nomination of Councilmember Romy Cachola to the Board of Directors of the National Association of Counties was approved
- B. Discussion of Unfunded Mandates: State cutbacks and the impact on the Counties
- C. Discussion of postponement of the 2010 HSAC Conference to 2011
- D. Discussion on the reduction in the HSAC dues and travel expenditures
- E. Discussion of HSAC representation on the Judiciary working group/panel

VI. ANNOUNCEMENTS

- A. Schedule next meeting – Honolulu Hale
- B. Other announcements

VII. ADJOURNMENT

City Council
City and County of Honolulu

CLAIM FOR TRAVEL REIMBURSEMENT

Date: October 8, 2009

Traveler: Nestor Garcia

Event: HSAC Executive Committee Meeting

Location: Wailuku, Maui

Dates: From September 28, 2009 To September 28, 2009

Description	Amount	Notes:
1. Registration Fee		
2. Airfare		
3. Hotel		
4. Meais	\$14.50	Receipts attached
5. Ground Transportation	\$11.21	Receipt attached
6. Tips		
7. Other	\$13.00	Parking receipt attached
Other	\$20.00	Extra baggage fee, receipts attached
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	\$58.71	

This is to certify that the above data, based upon receipts submitted to Council Administrative Support Services via a CCLTRVL02 form, is accurate. Further, I am claiming reimbursement for expenses associated with a trip in which City business was conducted and personal funds were used to advance payment:



Signature of Traveler

08 Oct 2009

Date