

REQUEST FOR LEGAL SERVICES

RECEIVED
CORPORATION COUNSEL

Date: March 22, 2019
From: Mike Molina, Chair

2019 MAR 22 PM 3: 50

Office of Ethics, and Transparency Committee
COUNTY COUNCIL

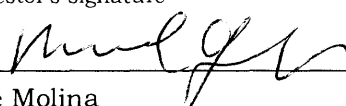
TRANSMITTAL
Memo to:

DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE, MAUI REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD) (GET-2(1))

Background Data: Per the Committee's discussion, please revise Exhibits "B" and "C" to the proposed resolutions, and incorporate nonsubstantive revisions to the resolutions, as noted in the attached marked-up copies. Further, please review and approve as to form and legality, if appropriate, and include signed hard copies with your response.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY
 OTHER:

Requestor's signature  Mike Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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- ROUTINE (WITHIN 15 WORKING DAYS)
- PRIORITY (WITHIN 10 WORKING DAYS)
- RUSH (WITHIN 5 WORKING DAYS)
- URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 27, 2019
REASON: To meet posting deadline for April 5, 2019 Council meeting.

FOR CORPORATION COUNSEL'S RESPONSE


ASSIGNED TO: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0065</u>	BY: <u>JEO/lak</u>
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date 3/27/19

By 

(Rev. 7/03)

get:ltr:002(1)acc03:ske

Attachments

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominee to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Kula Agricultural Park Committee as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2019-0065/2019-0122

NOMINATED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Isla Young (General Public)

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Isla Young (General Public)

Term expiring 3/31/24

DISAPPROVED MEMBER

KULA AGRICULTURAL PARK COMMITTEE

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominee to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2019-0065/2019-0122

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Jo-Ann Ridao (Reappoint)

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Jo-Ann Ridao (Reappoint)

Term expiring 3/31/24

DISAPPROVED MEMBER

MAUI REDEVELOPMENT AGENCY

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

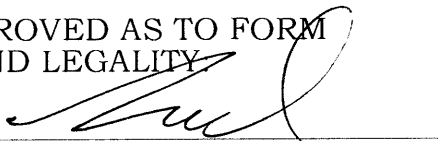
WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominees to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Urban Design Review Board as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2019-0065/2019-0122

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Peter Niess (Architect)

Term 4/1/19 through 3/31/24

Darren Okimoto (Civil Engineer)

Term 4/1/19 through 3/31/23

APPROVED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Peter Niess (Architect)	Term expiring 3/31/24
Darren Okimoto (Civil Engineer) (alternate member to regular member)	Term expiring 3/31/23

DISAPPROVED MEMBERS

URBAN DESIGN REVIEW BOARD