

**COUNCIL OF THE COUNTY OF MAUI**

**POLICY, ECONOMIC DEVELOPMENT,  
AND AGRICULTURE COMMITTEE**

June 1, 2018

**Committee  
Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on March 20, 2018, and May 14, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on January 26, 2018, the Acting Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Caryl Hitchcock-Sprinzel (Molokai) and Stuart Marlowe (Lanai) to the Urban Design Review Board for terms expiring on March 31, 2023.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes specific provisions for the Urban Design Review Board are noted in Chapter 2.26 and Section 2.40.100, MCC.

Your Committee further notes there is no time limitation for the Council to approve or disapprove the nominations.

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY, ECONOMIC DEVELOPMENT,**  
**AND AGRICULTURE COMMITTEE**

Page 2

**Committee**  
**Report No. \_\_\_\_\_**

Your Committee requested to interview nominee Stuart Marlowe; however, he was unable to confirm his attendance and did not participate in the meeting.

The Mayor's representative said Mr. Marlowe previously served on the Lanai Planning Commission. He is a small business owner and has lived on Lanai for a number of years. According to the representative, Mr. Marlowe is currently dealing with a family matter on the mainland. Your Committee agreed to defer Mr. Marlowe's nomination until he returned to Lanai.

Regarding Ms. Hitchcock's nomination, the Mayor's representative said she is an Assistant Professor with the University of Hawaii at Manoa. She supports the community through her involvement with various youth educational organizations such as Project Ho`oku`i, which assists Maui County's Native Hawaiian students attain higher education.

Your Committee was satisfied with Ms. Hitchcock's application and expressed its gratitude to her for volunteering to serve the community. Your Committee recommended Exhibit "B" to the proposed resolution, Approved Member and Term, be revised accordingly.

Your Committee voted 8-0 to recommend Caryl Hitchcock-Sprinzel's nomination be approved. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Atay was excused.

Your Committee is in receipt of a revised proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled

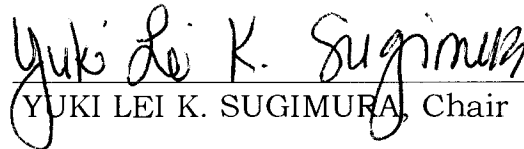
COUNCIL OF THE COUNTY OF MAUI  
**POLICY, ECONOMIC DEVELOPMENT,  
AND AGRICULTURE COMMITTEE**

Page 3

**Committee  
Report No.** \_\_\_\_\_

“APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI,” be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair

pea:cr:18002(26)aa:ske

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 nominee to be approved by the Council; now, therefore,

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

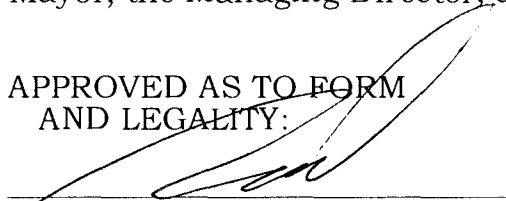
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Urban Design Review Board 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

2017-0098

PEA-2(26) 2018-05-18 UDRB Term Expiration (Hitchcock-Sprinzel)

**NOMINATED MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Caryl Hitchcock-Sprinzel (Molokai)

Term expiring 3/31/23

**APPROVED MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Caryl Hitchcock-Sprinzel (Molokai)

Term expiring 3/31/23

**DISAPPROVED MEMBER**

Exhibit "C"