

COUNCIL OF THE COUNTY OF MAUI

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

March 24, 2017

**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 February 13, 2017, and March 6, 2017, 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 January 30, 2017, the Mayor transmitted the following:

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Jamie Davidson (General Public) and Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee for terms beginning April 1, 2017, and expiring on March 31, 2022.
2. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Reid Kawabata to the Maui Redevelopment Agency for a term beginning April 1, 2017, and expiring on March 31, 2022.
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY

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**Committee
Report No. _____**

OF MAUI,” along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Mikal Torgerson (Architect), Darren Unemori (Engineer), and Tammy Yeh (Civil Engineer) (Alternate) to the Urban Design Review Board for terms beginning April 1, 2017, and expiring on March 31, 2022.

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 these boards are as follows:

1. Kula Agricultural Park Committee: Sections 2.40.180 and 22.04A.070, MCC;
2. Maui Redevelopment Agency: Section 2.40.050, MCC, and Section 53-2, Hawaii Revised Statutes; and
3. Urban Design Review Board: Chapter 2.26 and Section 2.40.100, MCC.

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

Your Committee did not request to interview the nominees.

A representative of the Mayor spoke to the merits of the nominees and assured your Committee of their availability to attend scheduled meetings.

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In discussing the Kula Agricultural Park Committee nominees, your Committee was concerned small farmers and organic (natural) farmers from organizations such as Hawaii Organic Farming Association and Hawaii Farmers Union United were not being represented.

Your Committee recommended deferral of the nominations of Jamie Davidson (General Public) and Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee.

By correspondence dated February 22, 2017, the Mayor transmitted a letter relating to the withdrawal of nominee Reid Kawabata to the Maui Redevelopment Agency due to personal circumstances. Your Committee recommended Exhibit "C", Disapproved Members, to the proposed resolution be revised accordingly.

Your Committee was satisfied with the nominees' applications to the Urban Design Review Board and expressed its gratitude to the nominees for volunteering to serve the community. Your Committee recommended Exhibit "B", Approved Members and Terms, to the proposed resolution be revised accordingly.

Your Committee voted 8-0 to recommend disapproval of the nomination of Reid Kawabata to the Maui Redevelopment Agency. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Carroll was excused.

Your Committee voted 8-0 to recommend approval of the nominations of Mikal Torgerson (Architect), Darren Unemori (Engineer), and Tammy Yeh (Civil Engineer) (Alternate) to the Urban Design Review Board. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Carroll was excused.

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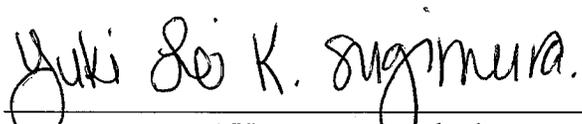
Committee
Report No. _____

Your Committee is in receipt of revised proposed resolutions, 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 the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," be ADOPTED; and
2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS 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

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

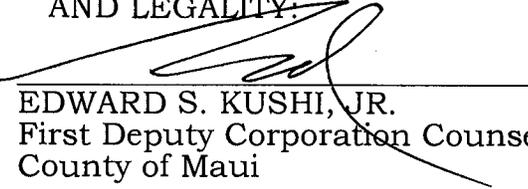
WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); 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 his 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

2017-0072/2017-0098

PEA-2(3) 2017-03-13 MRA Term Expiration

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Reid Kawabata

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

MAUI REDEVELOPMENT AGENCY

Reid Kawabata

Resolution

No. _____

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

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa 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 nominee to be approved by the Council; now, therefore,

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

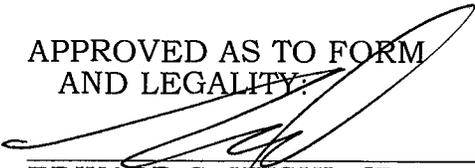
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the terms as specified therein; and

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

2017-0072/2017-0098

PEA-2(3) 2017-03-13 UDRB Term Expiration

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Mikal Torgerson (Architect)
Darren Unemori (Engineer)

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

ALTERNATE:

Tammy Yeh (Civil Engineer)

Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Mikal Torgerson (Architect)
Darren Unemori (Engineer)

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

ALTERNATE:

Tammy Yeh (Civil Engineer)

Term 4/1/17 through 3/31/22

DISAPPROVED MEMBERS