

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

March 23, 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 February 26, 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 February 9, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF GERALD RABAINO TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Gerald Rabaino to the Lanai Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Marlene Baltero.

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 ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes specific provisions for the Lanai Planning Commission are located in Sections 2.28.025 and 2.28.070, MCC, and Charter Section 8-8.4.

The Council must approve or disapprove Mr. Rabaino's nomination to the Lanai Planning Commission by April 10, 2018, or the nomination will be deemed approved.

Your Committee requested to interview the nominee.

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Mr. Rabaino said he is very interested in continuing to serve his community and addressing the concerns of Lanai's people. He was appointed a member of the Lanai Planning Commission in 1980 and again in 2004, and has been involved with the Hulopoe Beach Park Council for at least 30 years. Mr. Rabaino is also currently involved with helping to address the affordable housing issue on Lanai.

A representative of the Mayor said Mr. Rabaino is able to represent the interests of the Lanai community and is available to attend scheduled meetings.

Your Committee was satisfied with Mr. Rabaino's application and recommended his nomination be approved.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura and members Atay, Carroll, Guzman, Hokama, and King voted "aye." Committee Vice-Chair Crivello and members Cochran and White were excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating a nonsubstantive revision.

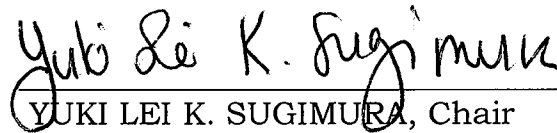
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF GERALD RABAINO TO THE LANAI PLANNING COMMISSION," be ADOPTED.

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

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

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# Resolution

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

## RELATING TO THE APPOINTMENT OF GERALD RABAINO TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated February 9, 2018, Mayor Alan M. Arakawa notified the Council he nominated Gerald Rabaino to the Lanai Planning Commission for a term expiring on March 31, 2020, to fill a vacancy replacing Marlene Baltero, pursuant to Sections 2.28.025 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

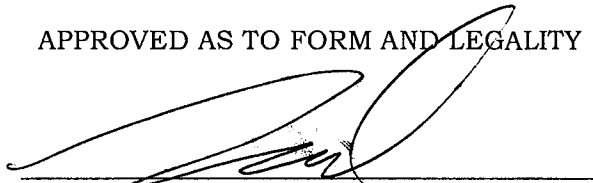
WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

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

1. That it approves the appointment of Gerald Rabaino to serve on the Lanai Planning Commission for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to Gerald Rabaino for his willingness to be considered for public service and actively participate in County government; and
3. 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.

Department of the Corporation Counsel

County of Maui

2017-0072

2018-02-27 Resolution LPC Rabaino

Replacement