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Director of Council Services  
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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

March 10, 2017

MEMO TO: Patrick K. Wong  
Corporation Counsel

*Yuki Lei K. Sugimura*

F R O M: Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee

SUBJECT: **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(KULA AGRICULTURAL PARK COMMITTEE, MAUI  
REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD)**  
(PEA-2(3))

At its meeting of March 6, 2017, the Policy, Economic Development, and Agriculture Committee requested the proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI" be revised by placing the names of Mikal Torgerson (Architect), Darren Unemori (Engineer), and Tammy Yeh (Civil Engineer) (Alternate) for terms expiring on March 31, 2022 on Exhibit "B" for approval.

Further, the Committee requested the proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY" be revised by placing the name of Reid Kawabata on Exhibit "C" for disapproval.

I would appreciate receiving the revised proposed resolutions by **Wednesday, March 15, 2017**, for posting on the March 24, 2017 Council meeting. To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134, or Clarita Balala at ext. 7668).

pea:ltr:002(3)acc01:ske

Attachments

# 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:

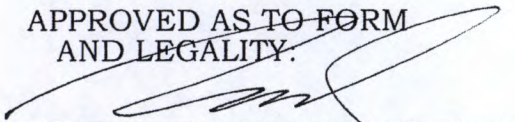
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the terms as specified therein; and

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

**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)

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

Darren Unemori (Engineer)

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

Alternate:

Tammy Yeh (Civil Engineer)

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

**DISAPPROVED MEMBERS**

# 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:

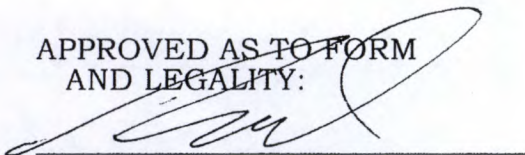
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency for the term as specified therein; and

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

**NOMINATED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Reid Kawabata

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

**APPROVED MEMBER AND TERM**



**DISAPPROVED MEMBER**

Maui Redevelopment Agency

Reid Kawabata