

**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 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 February 23, 2017, the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LUANA KAWA`A TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Luana Kawa`a to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Owana Salazar.

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. Specific provisions for the Maui County Cultural Resources Commission are contained in Sections 2.40.110 and 2.88.030, Maui County Code.

Your Committee further notes the Council has until April 24, 2017, to approve or disapprove the Mayor's nominee, or the nominee will be deemed appointed.

Your Committee did not request to interview the nominee.

COUNCIL OF THE COUNTY OF MAUI

# POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

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**Committee  
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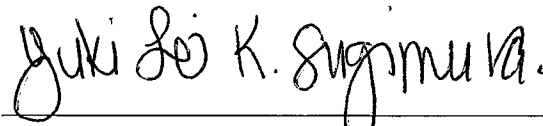
A representative of the Mayor said Ms. Kawa`a possesses extensive knowledge of Hawaiian culture and language and assured your Committee of her availability to attend scheduled meetings.

Your Committee appreciated Ms. Kawa`a's willingness to serve on the Commission and felt her background would be an asset.

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Carroll was excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LUANA KAWA`A TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED.

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



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

# Resolution

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

## RELATING TO THE APPOINTMENT OF LUANA KAWA'A TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated February 23, 2017, Mayor Alan M. Arakawa notified the Council he nominated Luana Kawa'a to the Maui County Cultural Resources Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Owana Salazar, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

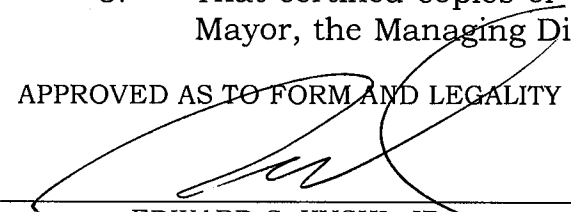
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of Luana Kawa'a to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Luana Kawa'a for her 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  
2014-2888

2017-02-23 CRC Kawa'a replacing Salazar