

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

February 26, 2016

**Committee
Report No. _____**

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on February 10, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions (“boards”).

By correspondence dated and received January 28, 2016, the Mayor transmitted the following:

1. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Trevor Tokishi to the Kula Agricultural Park Committee for a term expiring March 31, 2020.
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 Ashley Lindsey to the Maui Redevelopment Agency for a term beginning April 1, 2016 and expiring March 31, 2021.
3. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI,” along with a completed application for the nominee. The purpose of the proposed resolution is

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Page 2

Committee
Report No. _____

to approve or disapprove the Mayor's nomination of Harry Hecht to the Urban Design Review Board for a term expiring March 31, 2019.

Your Committee notes general appointment procedures for boards 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 boards are as follows:

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

There is no deadline for the Council to take action on the three boards.

Your Committee did not request to interview the nominees.

A representative of the Mayor's office spoke to the merits of all three nominees and assured your Committee of their availability to attend scheduled meetings.

Your Committee was satisfied with the nominees' applications and expressed its gratitude to the nominees for volunteering to serve the community.

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Page 3

Committee
Report No. _____

Your Committee recommended the three nominees be approved and the proposed resolutions be revised accordingly.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution approving the appointment of Trevor Tokishi to the Kula Agricultural Park Committee. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Hokama, and White voted "aye." Committee member Guzman was excused.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution approving the appointment of Ashley Lindsey to the Maui Redevelopment Agency. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Hokama, and White voted "aye." Committee member Guzman was excused.

Your Committee voted 6-2 to recommend adoption of the revised proposed resolution approving the appointment of Harry Hecht to the Urban Design Review Board. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, and White voted "aye". Committee members Crivello and Hokama voted "no." Committee member Guzman was excused.

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 and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED;

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Page 4

Committee
Report No. _____

2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," be ADOPTED; and
3. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED.

COUNCIL OF THE COUNTY OF MAUI
**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

Page 5

**Committee
Report No.** _____

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



MICHAEL P. VICTORINO, Chair

pia:cr:16002(22)aa:kcw

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominee to be approved by the Council; and; now, therefore,

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

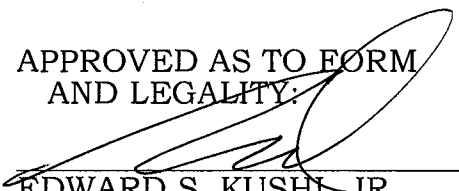
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Kula Agricultural Park Committee 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

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NOMINATED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Trevor Tokishi

Term Expiration 3/31/20

APPROVED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Trevor Tokishi

Term Expiration 3/31/20

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 28, 2016, 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"), 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; and; 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 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

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NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Ashley Lindsey

Term 4/1/16 through 3/31/21

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Ashley Lindsey

Term 4/1/16 through 3/31/21

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa 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; and; 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 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

NOMINATED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Harry Hecht (Engineer)

Term Expiration 3/31/19

APPROVED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Harry Hecht (Engineer)

Term Expiration 3/31/19

DISAPPROVED MEMBER

EXHIBIT "C"