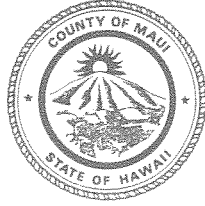


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

January 30, 2017

Honorable Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture (PEA) Committee
200 South High Street
Wailuku, Hawaii 96793

RECEIVED
JAN 30 PM 2:36
COUNTY OF MAUI

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS
PEA-2**

In accordance with Sections 22.04A.070, 2.40.050, and 2.26.030, of the Maui County Code, respectively, I am pleased to submit the following nominations, along with their completed application, for your review and consideration:

KULA AGRICULTURAL PARK COMMITTEE

Jamie Davidson (Gen. Pub.) Term Expiration 3/31/22
Brandon Shim (Farm Bureau Rep.) Term Expiration 3/31/22

MAUI REDEVELOPMENT AGENCY

Reid Kawabata Term Expiration 3/31/22

URBAN DESIGN REVIEW BOARD

Mikal Torgerson (Architect) Term Expiration 3/31/22
Darren Unemori (Engineer) Term Expiration 3/31/22
Tammy Yeh (Alternate) (Civil Engineer) Term Expiration 3/31/22

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

ALAN M. ARAKAWA
Mayor

Attachments
Boards/commissions: MM/pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE 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 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; 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 Kula Agricultural Park Committee 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 Kula Agricultural Park Committee 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

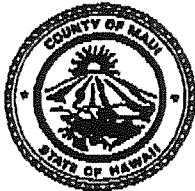
KULA AGRICULTURAL PARK COMMITTEE

Jamie Davidson (General Public)	Term 4/1/17 through 3/31/22
Brandon Shim (Farm Bureau Representative)	Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: DAVIDSON JAMIE PIRIFI
(Last) (First) (Full Middle Name)

City of Residence: MAKAWAO Island: MAUI

Current Employer & Position: MONSANTO COMPANY, RESEARCH ASSISTANT

Business Phone: 808 864 2334 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I have an extensive background in Agriculture, livestock, intensive & Broadacre Cropping & Agronomy. I have worked in Agricultural Hydrology and also with Seed Breeders. I managed 5,500 acres of Rape seed for Biodiesel Production in New Zealand before moving to Hawaii 5 years ago.

Employment History:

From	To	
<u>Oct. 2001</u>	<u>Current</u>	<u>Monsanto - Kihai</u>
<u>Jan 2008</u>	<u>August 2007</u>	<u>Area Manager / Agronomist - Biodiesel New Zealand</u>
<u>2007</u>	<u>2008</u>	<u>Hydrology: Data Acquisition Technician - Aqualine Reser</u>
<u>2004</u>	<u>2006</u>	<u>Hydrology Field Technician - Hydroservices Ltd NZ</u>

Political Affiliation: NONE

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

None

Previous County Experience (employment or board member)

None

Educational Background:

Bachelor Agricultural Science, Diploma in Farm Management from Lincoln University, New Zealand.
Diploma in Real Business; Certificate in Agriculture, Telford Rural Polytechnic.

Signature: [Signature]

Date: 1/24/2015

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

1415 #1575



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Shim Brandon Sinltee
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: HFM Foodservice - Produce Buyer

Business Phone: 270-9503 Business Fax: 249-9761 Email (optional): shim.brandon@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a life long resident of Maui agriculture has always been part of my life. For the past 20 years I have spent cooking in kitchens of Maui I have noticed what local produce does to show care our Island Flavors and Cuisine. I am currently the Produce Buyer at HFM where I see product trends and available to take to end user of products on a daily basis.

From	To	
<u>Current</u>	<u>2016 - February</u>	<u>HFM Foodservice</u>
<u>2014 - February</u>	<u>2016 - February</u>	<u>Sun Fresh Produce</u>
<u>2008 - January</u>	<u>2014 - February</u>	<u>Tommy Bahama - Executive Chef</u>
<u>2003 - April</u>	<u>2009 - May</u>	<u>Panwela Cafe - Owner / Chef</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Maui Farm Bureau
Waikapu Brewers Baseball - Coach

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2017 JAN 30 AM 10:29
OFFICE OF THE MAYOR

Previous County Experience (employment or board member):

None

Educational Background:

AAS Foodservice and Baking - Maui Community College
Maui High School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 01-29-2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

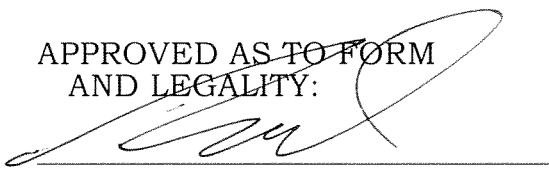
WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS");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

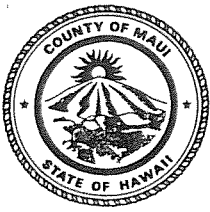
MAUI REDEVELOPMENT AGENCY

Reid Kawabata

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

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2016 NOV 18 PM 2:42

OFFICE OF THE MAYOR

(Please print or type)

Name: Kawabata (Last) Reid (First) _____ (Full Middle Name)

City of Residence: Waikapu Island: Maui

Current Employer & Position: Waikapu Country Town

Business Phone: 808 344-0906 Business Fax: _____ Email (optional): reidmaui@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a Board member of the Waikapu Comm. Asso. water issues have confronted our agendas a few times and I have become very interested being that my company has drilled five wells. That being said I do understand both sides and I truly would like to see a happy medium that would satisfy every one.

Employment History:

From	To	Employer/Position
<u>2009</u>	<u>Present</u>	<u>Waikapu Country Town</u>
<u>2005</u>	<u>2009</u>	<u>Pool Pro. Commercial Sales Mgr.</u>
<u>2001</u>	<u>2004</u>	<u>Maui Soda & Ice Works Sales</u>
<u>1997</u>	<u>2004</u>	<u>Hawaiian Isles Kona Coffee District Sales Mgr.</u>

Political Affiliation: Independent

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

"President" Waikapu Community Asso.
Baseball/softball coach for 35+ yrs.

Previous County Experience (employment or board member)

None

Educational Background:

Kauiha High School
Clackamas C.C.
Electronics Inst. Of the Pacific

Signature: Reid Kawabata Date: 11-15-16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

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:

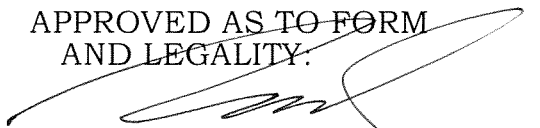
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the terms as specified therein; and

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)

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

Darren Unemori (Engineer)

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

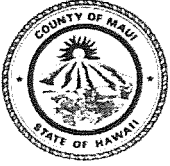
ALTERNATE:

Tammy Yeh (Civil Engineer)

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

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2014 NOV 29 PM 3: 07

(Please print or type)

Name: Torgerson (Last) Mikal (First) Stephen (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Kihei Island: Maui

Current Employer & Position: Lahaina Divers/ Captain

Business Phone: 808-866-0617 Business Fax: _____ Email (optional): mikal@architex.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am a licensed architect and planner with over twenty years of professional practice in the field. I feel it is my civic duty to share this expertise as a volunteer in this capacity. I have previously served on the Fort Collins, Colorado planning and zoning board for seven years. I served two of these years as chairman of the board. I have also served on the Pueblo, Colorado historic preservation commission before moving to Maui. I have extensive experience with the Maui County planning process having served a limited term appointment as Planner V for the Planning Department (island of Moloka'i), and as a private practicing architect and planner.

Employment History:

From	To	
09-2013	Present	Lahaina Divers/ Boat Captain
10-2010	09-2013	Maui Architect, llc/ Maui Permitted, llc/ Architect & Planner
01-2010	10-2010	Maui County Planning Department/ Planner V
06-1996	01-2010	M. Torgerson Architects, PC/ Architect & Planner

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

NCARB - National Council of Architectural Registration Boards
Licensed Architect in Hawaii and multiple western states

Previous County Experience (employment or board member):

Maui County Department of Planning/ Planner V (Island of Moloka'i)

Educational Background:

Bachelor of Architecture - Montana State University
Master of Architecture - Montana State University

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

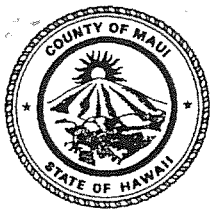
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 11-27-2013

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

13/14 #1412



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Unemori Darren Takashi
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Warren S. Unemori Engineering, Inc., Vice President

Business Phone: 242-4403 Business Fax: 244-4856 Email (optional): dtu@wsue.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Application submitted at request of the Office of the Mayor to provide the UDRB an applicant with an engineering background.

I am a Hawaii-licensed Professional Civil Engineer and Land Surveyor with approximately 28 years in professional practice in Maui County and extensive experience in the design of land development projects for private landowners.

Employment History:		
From	To	
<u>1988</u>	<u>Present</u>	<u>Warren S. Unemori Engineering, Inc.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____


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2017 JAN 24 AM 8:39
OFFICE OF THE MAYOR

Political Affiliation: Democrat
Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Member, American Society of Civil Engineers
Member, Hawaii Society of Professional Engineers

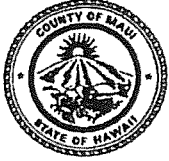
Previous County Experience (employment or board member)
None

Educational Background:
Bachelor of Science in Civil Engineering, University of California Berkeley, 1987
Master of Engineering, University of California Berkeley, 1991

Signature:  Date: 1/23/2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2017 JAN 30 AM 9:18

(Please print or type)

Name: Yeh Tammy Tomiko
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: County of Maui, Department of Water Supply, CE-VI

Business Phone: 808-270-7682 Business Fax: 808-270-7833 Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in learning more about the development process and obtaining a better understanding of the County's concerns when it comes to site, landscaping and building design. In my current role, there are several skills that will contribute to this Board: (1) ability to evaluate projects based on County guidelines, (2) capable of working under pressure, and (3) ability to listen and communicate effectively.

Employment History:		
From	To	
<u>07/2001</u>	<u>07/2003</u>	<u>Brinjac Engineering, Inc., Harrisburg, PA</u>
<u>07/2003</u>	<u>09/2010</u>	<u>LEE & RO, Inc., Sacramento, CA</u>
<u>10/2010</u>	<u>current</u>	<u>County of Maui, Department of Water Supply</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Professional Engineer, California 74968
Professional Engineer, Hawaii PE-14256

Previous County Experience (employment or board member):

Educational Background:
H.P. Baldwin High School, Wailuku
Pennsylvania State University, University Park, PA - B.S.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Tammy Yeh Date: 1/30/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.