

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

June 2, 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 May 15, 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 on April 5, 2017, the Mayor transmitted 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 Gwen Hiraga to the Maui Redevelopment Agency, for a term expiring on March 31, 2022.

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.

Your Committee further notes specific provisions for the Maui Redevelopment Agency are located in Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes.

There is no time limitation for the Council to approve or disapprove Ms. Hiraga's nomination.

Your Committee did not request to interview the nominee.

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A representative of the Mayor said Ms. Hiraga is well-versed in both government and private sectors, and is very knowledgeable of the Wailuku area.

He said Ms. Hiraga is a current member of the Police Commission, with a term expiring on March 31, 2020. However, because she is retired, she is able to commit to attending meetings and serve on both boards simultaneously.

Your Committee was satisfied with Ms. Hiraga's application, and with her background, felt she would be an asset.

Your Committee voted 5-0 to recommend approval of the nomination of Gwen Hiraga to the Maui Redevelopment Agency, for a term expiring on March 31, 2022, and that Exhibit "B" to the proposed resolution be revised accordingly. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, and White voted "aye." Committee members Cochran, Guzman, Hokama, and King 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 your Committee's recommended revision.

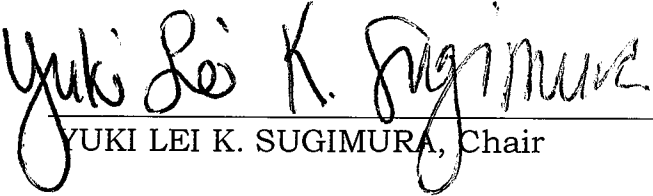
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

pea:cr:17002(3)ad:ske

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated April 5, 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 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
2017-0072/2017-0098
PEA-2(3) 2017-05-18 MRA Term Expiration-Hiraga

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Gwen Hiraga

Term Ending 3/31/22

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Gwen Hiraga

Term Ending 3/31/22

DISAPPROVED MEMBER