

REQUEST FOR LEGAL SERVICES

Date: May 24, 2019
From: Michael J. Molina Molina, Chair
Governance, Ethics, and Transparency Committee

TRANSMITTAL


Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD) (GET-2(10))

Background Data: Please consider the revisions on the attached markup of the proposed resolution and, if appropriate, incorporate the revisions and approve the resolution as to form and legality. A copy of the Mayor's cover letter is also attached for your reference. A hard copy of the resolution is requested with your response.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY

OTHER:

Requestor's signature  Michael J. Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
---	--

ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): May 28, 2019
REASON: For possible posting on June 4, 2019, Committee meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
--------------	----------------	-----

TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

get:ltr:002(10)acc01:ske

Attachments

Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.maui-county.gov

RECEIVED
2019 APR -4 AM 9:38

OFFICE OF THE
COUNTY COUNCIL

April 3, 2019

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND
COMMISSIONS (GET-2)**

In accordance with Section 13-2(17) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

Urban Design Review Board

Mandy Saito-Alternate

(Engineer) (replacing Darren Okimoto)

Term Expiration 3/31/24

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor

MPV:gb/so

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF MANDY SAITO TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 3, 2019, Mayor Michael P. Victorino notified the Council that he nominated Mandy Saito ^{(Engineer) as an Alternate} to the Urban Design Review Board for the County of Maui for a term expiring March 31, 2024, to fill a vacancy ^{created when} replacing Darren Okimoto, ^{on} pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

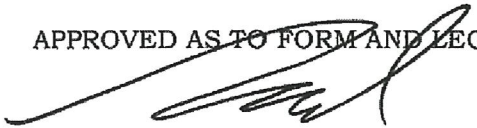
WHEREAS, ^{Charter} Section 13-2, ~~Charter~~, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, ^{Charter} Section 13-2(17), ~~Charter~~, requires the Council to approve or disapprove the nominee within sixty ~~(60)~~ days after the Mayor submits the nominee to the Council; ^{due to 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 Mandy Saito, ^(Alternate-Engineer) to serve ^{on} the Urban Design Review Board for a term expiring March 31, 2024; and
2. That the Council expresses its gratitude and appreciation to Mandy Saito 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
2019-0122
2019-04-03 UDRB Saito replace Okimoto