

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

December 17, 2021

**Committee
Report No. _____**

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on July 20, 2021, August 31, 2021, October 19, 2021, and November 30, 2021, makes reference to County Communication 21-229, from Councilmember Michael J. Molina, relating to appointments to Pāi'a-Ha'iku Advisory Committee.

By correspondence dated October 13, 2021, the Chair of your Committee transmitted a proposed resolution entitled "APPOINTMENT OF MEMBERS AND ALTERNATES TO THE PAIA-HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI."

The purpose of the proposed resolution is to appoint residents of the Pāi'a-Ha'iku Community Plan Area to the new Pāi'a-Ha'iku Advisory Committee. The Council appoints five members to serve staggered terms of three or five years each, as selected by lot, and two alternates serve for three-year terms, in accordance with Section 2.28.050, Maui County Code. The Mayor selects the other two members.

Your Committee noted 11 applicants applied for consideration to the Pāi'a-Ha'iku Advisory Committee, as noted on Exhibit "B" to the proposed resolution: Francine Aarona, Michael Baskin, Adrian Boone, Roger Clapp, Lucienne de Naie, Andrea Kealoha, Matthew McDonald, Peter Merriman, Nikhilananda, Rebecca O'Day, and Timothy Wolfe.

After a review of the applications and the applicants' background and experience, your Committee interviewed Adrian Boone, Roger Clapp, Lucienne de Naie, Andrea Kealoha, Matthew McDonald, Nikhilananda, Rebecca O'Day, and Timothy Wolfe.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 2

**Committee
Report No. _____**

Mr. Boone has an interest in the future of residential, commercial, agriculture, and public use of Maui's lands and has a background in education, conservation, and culture.

Mr. Clapp is interested in promoting the sustainable management of Maui's natural and cultural resources and landscape. He is an educator who has taught undergraduate and graduate courses in forest conservation, resource management, and economic geography.

Ms. de Naie is a self-employed consultant and researcher. She is President of Ha'iku Community Association and a board member of the Sierra Club Maui Group. She said she can bring a perspective to the planning review process, partly based on her service on the General Plan Advisory Committee.

Ms. Kealoha's interest lies with water-quality issues. She is employed at the University of Hawai'i Maui College as Director of the Water Quality Lab. She also provides water-quality education through Ka'ehu, an after-school program that benefits native Hawaiian students.

Mr. McDonald is a self-employed writer and photographer. He has an interest in the past and future of Pāi'a-Ha'iku for current and future generations and feels an obligation to conserve our history and land.

Nikhilananda feels balanced growth and long-term planning are needed. He would like to remain involved and assist with managing appropriate growth for the future. Nikhilananda has served on the County's Board of Variance and Appeals and has been an active community participant with various organizations.

Ms. O'Day is a farmer who is interested in proper community management and protecting conservation lands. She is involved with community organizations such as Hawaii Farmers Union United, Community Impact Working Group, and Hawai'i Wildlife Fund.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 3

**Committee
Report No. _____**

Mr. Wolfe is owner and operator of a video-production company. His involvement in the community includes Treasurer of Ha'iku Community Association and board member of Hawaii Farmers Union United. He welcomes the opportunity to present the interests of the Pāi'a and Ha'iku areas for future planning.

Your Committee was satisfied with the interviewees and felt that each would be an asset to the Pāi'a-Ha'iku Advisory Committee.

In accordance with Section 2.28.070, Maui County Code, at least one member must have demonstrated expertise in native Hawaiian traditional and customary practices and another member must have a background in conservation, natural resources, or climate change.

Your Committee noted the native Hawaiian traditional and customary practices expert would be fulfilled by Ms. de Naie based on her background and experience.

Your Committee further noted Ms. Aarona, one of two mayoral appointments to the Pāi'a-Ha'iku Advisory Committee, would satisfy the conservation expert requirement. In addition to Ms. Aarona, the Mayor appointed Rod Antone at the Council meeting of November 5, 2021 (Resolution 21-507).

Your Committee supported the Planning Director determining terms, by lot, for the Mayor's and Council's initial appointments to the Pāi'a-Ha'iku Advisory Committee.

Your Committee supported placing the names of Adrian Boone, Lucienne de Naie, Andrea Kealoha, Rebecca O'Day, and Timothy Wolfe as Members; and Matthew McDonald and Nikhilananda as Alternates, to the Pāi'a-Ha'iku Advisory Committee by revising Exhibit "A" accordingly.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 4

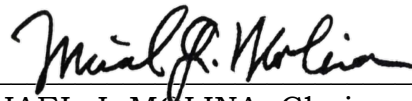
**Committee
Report No. _____**

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, King, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee member Kama was 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 revisions.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled “APPOINTMENT OF MEMBERS AND ALTERNATES TO THE PAIA-HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED.

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



MICHAEL J. MOLINA, Chair

Resolution

No. _____

APPOINTMENT OF MEMBERS AND ALTERNATES TO THE PAIA-HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, under Section 2.28.050, Maui County Code, the Paia-Haiku Advisory Committee to the Maui Planning Commission, consists of seven members, where five members are appointed by the Council by resolution, and two members are appointed by the Mayor, and up to two alternates appointed by the Council by resolution; and

WHEREAS, each Advisory Committee member must be a resident of the Paia-Haiku Community Plan Area for a period of at least 12 consecutive months immediately preceding the person's appointment; and

WHEREAS, the terms of Advisory Committee members are five years, except initial terms must be staggered, with four members receiving five-year terms and three members receiving three-year terms, as selected by lot, and except that alternates have three-year terms; and

WHEREAS, the Paia-Haiku Advisory Committee is authorized to provide recommendations to the Maui Planning Commission on matters within the Paia-Haiku Community Plan Area, hold public hearings on behalf of the Maui Planning Commission on matters pertaining to the Paia-Haiku Community Plan Area, and carry out duties as delegated by the Maui Planning Commission; and

WHEREAS, the Council's deadline to receive applications for consideration to the Paia-Haiku Advisory Committee was 4:30 p.m. on September 30, 2021; and

WHEREAS, the Council received 11 applications from residents of the Paia-Haiku Community Plan Area, as listed in Exhibit "B"; now, therefore,

Resolution No. _____

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

1. That it approves the appointment of the seven persons listed in Exhibit "A," as members and alternates, respectively, to the Paia-Haiku Advisory Committee to the Maui Planning Commission for terms to be selected by lot, commencing upon this Resolution's adoption;
2. That it requests that the Planning Director perform the term selection by lot and inform the Council of the resulting terms;
3. That the Council expresses its gratitude and appreciation to the applicants 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 Planning Director, Mayor, Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



Deputy Corporation Counsel
County of Maui

great:misc:034areso02:gap

**APPOINTED MEMBERS AND ALTERNATES TO THE PAIA-HAIKU
ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION**

Advisory Committee Members

Adrian Boone

Lucienne de Naie

Andrea Kealoha

Rebecca O'Day

Timothy Wolfe

Alternates

Matthew McDonald

Nikhilananda

APPLICANTS

Francine Aarona
Michael Baskin
Adrian Boone
Roger Clapp
Lucienne de Naie
Andrea Kealoha
Matthew McDonald
Peter Merriman
Nikhilananda
Rebecca O'Day
Timothy Wolfe