

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY, ECONOMIC DEVELOPMENT,**  
**AND AGRICULTURE COMMITTEE**

December 1, 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 November 13, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated October 24, 2017 (received on October 25, 2017), the Acting Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FAVORITO TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Lu Ann Lankford-Faborito to the Molokai Planning Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Wiliama Akutagawa.

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 (Charter), and Chapter 2.41, Maui County Code (MCC).

Your Committee also notes specific provisions for the Molokai Planning Commission are located in Sections 2.28.020 and 2.28.070, MCC, and Charter Section 8-8.4.

The Council must approve or disapprove Ms. Lankford-Faborito's nomination to the Molokai Planning Commission by December 23, 2017, or the nomination will be deemed approved.

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Your Committee did not request to interview the nominee.

Your Committee notes Ms. Lankford-Faborito's nomination to the Commission was the Mayor's second nomination to fill the vacancy. The prior nominee withdrew her name from further consideration.

Prior to the Committee's discussion, your Committee learned of Ms. Lankford-Faborito's intention to withdraw. She resides on Oahu, despite noting Hoolehua as her city of residence on her application form. She intends to relocate to Molokai in early January 2018, and as a result, would not be available to attend Commission meetings until that time.

Your Committee voted 5-0 to recommend disapproval of the nomination of Lu Ann Lankford-Faborito to the Molokai Planning Commission, for a term expiring on March 31, 2018, and that the proposed resolution be revised accordingly. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, King, and White voted "aye." Committee members Atay, Cochran, Guzman, and Hokama 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.

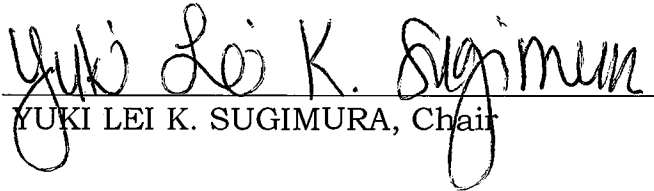
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FAVORITO TO THE MOLOKAI PLANNING COMMISSION," be ADOPTED.

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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(19)aa:ske

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FAVORITO TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated October 24, 2017, Acting Mayor Mark R. Walker notified the Council that he nominated Lu Ann Lankford-Faborito to the Molokai Planning Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Wiliama Akutagawa, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

WHEREAS, Charter Section 13-2, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

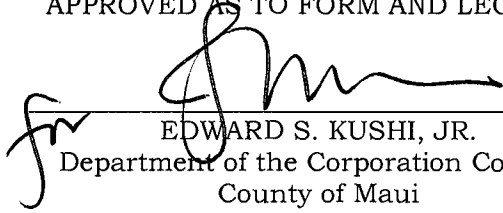
BE IT RESOLVED by the Council of the County of Maui:

1. That it disapproves the appointment of Lu Ann Lankford-Faborito to serve on the Molokai Planning Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Lu Ann Lankford-Faborito for her willingness to be considered for public service and actively participate in County government; and

**Resolution No.** \_\_\_\_\_

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  
2017-0098  
PEA-2(19) 2017-11-17 MKY PC Lankford-  
Faborito Replacement