

**COUNCIL OF THE COUNTY OF MAUI**

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

July 6, 2018

**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 June 19, 2018, 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 May 3, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JO-ANN RIDAO 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 Jo-Ann Ridao to the Maui Redevelopment Agency for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Jonathan Starr.

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 further notes specific provisions for the Maui Redevelopment Agency are located in Section 2.40.050, MCC, and Section 53-2, Hawaii Revised Statutes ("HRS").

Your Committee further notes there is no time limitation for the Council to approve or disapprove the nomination.

Your Committee did not request to interview the nominee.

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The Mayor's representative said Ms. Ridao retired as the former Director of the County's Department of Housing and Human Concerns in 2014 and was also employed at Lokahi Pacific. She is interested in continuing to serve her community and would be available to attend meetings.

The Mayor's representative said as a former County director, Ms. Ridao has complied with Charter Section 10-4.2.b that prohibits former County non-elected salaried employees from appearing for compensation before any department or agency of the County within one year after termination of employment with the County.

Your Committee questioned whether there is a requirement for board members of the Maui Redevelopment Agency ("MRA") to reside in the Wailuku area. The Mayor's representative said board members must reside in the County three years prior to their appointment.

Your Committee notes the MRA reviews applications for new development and renovation projects in the Wailuku Redevelopment Area, as authorized by Section 53-5, HRS. The Wailuku Redevelopment Area encompasses approximately 68 acres and includes business blocks from Central Avenue to High Street, and Wells Street to Vineyard Street in Wailuku.

Your Committee also questioned whether there is a continued requirement that each board member post a \$15,000 bond, pursuant to Section 53-2, HRS. The Mayor's representative said he would confirm whether current board members were in compliance with this requirement.

Your Committee voted 6-0 to recommend approval of the nomination of Jo-Ann Ridao to the Maui Redevelopment Agency. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, and King voted "aye." Committee members Atay, Hokama, and White were excused.

COUNCIL OF THE COUNTY OF MAUI

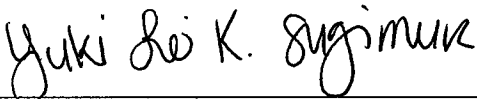
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Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JO-ANN RIDAO TO THE MAUI REDEVELOPMENT AGENCY," be ADOPTED.

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



\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair

# Resolution

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

## RELATING TO THE APPOINTMENT OF JO-ANN RIDAO TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by correspondence dated May 3, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Jo-Ann Ridao to the Maui Redevelopment Agency for a term expiring March 31, 2019, to fill a vacancy replacing Jonathan Starr, pursuant to Section 2.40.50, Maui County Code ("MCC"), Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"), 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; 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; now, therefore,

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

1. That it approves the appointment of Jo-Ann Ridao to serve on the Maui Redevelopment Agency for a term expiring March 31, 2019; and
2. That the Council expresses its gratitude and appreciation to Jo-Ann Ridao 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  
2018-0105  
2018-05-03 MRA Ridao Replacement