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Vice-Chair  
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Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



Director of Council Services  
Traci Fujita

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

**COPY**

March 8, 2021

The Honorable Michael P. Victorino  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Victorino:

**SUBJECT: DISAPPROVAL OF NOMINEES**

At the Regular Council meeting of March 5, 2021, the Council disapproved the nomination of Mr. Luigi Manera to the Board of Variances and Appeals. A copy of Resolution No. 21-36 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

ALICE L. LEE  
Council Chair

Enclosure

cc: Government Relations, Ethics, and Transparency Committee ✓  
Director of Council Services  
County Clerk

2021 MAR - 8 PM 1:30  
OFFICE OF THE  
COUNTY COUNCIL

RECEIVED

# Resolution

No. 21-36

## APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Variances and Appeals for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members 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 Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**BOARD OF VARIANCES AND APPEALS**

Charlene Shibuya  
Luigi Manera (Molokai)

Term 4/1/21 through 3/31/26  
Term 4/1/21 through 3/31/26

**APPROVED MEMBER AND TERM**

**BOARD OF VARIANCES AND APPEALS**

Charlene Shibuya

Term 4/1/21 through 3/31/26

Exhibit "B"

**DISAPPROVED MEMBER**

**BOARD OF VARIANCES AND APPEALS**

Luigi Manera (Molokai)

Exhibit "C"

**COUNCIL OF THE COUNTY OF MAUI**

**WAILUKU, HAWAII 96793**

**CERTIFICATION OF ADOPTION**

**It is HEREBY CERTIFIED that RESOLUTION NO. 21-36, was adopted by the Council of the County of Maui, State of Hawaii, on the 5th day of March, 2021, by the following vote:**

<b>MEMBERS</b>	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel Johnson	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
<b>ROLL CALL</b>	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



**COUNTY CLERK**