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Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
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Councilmembers
Gabe Johnson
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Michael J. Molina
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

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,

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE
Council Chair

Enclosure

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

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

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:

MEMBERS	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
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK