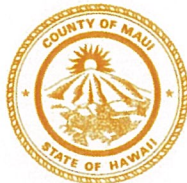


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



RECEIVED

2020 JAN 30 AM 10:28

OFFICE OF THE
COUNTY COUNCIL

OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.maui-county.gov

January 30, 2020

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS (GET-2)

In accordance with Section 13-2(16) of the Charter of the County of Maui, I am pleased to submit the following nominations, along with their completed applications, for your review and consideration:

Board of Variances and Appeals

Caron Green

Term Expiration 3/31/25

Maui County Cultural Resources Commission

Emily Spenser

Term Expiration 3/31/25

Brandis Sarich

Term Expiration 3/31/25

Marinel Yumol

Term Expiration 3/31/25

Urban Design Review Board

Christopher Curtis (Land Architect)

Term Expiration 3/31/25

Joshua Circle-Woodburn (Alternate) (Land Architect)

Term Expiration 3/31/25

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino". The signature is written in a cursive style with a prominent "M" and "V".

MICHAEL P. VICTORINO
Mayor

MPV:gb/so

Attachments

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 30, 2020, Mayor Michael P. Victorino notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), 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 nominee to be approved by the Council; and

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

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

1. That it approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Variances and Appeals for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Board and Variances and Appeals as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for her 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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2019-2063

2020-01-21 2020 Mass Nominations BVA

NOMINATED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Caron Green

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

DISAPPROVED MEMBER

BOARD OF VARIANCES AND APPEALS

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 30, 2020, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 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 name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Cultural Resources Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Cultural Resources Commission as nominated by the Mayor; and
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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2019-2063

2020-01-21 2020 Mass Nominations CRC

NOMINATED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Emily Spenser
Brandis Sarich
Marinel Yumol

Term Expiration 3/31/25
Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

DISAPPROVED MEMBERS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 30, 2020, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), 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 name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Urban Design Review Board as nominated by the Mayor; and
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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2019-2063

2020-01-21 2020 Mass Nominations UDRB

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Christopher Curtis (Land Architect)	Term Expiration 3/31/25
Joshua Circle-Woodburn (Alternate) (Land Architect)	Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

DISAPPROVED MEMBERS

URBAN DESIGN REVIEW BOARD



BOARD/COMMISSION APPLICATION FORM

2020 JAN 13 AM 7:12

(Please print or type)

Name: GREEN OFFICE OF THE MAYOR MILLER
(Last) (First) (Full Middle Name)

City of Residence: LANAI CITY Island: LANAI

Current Employer & Position: RETIRED

Business Phone: _____ Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
As a resident of Lanai for the past 13 years, I feel it is very important to be involved in the community as a way of giving back. Since my husband and I are now retired, we are fortunate to have the time to be volunteer to serve which we have done on numerous occasions. Each time, I have found it very rewarding and I feel that, having lived in many different places and having served on many nonprofit boards over the years, I can bring a wealth of experience as well as a unique perspective to the discussion.

Employment History:		
From	To	
July 1970	October 1979	Eli Lilly and Company

Political Affiliation: Republican
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Lanai Planning Commission member

Previous County Experience (employment or board member):
member of the Lanai Community Plan Advisory Committee
member of the boards of the Lanai Culture and Heritage Center, as well as the Lanai Art Center

Educational Background:
BS from Purdue University in Microbiology with a minor in Chemistry
extensive courses in accounting and history

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Caron M. Green Date: January 12, 2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.

B&C app. 5/19/04/cs



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 DEC 17 AM 8:43

(Please print or type)

Name: Spenser, Emily Ann Kaliko

(Last)

(First)

OFFICE OF THE MAYOR

(Full Middle Name)

City of Residence: Pukalani

Island: Maui

Current Employer & Position: RCUH, Hālau Ola Honua Project Coordinator

Business Phone: 808-264-2616

Business Fax: _____

Email (optional): annekaliko@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a Kanaka Māoli born and raised in Maui, it is my life's passion to preserve and perpetuate the precious cultural resources of our kūpuna and 'āina for future generations. This commitment is reflected in my Hālau involvement, higher education, and work experience.

Employment History:

From cv attached	To	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: none

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Hālau Nā Lei Kaumaka O Uka

Uhiwai O Haleakalā

Previous County Experience (employment or board member):

none

Educational Background:

cv attached

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature]

Date: 12/13/19

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 NOV -5 AM 11:22

(Please print or type)

Name: SARICH (Last) BRANDIS (First) OFFICE OF THE MAYOR UISE (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: SELF EMPLOYED ARCHITECT

Business Phone: 808-344-0255 Business Fax: _____ Email (optional): BLSARICH@AOL.COM

Please indicate why you are interested in serving and what skills you may have to contribute:

HISTORIC PRESERVATION SPECIALTY

(Please print)

Employment History:

From	To	Employer/Position
<u>1993</u>	<u>PRESENT</u>	<u>SELF EMPLOYED ARCHITECT</u>

Political Affiliation: INDEPENDENT

Section 43-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

FORMER MEMBER OF CRC
CHAIR OF UORB

Previous County Experience (employment or board member):

CRC
UORB

Educational Background:

B.A. ARCH U.C. BERKELEY SIGMA CUM LAUDE

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 10.31.19

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

2020 JAN 22 AM 1:02

OFFICE OF THE MAYOR

(Please print or type)

Name: Yumoi, Marinel Agtarap

(Last)

(First)

(Full Middle Name)

City of Residence: Lanai City

Island: Lanai

Current Employer & Position: Pulama Lanai, Human Resources Manager

Business Phone: 808-565-3825

Business Fax: 808-565-9117

Email (optional): eyumoi@pulamalanai.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am an active member in the Lanai Community and I currently serve on multiple Boards and understand the importance of serving our community.

I am also a proud graduate of the 2015-2016 Ka Ipu Kukul Fellowship Program. I am strong believer that we can build strong communities by actively being engaged with community members and other leaders in the areas we live in to resolve issues that are happening in our communities. I am interested in learning more about the process serving on a County Board.

Employment History:

From	To	
<u>12/27/2012</u>	<u>Present</u>	<u>Pulama Lanai, HR Manager</u>
<u>08/2011</u>	<u>12/2012</u>	<u>Lanai Community Health Center, Executive Assistant</u>
<u>11/2010</u>	<u>08/2012</u>	<u>Castle & Cooke Resorts, LLC, Project Assistant</u>
<u>3/2008</u>	<u>10/2008</u>	<u>Castle & Cooke Resorts, LLC, Project/ Engineering Administrator</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Member of Hulopoe Beach Park Council - 2016 to present

Board of Director for Lanai Federal Credit Union - 2015 to present

Board of Director for Lanai Community Association - 2018 to present

Previous County Experience (employment or board member):

None

Educational Background:

Graduate of Lanai High & Elementary School -1987 to 1988

University of Southern Colorado -1998 to 1999

Kaplan Community College - 1999 to 2000

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Marinel Yumoi

Date: 1/21/2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2020 JAN -3 AM 8:05

(Please print or type)

Name: Curtis, Christopher David

(Last)

(First)

OFFICE OF THE MAYOR

(Full Middle Name)

City of Residence: Haiku

Island: Maui

Current Employer & Position: Chris Curtis Landscapes - Principle

Business Phone: 808-575-2367

Business Fax: 808-575-2167

Email (optional): curtischr@gmail.com or aiko@cclmaui.com

Please indicate why you are interested in serving and what skills you may have to contribute:

It has been requested that I serve on the Urban Design Review Board and I am willing to do so.

Employment History:

From	To	
<u>1972</u>	<u>1993</u>	<u>G.M. of Haiku Farms Nursery & Landscape Co.</u>
<u>1993</u>	<u>2015</u>	<u>Owner/Operator of Chris Curtis Landscapes, Inc.</u>
<u>2015</u>	<u>2020</u>	<u>Consultant to CCL Inc.</u>

Political Affiliation: None Whatsoever

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Head Instructor of Maui Ki Aikido

Chief Instructor of Hawaii Ki Federation

Previous County Experience (employment or board member):

County of Maui Arbor Committee

Educational Background:

Bachelor of Arts Degree from Carnegie Mellon University, Pittsburgh, PA

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: Dec. 30, 2019

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information call 270-7855; on Lanai call 1-800-272-0125; on Molokai call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Circle-Woodburn, Joshua
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Makena Golf and Beach Club, Design Manager

Business Phone: 808-298-6727 (Cell) Business Fax: _____ Email (optional): jcirkewoodburn@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have always had a passion for design. Growing up in Maui and working both here and in California as a landscape architect, has strengthened my interest in helping shape future construction and development in Maui. I want to help Maui's development process to be progressive and efficient while also working to maintain and respect the culture and values we all know and appreciate. Furthermore, I believe my education and work experience in the design, entitlements, and development profession, will be of great benefit to the Urban Design Review Board and Maui community.

Employment History:		
From	To	
<u>Jan 2019</u>	<u>Present</u>	<u>Makena Golf and Beach Club</u>
<u>Jan 2018</u>	<u>Jan 2019</u>	<u>Pacific Biodiesel</u>
<u>Oct 2014</u>	<u>Jan 2019</u>	<u>Chris Hart and Partners</u>

RECEIVED
2020 JAN - 8 AM 8:51
OFFICE OF THE MAYOR

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
LEED AP
Licensed Landscape Architect (CA)
Laakea Village Board of Directors
Seabury Hall Alumni Association Board of Directors

Previous County Experience (employment or board member):
None

Educational Background:
California Polytechnic State University - San Luis Obispo
Bachelors of Landscape Architecture (BLA, 2005)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 1/7/2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.