

**COUNCIL OF THE COUNTY OF MAUI**

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

August 3, 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 July 23, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated July 17, 2018, Councilmember Stacy Crivello transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF LOUELLA ALBINO TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION." The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Louella Albino to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Cheney-Ann Lima.

By separate correspondence dated July 17, 2018, Councilmember Stacy Crivello transmitted a completed application form for nominee Louella Albino.

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 County Cultural Resources Commission are located in Sections 2.40.110 and 2.88.030, MCC.

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Your Committee further notes the Maui County Cultural Resources Commission shall be comprised of at least one representative from each island, who possess a knowledge and interest in local area history. The vacancy was created by the resignation of Cheney-Ann Lima, a resident of Molokai. Because Ms. Lima was the only member of the board from Molokai, the vacancy shall be filled with an individual from Molokai.

The Council must approve or disapprove Ms. Albino's nomination to the Maui County Cultural Resources Commission by August 16, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

The Vice-Chair of your Committee said Ms. Albino was born and raised on Molokai. She holds a Master's degree in Education from National University at La Jolla and a Bachelor's degree in Hawaiian Studies from the University of Hawaii at Hilo.

Ms. Albino is a retired Hawaiian language instructor from Kula Kaiapuni O Kualapu`u Conversion Charter School. She has extensive cultural knowledge that would be beneficial to the Maui County Cultural Resources Commission.

Your Committee voted 7-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Hokama, King, and White voted "aye." Committee members Cochran and Guzman were excused.

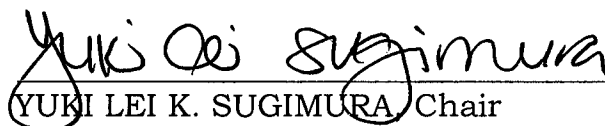
Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LOUELLA ALBINO TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be **ADOPTED**.

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

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

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# Resolution

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

## RELATING TO THE APPOINTMENT OF LOUELLA ALBINO TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, there is a vacancy on the Maui County Cultural Resources Commission due to the resignation of Cheney-Ann Lima on May 18, 2018; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code, outline board nomination procedures for the Mayor and the Council; and

WHEREAS, pursuant to Section 2.88.030, Maui County Code, the Maui County Cultural Resources Commission shall include members from different areas of the County, with at least one representative from each island, who possess a knowledge and interest in local area history; and

WHEREAS, Cheney-Ann Lima was the only member of the Maui County Cultural Resources Commission from the island of Molokai and, therefore, the vacancy created by her resignation shall be filled with an individual from Molokai; and

WHEREAS, the Mayor did not submit the name of a nominee to fill the vacancy on the Maui County Cultural Resources Commission by the Charter-established deadline of June 17, 2018; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on August 16, 2018, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Louella Albino has indicated a desire to be appointed to the Maui County Cultural Resources Commission for a term expiring on March 31, 2021, and has submitted a completed application form with the

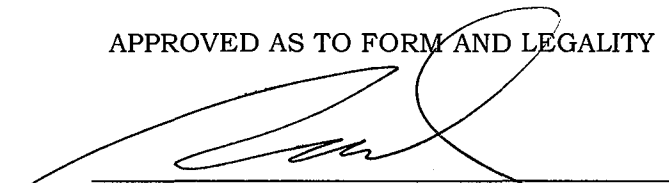
**Resolution No. \_\_\_\_\_**

information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Louella Albino as a member to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Louella Albino 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, the Planning Director, the Corporation Counsel, and Louella Albino.

APPROVED AS TO FORM AND LEGALITY



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Deputy Corporation Counsel  
County of Maui

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