

**COUNCIL OF THE COUNTY OF MAUI**

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

July 7, 2017

**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 22, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated May 22, 2017 (received on May 23, 2017), the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CHENEY-ANN LIMA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Cheney-Ann Lima to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Whitney Apo (Molokai).

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, and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Maui County Cultural Resources Commission are located in Sections 2.40.110 and 2.88.030, Maui County Code. Section 2.88.030(C), Maui County Code, states in part, "the commission shall also 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."

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The Council must approve or disapprove Ms. Lima's nomination to the Maui County Cultural Resources Commission by July 22, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

A representative of the Mayor said Ms. Lima possesses a background in Hawaiian studies, anthropology, and archaeology, and would be a fine addition to the Board.

The Vice-Chair of your Committee, as the representative for Molokai, was pleased an individual with Ms. Lima's background and experience was interested in giving back and serving her native Molokai community. She said Ms. Lima is a doctoral candidate in Anthropology, who also currently serves as a lecturer at the University of Hawaii Maui College – Molokai Education Center, is a Contract Archaeologist with the Kalaupapa National Historic Park, and is a Cultural Resource Management Specialist at Nohopapa Hawaii.

Your Committee was satisfied with Ms. Lima's application and recommended her nomination be approved.

Your Committee voted 6-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, and Hokama voted "aye." Committee members Guzman, King, and White were excused.

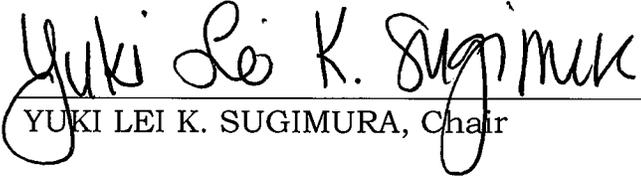
Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF CHENEY-ANN LIMA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be **ADOPTED**.

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

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

pea:cr:17002(11)aa:ske/mcc

# Resolution

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

## RELATING TO THE APPOINTMENT OF CHENEY-ANN LIMA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated May 22, 2017, Acting Mayor Keith A. Regan notified the Council he nominated Cheney-Ann Lima to the Maui County Cultural Resources Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Whitney Apo (Molokai), pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

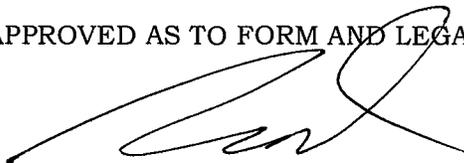
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Cheney-Ann Lima to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Cheney-Ann Lima 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

2017-0072

2017-05-19 CRC Lima Replacing Apo