

**COUNCIL OF THE COUNTY OF MAUI**

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

August 22, 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 August 8, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on July 24, 2017, the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF BRANDIS SARICH TO THE URBAN DESIGN REVIEW BOARD," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Brandis Sarich to the Urban Design Review Board, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Demetrios Callinicos.

By correspondence dated August 1, 2017, the Department of the Corporation Counsel transmitted a revised proposed resolution, incorporating revisions relating to the deletion of the third Whereas paragraph as there is no time limit for the Council to approve or disapprove the nomination.

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 (MCC).

Your Committee further notes specific provisions for the Urban Design Review Board are located in Chapter 2.26 and Section 2.40.100, MCC.

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Page 2

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Your Committee did not request to interview the nominee.

A representative of the Mayor spoke to the merits of Ms. Sarich, and her interest in historical preservation, and assured your Committee of her availability to attend scheduled meetings. As a licensed professional architect, she fulfills the need to have a total of two registered architects serve on the Board, pursuant to Section 2.26.030, MCC.

Your Committee was satisfied with Ms. Sarich's application, but had additional questions related to her work experience, and community involvement, including the length of time she has resided on Maui, which was not apparent on her application. The Committee requested her presence at the next Council meeting to answer these questions.

Your Committee voted 5-0 to recommend adoption of the revised proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Guzman, and Hokama voted "aye." Committee members Atay, Cochran, King, and White were excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF BRANDIS SARICH TO THE URBAN DESIGN REVIEW BOARD," be **ADOPTED**.

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

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

# Resolution

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

## RELATING TO THE APPOINTMENT OF BRANDIS SARICH TO THE URBAN DESIGN REVIEW BOARD

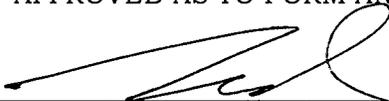
WHEREAS, by correspondence dated July 24, 2017, Mayor Alan M. Arakawa notified the Council that he nominated Brandis Sarich to the Urban Design Review Board for a term expiring March 31, 2020, to fill a vacancy replacing Demetrios Callinicos, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

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

1. That it approves the appointment of Brandis Sarich to serve on the Urban Design Review Board for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Brandis Sarich 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

2017-0072/2017-0098

PEA-2(15) 2017-08-01 UDRB Sarich replacing Callinicos