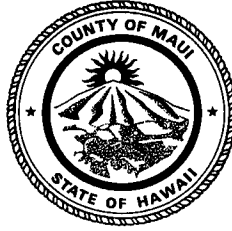


ALAN M. ARAKAWA  
Mayor



RECEIVED

PATRICK K. WONG  
Corporation Counsel

EDWARD S. KUSHI  
First Deputy

LYDIA A. TODA  
Risk Management Officer  
Tel. No. (808) 270-7535  
Fax No. (808) 270-1761

2017 MAR 13 PM 12:31

OFFICE OF THE  
COUNTY COUNCIL

DEPARTMENT OF THE CORPORATION COUNSEL

COUNTY OF MAUI

200 SOUTH HIGH STREET, 3<sup>RD</sup> FLOOR

WAILUKU, MAUI, HAWAII 96793

EMAIL: CORPCOUN@MAUICOUNTY.GOV

TELEPHONE: (808) 270-7740

FACSIMILE: (808) 270-7152

MEMO TO: Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee

FROM: Edward S. Kushi, Jr., First Deputy Corporation Counsel

DATE: March 13, 2017

SUBJECT: **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE, MAUI REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD)** (PEA-2(3))

In response to your memorandum dated March 10, 2017, attached please find the following resolutions for the following boards and commissions:

1. "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI" (Approved) and
2. "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY" (Disapproved).

Please contact me if you have any questions.

2017-0098

PEA-2(3) 2017-03-13 Memo to Chair

# Resolution

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

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

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that 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, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominee to be approved by the Council; now, therefore,

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

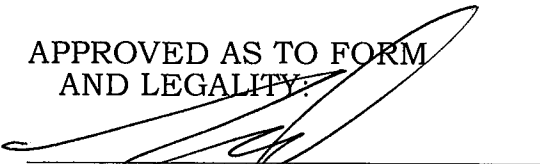
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the terms as specified therein; and

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

2017-0072/2017-0098

PEA-2(3) 2017-03-13 UDRB Term Expiration

**NOMINATED MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Mikal Torgerson (Architect)

Term 4/1/17 through 3/31/22

Darren Unemori (Engineer)

Term 4/1/17 through 3/31/22

**ALTERNATE:**

Tammy Yeh (Civil Engineer)

Term 4/1/17 through 3/31/22

**APPROVED MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Mikal Torgerson (Architect)

Term 4/1/17 through 3/31/22

Darren Unemori (Engineer)

Term 4/1/17 through 3/31/22

**ALTERNATE:**

Tammy Yeh (Civil Engineer)

Term 4/1/17 through 3/31/22

**DISAPPROVED MEMBERS**

# Resolution

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

## APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency 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 Maui Redevelopment Agency as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his 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

2017-0072/2017-0098

PEA-2(3) 2017-03-13 MRA Term Expiration

**NOMINATED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Reid Kawabata

Term 4/1/17 through 3/31/22

**APPROVED MEMBER AND TERM**

Exhibit "B"



**DISAPPROVED MEMBER**

**MAUI REDEVELOPMENT AGENCY**

Reid Kawabata