

REQUEST FOR LEGAL SERVICES

Date: May 16, 2018
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

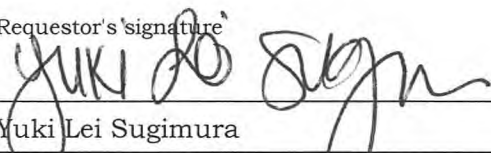
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)
(PEA-2(26))

Background Data: Per the Committee's discussion: 1) Revise Exhibit "B" to the proposed resolution relating to the Urban Design Review Board by including the Board's name, Caryl Hitchcock-Sprinzl's name, and term, as noted in the attached marked-up copy; and 2) Prepare a separate resolution relating to the appointment of Stuart Marlowe to the Urban Design Review Board for a term expiring on March 31, 2023, with Exhibit "A" only completed (this proposed resolution will need to be scheduled for a future Committee meeting as no recommendation re Mr. Marlowe's nomination has yet been made). Please review and approve both revised proposed resolutions as to form and legality, if appropriate, and include signed hard copies with your response.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY
 OTHER:

Requestor's signature  Yuki Lei Sugimura	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134)
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): May 23, 2018 at 10 a.m.
REASON: To meet posting deadline for June 1, 2018 Council meeting.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 nominees to be approved by the Council; now, therefore,

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

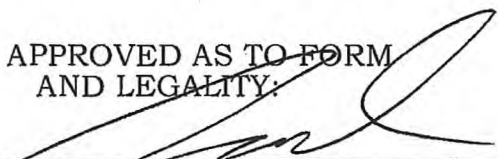
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105/2017-0098

PEA-2(26) 2018-05-02 UDRB Term Expiration

NOMINATED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Caryl Hitchcock-Sprinzl (Molokai)
Stuart Marlowe (Lanai)

Term expiring 3/31/23
Term expiring 3/31/23

APPROVED MEMBER AND TERM

Urban Design Review Board

Caryl Hitchcock-Springel

Term expiring 3/31/23

DISAPPROVED MEMBER

Exhibit "C"