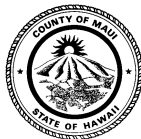


Council Chair
Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Gabe Johnson
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



Director of Council Services
Traci N. T. Fujita, Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

April 27, 2021

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: MAYOR'S NOMINATION TO THE LANAI PLANNING
COMMISSION FOR A TERM EXPIRING ON
MARCH 31, 2025 (GREAT-2(8))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF COOP DERENNE TO THE LANAI PLANNING COMMISSION," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, reading "Michael J. Molina".

MICHAEL J. MOLINA, Chair
Government Relations, Ethics, and
Transparency Committee

great:ltr:002(8)ach01:ske

Enclosure

Resolution

No. _____

RELATING TO THE APPOINTMENT OF COOP DERENNE TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated March 25, 2021, Mayor Michael P. Victorino notified the Council he nominated Coop DeRenne to the Lanai Planning Commission for a term expiring on March 31, 2025, to fill a vacancy replacing John Ornellas, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 and 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; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

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

1. That it approves the appointment of Coop DeRenne to serve on the Lanai Planning Commission for a term expiring March 31, 2025;
2. That the Council expresses its gratitude and appreciation to Coop DeRenne for his 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

/s/ Mimi Desjardins

MIMI DESJARDINS

Department of the Corporation Counsel

County of Maui

2021-0029

2021-03-25 Resolution LPC DeRenne Replace Ornellas