

REQUEST FOR LEGAL SERVICES

Date: December 3, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee

TRANSMITTAL

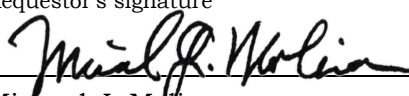
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Keola Whittaker, Esq.

Subject: APPOINTMENTS TO PAIA-HAIKU ADVISORY COMMITTEE (GREAT-34)

Background Data: Please see the attached revised resolution. Please submit response to great.committee@mauicounty.us with a reference to GREAT-34.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY

OTHER:

Requestor's signature  Michael J. Molina	Contact Person <u>Jerry Paredes</u> (Telephone Extension: 7140)
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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): December 8, 2021

REASON: To meet posting deadline for Council meeting on December 17, 2021.

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)

great:ltr:034acc01:gap

Attachment

Resolution

No. _____

APPOINTMENT OF MEMBERS AND ALTERNATES TO THE PAIA-HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, under Section 2.28.050, Maui County Code, the Paia-Haiku Advisory Committee to the Maui Planning Commission, consists of seven members, where five members are appointed by the Council by resolution, and two members are appointed by the Mayor, and up to two alternates appointed by the Council by resolution; and

WHEREAS, each Advisory Committee member must be a resident of the Paia-Haiku Community Plan Area for a period of at least 12 consecutive months immediately preceding the person's appointment; and

WHEREAS, the terms of Advisory Committee members are five years, except initial terms must be staggered, with four members receiving five-year terms and three members receiving three-year terms, as selected by lot, and except that alternates have three-year terms; and

WHEREAS, the Paia-Haiku Advisory Committee is authorized to provide recommendations to the Maui Planning Commission on matters within the Paia-Haiku Community Plan Area, hold public hearings on behalf of the Maui Planning Commission on matters pertaining to the Paia-Haiku Community Plan Area, and carry out duties as delegated by the Maui Planning Commission; and

WHEREAS, the Council's deadline to receive applications for consideration to the Paia-Haiku Advisory Committee was 4:30 p.m. on September 30, 2021; and

WHEREAS, the Council received 11 applications from residents of the Paia-Haiku Community Plan Area, as listed in Exhibit "B"; now, therefore,

Resolution No. _____

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

1. That it approves the appointment of the seven persons listed in Exhibit "A," as members and alternates, respectively, to the Paia-Haiku Advisory Committee to the Maui Planning Commission for terms to be selected by lot, commencing upon this Resolution's adoption;
2. That it requests that the Planning Director perform the term selection by lot and inform the Council of the resulting terms;
3. That the Council expresses its gratitude and appreciation to the applicants 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 Planning Director, Mayor, Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel
County of Maui

great:misc:034areso02:gap

**APPOINTED MEMBERS AND ALTERNATES TO THE PAIA-HAIKU
ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION**

Advisory Committee Members

Adrian Boone

Lucienne de Naie

Andrea Kealoha

Rebecca O'Day

Timothy Wolfe

Alternates

Matthew McDonald

Nikhilananda

APPLICANTS

Francine Aarona
Michael Baskin
Adrian Boone
Roger Clapp
Lucienne de Naie
Andrea Kealoha
Matthew McDonald
Peter Merriman
Nikhilananda
Rebecca O'Day
Timothy Wolfe