


December 17, 2021, Council Meeting

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Resolution approving the appointments of members and alternates to the Paia-Haiku Advisory Committee.

Proposer: Michael J. Molina, Chair 
Government Relations, Ethics, and Transparency Committee

Description: Amend the resolution to correct the last name of appointee Rebecca O'Day due to marriage.

Motion: Move to amend Exhibit "A" as follows:

- 1) Strike the name "Rebecca O'Day."
- 2) Insert the name "Rebecca Lopez."

Effect: See attached mark-up.

Reason: Name change due to marriage.

Attachments: Revised resolution, incorporating the proposed amendments.

great:ltr:034aasf01:gap

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:034areso03: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~~ Lopez

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