

KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

August 25, 2022

OFFICE OF THE
COUNTY COUNCIL

2022 AUG 25 PM 2:36

RECEIVED

Honorable Tamara Paltin, Chair
Planning and Sustainable Land Use Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Paltin:

Attached for your information is a copy of Committee Report No. 22-80, which was adopted by the Council of the County of Maui on August 23, 2022.

Also attached is a copy of Resolution No. 22-173, CD1, FD1, entitled "APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE" which was amended prior to adoption.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/jym

Enclosure

COUNCIL OF THE COUNTY OF MAUI
PLANNING AND SUSTAINABLE LAND
USE COMMITTEE

August 23, 2022

Committee
Report No. 22-80

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Planning and Sustainable Land Use Committee, having met on May 25, 2022, June 2, 2022, June 16, 2022, June 30, 2022, July 14, 2022, and August 3, 2022, makes reference to the following:

1. County Communication 22-102, from the Planning Director, relating to the Council's initiation of the South Maui Community Plan Advisory Committee ("South Maui CPAC") selection process.
2. Resolution 22-173 entitled "APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE."

Resolution 22-173's purpose is to select nine Council-appointed members to the South Maui CPAC.

Your Committee notes Section 2.80B.080, Maui County Code, establishes the procedure for the Mayor and the Council to appoint members to the South Maui CPAC. The procedures include the Department of Planning's request to initiate the establishment of a community plan advisory committee and the requested deadline for appointment of the members; the establishment of a community plan advisory committee information sheet, application, and nominee contact information form; issuance of a press release seeking applications for a community plan advisory committee by a requested deadline; the possible extension of the deadline in the event a sufficient number of qualified applicants are not received; and a resolution appointing the Council's nine community plan advisory committee members.

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Committee
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Your Committee noted the Council is tasked with appointing 9 of the 13 members, with the remaining 4 members appointed by the Mayor.

Your Committee further noted the process to solicit applications for the South Maui CPAC began on May 25, 2022. The application form, information sheet, and contact form were made available on the Council's mauicounty.us website. Press releases were issued on June 2, 2022, and June 24, 2022. Announcements were also published in *The Maui News* and *Maui Now*.

Your Committee noted timely applications were received by the June 30, 2022, deadline from 38 individuals.

At its meeting of July 14, 2022, and based on a review of their applications, your Committee selected 18 finalists for further consideration: Chris Franco, Cody Nemet, Daniel Kanahele, David Dorn, Donna Domingo, Everett Dowling, Genesis Young, Keoki Pfaeltzer, Lehuanani Huddleston-Hafoka, Mary Trotto, Michael Duberstein, Mike Moran, Paul Gammie, Rob Weltman, Robert Aldrich, Tina Wildberger, Tova Callender, and Vernon Kalanikau.

Your Committee requested the 18 finalists submit written responses to a set group of questions and invited them to attend the August 3, 2022, meeting to assess their written responses, and comment on their background, qualifications, and availability to serve. Seventeen applicants were interviewed, with the exception of Mary Trotto who did not attend.

As a result of the interviews, your Committee enabled a selection process to narrow the field of 18 finalists to 9.

Your Committee was satisfied with the group of nine finalists who possess strong community connections, are representative of the different regions of South Maui, and who represent diverse backgrounds including business, construction, environmental and cultural groups, government, and youth education.

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Your Committee agreed the nine finalists provided a "diversity and balance of age, gender, background, profession, heritage, experience, and ideology," consistent with the intent of Section 2.80B.080(C), Maui County Code, and recommended that Exhibits "B" and "C" be revised accordingly.

Your Committee further agreed to amend Exhibit "A" by listing the names of the 18 finalists and amending the exhibit's title.

Your Committee voted 9-0 to recommend adoption of Resolution 22-173, with attached Exhibits "A," "B," and "C," as amended, approving the appointments of Cody Nemet, Daniel Kanahele, Everett Dowling, Keoki Pfaeltzer, Lehuanani Huddleston-Hafoka, Rob Weltman, Tina Wildberger, Tova Callender, and Vernon Kalanikau; and disapproving the appointments of Chris Franco, David Dorn, Donna Domingo, Genesis Young, Mary Trotto, Michael Duberstein, Mike Moran, Paul Gammie, and Robert Aldrich. Committee Chair Paltin, Vice-Chair King, and members Johnson, Kama, Lee, Molina, Rawlins-Fernandez, Sinenci, and Sugimura voted "aye."

Your Committee is in receipt of Resolution 22-173, CD1, incorporating your Committee's recommended revisions and nonsubstantive revisions.

Your Planning and Sustainable Land Use Committee **RECOMMENDS** that Resolution 22-173, CD1, as revised herein and attached hereto, entitled "APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE," be **ADOPTED**.

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PLANNING AND SUSTAINABLE LAND
USE COMMITTEE

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Committee
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This report is submitted in accordance with Rule 8 of the Rules of the Council.



TAMARA PALTIN, Chair

pslu:cr:22053aa:wal

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that the recommendations contained in COMMITTEE REPORT NO. 22-80 were adopted by the Council of the County of Maui, State of Hawaii, on the 23rd day of August, 2022, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel L. JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Resolution No. 22-173, CD1, FD1 was adopted.



COUNTY CLERK

Resolution

No. 22-173, CD1, FD1

APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE

WHEREAS, Section 2.80B.080, Maui County Code, provides as follows:

“A. Each of the County’s nine community plans shall, to the extent practicable, be updated within ten years (decennially) of the respective plan’s adoption. The decision as to the order of updating the nine community plans shall be decided by the council.

B. There shall be a community plan advisory committee for each community plan set forth in section 2.80B.070.B. Except for the community plan advisory committee for the Kahoolawe community plan, each community plan advisory committee shall consist of residents of the corresponding community plan area and shall hold all meetings in the corresponding community plan area.

C. Each community plan advisory committee shall be composed of thirteen members, nine appointed by the council and four by the mayor. In making such appointments, the council and the mayor shall strive for diversity and balance of age, gender, background, profession, heritage, experience, and ideology on each committee. The council and the mayor shall give priority to people who have a strong connection to all parts of the corresponding community plan area and have expressed a strong commitment to participate in and attend all committee meetings. Prior or current service as a member of a general plan advisory committee shall not disqualify an individual from serving on a community plan advisory committee. Each community plan advisory committee is charged with reviewing and recommending revisions to the community plan for its community plan area. The mayor and council shall appoint the members of each community plan advisory committee in accordance with the timing established in subsection A and the following procedure:

1. The department of planning shall submit to the council a request to initiate the establishment of a community plan advisory committee, including the requested deadline for appointment of the members.

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2. The council shall establish a community plan advisory committee information sheet, application, and nominee contact information form.

3. The council shall issue a press release seeking applications for a community plan advisory committee by a requested deadline.

4. The council may extend the deadline for applications in the event it does not receive a sufficient number of qualified applicants.

5. The council shall appoint nine community plan advisory committee members by resolution.”; and

WHEREAS, the Kihei-Makena Community Plan was approved by Ordinance 2641 (1998) as the community plan for South Maui; and

WHEREAS, by County Communication 22-102, the Planning Director requested the Council initiate the establishment of the South Maui Community Plan Advisory Committee, or CPAC, to start the process of updating the Kihei-Makena Community Plan; and

WHEREAS, the Council, through its Planning and Sustainable Land Use Committee, recruited and vetted CPAC applicants; and

WHEREAS, the persons listed in Exhibit “A,” as attached, timely submitted an application and were selected by the Planning and Sustainable Land Use Committee as finalists from all applicants for further consideration for a seat on the CPAC; and

WHEREAS, in accordance with Section 2.80B.080(F), Maui County Code, the CPAC will remain in existence until the enactment of an ordinance adopting the Kihei-Makena Community Plan update; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members of the South Maui Community Plan Advisory Committee;

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2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the South Maui Community Plan Advisory Committee;
3. That the Council expresses its gratitude and appreciation to all 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 Mayor, Managing Director, Planning Director, Corporation Counsel, and each of the Council's appointed members to the South Maui Community Plan Advisory Committee.

paf:wal:22-199a

FINALISTS

SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE

1. Chris Franco
2. Cody Nemet
3. Daniel Kanahele
4. David Dorn
5. Donna Domingo
6. Everett Dowling
7. Genesis Young
8. Keoki Pfaeltzer
9. Lehuanani Huddleston-Hafoka
10. Mary Trotto
11. Michael Duberstein
12. Mike Moran
13. Paul Gammie
14. Rob Weltman
15. Robert Aldrich
16. Tina Wildberger
17. Tova Callender
18. Vernon Kalanikau

APPROVED MEMBERS

SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE

1. Cody Nemet
2. Daniel Kanahele
3. Everett Dowling
4. Keoki Pfaeltzer
5. Lehuanani Huddleston-Hafoka
6. Mike Moran
7. Rob Weltman
8. Tova Callender
9. Vernon Kalanikau

DISAPPROVED MEMBERS

SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE

1. Chris Franco
2. David Dorn
3. Donna Domingo
4. Genesis Young
5. Mary Trotto
6. Michael Duberstein
7. Paul Gammie
8. Robert Aldrich
9. Tina Wildberger

INTRODUCED BY:

Tamara A. M. Paltin

TAMARA PALTIN

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-173, CD1, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 23rd day of August, 2022, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel L. JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK