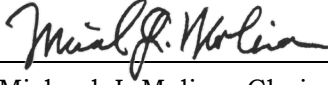


REQUEST FOR LEGAL SERVICES**Date:** November 18, 2022**From:** Michael J. Molina, Chair**Government Relations, Ethics, and Transparency Committee**

TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-225, URBAN DESIGN REVIEW BOARD) (GREAT-2(57))**Background Data:** Please see revised resolution with attached Exhibits A, B, and C. Please submit response to great.committee@mauicounty.us with a reference to GREAT-2(57).**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY☐ OTHER:

Requestor's signature  Michael J. Molina, Chair	Contact Person <u>Laksmi Abraham</u> (Telephone Extension: <u>7659</u>)
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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): November 23, 2022REASON: For posting on the December 2, 2022, Council meeting agenda.**FOR CORPORATION COUNSEL'S RESPONSE**


ASSIGNED TO: MDJ	ASSIGNMENT NO. 2021-0013	BY: GMR
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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 November 21, 2022

By  (Rev. 7/03)

great:ltr:002(57)acc01:lma

Attachments

Resolution

No. 22-225, CD1

APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated September 19, 2022, Mayor Michael P. Victorino notified the Council he nominated the person listed in Exhibit "A", as attached, as a member to the Urban Design Review Board for the County of Maui, in accordance with Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B", as attached, as a member to the Urban Design Review Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Urban Design Review Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her 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, and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Department of the Corporation Counsel
County of Maui

great:misc:002(57)areso01:ske

NOMINATED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Ashley Noelani Mikie Otomo (Civil Engineer)

Term Expiration 3/31/27

APPROVED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

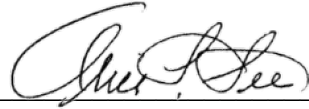
Ashley Noelani Mikie Otomo (Civil Engineer)

Term Expiration 3/31/27

DISAPPROVED MEMBER

URBAN DESIGN REVIEW BOARD

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee", positioned above a horizontal line.

ALICE L. LEE

Upon the request of the Mayor