Council Chair Kelly T. King

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers Riki Hokama Alice L. Lee Michael J. Molina Tamara Paltin Shane M. Sinenci Yuki Lei K. Sugimura



COUNTY COUNCIL

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

November 27, 2019

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

2019 NOV 29 AM 8: 53

SHOE OF THE

The Honorable Kelly T. King Council Chair County of Maui Wailuku, Hawaii 96793

Dear Chair King:

SUBJECT: WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (GET-41)

May I request the attached proposed resolution, entitled "APPROVING THE APPOINTMENT OF ANGELA LUCERO AS A MEMBER OF THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE," be placed on the next Council meeting agenda.

Sincerely,

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MICHAEL J. MOLINA, Chair Governance, Ethics, and Transparency Committee

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Enclosure

COUNTY COMMUNICATION NO. 19-490

Resolution

No. _____

APPROVING THE APPOINTMENT OF ANGELA LUCERO AS A MEMBER OF THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE

WHEREAS, according to Section 2.80B.080, Maui County Code, the West Maui Community Plan Advisory Committee must consist of thirteen members, nine appointed by the Council and four by the Mayor; and

WHEREAS, Joseph Aquino, one of nine members appointed by the Council on December 21, 2018 through Resolution 18-213, resigned on October 10, 2019; and

WHEREAS, it is now the Council's opportunity to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, the individual must have a strong connection to all parts of the West Maui community plan area and express a strong commitment to participate in and attend committee meetings; now, therefore,

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

- 1. That it approves the appointment of Angela Lucero as a member of the West Maui Community Plan Advisory Committee; and
- 2. That a certified copy of this resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY Ju

EDWARD S. KUSHI, JR. Deputy Corporation Counsel County of Maui

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