

COUNCIL OF THE COUNTY OF MAUI
GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE

July 10, 2020

Committee
Report No. _____

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on June 16, 2020, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on April 14, 2020, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOSHUA CIRCLE-WOODBURN TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Joshua Circle-Woodburn as a Landscape Architect to the Urban Design Review Board, for a term expiring on March 31, 2025.

Your Committee notes general appointment procedures for boards, committees, and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes specific provisions for the Urban Design Review Board are located in Sections 2.26.030 and 2.40.100, MCC.

There is no time limit for the Council to approve or disapprove the nomination.

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Your Committee did not request to interview Mr. Circle-Woodburn.

A representative of the Mayor said Mr. Circle-Woodburn is currently a Landscape Architect (Alternate) on the Urban Design Review Board, having been approved by the Council at its meeting of March 13, 2020 (Resolution 20-48). If approved as a regular member, he will continue to serve the remainder of his term to expire on March 31, 2025.

As noted in his board application, Mr. Circle-Woodburn obtained a Bachelor's degree in Landscape Architecture from California Polytechnic State University, San Luis Obispo in 2005. He has work experience as a landscape architect on Maui and in California, and has a strong interest in helping to shape future construction and development in Maui County, while respecting the islands' culture and values.

Your Committee was satisfied with Mr. Circle-Woodburn's application and recommended his nomination be approved.

Your Committee voted 9-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

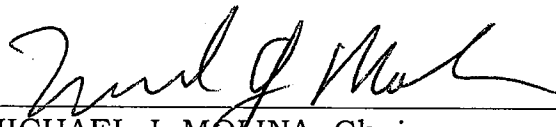
Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JOSHUA CIRCLE-WOODBURN TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOSHUA CIRCLE-WOODBURN TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

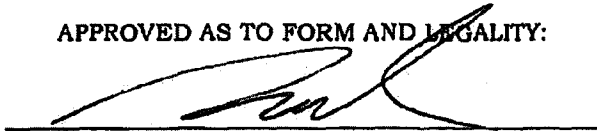
WHEREAS, by correspondence dated April 14, 2020, Mayor Michael P. Victorino notified the Council that he nominated Joshua Circle-Woodburn (Landscape Architect) to the Urban Design Review Board for the County of Maui for a term expiring March 31, 2025, to fill a vacancy replacing Christopher Curtis, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2, 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 Joshua Circle-Woodburn (Landscape Architect) to serve on the Urban Design Review Board for a term expiring March 31, 2025; and
2. That the Council expresses its gratitude and appreciation to Joshua Circle-Woodburn (Landscape Architect) for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui
2019-2063

2020-04-09 UDRB Circle-Woodburn Replace Curtis