



# The County of Maui

Council Chamber  
200 South High Street, 8th  
Floor  
Wailuku, Hawaii 96793

## Legislation Details (With Text)

**File #:** PEA-75 CC    **Version:** 3  
18-134

**Type:** County Communication    **Status:** Agenda Ready

**File created:** 4/11/2018    **In control:** Policy, Economic Development, and Agriculture Committee

**On agenda:** 11/20/2018    **Final action:**

**Title:** ESTABLISHING THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (PEA-75)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. County Communication 18-134, 2. Correspondence to Corp Counsel 08-29-2018, 3. Resolution from Corp Counsel 08-30-2018, 4. Memo from Committee Chair (applications) 09-05-2018, 5. Testimony from Rita Medina 09-07-2018, 6. Testimony from Stephanie Espiritu 09-07-2018, 7. Testimony from Tamara Paltin 09-09-2018, 8. Testimony from Jen Mather 09-10-2018, 9. Testimony from Paul Laub 09-11-2018, 10. Section 2.80B.080, Maui County Code 09-11-2018, 11. Press Release and Application 09-11-2018, 12. Summary of Applicant Information 09-11-2018, 13. Community Planning Process Handbook from Planning 09-11-2018, 14. Frequently Asked Questions from Planning 09-11-2018, 15. Applicant Summary from 09-11-2018 meeting 11-20-2018, 16. Summary of Applicant Information revised as of 11-20-2018, 17. Correspondence to Corp Counsel 11-21-2018, 18. Revised resolution from Corp Counsel 11-23-2018

Date	Ver.	Action By	Action	Result
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### ESTABLISHING THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (PEA-75)

The Committee is in receipt of the following:

1. County Communication 18-134, from the Planning Director, requesting the Council initiate the West Maui Community Plan Advisory Committee selection process.
2. Correspondence dated August 30, 2018, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPOINTMENTS TO THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE." The purpose of the proposed resolution is to approve or disapprove applicants for the nine Council-appointed positions on the West Maui Community Plan Advisory Committee. The Committee received timely applications for the positions from Joseph Aquino, Ravi Bugga, Yvette Joyce Celiz, Lee Allen Chamberlain, Karen J. Comcowich, Donald Robert Gerbig, Dawn Hegger-Nordblom, Paul I. Laub, Michele L. Lincoln, Rick Mejia Nava, Kai Nishiki, Dylan G. Payne, Joseph D. Pluta, Leilani Reyes Pulmano, and Leo Joseph Thiner-Brickey. The West Maui Community Plan Advisory Committee shall remain in existence until the enactment of an ordinance adopting the decennial revision to the West Maui Community Plan.
3. Correspondence dated September 5, 2018, from the Chair of the Committee, transmitting completed application forms for each of the applicants.

The Committee may discuss the West Community Plan Advisory Committee selection process. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 18-134 and other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.