



The County of Maui

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

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Attachments: 1. County Communication 22-102, 2. Resolution 22-173, 3. Correspondence from Planning 05-09-2022, 4. Correspondence from Committee Chair 05-18-2022, 5. Correspondence from Committee Chair 05-19-2022, 6. ecomments Report 05-25-2022, 7. Correspondence from Committee Chair 07-08-2022, 8. Correspondence from Committee Chair (Applicants) 07-12-2022, 9. Correspondence from Committee Chair (Questions) 07-12-2022, 10. Correspondence to Chris Franco 07-18-2022 and response 07-22-2022, 11. Correspondence to Cody Nemet 07-18-2022 and response 07-26-2022, 12. Correspondence to Daniel Kanahale 07-18-2022 and response 07-25-2022, 13. Correspondence to Donna Domingo 07-18-2022 and response 07-22-2022, 14. Correspondence to David Dorn 07-18-2022 and responses 07-25-2022 and 07-31-2022, 15. Correspondence to Everett Dowling 07-18-2022 and response 07-19-2022, 16. Correspondence to Genesis Young 07-18-2022 and response 07-25-2022, 17. Correspondence to Lehuanani Huddleston-Hafoka 07-18-2022 and response 07-25-2022, 18. Correspondence to Mary Trotto 07-18-2022 and response 07-19-2022, 19. Correspondence to Michael Duberstein 07-18-2022 and response 07-22-2022, 20. Correspondence to Mike Moran 07-18-2022 and response 07-22-2022, 21. Correspondence to Paul Gammie 07-18-2022 and response 07-27-2022, 22. Correspondence to Rob Weltman 07-18-2022 and response 07-26-2022, 23. Correspondence to Robert Aldrich 07-18-2022 and response 07-22-2022, 24. Correspondence to Tina Wildberger 07-18-2022 and response 08-02-2022, 25. Correspondence to Tova Callender 07-18-2022 and response 07-19-2022, 26. Correspondence to Vernon Kalanikau 07-18-2022 and response 07-24-2022, 27. Correspondence to Keoki Pfaeltzer 07-18-2022 and response 07-20-2022, 28. Proposed CD1 for Resolution 22-173 from Committee Chair 07-28-2022, 29. eComments Report 08-03-2022, 30. Resolution 22-173, CD1 from Committee Chair 08-09-2022, 31. Committee Report 22-80, 32. Resolution 22-173, CD1, FD1 from County Clerk 08-25-2022

Date	Ver.	Action By	Action	Result
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SOUTH MAUI COMMUNITY PLAN UPDATE (PSLU-53)

The Committee is in receipt of the following:

1. County Communication 22-102, from the Planning Director, relating to the South Maui Community Plan update process.
2. Resolution 22-173 entitled "APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE." Resolution 22-173's purpose is to approve or disapprove applicants for the nine Council-appointed positions to the South Maui Community Plan Advisory Committee. The Committee timely received 38 applications and recommended the following 18 applicants as possible finalists for further consideration: Chris Franco, Cody Nemet, Daniel Kanahale, David Dorn, Donna Domingo, Everett Dowling, Genesis Young, Keoki Pfaeltzer, Lehua Huddleston-Hafoka, Mary Trotto, Michael Duberstein, Mike Moran,

Paul Gammie, Rob Weltman, Robert Aldrich, Tina Wildberger, Tova Callender, and Vernon Kalanikau. The South Maui Community Plan Advisory Committee will function until the enactment of an ordinance adopting the decennial revision to the Kihei-Makena Community Plan.

3. Proposed CD1 version of Resolution 22-173, from Committee Chair Tamara Paltin, incorporating amendments to the title and inserting the names of the 18 recommended finalists selected by the Committee for possible appointment to the South Maui Community Plan Advisory Committee.

The Committee may discuss the South Maui Community Plan update process. The Committee may interview the 18 recommended finalists for further consideration of appointment to the South Maui Community Plan Advisory Committee. The Committee may consider whether to recommend adoption of Resolution 22-173, with or without revisions. The Committee may also consider the filing of County Communication 22-102, and other related matters.

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