

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001

**Committee  
Report No.**     01-68

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

Chair and Members:

Your Committee of the Whole, having met on March 13, 2001, makes reference to County Communication No. 99-33, from the Council Chair, relating to the matter of nominations to boards and commissions.

Your Committee notes that County Communication No. 99-33 was referred to the prior Council's Governmental Relations and Finance Committee at the Council meeting of January 11, 1999.

At its meeting of November 14, 2000, the Committee recommended that County Communication No. 99-33 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

At its meeting of January 12, 2001, the Council referred County Communication No. 99-33 to your Committee of the Whole (County Communication No. 01-19).

By memorandum dated February 23, 2001, the Council Chair transmitted a letter dated February 22, 2001, from the Mayor, transmitting a listing of nominees to the various boards, commissions, and advisory committees, whose terms expire on March 31, 2006, unless otherwise indicated, along with their personal history forms. The Mayor also requested that a correction be made to the expiration date of the term of Leticia Castillo on the Lanai Planning Commission, from March 31, 2005 to March 31, 2003. The nominees are as follows:

- A.    **COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES**
  - 1.    Mark Nikaido (reappoint).

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 2

**Committee**  
**Report No.**     01-68

B.     COUNCIL ON AGING

1.     Jo Anne Johnson (replacing J. Kalani English), for a term expiring on March 31, 2003.

C.     KULA AGRICULTURAL PARK COMMITTEE

1.     Randy Griebenow; and
2.     Eric Mitchell.

D.     LANAI PLANNING COMMISSION

1.     Roland Kaopuiki; and
2.     Fairfax (Pat) A. Reilly (reappoint).

E.     MAUI COUNTY GRANTS REVIEW COMMITTEE

1.     Ronald Maielua (replacing Sue Kiang), for a term expiring on March 31, 2002.

F.     SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1.     Rebecca Collins; and
2.     Brian Ige.

Your Committee notes the following appointment procedures for the various boards, commissions, and advisory committees:

1.     For most of the boards, commissions, and advisory committees, the Mayor is required to submit nominees 60 to 70 days before the prior members' terms expire, and the Council must approve or disapprove the nominee within 60 days thereafter or the nominee is deemed appointed. If the Council disapproves of a nominee, it shall immediately notify the Mayor of its action. In the event that the Council fails to approve or disapprove of a nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. This procedure applies to the following boards and commissions:

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 3

**Committee**  
**Report No.**     01-68

- A. Affirmative Action Advisory Council (Maui County Code, Chapter 2.29 and Section 2.40.080; Maui County Charter, Section 13-2);
- B. Board of Code Appeals (Maui County Code, Sections 2.40.190 and 16.26A.204; Maui County Charter, Section 13-2);
- C. Board of Ethics (Maui County Charter, Sections 10-2, 13-2);
- D. Board of Variances and Appeals (Maui County Charter, Sections 8-8.7, 13-2);
- E. Board of Water Supply (Maui County Charter, Sections 8-11.3, 13-2);
- F. Civil Service Commission (Maui County Charter, Sections 8-9.4, 13-2; Hawaii Revised Statutes, Section 76-72);
- G. Commission on Children and Youth (Maui County Code, Chapter 2.39; Maui County Charter, Section 13-2);
- H. Commission on Culture and the Arts (Maui County Code, Chapter 2.37 and Section 2.40.200; Maui County Charter, Section 13-2);
- I. Commission on Naming Streets, Parks, and Facilities (Maui County Code, Chapter 2.38 and Section 2.40.140; Maui County Charter, Section 13-2);
- J. Commission on Persons With Disabilities (Maui County Code, Chapter 2.32; Maui County Charter, Section 13-2);
- K. Cost of Government Commission (Maui County Charter, Section 8-14.2);
- L. Council on Aging (Maui County Code, Chapter 2.34 and Section 2.40.010; Maui County Charter, Section 13-2);

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 4

**Committee**  
**Report No.**     01-68

- M. Hana Advisory Committee (Maui County Code, Sections 2.28.060 and 2.40.130; Maui County Charter, Section 13-2);
- N. Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4, 13-2);
- O. Liquor Control Adjudication Board (Maui County Charter, Sections 8-13.3, 13-2);
- P. Liquor Control Commission (Maui County Charter, Sections 8-13.2, 13-2);
- Q. Maui County Cultural Resources Commission (Maui County Code, Sections 2.88.030 and 2.40.110; Maui County Charter, Section 13-2);
- R. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2);
- S. Maui Planning Commission (Maui County Code, Section 2.28.010; Maui County Charter, Sections 8-8.4, 13-2);
- T. Molokai Planning Commission (Maui County Code, Section 2.28.020; Maui County Charter, Sections 8-8.4, 13-2);
- U. Police Commission (Maui County Charter, Sections 8-12.2, 13-2);
- V. Public Safety Commission (Maui County Charter, Sections 8-7.4, 13-2);
- W. Real Property Tax Review Board (Maui County Code, Sections 2.40.170 and 3.48.620; Maui County Charter, Section 13-2);
- X. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-16.1 and 13-2);

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 5

**Committee  
Report No.**     01-68

- Y. Street Lighting Committee (Maui County Code, Sections 2.40.030, 12.17.010, and 12.17.020; Maui County Charter, Section 13-2);
  - Z. Subdivision Engineering Standards Committee (Maui County Code, Sections 2.40.020 and 18.40.010; Maui County Charter, Section 13-2); and
2. For the following boards and commissions, the Mayor is required to submit nominees for Council approval, but there is no time limitation for the Council's approval. These boards and commissions are:
- A. Kula Agricultural Park Committee (Maui County Code, Sections and 2.40.180 and 22.04.070);
  - B. Maui Redevelopment Agency (Maui County Code, Section 2.40.050; Hawaii Revised Statutes, Section 53-2);
  - C. Napili Bay Civic Improvement District Advisory Committee (Maui County Code, Section 19.34.030); and
  - D. Urban Design Review Board (Maui County Code, Sections 2.26.030 and 2.40.100; Maui County Charter, Section 13-2.1).

Your Committee further notes that the deadline for the Council to approve or disapprove of the nominees who are subject to the 60-day Council approval process is April 23, 2001.

At its meeting, your Committee met with the Corporation Counsel.

There being no public testimony, your Committee voted to recommend that the nominees be approved, that the corrected expiration date of March 31, 2003 for the term of Leticia Castillo on the Lanai Planning Commission be approved, and that the communication be filed.

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 6

**Committee**  
**Report No.**     01-68

Your Committee of the Whole RECOMMENDS the following:

1. That the following nominees to County boards and commissions be APPROVED (for terms expiring on March 31, 2006, unless otherwise indicated):
  - A. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
    1. Mark Nikaido (reappoint).
  - B. COUNCIL ON AGING
    1. Jo Anne Johnson (replacing J. Kalani English), for a term expiring on March 31, 2003.
  - C. KULA AGRICULTURAL PARK COMMITTEE
    1. Randy Griebenow; and
    2. Eric Mitchell.
  - D. LANAI PLANNING COMMISSION
    1. Roland Kaopuiki; and
    2. Fairfax (Pat) A. Reilly (reappoint).
  - E. MAUI COUNTY GRANTS REVIEW COMMITTEE
    1. Ronald Maielua (replacing Sue Kiang), for a term expiring on March 31, 2002.
  - F. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
    1. Rebecca Collins; and
    2. Brian Ige.

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 7

**Committee**  
**Report No.**     01-68

2.     That the corrected expiration date of March 31, 2003 for the term of Leticia Castillo on the Lanai Planning Commission be APPROVED;
3.     That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui; and
4.     That County Communication No. 99-33 be FILED.

Adoption of this report is respectfully requested.

cow:cr:0102(1)ab:rkk

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

April 6, 2001  
Page 8

Committee  
Report No. 01-68

---

**DAIN P. KANE** Chair

---

**PATRICK S. KAWANO** Member

---

**G. RIKI HOKAMA** Vice-Chair

---

**MICHAEL J. MOLINA** Member

---

**ALAN M. ARAKAWA** Member

---

**WAYNE K. NISHIKI** Member

---

**ROBERT CARROLL** Member

---

**CHARMAINE TAVARES** Member

---

**JO ANNE JOHNSON** Member