

COUNCIL OF THE COUNTY OF MAUI
**PUBLIC WORKS AND
TRANSPORTATION COMMITTEE**

February 16, 2001

Committee
Report No.

01-25

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

Chair and Members:

Your Public Works and Transportation Committee, having met on January 31, 2001, makes reference to County Communication No. 01-37, from the Director of Public Works and Waste Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 12.17, MAUI COUNTY CODE, PERTAINING TO STREET LIGHTING COMMITTEE". The purpose of the proposed bill is to decrease the membership of the Street Lighting Committee (SLC) from its current nine members to five members.

At its meeting, your Committee met with the Director of Public Works and Waste Management and a Deputy Corporation Counsel.

The Director of Public Works and Waste Management noted the difficulty experienced by the SLC in obtaining a quorum. He noted that there were only four members that currently serve on the Committee and, as such, it is impossible to convene a meeting as a minimum of five members need to be present to constitute a quorum. He informed your Committee that he has discussed the matter with an Executive Assistant to the Mayor and has been advised of the extreme difficulty in obtaining names of individuals interested in serving on this Committee. Accordingly, the Mayor has not submitted additional nominees to the Council for its consideration.

The Director opined that the original purpose for establishing the Committee was to enable residents from various districts to participate in the process. He noted that prior to the establishment of the SLC, the Department would develop unilateral positions on matters relating to the installation or removal of streetlights.

Your Committee also expressed interest in discussing the matter relating to boards and commissions more comprehensively. Accordingly, your Committee authorized its Chair to transmit a memorandum to the Chair of the

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Council's Committee of the Whole requesting further discussion on the establishment and membership requirements of all boards and commissions.

Your Public Works and Transportation Committee RECOMMENDS the following:

1. That Bill No. _____ (2001), attached hereto, entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 12.17, MAUI COUNTY CODE, PERTAINING TO STREET LIGHTING COMMITTEE", PASS FIRST READING and BE ORDERED TO PRINT; and
2. That County Communication No. 01-37 be FILED.

Adoption of this report is respectfully requested.

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MICHAEL J. MOLINA **Chair**

G. RIKI HOKAMA **Member**

DAIN P. KANE **Vice-Chair**

PATRICK S. KAWANO **Member**

ALAN M. ARAKAWA **Member**

CHARMAINE TAVARES **Member**

ROBERT CARROLL **Member**