

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

March 3, 2004

1:30 p.m.

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

website: <http://www.co.maui.hi.us/committees/GR/>

e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

GR-10(2) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated January 30, 2004, from the Mayor, requesting consideration of the following nominations to various boards, committees, and commissions. The Mayor also transmitted personal history forms for the nominees.

A. AFFIRMATIVE ACTION ADVISORY COUNCIL

1. Robyn Klein, expiring on March 31, 2009.

B. ANIMAL CONTROL BOARD

1. Gayle Loranger-Rose, expiring on March 31, 2007; and
2. Chester Anderson, expiring on March 31, 2007.

MORE →

- C. BOARD OF CODE APPEALS
 - 1. Daniel Grantham (reappointment), expiring on March 31, 2009.
- D. BOARD OF ETHICS
 - 1. Alan Kaufman, expiring on March 31, 2009.
- E. BOARD OF VARIANCES AND APPEALS
 - 1. Warren Shibuya, expiring on March 31, 2009.
- F. BOARD OF WATER SUPPLY
 - 1. Sarah "Sally" Raisbeck (reappointment), expiring on March 31, 2009;
 - 2. Ralph Johansen, expiring on March 31, 2009; and
 - 3. Michele Chouteau McLean, expiring on March 31, 2009.
- G. CIVIL SERVICE COMMISSION
 - 1. Carol Summers, expiring on March 31, 2009.
- H. COMMISSION ON CULTURE AND THE ARTS
 - 1. Jeanice Barcelo, expiring on March 31, 2009.
- I. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 - 1. Rosaline "Rosie" Poree-Hogin (reappointment), expiring on March 31, 2009; and
 - 2. Jody Yoshida, expiring on March 31, 2009.
- J. COMMITTEE ON STATUS OF WOMEN**
 - 1. Joy Brann (reappointment), expiring on March 31, 2008.
- K. COST OF GOVERNMENT COMMISSION
 - 1. Diane Morgan (reappointment), expiring on March 31, 2006;
 - 2. Todd Hondo, expiring on March 31, 2006;
 - 3. Harvey Janis, expiring on March 31, 2006;
 - 4. Christen Svendsen, expiring on March 31, 2006; and
 - 5. Roy Silva, expiring on March 31, 2006.
- L. COUNCIL ON AGING
 - 1. Winifred Basques, expiring on March 31, 2009; and
 - 2. Karen Holt, expiring on March 31, 2009.
- M. FIRE AND PUBLIC SAFETY COMMISSION
 - 1. Denise Laitinen, expiring on March 31, 2009; and
 - 2. William "Butch" Soares, expiring on March 31, 2009.
- N. KULA AGRICULTURAL PARK COMMITTEE*
 - 1. Cecilia "Sam" Vessel, expiring on March 31, 2009.

- O. LIQUOR CONTROL ADJUDICATION BOARD
 - 1. John Urauchi, expiring on March 31, 2009.
- P. LIQUOR CONTROL COMMISSION
 - 1. Verna Boonstra, expiring on March 31, 2009.
- Q. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 - 1. Patricia Duckworth, expiring on March 31, 2009;
 - 2. Norita DeLima, expiring on March 31, 2009; and
 - 3. Laura Gima (replacing Ricky Melchor), expiring on March 31, 2007.
- R. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 - 1. Perry Artates, expiring on March 31, 2009; and
 - 2. Samuel Kalalau III, expiring on March 31, 2009.
- S. MAUI COUNTY GRANTS REVIEW COMMITTEE
 - 1. Stephen Kealoha, expiring on March 31, 2009; and
 - 2. Robert McElroy (replacing Ronald Maielua), expiring on March 31, 2007.
- T. MAUI PLANNING COMMISSION
 - 1. William Iaconetti, expiring on March 31, 2009.
- U. MAUI REDEVELOPMENT AGENCY*
 - 1. Sandi Amaral, expiring on March 31, 2009.
- V. MOLOKAI PLANNING COMMISSION
 - 1. Sherman Napoleon, Jr., expiring on March 31, 2009;
 - 2. Michael Tancayo, Jr., expiring on March 31, 2009; and
 - 3. William "Bill" Feeter (reappointment), expiring on March 31, 2009.
- W. POLICE COMMISSION
 - 1. Blake Takayama, expiring on March 31, 2009.
- X. REAL PROPERTY TAX REVIEW BOARD
 - 1. Marlene Ritts, expiring on March 31, 2009.
- Y. SALARY COMMISSION
 - 1. Jason Williams, expiring on March 31, 2009;
 - 2. Anthony Lemmo, expiring on March 31, 2009; and
 - 3. Douglas Levin (replacing Cynthia Arruiza), expiring on March 31, 2005.
- Z. STREET LIGHTING COMMITTEE
 - 1. Margie Kelm (reappointment), expiring on March 31, 2009; and
 - 2. Delilah Salcedo, expiring on March 31, 2009.

AA. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

- 1. Robert Riebling (reappointment), expiring on March 31, 2009; and
- 2. Marc Zaremba, expiring on March 31, 2009.

BB. TRAFFIC SAFETY COUNCIL**

- 1. Ululani Kalua, expiring on March 31, 2009; and
- 2. John Henry, expiring on March 31, 2009.

CC. URBAN DESIGN REVIEW BOARD*

- 1. Hunton Conrad, expiring on March 31, 2009;
- 2. Demetrios Callinicos (Architect), expiring on March 31, 2009; and
- 3. Russ Riley (Landscape Architect), expiring on March 31, 2009.

STATUS: The Council must approve or disapprove of the nominations by March 30, 2004, or they will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Subsection 92-5(a)(2), Hawaii Revised Statutes, are anticipated 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.

***NOTE:** There are no deadlines for approval of the following: Kula Agricultural Park Committee, Maui Redevelopment Agency, Napili Bay Civic Improvement District Advisory Committee and Urban Design Review Board.

****NOTE:** Council approval is not required for the following: Committee on Status of Women, Maui County Arborist Review Board and Traffic Safety Council.

GR-5 PARKING FOR PERSONS WITH DISABILITIES

DESCRIPTION: The Committee is in receipt of the following:

- 1. County Communication No. 03-29, from the Chair of the Committee of the Whole, relating to contradictions between State and County laws pertaining to parking for persons with disabilities.
- 2. Correspondence dated February 18, 2004, from the Chair of the Committee of the Whole, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FINES UNDER MAUI COUNTY CODE SECTION 10.48.105". The purpose of the draft bill is to increase the allowable fines under Maui County Code Section 10.48.105 to the range available under the corresponding State scheme.

STATUS: The Committee may consider whether to recommend passage of the proposed bill, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-29 and other related action.

GR-21 PROPOSED BILL REPEALING CHAPTER 19.60, MAUI COUNTY CODE, RELATING TO NAPILI BAY CIVIC IMPROVEMENT DISTRICT

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 03-272, from the Mayor, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE REPEALING CHAPTER 19.60, MAUI COUNTY CODE, RELATING TO NAPILI BAY CIVIC IMPROVEMENT DISTRICT". The purpose of the proposed bill is to repeal Chapter 19.60, Maui County Code, as it relates to the Napili Bay Civic Improvement District.
 2. Correspondence dated November 12, 2003, from the Council Chair, transmitting correspondence from the Mayor, dated November 7, 2003, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.34 AND 19.60, MAUI COUNTY CODE, RELATING TO THE ADVISORY COMMITTEE FOR CIVIC IMPROVEMENT DISTRICTS". The purpose of the proposed bill is to repeal Section 19.34.030 of the Maui County Code and to amend Section 19.60.030 of the Maui County Code as both sections relate to the Napili Bay Civic Improvement District.
- STATUS:** The Committee may consider whether to recommend passage of the second bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-272 and other related action.

GR-22 PROPOSED BILL AMENDING CHAPTER 6.04, MAUI COUNTY CODE, PERTAINING TO ANIMAL CONTROL

- DESCRIPTION:** The Committee is in receipt of County Communication No. 03-273, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 6.04, MAUI COUNTY CODE, PERTAINING TO ANIMAL CONTROL". The purpose of the proposed bill is to amend Section 6.04.095 of the Maui County Code to delete the requirement for one member who is a member of the board of directors of the Humane Society to serve on the Animal Control Board. The proposed bill would also increase the number of members representing the general public from three to four.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-273 and other related action.

GR-23 PROPOSED BILL AMENDING TITLE 2, MAUI COUNTY CODE, ESTABLISHING PROCEDURES RELATING TO NOMINATIONS AND APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- DESCRIPTION:** The Committee is in receipt of County Communication No. 03-274, from the Council Chair, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, ESTABLISHING PROCEDURES RELATING TO NOMINATIONS AND APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES". The purpose of the proposed bill is to: (1) identify information the Mayor shall transmit to the Council along with the name of each nominee to a board, commission, or committee; (2) establish a procedure to allow nominees to withdraw their name from consideration prior to Council action; and (3) establish the Council's procedures for making its nominations and appointments.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-274 and other related action.