

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

May 5, 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(1) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated March 18, 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. ANIMAL CONTROL BOARD

1. Kinee Hanson, expiring on March 31, 2007.

B. BOARD OF VARIANCES AND APPEALS

1. Uwe Schulz (replacing James Berg), expiring on March 31, 2008.

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C. LIQUOR CONTROL COMMISSION

- 1. Blake Takayama, expiring on March 31, 2009.

D. MAUI COUNTY ARBORIST COMMITTEE**

- 1. Robert Hobdy (replacing Jeff Gray), expiring on March 31, 2008.

E. POLICE COMMISSION

- 1. Verna Boonstra, expiring on March 31, 2009; and
- 2. Andrew Bayron (replacing Samuel Millington), expiring on March 31, 2008.

F. URBAN DESIGN REVIEW BOARD*

- 1. Marie Kimmey (replacing Demetrios Callinicos), expiring on March 31, 2008.

STATUS: The Council must approve or disapprove of the nominations by May 17, 2004, or they will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. 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 Urban Design Review Board.

****NOTE:** Council approval is not required for the Maui County Arborist Committee.

**GR-10(2) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS
(STREET LIGHTING COMMITTEE)**

DESCRIPTION: The Committee is in receipt of correspondence dated March 22, 2004, from the Mayor, requesting consideration of the following nomination to the Street Lighting Committee. The Mayor also transmitted a personal history forms for the nominee.

A. STREET LIGHTING COMMITTEE

- 1. Charles Hirata (replacing Robert Stailey, Jr.), expiring on March 31, 2005.

STATUS: The Council must approve or disapprove of the nomination by May 22, 2004, or he will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. 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.

**GR-10(3) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS
(SUBDIVISION ENGINEERING STANDARDS COMMITTEE)**

DESCRIPTION: The Committee is in receipt of correspondence dated April 14, 2004, from the Mayor, requesting consideration of the following nomination to the Subdivision Engineering Standards Committee. The Mayor also transmitted a personal history form for the nominee.

A. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1. John Maloney (replacing Rebecca Collins), expiring on March 31, 2006.

STATUS: The Council must approve or disapprove of the nomination by June 14, 2004, or he will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. 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.