

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

April 1, 2011

Committee
Report No. _____

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

Chair and Members:

Your Policy Committee, having met on March 16, 2011, makes reference to County Communication No. 11-31, from Council Chair Danny A. Mateo, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated and received March 4, 2011, the Mayor transmitted a draft resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", along with the nominee's application form. The purpose of the draft resolution is to approve or disapprove the Mayor's nomination of Bill Mitchell as a member of the Maui Redevelopment Agency ("MRA"), for a term expiring on March 31, 2016, pursuant to Section 53-2, Hawaii Revised Statutes, and Section 2.40.050, Maui County Code.

Your Committee notes that there is no deadline for the Mayor to nominate a person to fill a vacancy on the MRA, nor is there a deadline for Council action on the Mayor's nomination, since the MRA is not a board that is subject to Section 13-2 of the Revised Charter of the County of Maui (1983), as amended.

According to an Executive Assistant, Office of the Mayor, the nomination of Bill Mitchell is intended to fill a vacancy that will occur due to the expiration of Raymond Phillips' term on March 31, 2011. Mr. Mitchell is a planning consultant who works in Wailuku. According to his application form, Mr. Mitchell has 25 years of Landscape Architecture and planning experience, with 19 of those years having been spent on Maui.

Your Committee notes that there is also an existing vacancy on the MRA due to Robert Horcajo's resignation on January 5, 2011, which remains unfilled.

Your Committee recommended that the appointment of Mr. Mitchell to the MRA be approved. Your Committee voted to amend the draft resolution by adding Mr. Mitchell's name (and accompanying term) to Exhibit "B".

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Your Committee voted 9-0 to recommend adoption of the draft resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Pontanilla, Victorino, and White voted "aye".

Your Committee is in receipt of a proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.


Your Policy Committee RECOMMENDS that Resolution No. _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", be ADOPTED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



G. RIKI HOKAMA, Chair

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Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated March 4, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency of the County of Maui, pursuant to Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2, HRS, requires the Mayor's nominee to be approved by the Council; now, therefore,


BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MAUI REDEVELOPMENT AGENCY MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Bill Mitchell

Exp. 3/31/16

EXHIBIT "A"

APPROVED MAUI REDEVELOPMENT AGENCY MEMBER

MAUI REDEVELOPMENT AGENCY

Bill Mitchell

Exp. 3/31/16

EXHIBIT " B "

DISAPPROVED MAUI REDEVELOPMENT AGENCY MEMBER

EXHIBIT "C"