

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, May 12, 2011

10:30 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL>

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OFFICE OF THE
COUNTY CLERK

VOTING MEMBERS

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Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Carla Nakata or Tammy Frias) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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.

POL-2(10)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated April 4, 2011 (received April 5, 2011), from the Mayor, transmitting a draft resolution relating to the appointment of members to the Board of Code Appeals, Board of Ethics, Board of Water Supply, Commission on Culture and the Arts, Liquor Control Adjudication Board, and Molokai Planning Commission, along with completed application forms for the nominees.
2. Correspondence dated May 4, 2011, from the Department of the Corporation Counsel, transmitting a revised draft resolution entitled "APPOINTMENT OF MEMBER TO THE MOLOKAI PLANNING COMMISSION". The purpose of the revised draft resolution is to

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approve or disapprove the appointment of Oliver DeGray Vanderbilt, for a term expiring on March 31, 2014, to fill an existing vacancy on the Molokai Planning Commission due to the resignation of Napua Leong.

STATUS: The Council must approve or disapprove the nomination of Mr. Vanderbilt by June 4, 2011, or the nomination will be deemed approved. Mr. Vanderbilt's nomination is the only one remaining from the original draft resolution for which the Committee has not yet made a recommendation. The Committee may consider whether to recommend adoption of the revised draft resolution, with or without further revisions. The Committee may also consider other related action.

**POL-2(12) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(CIVIL SERVICE COMMISSION; COST OF GOVERNMENT COMMISSION)**

DESCRIPTION: The Committee is in receipt of correspondence dated April 21, 2011 (received April 21, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION AND THE COST OF GOVERNMENT COMMISSION", along with completed application forms for the nominees. The purpose of the draft resolution is to approve or disapprove the appointment of the Mayor's following nominees to these commissions, for terms expiring as indicated:

A. CIVIL SERVICE COMMISSION

1. Blake Takayama (replacing David Hunkins), for a term expiring on March 31, 2015.

B. COST OF GOVERNMENT COMMISSION

1. Sunny Gutierrez (replacing Ivan Lay), for a term expiring on March 31, 2012.

STATUS: The Council must approve or disapprove the nominations by June 20, 2011, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(32) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(COUNCIL ON AGING)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 09-15, from Michael J. Molina, Chair, Committee of the Whole, relating to nominations to boards, committees, and commissions.
2. Correspondence dated May 5, 2011 (received May 5, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Glenn Keliikoa, for a term expiring on March 31, 2013, to fill an existing vacancy on the Council on Aging due to the resignation of Marlene Young.

STATUS: The Council must approve or disapprove the nomination of Mr. Keliikoa by July 4, 2011, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-15 and other related action.

**POL-2(1) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(COUNCIL ON AGING)**

DESCRIPTION: The Committee is in receipt of correspondence dated May 5, 2011 (received May 5, 2011), from the Mayor, transmitting a draft resolution entitled “APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING”, along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Heather Greenwood, for a term expiring on March 31, 2016, to fill an existing vacancy on the Council on Aging due to the resignation of Masami Hironaka.

STATUS: The Council must approve or disapprove the nomination of Ms. Greenwood by July 4, 2011, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(13) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(VARIOUS)**

DESCRIPTION: The Committee is in receipt of correspondence dated May 5, 2011 (received May 5, 2011), from the Mayor, transmitting a draft resolution entitled “APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI”, along with completed application forms for the nominees. The purpose of the draft resolution is to approve or disapprove the appointment of the Mayor’s following nominees to various boards, committees, and commissions, for terms expiring as indicated:

A. AFFIRMATIVE ACTION ADVISORY COUNCIL

1. Abelardo Corella (replacing Sherry Duong), for a term expiring on March 31, 2012.

B. BOARD OF CODE APPEALS

1. Joseph Blackburn, for a term expiring on March 31, 2016.

C. COMMISSION ON CULTURE AND THE ARTS

1. Clifford Libed (replacing Teri Gorman), for a term expiring on March 31, 2015.
2. Robin Kaye (replacing Veronica Yamanoha), for a term expiring on March 31, 2013.

D. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

1. Alysia Carlisle (replacing Gary Ohashi), for a term expiring on March 31, 2013.

E. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Cesar Gaxiola (replacing Elsie Santos), for a term expiring on March 31, 2015.

F. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Uvette Sakamoto (replacing Lehua Kalua), for a term expiring on March 31, 2015.

G. SALARY COMMISSION

1. Johanna Amorin (replacing Maureen Ross), for a term expiring on March 31, 2015.

STATUS: The Council must approve or disapprove the nominations by July 4, 2011, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

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