

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

August 23, 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 August 3, 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 (collectively referred to as "boards").

By correspondence dated and received July 8, 2011, the Mayor transmitted a draft resolution entitled "APPOINTMENT OF MEMBER TO THE LANAI PLANNING COMMISSION", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Joelle Aoki to the Lanai Planning Commission, for a term expiring on March 31, 2016, to fill an existing vacancy due to the resignation of Roberto Hera.

Your Committee notes that general appointment procedures for the boards are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the Lanai Planning Commission are contained in Section 2.28.025, MCC, and Section 8-8.4 of the Charter.

Your Committee further notes that the Council must approve or disapprove the nomination by September 6, 2011, or the nomination will be deemed approved.

Your Committee was satisfied with the information provided on the nominee's application form and did not request an interview with the nominee. Your Committee noted the breadth of Ms. Aoki's involvement with the Lanai community and her demonstrated interest in its welfare.

Your Committee recommended that the draft resolution be revised by placing the nominee's name and term on Exhibit "B" for approval.

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Your Committee voted 7-0 to recommend adoption of the draft resolution, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, and Pontanilla voted "aye". Committee members Victorino and White were excused.

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 MEMBER TO THE LANAI PLANNING COMMISSION", be ADOPTED.

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



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPOINTMENT OF MEMBER TO THE LANAI PLANNING COMMISSION

WHEREAS, by letter dated July 8, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Lanai Planning Commission of the County of Maui, pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to 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 Lanai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai Planning Commission 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 COMMISSION MEMBER AND TERM

LANAI PLANNING COMMISSION

Joelle Aoki (replacing Roberto Hera)

Exp. 3/31/16

APPROVED COMMISSION MEMBER AND TERM

LANAI PLANNING COMMISSION

Joelle Aoki (replacing Roberto Hera)

Exp. 3/31/16

DISAPPROVED COMMISSION MEMBER AND TERM

EXHIBIT " C "