

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

November 4, 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 October 19, 2011, makes reference to County Communication 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 September 23, 2011, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE SUBDIVISION ENGINEERING STANDARDS COMMITTEE", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Demetrios Callinicos to the Subdivision Engineering Standards Committee, for a term expiring on March 31, 2013, to fill an existing vacancy due to the resignation of Ryder Swatek.

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, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the Subdivision Engineering Standards Committee are contained in Sections 2.40.020 and 18.40.010, MCC. Section 18.40.010, MCC, requires that not less than three appointed members be registered professional engineers. Currently, at least four members of the Committee have been identified as engineers.

Your Committee further notes that the Council must approve or disapprove the nomination by November 22, 2011, or the nomination will be deemed approved.

Your Committee interviewed Mr. Callinicos. He informed your Committee that he is a retired architect who has practiced for a total of 37 years in North Carolina and South Africa. Mr. Callinicos previously served on the County's Urban Design Review Board as a board member and chair. Mr. Callinicos responded to questions concerning his ability to attend meetings, and shared insights concerning subdivision standards,

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walkable communities, and underground utilities. Your Committee was satisfied with his responses and thanked Mr. Callinicos for offering to serve on this volunteer board.

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

Your Committee voted 6-0 to recommend adoption of the proposed resolution, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Couch, Pontanilla, and White voted "aye". Committee members Cochran, Mateo, and Victorino were excused.

Your Committee is in receipt of a revised 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 _____, attached hereto, entitled "APPOINTMENT OF MEMBER TO THE SUBDIVISION ENGINEERING STANDARDS COMMITTEE", 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 SUBDIVISION ENGINEERING STANDARDS COMMITTEE

WHEREAS, by letter dated September 23, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Subdivision Engineering Standards Committee, pursuant to Sections 2.40.020 and 18.40.010, Maui County Code; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended ("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,

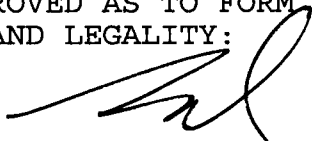
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Subdivision Engineering Standards Committee 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 Subdivision Engineering Standards Committee 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

SUBDIVISION ENGINEERING STANDARDS COMMITTEE

Demetrios Callinicos (replacing Ryder Swatek)

Exp. 3/31/13

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

SUBDIVISION ENGINEERING STANDARDS COMMITTEE

Demetreos Callinicos (replacing Ryder Swatek)

Exp. 3/31/13

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBER AND TERM

EXHIBIT "C"