

**POLICY COMMITTEE**  
Council of the County of Maui

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**Meeting Agenda**

OFFICE OF THE  
COUNTY CLERK

Wednesday, February 29, 2012  
9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

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

**VOTING MEMBERS**

**G. Riki Hokama, Chair**

**Robert Carroll, Vice-Chair**

**Gladys C. Baisa**

**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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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(31)**

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(VARIOUS)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. Correspondence dated January 31, 2012 (received January 31, 2012), from the Mayor, transmitting a proposed resolution to approve or disapprove the Mayor's nominees to fill 50 vacancies on various boards, committees, and commissions, due to the upcoming expiration of members' terms on March 31, 2012, along with completed application forms for the nominees.
2. Correspondence dated February 21, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI". The purpose of the revised

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proposed resolution is to approve or disapprove the Mayor's following nominees to various boards, committees, and commissions (for terms expiring on March 31, 2017, unless otherwise indicated):

- A. BOARD OF CODE APPEALS
  - 1. Todd Sherman.
- B. BOARD OF ETHICS
  - 1. Randol Leach.
- C. CIVIL SERVICE COMMISSION
  - 1. Jon Santos (Reappointment).
- D. HANA ADVISORY COMMITTEE
  - 1. Clayton Carvalho, Jr.
- E. LANAI PLANNING COMMISSION
  - 1. Ralph Black; and
  - 2. James Clemens.
- F. LIQUOR CONTROL ADJUDICATION BOARD
  - 1. Patrick De Ponte.
- G. MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE
  - 1. Todd Sherman.

**STATUS:** The Council must approve or disapprove the nominations by March 31, 2012, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

**POL-2(33) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(KULA AGRICULTURAL PARK COMMITTEE AND URBAN DESIGN REVIEW BOARD)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 31, 2012 (received February 1, 2012), from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the nominations of Warren Watanabe, Melanie Stephens, and John Okamura to the Kula Agricultural Park Committee, for terms expiring on March 31, 2017.
2. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the nominations of Robert Bowlus and Andrew Carson to the Urban Design Review Board, and Wendy Fujinaka and Gerard Steiner as alternates to the Urban Design Review Board. The nominees' terms would expire on March 31, 2017, with the exception of Ms. Fujinaka, whose term would expire on March 31, 2015.

**STATUS:** There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

**POL-43 PROPOSED PUBLIC SAFETY COMPLEX (PUUNENE)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-29, from the Council Chair, transmitting correspondence dated January 18, 2012, from the Chair of the Hawaiian Homes Commission, State Department of Hawaiian Home Lands, relating to a proposed Public Safety Complex in Puunene, Maui, Hawaii.

**STATUS:** The Committee may discuss the proposed Public Safety Complex. The Committee may also consider the filing of County Communication 12-29 and other related action.

**POL-39 INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES AIR FORCE REGARDING THE MAUI SPACE SURVEILLANCE CENTER**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 12-18, from the Chief of Police, transmitting a proposed resolution to authorize the Mayor to enter into an intergovernmental agreement with the United States Air Force for mutual aid in routine and emergency response assistance for the Maui Space Surveillance Center at the summit of Mount Haleakala, Maui, Hawaii.
2. Correspondence dated February 14, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE AIR FORCE RESEARCH LABORATORY; MAUI SPACE SURVEILLANCE CENTER". The revised proposed bill incorporates nonsubstantive revisions.

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 12-18 and other related action.

**POL-42 FIRST AMENDMENT TO LEASE FOR MAINTENANCE PURPOSES FOR THE LANAI AFFORDABLE HOUSING PROJECT SITE**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-28, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE FIRST AMENDMENT TO LEASE OF REAL PROPERTY FOR MAINTENANCE PURPOSES FOR THE LANAI AFFORDABLE HOUSING PROJECT SITE, PURSUANT TO SECTION 3.40.180, MAUI COUNTY CODE". The purpose of the proposed resolution is to extend Titan International, LLC's tenancy to the 115-acre Lanai Affordable Housing Project Site, identified as TMK: (2) 4-9-02:058, for five years, through May 19, 2017.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 12-28 and other related action.