

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 6, 2012

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 June 13, 2012, makes reference to County Communication 11-31, from Council Chair Danny A. Mateo, relating to the matter of nominations to boards, committees, and commissions (“boards”).

By correspondence dated May 16, 2012, and received May 17, 2012, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Don Fujimoto to the Maui Redevelopment Agency, for a term expiring on March 31, 2017.

Your Committee notes that the Maui Redevelopment Agency is not a board subject to the provisions of Section 13-2 of the Revised Charter of the County of Maui (1983), as amended. Therefore, there is no time limitation for the Council to approve or disapprove the nomination.

Your Committee also notes that specific provisions for the Maui Redevelopment Agency are contained in Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes.

Your Committee further notes that it previously recommended that the nomination of John Noble to the Maui Redevelopment Agency be disapproved (Policy Committee Report 12-47). This recommendation was adopted by the Council at its meeting of April 10, 2012.

Your Committee was satisfied with the information provided on Mr. Fujimoto’s application form and did not request an interview. Your Committee noted that it was pleased with the qualifications of the nominee and the contributions the nominee could make toward the revitalization of Wailuku town.

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

Your Committee voted 8-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Pontanilla, and White voted "aye". Committee member Victorino was 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 recommendations.

Your Policy Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY", 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 A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated May 16, 2012, 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, 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 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 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 BOARD/COMMITTEE MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Don Fujimoto

Term Expiration 3/31/17

EXHIBIT "A"

APPROVED BOARD/COMMITTEE MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Don Fujimoto

Term Expiration 3/31/17

EXHIBIT "B"

DISAPPROVED BOARD/COMMITTEE MEMBER

EXHIBIT "C"