

COUNCIL OF THE COUNTY OF MAUI
**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

May 7, 2013

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on April 12, 2013, makes reference to County Communication 13-42, from Council Chair Gladys C. Baisa, relating to nominations to boards, committees, and commissions (“boards”).

By correspondence dated and received March 28, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Faraz Azizsoltani to the Commission on Naming Streets, Parks, and Facilities (“Commission”), for a term expiring on March 31, 2014, to fill a vacancy due to the resignation of Robin Anne Ritchie. The Council must approve or disapprove the nomination by May 27, 2013, or the nomination will be deemed approved.

Your Committee notes 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”). Specific provisions for the Commission are located in Chapter 2.38 and Section 2.40.140, MCC.

Your Committee notes Section 2.38.060, MCC, requires new streets to be named in the Hawaiian language or have an appropriate meaning, and whenever possible, relate to the area’s historic significance or follow a uniform theme. Section 2.38.080, MCC, requires Hawaiian spelling and diacritical marks be used whenever Hawaiian names or words are used to name new streets, parks, or facilities. Your Committee expressed concern that Mr. Azizsoltani’s application form did not reflect any particular knowledge or experience with Maui County’s historically significant areas.

Additionally, Mr. Azizsoltani’s application form indicates he currently works on a seasonal basis as a police officer in Ferndale, California. Based on this information, your

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Committee expressed concern about Mr. Azizoltani's ability to fully participate in meetings of the Commission.

Despite its concerns, your Committee recommended the appointment of Mr. Azizoltani to the Commission, for a term expiring on March 31, 2014, be approved. Your Committee also agreed to send correspondence to the Mayor requesting additional information, including about Mr. Azizoltani's experience with Maui County's historically significant areas and his availability to attend meetings.

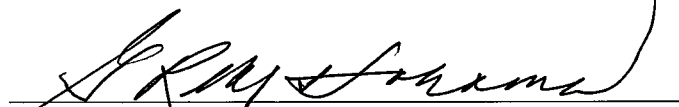
Your Committee further recommended the proposed resolution be revised to add Mr. Azizoltani's name (and accompanying term) to Exhibit "B" for approval, and to include Mr. Azizoltani as an intended recipient of a certified copy of the resolution.

Your Committee voted 7-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Carroll, Cochran, Crivello, Guzman, and White voted "aye". Committee members Baisa 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 and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES", 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 COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

WHEREAS, by letter dated March 28, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Commission on Naming Streets, Parks, and Facilities, pursuant to Section 2.38.030, 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,

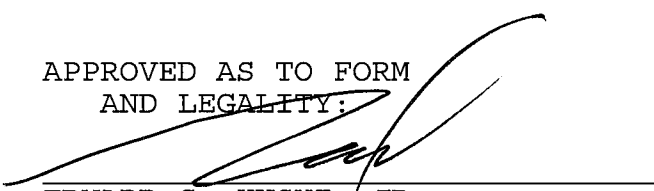
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Naming Streets, Parks, and Facilities 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 Commission on Naming Streets, Parks, and Facilities as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Faraz Azizsoltani.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED BOARD MEMBER AND TERM

COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

Faraz Azizoltani (replacing Robin Anne Ritchie)

Term Expiration 3/31/14

APPROVED BOARD MEMBER AND TERM

COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

Faraz Azizzoltani (replacing Robin Anne Ritchie)

Term Expiration 3/31/14

DISAPPROVED BOARD MEMBER

EXHIBIT " C "