

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

October 18, 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 September 25, 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 August 12, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Fiona van Ammers to the Urban Design Review Board, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Andrew Carson.

By correspondence dated and received August 19, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Francis Skowronski to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2014, to fill a vacancy due to the resignation of Rhiannon R.T. Chandler.

By correspondence dated and received August 23, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Noel Ching-Johnson to the Council on Aging, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Clifford Hashimoto.

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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 (“Charter”), and Chapter 2.41, Maui County Code (“MCC”).

Your Committee further notes specific provisions for the boards are provided in the Charter and MCC as follows:

- A. Urban Design Review Board: Chapter 2.26 and Section 2.40.100, MCC; and Section 13-2(1), Charter;
- B. Maui County Cultural Resources Commission: Section 2.40.110 and Chapter 2.88, MCC; and
- C. Council on Aging: Chapter 2.34 and Section 2.40.010, MCC.

Your Committee further notes there is no deadline for the Council to approve or disapprove the nomination to the Urban Design Review Board. The Council must approve or disapprove the nomination to the Maui County Cultural Resources Commission by October 18, 2013, and the nomination to the Council on Aging by October 22, 2013. Failure to act on either nomination by its deadline would result in the nomination being deemed approved.

Your Committee did not request an interview with the nominees for the Urban Design Review Board and the Council on Aging.

A representative from the Office of the Mayor noted Ms. van Ammers, nominee to the Urban Design Review Board, is a professional engineer. She has also served on numerous community and professional organizations, and was a Ka Ipu Kukui Fellow in 2012. Your Committee was impressed with Ms. van Ammers’ background and felt she will provide valuable insight to the Urban Design Review Board.

Your Committee met with Francis Skowronski, nominee to the Maui County Cultural Resources Commission (“Commission”).

Your Committee notes Section 2.88.030, Maui County Code, requires the Commission consist of members who are professionals, or persons with demonstrated

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experience in the disciplines of archaeology, planning, architecture or architectural history, or Hawaiian culture or history. Mr. Skowronski is the principal architect at a local architectural firm he formed in 1978, and has a master's degree in architecture.

In addition to his educational background and experience in architecture, Mr. Skowronski has served on numerous community and professional organizations.

Your Committee inquired about Mr. Skowronski's thoughts on how to balance growth with preservation of cultural and historical resources. Your Committee was satisfied with Mr. Skowronski's responses, and felt Mr. Skowronski will provide a unique perspective as a member of the Commission.

The Mayor's representative noted Mr. Ching-Johnson, nominee to the Council on Aging, currently works for Akaku: Maui County Community Television ("Akaku"). According to the Mayor's representative, Mr. Ching-Johnson is interested in serving and giving back to the community. Your Committee is familiar with Mr. Ching-Johnson through his work with Akaku. He often videotapes meetings of various County boards and commissions, the Council and its committees, and other community meetings. Your Committee was satisfied that Mr. Ching-Johnson will be an excellent addition to the Council on Aging.

Your Committee recommended the proposed resolutions be revised by placing the names and terms of the respective nominees on Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution approving the appointment of Fiona van Ammers to the Urban Design Review Board. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Crivello, Guzman, Victorino, and White voted "aye". Committee member Cochran was excused.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolutions approving the appointment of Francis Skowronski to the Maui County Cultural Resources Commission and Noel Ching-Johnson to the Council on Aging. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye".

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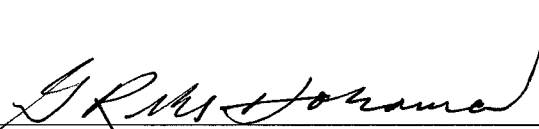
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Your Committee is in receipt of revised proposed resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD", be ADOPTED;
2. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION", be ADOPTED; and
3. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", 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 URBAN DESIGN REVIEW BOARD

WHEREAS, by letter dated August 12, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Urban Design Review Board, pursuant to Section 2.26.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 2.26.030, Maui County Code, and Section 13-2 of the Charter require 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,

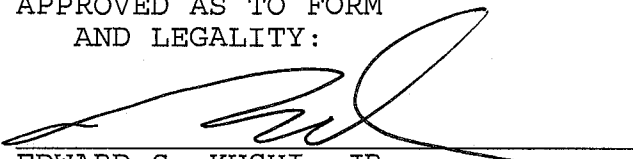
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Urban Design Review Board 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 MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Fiona van Ammers (replacing Andrew Carson)

Term Expiration 3/31/17

EXHIBIT " A "

**APPROVED BOARD MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Fiona van Ammers (replacing Andrew Carson)

Term Expiration 3/31/17

EXHIBIT " B "

**DISAPPROVED BOARD MEMBER**

EXHIBIT " C "



# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated August 19, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

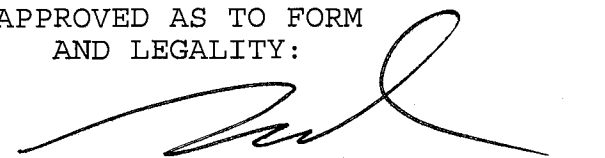
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 Maui County Cultural Resources 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 Maui County Cultural Resources 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**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Francis Skowronski (replacing Rhiannon R.T. Chandler)

Term Expiration 3/31/14

EXHIBIT " A "

**APPROVED COMMISSION MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Francis Skowronski (replacing Rhiannon R.T. Chandler)

Term Expiration 3/31/14

EXHIBIT " B "

**DISAPPROVED COMMISSION MEMBER**

EXHIBIT " C "

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated August 23, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council of Aging, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code, and 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,

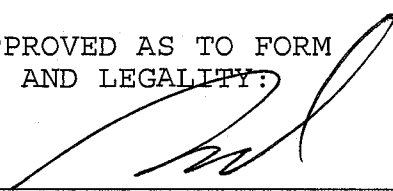
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council on Aging 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 Council on Aging 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 COUNCIL MEMBER AND TERM**

**COUNCIL ON AGING**

Noel Ching-Johnson (replacing Clifford Hashimoto)

Term Expiration 3/31/17

EXHIBIT " A "

**APPROVED COUNCIL MEMBER AND TERM**

**COUNCIL ON AGING**

Noel Ching-Johnson (replacing Clifford Hashimoto)

Term Expiration 3/31/17

**DISAPPROVED COUNCIL MEMBER**

EXHIBIT " C "