

**POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**  
**Council of the County of Maui**

**Meeting Agenda**

**Tuesday, February 11, 2014**  
**9:00 a.m.**

**RECEIVED**  
**2014 FEB -5 AM 10:09**  
**OFFICE OF THE**  
**COUNTY CLERK**

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii**  
**Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> Street, Lanai City, Hawaii**  
**Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

**website: <http://www.mauicounty.gov/committees/PIA>**

**VOTING MEMBERS**

**G. Riki Hokama, Chair**

**Donald G. Couch, Jr., Vice-Chair**

**Gladys C. Baisa**

**Robert Carroll**

**Elle Cochran**

**Stacy Crivello**

**Don S. Guzman**

**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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.*

*REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.*

*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.*

**PIA-2(21) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(VARIOUS)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 29, 2014 (received January 29, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS 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 Mayor's following nominees to various boards, committees, and commissions (for terms beginning on April 1, 2014, and expiring on March 31, 2019, unless otherwise indicated):

**A. AFFIRMATIVE ACTION ADVISORY COUNCIL**

1. Anthony Edington.

**B. BOARD OF ETHICS**

1. Noreen Yabuta.

**C. BOARD OF VARIANCES AND APPEALS**

1. William Greig.

**D. BOARD OF WATER SUPPLY**

1. Ralph Raymond Cabebe;
2. Anders Lyons; and
3. Sylvia Ho.

**E. CIVIL SERVICE COMMISSION**

1. Yarrow Flower (Reappointment).

**F. COST OF GOVERNMENT COMMISSION**

1. Calmentina Gomes (Reappointment);
2. Gabriel Hoeffken;
3. Kent Hiranaga;
4. John Watling; and
5. Stanford Lanias.

**G. COUNCIL ON AGING**

1. Garrett Toma.

**H. FIRE AND PUBLIC SAFETY COMMISSION**

1. Archie Kalepa; and
2. Charles Hirata.

**I. LIQUOR CONTROL ADJUDICATION BOARD**

1. Edwin Yokouchi.

## J. LIQUOR CONTROL COMMISSION

1. Robert Tanaka.

## K. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Kevin Souza (Reappointment); and
2. Kealoha Laemoa (Reappointment).

## L. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Francis Skowronski (Reappointment); and
2. Arleen Ricalde-Garcia.

## M. MAUI PLANNING COMMISSION

1. Richard Higashi.

## N. MOLOKAI PLANNING COMMISSION

1. Diane Swenson (Reappointment);
2. Lawrence Lasua; and
3. Marshall Racine.

## O. POLICE COMMISSION

1. Nora Kawasaki.

## P. PUBLIC WORKS COMMISSION

1. Charlene Shibuya;
2. Derek Ono;
3. June Davis;
4. Darren Okimoto, for a term expiring on 03/31/2018;
5. Cynthia Catugal, for a term expiring on 03/31/2018;
6. Steven Arce, for a term expiring on 03/31/2017;
7. Alan Fernandez, for a term expiring on 03/31/2017;
8. Gregg Nelson, for a term expiring on 03/31/2016; and
9. Patrice Matsumoto, for a term expiring on 03/31/2016.

## ALTERNATE:

1. Harry Hecht, for a term expiring on 03/31/2016; and
2. Paul Mikolay, for a term expiring on 03/31/2016.

## Q. REAL PROPERTY TAX REVIEW BOARD

1. Timothy Means.

## R. SALARY COMMISSION

1. Tammie Ann Matsuura; and
2. James Likes.

**STATUS:** The Council must approve or disapprove the nominations by March 30, 2014, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**PIA-2(22) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(KULA AGRICULTURAL PARK COMMITTEE; MAUI REDEVELOPMENT  
AGENCY; AND URBAN DESIGN REVIEW BOARD)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 29, 2014 (received January 29, 2014), from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Douglas Wright to the Kula Agricultural Park Committee, for a term beginning on April 1, 2014, and expiring on March 31, 2019.
2. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Jonathan Starr to the Maui Redevelopment Agency, for a term beginning on April 1, 2014, and expiring on March 31, 2019.
3. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Hunton Conrad to the Urban Design Review Board, for a term beginning on April 1, 2014, and expiring on March 31, 2019.

**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.