

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

April 4, 2014

**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 February 11, 2014 and March 17, 2014, 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 January 29, 2014, the Mayor transmitted the following:

1. A proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI” (“KAPC resolution”), 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” (“MRA resolution”), 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” (“UDRB resolution”), 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.

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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, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes specific provisions for the boards are contained in the MCC as follows:

- A. Kula Agricultural Park Committee: Section 2.40.180 and Chapter 22.04A, MCC;
- B. Maui Redevelopment Agency: Section 2.40.050, MCC (also, Section 53-2, Hawaii Revised Statutes); and
- C. Urban Design Review Board: Chapter 2.26 and Section 2.40.100, MCC.

Your Committee notes there are no time limitations for approval or disapproval of nominations for the three boards.

Your Committee interviewed Mr. Starr, nominee to the Maui Redevelopment Agency. Mr. Starr stated he believed it was time for people to work together to find ways in which Wailuku can live up to its potential. He also noted the importance of creating an atmosphere that is clean and safe, where people want to spend time. Mr. Starr responded to questions about his vision for the redevelopment area, including his position on the construction of a parking structure and financing of such a project.

Your Committee was satisfied with Mr. Starr's responses and his qualifications. Your Committee recommended his nomination be approved, and that Exhibit "B" to the MRA resolution be revised accordingly.

Your Committee was also satisfied with the information provided in the other nominees' application forms and did not request an interview with either nominee.

Your Committee recommended the nominations to the Kula Agricultural Park Committee and the Urban Design Review Board be approved, and that Exhibit "B" to the KAPC and UDRB resolutions be revised accordingly.

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Your Committee voted 7-0 to recommend adoption of the proposed resolutions, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Cochran, Crivello, Guzman, Victorino, and White voted "aye". Committee members Baisa and Carroll were excused.

Your Committee notes because the committee report for these nominations will not be considered until after April 1, 2014, the terms of the three nominees will not start on April 1. Instead, their terms will start upon adoption of your Committee's recommendations, if approved. Therefore, the proposed resolutions have been revised to delete the April 1, 2014, start date of the members' terms.

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 and revisions to delete the start date of the members' terms.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI", be ADOPTED;
2. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", be ADOPTED; and
3. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", be ADOPTED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
G. RIKI HOKAMA, Chair

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# Resolution

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

## APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 29, 2014, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 22.04A.070 and 2.40.180, Maui County Code, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 22.04A.070 and 2.40.180, Maui County Code, and Section 13-2(1) of the Charter require the Mayor's nominees 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 Kula Agricultural Park Committee 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 Kula Agricultural Park Committee 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 COMMITTEE MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Douglas Wright

Term expiration: 3/31/19

EXHIBIT " A "

**APPROVED COMMITTEE MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Douglas Wright

Term expiration: 3/31/19

EXHIBIT " B "

**DISAPPROVED COMMITTEE MEMBER**

EXHIBIT "C"



# Resolution

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

## APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 29, 2014, 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 of the County of Maui, 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:



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

**NOMINATED BOARD/COMMITTEE MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Jonathan Starr

Term expiration: 3/31/19

EXHIBIT " A "

**APPROVED BOARD/COMMITTEE MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Jonathan Starr

Term expiration: 3/31/19

DISAPPROVED BOARD/COMMITTEE MEMBER

EXHIBIT "C"

# Resolution

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

## APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 29, 2014, 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 of the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2(1) of the Charter require the Mayor's nominees 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 Urban Design Review Board 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 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:



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

**NOMINATED BOARD MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Hunton Conrad

Term expiration: 3/31/19

**APPROVED BOARD MEMBER AND TERM**

**URBAN DESIGN REVIEW BOARD**

Hunton Conrad

Term expiration: 3/31/19

**DISAPPROVED BOARD MEMBER**

EXHIBIT " c "