

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

July 22, 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 June 16, 2014, and June 30, 2014, makes reference to County Communication 11-164, from the Planning Director, requesting initiation of the process to establish a Community Plan Advisory Committee (“CPAC”) for each of the Molokai and Lanai Community Plan Areas.

Your Committee notes the Council approved appointments to the Lanai CPAC by Resolution 12-72, entitled “APPOINTMENTS TO THE LANAI COMMUNITY PLAN ADVISORY COMMITTEE”, on July 6, 2012. Therefore, the only task remaining under County Communication 11-164 is the establishment of the Molokai CPAC.

Your Committee notes Section 2.80B.080, Maui County Code, provides that each CPAC shall be composed of 13 members, 9 appointed by the Council and 4 appointed by the Mayor. The Molokai CPAC shall consist of residents of the Molokai Community Plan Area (the island of Molokai), with all of its meetings to be held on Molokai.

Your Committee further notes the Council’s Policy Committee (2011-2013 Council term), solicited applications from Molokai residents. The Committee made available on the County website and at the Council District Office on Molokai a CPAC information sheet and application form. The Committee issued press releases to inform the public of the opportunity to serve on the CPAC. The Committee received a total of 18 completed applications.

Your Committee also notes the Policy Committee considered a proposed resolution entitled “APPOINTMENTS TO THE MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE”. The purpose of the proposed resolution was to appoint 9 of the 13 members to the Molokai CPAC. The Committee discussed delays experienced by the Department of Planning in starting discussions on the Lanai Community Plan

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Page 2

Committee
Report No. _____

update and decided it was premature to appoint members to the Molokai CPAC until the Lanai Community Plan update process was underway.

According to the Maui County Code, each CPAC is “charged with reviewing and recommending revisions to the community plan” for decennial community plan updates. The CPAC shall hold at least seven public workshops at times and locations convenient to the general public to allow public participation in the process. The CPAC will have 180 days from its first meeting to forward its recommended revisions to the Planning Director. Additionally, the CPAC will not dissolve until the community plan is enacted by the Council.

At the request of the Chair of your Committee, the Department of the Corporation Counsel twice revised the proposed resolution to incorporate changes to the proposed slate of members. The changes took into account applicant availability to perform the considerable tasks of the CPAC and, in one instance, the Chair’s preference that CPAC members not concurrently serve on the Molokai Planning Commission because the two boards’ functions would overlap where review of the Molokai Community Plan is concerned.

By correspondence dated June 23, 2014, the Department of the Corporation Counsel transmitted a revised proposed resolution. The purpose of the revised proposed resolution is to appoint the following nine members to the Molokai CPAC: Dathan Bicoy, Lori L. Buchanan, Steve Chaikin, Lance (“Kip”) Dunbar, Gregory E. Jenkins, Debra N. Kelly, Deldrine Manera, Robert A. Stephenson, and Glenn Teves.

Your Committee interviewed the nine proposed CPAC members. Your Committee was satisfied with their applications, responses, and stated interest in and availability to perform the work of the Molokai CPAC.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Victorino voted “aye”. Committee member White was excused.

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

Page 3

**Committee
Report No.** _____

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

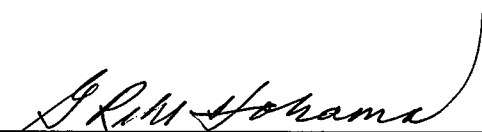
1. That Resolution _____, attached hereto, entitled "APPOINTMENTS TO THE MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE", be ADOPTED; and
2. That County Communication 11-164 be FILED.

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

Page 4

Committee
Report No. _____

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. _____

APPOINTMENTS TO THE MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE

WHEREAS, Section 2.80B.080, Maui County Code, provides as follows:

“A. Each of the County's nine community plans shall, to the extent practicable, be updated within ten years (decennially) of the respective plan's adoption. The decision as to the order of updating the nine community plans shall be decided by the council.

B. There shall be a community plan advisory committee for each community plan area set forth in section 2.80B.070.B. Except for the community plan advisory committee for the Kahoolawe community plan, each community plan advisory committee shall consist of residents of the corresponding community plan area and shall hold all meetings in the corresponding community plan area.

C. Each community plan advisory committee shall be composed of thirteen members, nine appointed by the council and four by the mayor. Prior or current service as a member of a general plan advisory committee shall not disqualify an individual from serving on a community plan advisory committee. Each community plan advisory committee is charged with reviewing and recommending revisions to the community plan for its community plan area. The mayor and council shall appoint the members of each community plan advisory committee in accordance with the timing established in subsection A.”; now, therefore,

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

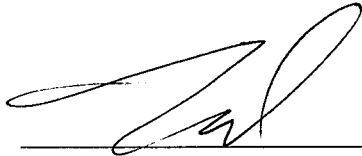
1. That the following nine Molokai residents are appointed to the Molokai Community Plan Advisory Committee:

- a. Dathan Bicoy
- b. Lori L. Buchanan
- c. Steve Chaikin
- d. Lance (“Kip”) Dunbar
- e. Gregory E. Jenkins
- f. Debra N. Kelly
- g. Deldrine Manera
- h. Robert A. Stephenson
- i. Glenn Teves; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Planning Director, and each of the Council's appointed members to the Molokai Community Plan Advisory Committee.

APPROVED AS TO FORM AND LEGALITY:



Edward S. Kushi, Jr.
Department of the Corporation Counsel
County of Maui

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