

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

March 6, 2015

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 18, 2015, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received January 30, 2015, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI" ("MRA"), along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the nomination of Frank De Rego Jr. to the MRA, for a term beginning on April 1, 2015, and expiring on March 31, 2020.

Your Committee notes general appointment procedures for the MRA are provided in Section 2.41, Maui County Code ("MCC"). Specific provisions for the MRA are provided in Section 53-2, Hawaii Revised Statutes, and Section 2.40.050, MCC.

Your Committee notes there is no time limitation for Council to approve or disapprove of a nomination to the MRA.

Your Committee did not request to interview the nominee.

A representative from the Office of the Mayor stated Mr. De Rego formerly served on the Cost of Government Commission and Maui Charter Commission, and he is actively involved in the community.

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

Page 2

**Committee
Report No. _____**

Your Committee noted Mr. De Rego is passionate about Wailuku and knowledgeable of the issues facing the redevelopment area.

Your Committee recommended the proposed resolution be revised by placing the name and term of the nominee on Exhibit "B" for approval.

Your Committee voted 7-0 to recommend adoption of the revised proposed resolution. Committee Chair Victorino and members Baisa, Carroll, Cochran, Crivello, Guzman, and White voted "aye". Committee Vice-Chair Couch and member Hokama 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 MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", be **ADOPTED**.

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

Page 3

**Committee
Report No.** _____

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



MICHAEL P. VICTORINO, Chair

pia:cr:15002(6)aa:kcw/scb

Resolution

No. _____

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

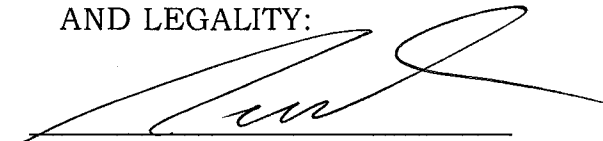
WHEREAS, by letter dated January 30, 2015, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency for the County of Maui, pursuant to Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised 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", attached hereto, 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:



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

NOMINATED BOARD MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Frank De Rego Jr.

Term Expiration 3/31/20

EXHIBIT " A "

APPROVED BOARD MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Frank De Rego Jr.

Term Expiration 3/31/20

EXHIBIT " B "

DISAPPROVED BOARD MEMBER

EXHIBIT " C "