

**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 MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI" ("Board"), along with completed application forms for the nominees and alternates.

The purpose of the proposed resolution is to approve or disapprove the Mayor's following nominees to the Urban Design Review Board, for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated:

**A. URBAN DESIGN REVIEW BOARD**

1. Demetrios Callinicos;
2. Raymond Phillips; and
3. David Sereda.

**ALTERNATES**

1. Gray Ringsby; and
2. Peter Jacobsen.

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Your Committee notes general appointment procedures for the Board are provided in Section 2.41, Maui County Code ("MCC"). Specific provisions for the Board are provided in Sections 2.26.030 and 2.40.100, MCC, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended.

Your Committee notes there is no time limitation for Council to approve or disapprove of nominations to the Board.

Your Committee did not request to interview the nominees.

A representative from the Office of the Mayor stated two nominees have architectural backgrounds: Demetreos Callinicos, who previously served on the Subdivision Engineering Standards Committee; and Raymond Phillips, who previously served on the Board, as well as the Maui Redevelopment Agency and Subdivision Engineering Standards Committee.

The representative requested that David Sereda's name be removed from the list until it is determined whether he qualifies to serve on a County board.

Your Committee voted to separate Mr. Sereda's name from the proposed resolution and postponed consideration of his nomination.

Your Committee recommended approval of two nominees and two alternates to the Board, and that Exhibit "B" to the resolution be revised accordingly.

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.

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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 MEMBERS 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.

  
\_\_\_\_\_  
MICHAEL P. VICTORINO, Chair

pia:cr:15002(7)aa:kcw/scb

# Resolution

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

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

WHEREAS, by letter dated January 30, 2015, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), 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, MCC, and Section 13-2(1), Charter, require the Mayor's nominees to be approved by the Council; now, therefore,

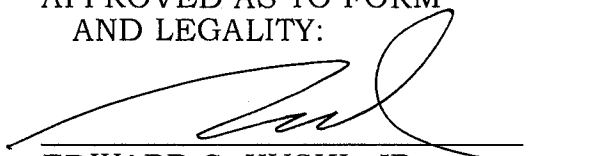
BE IT RESOLVED by the Council of the County of Maui:

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

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C", attached hereto, as members 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

2014-2966

**NOMINATED BOARD MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Demetrios Callinicos  
Raymond Phillips

Term Expiration 3/31/20  
Term Expiration 3/31/20

**URBAN DESIGN REVIEW BOARD ALTERNATES**

Gray Ringsby  
Peter Jacobsen

Term Expiration 3/31/20  
Term Expiration 3/31/20

**APPROVED BOARD MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Demetrios Callinicos

Term Expiration 3/31/20

Raymond Phillips

Term Expiration 3/31/20

**URBAN DESIGN REVIEW BOARD ALTERNATES**

Gray Ringsby

Term Expiration 3/31/20

Peter Jacobsen

Term Expiration 3/31/20

**DISAPPROVED BOARD MEMBERS**