

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

March 20, 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 March 2, 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", along with completed application forms for the nominees and alternates. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominees to the Urban Design Review Board ("Board"), for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated.

Your Committee notes it previously made recommendations on the nominees to the Board by Policy and Intergovernmental Affairs Committee Report 15-17. Those recommendations were adopted by the Council at its meeting of March 6, 2015 (Resolution 15-24).

At your Committee's meeting of February 18, 2015, a representative of the Office of the Mayor requested the Council defer David Sereda's nomination until his eligibility to serve on the Board as a Canadian citizen is confirmed. Therefore, your Committee deferred the nomination.

By correspondence dated February 23, 2015, the Department of Corporation Counsel transmitted a revised proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW

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BOARD FOR THE COUNTY OF MAUI". The purpose of the revised proposed resolution is to approve or disapprove the appointment of David Sereda to the Board, for a term beginning on April 1, 2015, and expiring on March 31, 2020.

Your Committee notes general appointment procedures for the Board are provided in Chapter 2.41, Maui County Code. Specific provisions for the Board are provided in Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2.1 of the 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 a nomination to the Board.

The First Deputy Corporation Counsel noted Section 78-1(b), Hawaii Revised Statutes, states board members shall be citizens, nationals, or permanent resident aliens of the United States and residents of the State of Hawaii at the time of their appointment. He stated Mr. Sereda is eligible to serve on the Board.

Mr. Sereda stated he has been employed as a landscape architect for Chris Hart & Partners, Inc. since 2001 and has a master's degree in landscape architecture.

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 9-0 to recommend adoption of the revised proposed resolution. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Hokama, and White voted "aye".

Your Committee is in receipt of a further revised proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", approved as to

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form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions and nonsubstantive revisions.

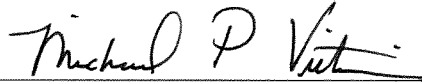
Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", be ADOPTED.

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



MICHAEL P. VICTORINO, Chair

pia:cr:15002(7)ab:kcw

Resolution

No. _____

APPOINTMENT OF A MEMBER 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 person listed in Exhibit "A", attached hereto, as a member 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

WHEREAS, Section 2.26.030, MCC, requires the Mayor's nominee to be approved by the Council; now, therefore,

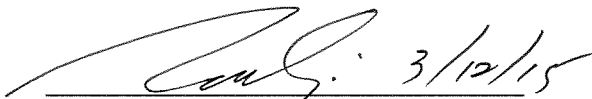
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the terms 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 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

NOMINATED BOARD MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

David Sereda

Term Expiration 3/31/20

EXHIBIT " A "

APPROVED BOARD MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

David Sereda

Term Expiration 3/31/20

EXHIBIT " B "

DISAPPROVED BOARD MEMBER

EXHIBIT " C " "