

RECEIVED

COUNCIL OF THE COUNTY OF MAUI

2015 MAR 24 PM 3:16

A G E N D A

Special Meeting of March 30, 2015
4:00 p.m.

OFFICE OF THE
COUNTY CLERK

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.

e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier may be allowed to speak for three minutes on each item. If additional time is requested, the testifier may be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COMMITTEE REPORT:NO. 15-24 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution relating to the appointment of members to the boards, committees, and commissions for the County of Maui:

1. **APPROVE** the appointment of the following members to the boards, committees, and commissions for the County of Maui (for terms beginning on April 1, 2015, and expiring on March 31, 2020):
 - A. FIRE AND PUBLIC SAFETY COMMISSION
 1. Linda Fernandez (Lanai).
 - B. LANAI PLANNING COMMISSION
 1. Jarrod Barfield (Lanai).
 - C. LIQUOR CONTROL ADJUDICATION BOARD
 1. Candace Ariaga (Lanai).
 - D. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 1. Christy Kajiwara-Gusman (Reappointment).
2. **DISAPPROVE** the appointment of the following members to the boards, committees, and commissions for the County of Maui:
 - A. FIRE AND PUBLIC SAFETY COMMISSION
 1. Elgin Keahi Meyer (Molokai).
 - B. LANAI PLANNING COMMISSION
 1. James Clemens (Lanai).

NO. 15-25 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of David Sereda to the Urban Design Review Board, for a term beginning on April 1, 2015, and expiring on March 31, 2020.

NO. 15-26 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving the appointment of James Leary to the Kula Agricultural Park Committee, for a term expiring on March 31, 2018;
2. **ADOPTION** of resolution approving the appointment of Sara Gadarian to the Board of Ethics, for a term expiring on March 31, 2015; and
3. **ADOPTION** of resolution approving the appointment of Judy Egger to the Affirmative Action Advisory Council, for a term expiring on March 31, 2018.

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.