

**COUNCIL OF THE COUNTY OF MAUI**

**POLICY AND INTERGOVERNMENTAL  
AFFAIRS COMMITTEE**

September 4, 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 August 17, 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 July 14, 2015, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the nomination of Paul Otani to the Kula Agricultural Park Committee ("Committee"), for a term expiring March 31, 2020, to fill a vacancy due to the expiration of Ricky Kametani's term.

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted a revised proposed resolution, entitled "APPOINTMENT OF PAUL OTANI TO THE KULA AGRICULTURAL PARK COMMITTEE," approved as to form and legality, incorporating a new format for board, commission, and committee nominee resolutions.

Your Committee notes general appointment procedures for the Committee are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC"). Specific provisions for the Committee are contained in Sections 2.40.180 and 22.04A.070, MCC.

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

Your Committee noted Mr. Otani is well-suited to fill the position because of his more than 40 years of experience as a farmer, and his past service as Vice President of the Maui County Farm Bureau, President of the Maui Farmers' Cooperative Exchange, and member of the original Kula Agricultural Park Advisory Committee.

Mr. Otani will be the representative from the Tenants Association of the Kula Agricultural Park, pursuant to the provisions of Subsection 22.04A.070(A)(5), MCC.

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

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF PAUL OTANI TO THE KULA AGRICULTURAL PARK COMMITTEE," be ADOPTED.

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

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

# Resolution

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

## APPOINTMENT OF PAUL OTANI TO THE KULA AGRICULTURAL PARK COMMITTEE

WHEREAS, by correspondence dated July 14, 2015, Mayor Alan M. Arakawa notified the Council he nominated Paul Otani to the Kula Agricultural Park Committee for a term expiring March 31, 2020, pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Mr. Otani would fill a vacancy created by the expiration of Rick Kametani's term on March 31, 2015; and

WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Chapter 22.04A and Section 2.40.180, Maui County Code, contain specific provisions relating to the Kula Agricultural Park Committee; and

WHEREAS, there is no deadline for Council action on the Mayor's nomination to the Kula Agricultural Park Committee, and

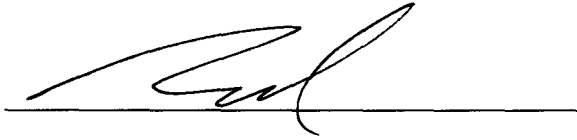
WHEREAS, fulfilling the requirement of Section 22.04A.070, Maui County Code, Mr. Otani will be the representative of the tenants association of Kula Agricultural Park; now, therefore,

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

1. That it approves the appointment of Paul Otani to serve on the Kula Agricultural Park Committee for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Mr. Otani for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

**Resolution No.** \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Deputy Corporation Counsel  
County of Maui

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Committee:kcw