



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

Wednesday, February 10, 2016
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 FEB -4 AM 10:51

RECEIVED

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PIA-2(21))

DESCRIPTION:

The Committee is in receipt of correspondence dated January 28, 2016 (received January 28, 2016), from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL 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 Mayor's nomination of Barbara Potopowitz (reappointment) to the Affirmative Action Advisory Council for a term beginning on April 1, 2016 and expiring on March 31, 2021.
2. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Rachel Phillips and Allen Souza to the Board of Ethics for terms beginning on April 1, 2016 and expiring on March 31, 2021.
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Raymond Sung (reappointment) and Ralph Masuda to the Board of Variances and Appeals for terms beginning on April 1, 2016 and expiring on March 31, 2021.
4. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION 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 Mayor's nomination of Linda Fujitani to the Civil Service Commission for a term beginning on April 1, 2016 and expiring on March 31, 2021.

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5. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Paul Wickman (reappointment), Lois Prey, Helene Sato, Louise Corpuz, and Walter O'Brien to the Council on Aging for terms beginning on April 1, 2016 and expiring on March 31, 2021.
6. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joaquin (Jack) Freitas and Travis Tancayo (Molokai) to the Fire and Public Safety Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.
7. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Linda Clark and Jade Smith to the Hana Advisory Committee for terms beginning on April 1, 2016 and expiring on March 31, 2021.
8. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION 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 Mayor's nomination of Medigale Badillo to the Lanai Planning Commission for a term beginning on April 1, 2016 and expiring on March 31, 2021.
9. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Zachary Helm (reappointment, Molokai) and Gwen Ueoka to the Liquor Control Adjudication Board for terms beginning on April 1, 2016 and expiring on March 31, 2021.
10. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Brenda Lee and Nane Aluli to the Liquor Control Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.
11. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Faraz Azizoltani (reappointment) and Cranston Kapoi to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2016 and expiring on March 31, 2021.
12. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Whitney Apo (Molokai) to the Maui County Cultural Resources Commission for a term beginning on April 1, 2016 and expiring on March 31, 2021.
13. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Stephen Castro and Lawrence Carnicelli to the Maui Planning Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.

14. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Michael Drew and Robert Stephenson to the Molokai Planning Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.
15. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of May Fujiwara and Eugene Santiago (Molokai) to the Police Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.
16. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Flordeline Vila (reappointment, Lanai) and Uvette Sakamoto as members, and Harry Hecht (reappointment) and Brooks Aoki as alternates, to the Public Works Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.
17. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD 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 Mayor's nomination of Scott Innes to the Real Property Tax Review Board for a term beginning on April 1, 2016 and expiring on March 31, 2021.
18. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Harold Ames and Kelly Swanson to the Salary Commission for terms beginning on April 1, 2016 and expiring on March 31, 2021.

STATUS: The Council must approve or disapprove the nominations by March 28, 2016, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE, MAUI REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD) (PIA-2(22))

DESCRIPTION: The Committee is in receipt of correspondence dated January 28, 2016 (received January 28, 2016), from the Mayor, transmitting the following:

1. 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 Mayor's nomination of Trevor Tokishi to the Kula Agricultural Park Committee for a term expiring on March 31, 2020.
2. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Ashley Lindsey to the Maui Redevelopment Agency for a term beginning on April 1, 2016 and expiring on March 31, 2021.

3. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD 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 Mayor's nomination of Harry Hecht to the Urban Design Review Board for a term expiring on March 31, 2019.

STATUS: There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
TESTIMONY	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.