

**PUBLIC WORKS COMMISSION  
ACTION MINUTES  
April 27, 2016**

**A. CALL TO ORDER**

The regular meeting of the Public Works Commission was called to order by Chair Charlene Shibuya at approximately 10:00 a.m., Wednesday, April 27, 2016, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

**B. ACCEPTANCE OF THE March 23, 2016 MINUTES**

Darren Okimoto asked that a note be made into the March 23, 2016 minutes to say that he recused himself from voting on the street name application for Kehalani Module 14, Subdivision (Item D1). Moved by Patrice Matsumoto and Seconded by Flora Villa. Unanimous approval.

**C. PUBLIC TESTIMONY**

No Public Testimony was offered.

**D. INTRODUCTION OF NEW MEMBERS**

Uvette Sakamoto was introduced as a new member of the commission.

**E. ELECTION OF OFFICERS FOR THE 2016-2017 COMMISSION YEAR – CHAIR AND VICE-CHAIR**

Cynthia Catugal nominated Charlene Shibuya for Commission Chairperson, seconded by Darren Okimoto. Unanimous Approval.

Patrice Matsumoto nominated Darren Okimoto to be Commission Vice-Chair, seconded by Derek Ono. Unanimous Approval

**F. ORIENTATION WORKSHOP**

1. Workplace Violence – Presentation was made by Latonya Smith, Administrative Officer, Department of Public Works
2. Sunshine Law – Presentation was made by Michael Hopper, Deputy Corporation Council, Corporation Counsel.

**G. NEW BUSINESS**

**1. Street name Application from Michael Appleby**

Moved by Derek Ono and Seconded by Steven Arce to recommend approval of the street name submitted by Michael Appleby (Hala'ula Road). Unanimous Approval.

**2. Draft Bill for an Ordinance Amending Section 10.48.040 A, Maui County Code – Relating to Stopping, standing, and Parking, Pili Street. Wailuku District.**

Moved by Cynthia Catugal, and Seconded by Derek Ono to adopt the recommendation. Unanimous Approval

**3. Draft Bill for an Ordinance Amending Section 10.48.040 A, Maui County Code – Relating to Stopping, standing, and Parking, Nahono Place, Lahaina District.**

Patrice Matsumoto moved to accept the recommendation and seconded by Darren Okimoto. Unanimous Approval.

**4. Draft bill for an Ordinance Amending Section 10.60.042.B, Maui County Code – Related to Crosswalks Established, Hanawai Street (Napili), Lahaina District.**  
Moved by Steven Arce to recommend approval, seconded by Cynthia Catugal.  
Unanimous Approval.

**E. NEXT REGULAR MEETING DATE: Wednesday, May 25, 2016**

**I. ADJOURNMENT**

The meeting was adjourned at 11:11 a.m.

Submitted by



Rowena M. Dagdag-Andaya  
Deputy Director of Public Works

**RECORD OF ATTENDANCE**

**Present**

Steven Arce,  
Cynthia Catugal  
Patrice Matsumoto,  
Darren Okimoto  
Derek Ono,  
Charlene Shibuya  
Flordeline Villa  
Uvette Sakamoto

**Excused**

Carlson Kukona, III

**Others**

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works  
David Goode, Director, Department of Public Works  
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel  
Anthony Crook, Department of Public Works  
Nolly Yagin, Department of Public Works