



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PEA

Committee Chair
Yuki Lei K. Sugimura

Committee
Vice-Chair
Stacy Crivello

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

Thursday, June 22, 2017

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 JUN 16 PM 2:12

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PEA-2(11))

Description: The Committee is in receipt of correspondence dated May 22, 2017 (received on May 23, 2017), from the Acting Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF CHENEY-ANN LIMA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Cheney-Ann Lima (Molokai) to the Maui County Cultural Resources Commission, for a term expiring March 31, 2021, due to the resignation of Whitney Apo (Molokai).

Status: The Council must approve or disapprove the nomination of Cheney-Ann Lima to the Maui County Cultural Resources Commission by July 21, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 05-22-2017

Correspondence from Acting Mayor 06-13-2017

MORE →

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)
(PEA-2(12))**

Description: The Committee is in receipt of the following:

1. Correspondence dated May 22, 2017 (received on May 23, 2017), from the Acting Mayor, transmitting a proposed resolution relating to the appointment of Petrina Castillo to the Maui County Commission on Persons with Disabilities.
2. Correspondence dated June 15, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF PETRINA CASTILLO TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with a completed application form for the nominee. The purpose of the revised proposed resolution is to approve or disapprove the nomination of Petrina Castillo to the Maui County Commission on Persons with Disabilities, for a term expiring March 31, 2022, due to the resignation of Victor Lesa.

Status: The Council must approve or disapprove the nomination of Petrina Castillo to the Maui County Commission on Persons with Disabilities by July 21, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 05-22-2017

Correspondence from Corp Counsel 06-15-2017

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (PEA-2(13))

Description: The Committee is in receipt of correspondence dated and received on June 7, 2017, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CLIFFORD LIBED TO THE COMMISSION ON CHILDREN AND YOUTH," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Clifford Libed to the Commission on Children and Youth, for a term expiring March 31, 2018, due to the resignation of James Wisthoff.

Status: The Council must approve or disapprove the nomination of Clifford Libed to the Commission on Children and Youth by August 6, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 06-07-2017

OPEN DATA (PEA-23)

Description: The Committee is in receipt of County Communication 17-77, from Councilmember Yuki Lei Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, RELATING TO OPEN DATA." The purpose of the proposed bill is to: 1) expand the efforts of the County's open data portal to further promote openness in government and contribute to economic growth; 2) ensure delivery of efficient and effective services to the public; and 3) help manage government information as an asset.

Status: The Committee may receive a presentation from Hawaii Open Data. The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-77 and other related action.

County Communication 17-77

REMOTE TESTIMONY SITES

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

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pea.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.