



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

Tuesday, August 8, 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 AUG - 2 PM 1:43

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD) (PEA-2(15))

Description: The Committee is in receipt of the following:

1. Correspondence dated July 24, 2017, from the Mayor, transmitting a proposed resolution relating to the appointment of Brandis Sarich to the Urban Design Review Board, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Demetreos Callinicos, along with a completed application form for the nominee.
2. Correspondence dated August 1, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BRANDIS SARICH TO THE URBAN DESIGN REVIEW BOARD." The revised proposed resolution removes the reference to a time frame within which the Council must approve or disapprove the nominee because there is no time limit for Council action on an Urban Design Review Board nomination.

Status: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

[Correspondence from Mayor 07-24-2017](#)

[Correspondence from Corp Counsel 08-01-2017](#)

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PEA-2(16))

Description: The Committee is in receipt of correspondence dated August 1, 2017, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DOUGLAS STEPHENSON TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Douglas Stephenson to the Lanai Planning Commission, for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Beverly Zigmond.

Status: The Council must approve or disapprove the nomination of Douglas Stephenson to the Lanai Planning Commission by September 30, 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 08-01-2017](#)

ADDITIONAL DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES (PEA-39)

Description: The Committee is in receipt of County Communication 17-295, from Councilmember Stacy Crivello, transmitting a proposed resolution entitled "URGING THE MAYOR TO PROVIDE FOR AN ADDITIONAL DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES." The purpose of the proposed resolution is to urge the Mayor to provide for an additional deferred compensation plan for County employees, allowing for an alternative fixed annuity option to save for retirement on a tax-deferred basis.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 17-295 and other related action.

[County Communication 17-295](#)

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.