



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, June 5, 2018

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

2018 MAY 30 PM 1:58

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MOLOKAI PLANNING COMMISSION) (PEA-2(36))

Description: The Committee is in receipt of the following:

1. Correspondence dated April 20, 2018 (received on April 23, 2018), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI 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 John Sprinzel to the Molokai Planning Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Xavier Bicoy.
2. Correspondence dated and received on May 30, 2018, from Councilmember Stacy Crivello, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF JOHN PEREZ III TO THE MOLOKAI PLANNING COMMISSION." The purpose of the proposed resolution is to approve or disapprove the nomination of John Perez III to the Molokai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Carl Adolpho III.
3. Correspondence dated May 30, 2018, from Councilmember Stacy Crivello, transmitting a completed application form for John Perez III, nominee to the Molokai Planning Commission.

Status: The Council must approve or disapprove the nomination of John Sprinzel

MORE →

to the Molokai Planning Commission by June 22, 2018, and the nomination of John Perez III to the Molokai Planning Commission by June 27, 2018, 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.

Correspondence from Mayor 04-20-2018

Correspondence from Councilmember Crivello (resolution) 05-30-2018

Correspondence from Councilmember Crivello (application) 05-30-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (SALARY COMMISSION) (PEA-2(38))

Description: The Committee is in receipt of correspondence dated and received on May 3, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF TEDDY ESPELETA TO THE SALARY COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Teddy Espeleta to the Salary Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Dionne Phillips.

Status: The Council must approve or disapprove the nomination of Teddy Espeleta to the Salary Commission by July 2, 2018, 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 05-03-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PEA-2(39))

Description: The Committee is in receipt of the following:

1. Correspondence dated and received on May 25, 2018, from the Acting Mayor, transmitting a proposed resolution to approve or disapprove the nomination of Tanya Lee-Greig to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Timothy Bailey, along with a completed application form for the nominee.
2. Correspondence dated May 30, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF TANYA LEE-GREIG TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION." The revised proposed resolution corrects a misspelling in the nominee's name.

MORE →

Status: The Council must approve or disapprove the nomination of Tanya Lee-Greig to the Maui County Cultural Resources Commission by July 24, 2018, or the nomination will be deemed approved. 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 Acting Mayor 05-25-2018

Correspondence from Corp Counsel 05-30-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(40))

Description: The Committee is in receipt of correspondence dated and received on May 25, 2018, from the Acting Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF EDWARD CODELIA TO THE COST OF GOVERNMENT COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Edward Codelia to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Norman Halip.

Status: The Council must approve or disapprove the nomination of Edward Codelia to the Cost of Government Commission by July 24, 2018, 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 05-25-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (PEA-2(41))

Description: The Committee is in receipt of correspondence dated and received on May 25, 2018, from the Acting Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZANE LACADEN 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 Zane Lacaden to the Commission on Children and Youth, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Kirstin Hamman.

Status: The Council must approve or disapprove the nomination of Zane Lacaden to the Commission on Children and Youth by July 24, 2018, 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 05-25-2018

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.