



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 19, 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 JUN 13 PM 2:25

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PEA-2(26))

Description: The Committee is in receipt of the following:

1. Correspondence dated and received on January 26, 2018, from the Acting Mayor, transmitting a proposed resolution to approve or disapprove the nominations of Caryl Hitchcock-Sprinzel (Molokai) and Stuart Marlowe (Lanai) to the Urban Design Review Board for terms beginning on April 1, 2018 and expiring on March 31, 2023, along with completed application forms for the nominees.
2. Correspondence dated May 21, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI." The purpose of the revised proposed resolution is to approve or disapprove the nomination of Stuart Marlowe (Lanai) to the Urban Design Review Board for a term expiring on March 31, 2023.

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 Acting Mayor 01-26-2018

Revised resolution from Corp Counsel 05-21-2018

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (PEA-2(37))

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 JO-ANN RIDAO TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Jo-Ann Ridao to the Maui Redevelopment Agency, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Jonathan Starr.

Status: There is no time limitation for Council approval or disapproval of the nomination. 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 (BOARD OF VARIANCES AND APPEALS) (PEA-2(42))

Description: The Committee is in receipt of correspondence dated June 4, 2018 (received on June 5, 2018), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF RAY SHIMABUKU TO THE BOARD OF VARIANCES AND APPEALS," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Ray Shimabuku to the Board of Variances and Appeals, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Ralph Masuda.

Status: The Council must approve or disapprove the nomination of Ray Shimabuku to the Board of Variances and Appeals by August 4, 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 06-04-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (PEA-2(43))

Description: The Committee is in receipt of correspondence dated June 4, 2018 (received on June 5, 2018), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF HANNAH WERTH TO THE COUNCIL ON AGING," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Hannah Werth to the Council on Aging, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of David Spicer.

MORE →

Status: The Council must approve or disapprove the nomination of Hannah Werth to the Council on Aging by August 4, 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 06-04-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION) (PEA-2(44))

Description: The Committee is in receipt of correspondence dated June 4, 2018 (received on June 5, 2018), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KELLIE PALI TO THE MAUI 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 Kellie Pali to the Maui Planning Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Richard Higashi.

Status: The Council must approve or disapprove the nomination of Kellie Pali to the Maui Planning Commission by August 4, 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 06-04-2018

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.