



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

Monday, July 23, 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 JUL 17 PM 1:25

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (POLICE COMMISSION) (PEA-2(33))

Description: The Committee is in receipt of correspondence dated and received on June 15, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE POLICE COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Roberta Patnode to the Police Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Maxwell "Max" Tsai.

Status: The Council must approve or disapprove the nomination of Roberta Patnode to the Police Commission by August 14, 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 06-15-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PEA-2(45))

Description: The Committee is in receipt of the following:

1. Correspondence dated July 17, 2018, from Councilmember Stacy

MORE →

Crivello, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LOUELLA ALBINO TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION." The purpose of the proposed resolution is to approve or disapprove the nomination of Louella Albino to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Cheney-Ann Lima.

2. Correspondence dated July 17, 2018, from Councilmember Stacy Crivello, transmitting a completed application form for Louella Albino, nominee to the Maui County Cultural Resources Commission.

Status: The Council must approve or disapprove the nomination of Louella Albino to the Maui County Cultural Resources Commission by August 16, 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.

Resolution from Councilmember Crivello 07-17-2018

Correspondence from Councilmember Crivello 07-17-2018

CONFIRMATION OF DIRECTOR OF HOUSING AND HUMAN CONCERNS AND PLANNING DIRECTOR (PEA-84)

Description: The Committee is in receipt of County Communication 18-255, from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPROVING THE APPOINTMENT OF WILLIAM SPENCE AS THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS." The purpose of the proposed resolution is to approve the appointment of William Spence as the Director of Housing and Human Concerns, pursuant to Sections 6-2(5) and 8-10.2 of the Revised Charter of the County of Maui (1983), as amended.
2. A proposed resolution entitled "APPROVING THE APPOINTMENT OF MICHELE MCLEAN AS THE DIRECTOR OF THE DEPARTMENT OF PLANNING." The purpose of the proposed resolution is to approve the appointment of Michele McLean as the Planning Director, pursuant to Sections 6-2(5) and 8-8.2 of the Revised Charter of the County of Maui (1983), as amended.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 18-255 and other related action.

County Communication 18-255

MORE →

PROPOSED CONSTITUTIONAL AMENDMENT TO ALLOW A SURCHARGE ON REAL PROPERTY TAXES TO FUND PUBLIC EDUCATION (PEA-79)

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2018, from the Deputy County Clerk, reporting that the Council referred the matter relating to a proposed Constitutional amendment to allow a surcharge on real property taxes to fund public education.

Status: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

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

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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.