

**PUBLIC WORKS COMMISSION
ACTION MINUTES
August 28, 2019**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chairperson Michael Silva at approximately 10:33 a.m., Wednesday, August 28, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. ACCEPTANCE OF MEETING MINUTES

A motion was made by Brooks Aoki, seconded by Flora Villa to accept the minutes of June 26, 2019. Chairperson Michael Silva noted that there was no date in Section H., relating to the next regular meeting date and suggested to add the date, Wednesday, July 26, 2019. No other corrections or additions were made. Unanimous approval.

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. ORIENTATION

1. **Maui County Code Requirements Relating to Street and Facility Naming.**
Director Rowena Dagdag-Andaya provided copies of the Maui County Code, section 2.98.040, Criteria for naming streets, parks, and facilities to all members present. She reviewed the various standards for the naming of streets, parks, and facilities. A question was raised regarding developer consultation with commission members outside of the Public Works Commission meeting. Deputy Corporation Counsel Michael Hopper advised members present not to discuss actionable items with applicants outside of the meeting. No action was needed for this matter.

E. NEW BUSINESS

1. **Street Naming Application – Kaanapali Coffee Farms Subdivision, Phase II**
TMK (2) 4-4-002:002
Stacy Otomo requested to recuse himself from voting on the matter. The matter was deferred due to lack of quorum.
2. **Street Naming Application – Waiko Light Industrial Lot 21 Subdivision** TMK (2)
3-8-007-102
Stacy Otomo requested to recuse himself from voting on the matter. The matter was deferred due to lack of quorum.

F. NEXT REGULAR MEETING DATE: Wednesday, September 25, 2019

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Submitted by



Rowena M. Dagdag-Andaya
Director of Public Works

RECORD OF ATTENDANCE

Present

Brooks Aoki
Harry Hecht
Stacy Otomo (alternate)
Michael Silva
Flordeline Vila

Excused

Colette Augustiro
Luana Kawa'a
Robert Johnson
Uvette Sakamoto
Ben Wilson
John Blanchard (alternate)

Others

Rowena Dagdag-Andaya, Director, Department of Public Works
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel