

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

July 10, 2007

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>

e-mail: pol.committee@mauicounty.us

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COMMITTEE MEMBERS

Danny A. Mateo, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Bill Kauakea Medeiros

Michael J. Molina

Joseph Pontanilla

Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gayle Revels or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

POL-2(6)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION:

The Committee is in receipt of correspondence dated June 14, 2007, (received June 15, 2007) from the Mayor, requesting consideration of the following nominees to boards, committees, and commissions:

1. Nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days (for terms expiring on March 31, 2012, unless otherwise indicated):
 - A. ANIMAL CONTROL BOARD
 1. Lauren Williams (replacing Frances Joswick), for a term expiring on March 31, 2010.
 - B. BOARD OF WATER SUPPLY
 1. Kelli Myers (Reappointment).

MORE →

C. COMMISSION ON CULTURE AND THE ARTS

1. Elaine Slavinsky (replacing Elaine Gast), for a term expiring on March 31, 2010.

D. COUNCIL ON AGING

1. T. Nalani Archibeque (replacing Veronica Yamanoha), for a term expiring on March 31, 2010.

E. HANA ADVISORY COMMITTEE

1. Andrea Cosma; and
2. David Kaina.

F. LANAI PLANNING COMMISSION

1. Matthew James Mano; and
2. Alberta de Jetley.

G. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Linda Liddell (replacing Alexander Yray).

H. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Erik Frederickson.

I. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Gene Zarro, Jr. (replacing Stephen Kealoha), for a term expiring on March 31, 2009.

J. SALARY COMMISSION

1. Juliana "Julie" Higa (replacing Paulette McFaul).

2. Nominees to boards, committees, and commissions, requiring Council approval or disapproval with no time limitation (for terms expiring on March 31, 2012, unless otherwise indicated):

A. KULA AGRICULTURAL PARK COMMITTEE

1. Thomas Watanabe; and
2. Victor Reyes.

B. MAUI REDEVELOPMENT AGENCY

1. Raymond Phillips (replacing Doug McLeod), for a term expiring on March 31, 2011.

3. Nominees to boards, committees, and commissions, appointed by the Mayor with notice to, but without approval by, the Council (for terms expiring on March 31, 2012, unless otherwise indicated):

A. COMMITTEE ON THE STATUS OF WOMEN

- 1. Kenyavani "Pema" Gilman, for a term expiring March 31, 2011.

B. MAUI COUNTY ARBORIST COMMITTEE

- 1. Jordan Hart.

C. TRAFFIC SAFETY COUNCIL

- 1. Arthur DeLima.

STATUS: The nominees to the Committee on the Status of Women, the Maui County Arborist Committee, and the Traffic Safety Council are appointed by the Mayor with notice to, but without approval by, the Council. The nominees to the Kula Agricultural Park Committee and the Maui Redevelopment Agency require Council approval or disapproval with no time limitation. The Council must approve or disapprove all other nominations by August 14, 2007, or the nominations will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

POL-27 APPOINTMENTS TO THE LANAI AND MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEES AND UPDATE OF THE LANAI AND MOLOKAI COMMUNITY PLANS

DESCRIPTION: The Committee is in receipt of County Communication No. 07-129, from the Director of Planning, transmitting the following:

- 1. A proposed resolution entitled "MAKING APPOINTMENTS TO THE LANAI COMMUNITY PLAN ADVISORY COMMITTEE". The purpose of the proposed resolution is to make appointments to the Lanai Community Plan Advisory Committee.
- 2. A proposed resolution entitled "MAKING APPOINTMENTS TO THE MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE". The purpose of the proposed resolution is to make appointments to the Molokai Community Plan Advisory Committee.
- 3. A proposed resolution entitled "APPROVING THE ORDER OF UPDATE FOR THE LANAI AND MOLOKAI COMMUNITY PLANS". The purpose of the proposed resolution is to approve the order of the update for the Lanai and Molokai Community Plans.

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 No. 07-129 and other related action.

POL-1(8) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (MICHAEL GAINES, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL NO. 04-1-0290(3))

DESCRIPTION: The Committee is in receipt of correspondence dated June 18, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF MICHAEL GAINES, ET AL. VS. COUNTY OF MAUI, ET AL., CIVIL

NO. 04-1-0290(3)” and transmitting a copy of the complaint. The complaint alleges general, special, and punitive damages arising from a traffic stop. The purpose of the proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

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