

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: February 19, 2003 (1:30 p.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg., 200 South High Street, Wailuku, Maui, Hawai'i]

website: <http://www.co.maui.hi.us/committees/GR/>

e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

Charmaine Tavares

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 (Shannon Alueta or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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.

GR-10(2) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION: 1. Correspondence dated January 30, 2003, from the Council Chair, transmitting correspondence dated January 30, 2003, from the Mayor submitting nominees to various boards, committees and commissions for terms expiring on March 31, 2008, unless otherwise indicated.

A. AFFIRMATIVE ACTION ADVISORY COUNCIL

1. Lisa Alo;
2. Sue (Karen) Kiang; and
3. David Brass.

B. ANIMAL CONTROL BOARD

1. Gayle Loranger-Rose (replacing Herman Andaya), expiring on March 31, 2004;
2. William Cleghorn (reappointment), expiring on March 31, 2006; and
3. Donald Reaser, expiring on March 31, 2006.

C. BOARD OF CODE APPEALS

1. Charles Fein.

MORE →

- D. BOARD OF ETHICS
 - 1. Harriette Holt (replacing Eduardo Bello), expiring on March 31, 2006;
 - 2. Morris Wolff; and
 - 3. Jim Stewart.

- E. BOARD OF VARIANCES AND APPEALS
 - 1. Lance Holter (replacing Joy White), expiring on March 31, 2007;
 - 2. Kathleen Acks; and
 - 3. James Berg.

- F. BOARD OF WATER SUPPLY
 - 1. Sarah (Sally) Raisbeck (replacing Howard Nakamura), expiring on March 31, 2004;
 - 2. Stephanie (Stacy) Crivello Helm; (replacing Peter Rice), expiring on March 31, 2006;
 - 3. Kenneth Okamura; and
 - 4. Dorothy Pyle.

- G. CIVIL SERVICE COMMISSION
 - 1. Gene Moore.

- H. COMMISSION ON CHILDREN AND YOUTH
 - 1. Renee Baz;
 - 2. Elaine Yamashita; and
 - 3. Wanda McMaster.

- I. COMMISSION ON CULTURE AND THE ARTS
 - 1. Diane Wydock; and
 - 2. Robert Wehrman.

- J. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 - 1. Verna Nahulu.

- K. COMMITTEE ON STATUS OF WOMEN
 - 1. Ilona Honig, (filling vacancy), expiring on March 31, 2006;
 - 2. Kathryn Ghean (filling vacancy), expiring on March 31, 2006;
 - 3. Janis Casco, expiring on March 31, 2007;
 - 4. Marti Wukelic, expiring on March 31, 2007; and
 - 5. Lehua Kalua, expiring on March 31, 2007.

- L. COST OF GOVERNMENT COMMISSION
 - 1. John Woodruff, expiring on March 31, 2005;
 - 2. Robert Hanusa, expiring on March 31, 2005;
 - 3. Marianne Vasquez, expiring on March 31, 2005; and
 - 4. Douglas Halbert, expiring on March 31, 2005.

- M. COUNCIL ON AGING
 - 1. Ann Coopersmith; and
 - 2. Diane Fujii.

- N. FIRE AND PUBLIC SAFETY COMMISSION
 - 1. Lui Hokoana.

- O. HANA ADVISORY COMMITTEE
 - 1. Moani Aiona (replacing Ruth Ann Tolentino), expiring on March 31, 2005;
 - 2. Fawn Sherie Helekahi-Burns (filling vacancy), expiring on March 31, 2007; and
 - 3. Mavis Oliveira-Medeiros.

- P. KULA AGRICULTURAL PARK COMMITTEE
 - 1. Richard Kiefer; and
 - 2. Harold Keyser.

- Q. LANAI PLANNING COMMISSION
 - 1. James Elliott;
 - 2. Donovan Kealoha; and
 - 3. Reynold (Butch) Gima.

- R. LIQUOR CONTROL ADJUDICATION BOARD
 - 1. William Ghean; and
 - 2. Marilyn Chapman.

- S. LIQUOR CONTROL COMMISSION
 - 1. Zachary Helm; and
 - 2. Frederick Nava.

- T. MAUI COUNTY ARBORIST COMMITTEE
 - 1. Sue Lipp (replacing Robin McMillan), expiring on March 31, 2005; and
 - 2. Jeff Gray.

- U. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 - 1. Jonah (Ke`eaumoku) Kapu; and
 - 2. Lon Whelchel.

- V. MAUI COUNTY GRANTS REVIEW COMMITTEE
 - 1. Buck Joiner (replacing Kelly McGinnis), expiring on March 31, 2004;
 - 2. Michael Westfall (replacing Rodolfo Diequez), expiring on March 31, 2005;
 - 3. Suzette Robinson (replacing Mary Monden), expiring on March 31, 2005;
 - 4. Phyllis McOmber (reappointment); and
 - 5. Lee Stein.

- W. MAUI PLANNING COMMISSION
 - 1. Diane Shepherd; and
 - 2. Johanna Amarin.

- X. MAUI REDEVELOPMENT AGENCY
 - 1. Lloyd Poelman.

- Y. MOLOKAI PLANNING COMMISSION
 - 1. Guy Naehu; and
 - 2. Jesse Joao.

- Z. POLICE COMMISSION
 - 1. Mark Redeker; and
 - 2. Samuel Millington.

- AA. REAL PROPERTY TAX REVIEW BOARD
 - 1. Elizabeth Hanchett (replacing Wayne Ishizaki), expiring on March 31, 2004;
and
 - 2. Donna Clayton.

- BB. SALARY COMMISSION
 - 1. Gladys Baisa; and
 - 2. Kent Smith.

CC. STREET LIGHTING COMMITTEE

1. Margie Kelm (replacing William Riddick), expiring on March 31, 2004; and
2. Diane Valenti (filling vacancy), expiring on March 31, 2007.

DD. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1. Robert Riebling (replacing Michael Ishikawa), expiring on March 31, 2004;
2. Gary Brauner; and
3. Allen Ai.

EE. TRAFFIC SAFETY COUNCIL

1. Juanita (Polly) Klingbeil (replacing Robert Miskae), expiring on March 31, 2005;
2. James Moriyasu; and
3. Lena Staton.

FF. URBAN DESIGN REVIEW BOARD

1. Robert Henriques;
2. Paul Horner;
3. Francis Skowronski (Alternate, filling vacancy), expiring on March 31, 2007; and
4. Demetreos Callinicos (Alternate).

2. Correspondence dated February 3, 2003, from the Council Chair, transmitting correspondence dated February 3, 2003, from the Mayor, (1) submitting personal data sheets for a majority of the nominees; (2) requesting withdrawal of Michael Westfall's nomination for the Maui County Grants Review Committee due to an error; (3) requesting nominations from the Council regarding the vacant Council member seats on the Council on Aging (replacing Councilmember Jo Anne Johnson, whose term expires on March 31, 2003), and on the Kula Agricultural Park Committee (replacing Councilmember Charmaine Tavares, whose term expires on March 31, 2003); and (4) suggesting that the Napili Bay Civic Improvement District Advisory Committee be discontinued.

STATUS:

The Council must approve or disapprove of the nominations by March 31, 2003, or they will be deemed approved. The Committee will interview selected nominees. The Committee may consider whether to recommend approval or disapproval of the nominations, and may consider nominating Council members to fill Council member vacancies on the Council on Aging and the Kula Agricultural Park Committee. The Committee may also consider other related action.