

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

August 24, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
CITY OF HONOLULU
2016 AUG 24 AM 11:51

Dear Chair Martin and Councilmembers:

Pursuant to Section 9-205 of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Wesley F. Fong as a member of the Grants In Aid Advisory Commission. Mr. Fong will succeed Florence Kong Kee for the remainder of a term to expire on January 14, 2017. I further reappoint Mr. Fong to a full term to expire on January 14, 2022. I would appreciate your favorable consideration of Mr. Fong's appointment and reappointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Fong's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in cursive script, appearing to read "Roy K. Amemiya, Jr.", written in dark ink.

FOR Kirk Caldwell
Mayor

Enclosure

cc: Mr. Wesley F. Fong
Department of Community Services
Grants In Aid Advisory Commission
Ethics Commission

14. Have you ever been convicted of a felony? If yes, provide details:

No

15. Education:

Punahou School, University of Hawaii (B.A.), University of Illinois School of Law (J.D.)
U.S. Army Judge Advocate General School, U.S. Army Command & General Staff
College and U.S. Army War College

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Adjunct Professor, University of Hawaii (2003 to present)

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

See attached bio

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes No If yes, provide name(s) of board/commission:

Commissioner (Vice Chair), Honolulu Liquor Commission
Chair, Neighborhood Board 14

19. Will you be able to commit to the full term of this appointment? Yes No

20. Will you be able to commit to meeting dates and times? Yes No

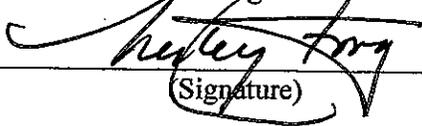
21. Are you regularly away from Honolulu? Yes No If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes No

23. What do you understand to be the prime duties of your county appointment?

Review non profit organizations' applications for grants in aid and on a priority
basis recommend to the City Council

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

7/18/16
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

WESLEY F. FONG – BIO

Mr. Fong is an attorney. He was Staff Counsel for Fireman's Fund Insurance Company. He is presently an Adjunct Professor teaching law at the University of Hawaii, School of Travel Industry Management. He is a former Supervising Deputy Attorney General for the State Department of the Attorney General and was in charge of the Tort Litigation Division, and a former Senior Deputy Corporation Counsel for the City Department of the Corporation Counsel and the head of the Trials Division. He continues to serve as an Arbitrator in the Court Annexed Arbitration Program since its inception in 1986.

He graduated from the University Of Illinois School Of Law with a Juris Doctor degree and received his Bachelor of Arts degree from the University of Hawaii. He graduated from Punahou School. He is a graduate of the U.S. Army Judge Advocate General's School, U.S. Army Command and General Staff College and U.S. Army War College. He also holds a real estate broker's license.

A Vietnam veteran, he retired as a Colonel in the United States Army. His last duty assignments were Staff Judge Advocate, U.S. Army/Japan; Commander, 1985th Reserve Training Unit; Deputy Commander; Pacific Army Liaison Command; and Staff Judge Advocate, HQ, IX Corps (Aug). He was awarded the Legion of Merit, two Bronze Stars, two Meritorious Service Medals, two Army Commendation Medals, the Vietnamese Cross of Gallantry with bronze star (awarded by the Vietnamese government) and the Combat Medic Badge.

He served as President of the Chinese Chamber of Commerce of Hawaii, Palolo Chinese Home, Mun Lun Chinese Language School, Hawaii Arthritis Foundation, Hawaii Chinese Civic Association, West Honolulu Rotary Club, Reserve Officers Association, Hawaii Chapter and Chairman of the Maryknoll School Advisory Board. He also served as Vice President of the Hawaii Technology Institute and Hawaii Camp Fire, and Vice Chair of the Hawaii/Pacific District Export Council, U.S. Department of Commerce.

He is currently a Commissioner (Vice Chair) with the Honolulu Liquor Commission, President of the Pacifica Honolulu AOUO, President of the Chinatown Community Center Association, and Vice Chair of the City Neighborhood Board #14 (Liliha/Puunui/Alewa Heights/Kam Heights), and Vice President of the See Dai Doo Society. He is a Director of Catholic Charities Hawaii and the Military Officers Association of America, Aloha Chapter.

He has been a See Dai Doo Society member for over 45 years and elected as a director and then Vice President in 2012. He chaired the Splendor of China, Governance Committee and initiated and chaired the new Veterans Appreciation Day. He was instrumental in getting new SDDS shirts and revising the SDDS' by-laws. He has been active in many other SDDS committees.

He is a recipient of the national Jefferson Award for Public Service, the Distinguished University of Hawaii Alumni Award, the Organization of Chinese Americans Award for Community Service and the Hawaii Chinese Civic Association's Mandarin Award for community service.

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Glen Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

WESLEY F. FONG

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 04 Representative District 27, State of Hawaii

Affidavit No. 0144382 Registration Date: 07/23/1972

Birth Date: [REDACTED]

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 16 August 2016.*

Signature Block

Signature of Elector



*Glen Takahashi, City Clerk
City and County of Honolulu
State of Hawaii*



RESOLUTION

RELATING TO THE APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a Grants in Aid Advisory Commission ("Commission") comprised of seven members appointed by the Mayor to five-year staggered terms; and

WHEREAS, Section 13-103 of the Charter requires that except as otherwise provided by the Charter or by law, mayoral appointments to boards and commissions are subject to confirmation by the Council; and

WHEREAS, the Commission has the basic duties of reviewing applications for Grants in Aid monies and advising the City on projects to be funded with monies in the Grants in Aid fund, consistent with the priorities established by the Council by resolution; and

WHEREAS, Section 13-103 of the Charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's letter, dated August 24, 2016, the Mayor has appointed Wesley F. Fong to succeed Florence L. Kong Kee, as a member of the Grants in Aid Commission to serve the remainder of Ms. Kong Kee's term that will expire on January 14, 2017 and to serve an additional term to expire on January 14, 2022; and

WHEREAS, the Council has reviewed Mr. Fong's qualifications and character and finds that he qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Wesley F. Fong, to the Grants in Aid Advisory Commission for a term expiring on January 14, 2017 and an additional term expiring on January 14, 2022; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Fong for his willingness to be considered for public service and actively participate in city government; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Grants in Aid Advisory Commission, and Wesley F. Fong.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers