

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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CITY CLERK
HONOLULU, HAWAII

DEC 29 2 08 PM '06

MUFI HANNEMANN
MAYOR



RECEIVED

November 11, 2006

The Honorable Donovan Dela Cruz, Chair
and Members of the City Council
City and County of Honolulu
Honolulu Hale
530 South King Street
Honolulu, Hawaii 96813

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CITY CLERK
HONOLULU, HAWAII
DEC 29 PM 2 04

Dear Chair Dela Cruz and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Polly Grace as a member of the Planning Commission. Ms. Grace will succeed Diane Peters-Nguyen and serve for a term to expire June 30, 2011. I would appreciate your favorable consideration of Ms. Grace's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Ms. Grace's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my special assistant, Jay Ishibashi, at 527-5823.

With warm regards and aloha,

Yours truly,

A handwritten signature in black ink, appearing to read "Mufi Hannemann", written over a horizontal line.

MUFI HANNEMANN
Mayor

cc: Ms. Polly Grace
Ethics Commission
Department of Planning and Permitting
Planning Commission

Mayor's Message No.

156

CITY AND COUNTY OF HONOLULU
APPOINTEE PERSONAL INFORMATION FORM

1. Board/Commission nominated to: _____

2. Name: Polly A.K. GRACE
(First) (Middle) (Last)

3. Are you a citizen of the United States? Yes No _____

Are you a resident of the City and County of Honolulu? Yes No _____
If yes, how long LIFE TIME (FOUR)

Are you a registered voter in the City and County of Honolulu? Yes No _____

4. Occupation: POLICEMAN

5. Name and address of employer or firm:

6. Does your employer do any business with the City and County of Honolulu?
Yes _____ No _____

If yes, state the nature of business and approximate dollar amount in the last five (5) years:

7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes No _____

Does the firm do business with the City and County of Honolulu?
Yes No _____

Provide details of your "yes" answers including the name(s) of the firm:
FORWARD POLYMER POLICE SERVICES
AS NEEDED ONLY

8. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question?
Yes No _____

If yes, provide details:
TRIMERICA

9. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed?
Yes ___ No

10. Are any members of your family employed by the City and County of Honolulu or any attached agency?
Yes ___ No
If yes, please specify the department and division _____

11. Are there any incidents in your past that may jeopardize your nomination?
Yes ___ No *UNKNOWN*

12. Have you ever been convicted of a felony?
If yes, provide details:
NO

13. Education:

14. 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 you may attach your resume):

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

16. 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

*Copy along
and type same*

17. Political affiliation: PROVOCRALE
 (Democrat, Republican, Independent etc.) [Certain boards limit the number of members from same political party]
18. Will you be able to commit to a five year appointment? (Less if filling an unexpired term).
 Yes No
19. Will you be able to commit to the meeting dates and times?
 Yes No On schedule
20. Are you regularly away from Honolulu?
 Yes No
 If, yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city ethics Commission upon appointment and yearly thereafter?
 Yes No
22. What do you understand to be the prime duties of your county appointment?
None

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] 09/14/06
 (Signature) (Date)

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