



RESOLUTION

RELATING TO THE APPOINTMENT OF POLLY GRACE TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1505, Revised Charter of Honolulu, 1973, ("RCH") establishes a Planning Commission for the City and County of Honolulu; and

WHEREAS, the major duties of the Planning Commission are the following:

- (1) Advise the mayor, council and the director of planning and permitting on matters concerning the planning programs; and
- (2) Hold public hearings and make recommendations on all proposals to adopt or amend the general plan, development plans, and zoning ordinances;

and

WHEREAS, Sections 6-1505 and 13-103, RCH, provide that the Planning Commission is to consist of nine members appointed by the mayor and confirmed by the council to serve five-year staggered terms; and

WHEREAS, Section 13-103, RCH, establishes that an appointee to the Planning Commission must be a duly registered voter of the city; and

WHEREAS, by Mayor's Message 156 (2006), the mayor has appointed Polly Grace to the Planning Commission; and

WHEREAS, if confirmed by the council, Ms. Grace will succeed Diane Peters-Nguyen, whose term expired on June 30, 2006, and will serve for a term to expire on June 30, 2011; and

WHEREAS, the council has reviewed Ms. Grace's qualifications and character and finds that she qualifies to serve on the Planning 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 Polly Grace to the Planning Commission for a term to expire on June 30, 2011; and



RESOLUTION

BE IT FURTHER RESOLVED that the council expresses its appreciation to Ms. Grace for her willingness to participate in city government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor, the chair of the Planning Commission, and Ms. Polly Grace.

INTRODUCED BY:

Ann Kobayashi

DATE OF INTRODUCTION:

JAN 16 2007
Honolulu, Hawaii

Councilmembers

(OCS/011007/ct)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 07-019

Introduced: 01/16/07 By: ANN KOBAYASHI

Committee: EXECUTIVE MATTERS

Title: RESOLUTION RELATING TO THE APPOINTMENT OF POLLY GRACE TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Links: [RES07-019](#)

PUBLISH	01/13/07	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-BULLETIN.			
PUBLIC HEARING	01/24/07	PUBLIC HEARING CLOSED AND REFERRED TO EXECUTIVE MATTERS COMMITTEE.			
EXECUTIVE MATTERS	02/07/07	CR-41 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	02/21/07	RESOLUTION AND CR-41 ADOPTED.			
	APO Y	CACHOLA Y	DELA CRUZ Y	DJOU Y	GARCIA Y
	KOBAYASHI Y	MARSHALL Y	OKINO Y	TAM Y	

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


DENISE C. DE COSTA, CITY CLERK


BARBARA MARSHALL, CHAIR AND PRESIDING OFFICER