



RESOLUTION

RELATING TO THE APPOINTMENT OF STANFORD YUEN TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against City officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; 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 message MM-88 (2012), the Mayor has appointed Mr. Stanford Yuen to the Commission; and

WHEREAS, if confirmed by the Council, Mr. Yuen would succeed Geri Marullo whose term expired December 31, 2011, and serve for a term expiring on December 31, 2016; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Stanford Yuen to the Ethics Commission for a term expiring on December 31, 2016; and

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



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Ethics Commission, and Stanford Yuen.

INTRODUCED BY:

Romy M. Kaku (B/R)

DATE OF INTRODUCTION:

SEP 12 2012

Honolulu, Hawaii

Councilmembers

SEP 12 2012 03:00 PM

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-253

Introduced: 09/12/12 By: ROMY CACHOLA (BR)

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

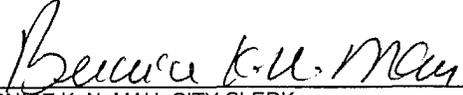
Title: RESOLUTION RELATING TO THE APPOINTMENT OF STANFORD YUEN TO SERVE ON THE ETHICS
COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

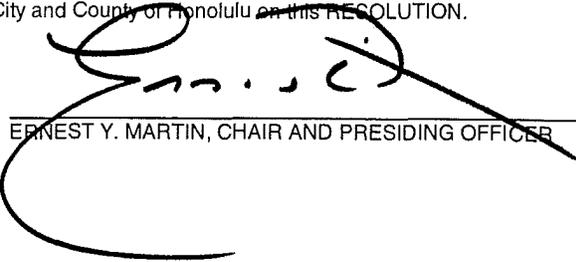
Links: [RES12-253](#)
[CR-325](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	09/01/12	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.							
PUBLIC HEARING	09/12/12	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y				
EXECUTIVE MATTERS AND LEGAL AFFAIRS	09/18/12	CR-325 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	10/03/12	CR-325 AND RESOLUTION 12-253 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MARTIN	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.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR
CHRYSTN K. A. EADS
DEPUTY MANAGING DIRECTOR

August 29, 2012

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 AUG 29 PM 2:30

Dear Chair Martin 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 the City Council:

Mr. Stanford Yuen
Member of the Ethics Commission

Mr. Yuen will replace Ms. Geri Marullo whose term expired December 31, 2011, and he will serve for a term to expire December 31, 2016.

Mr. Yuen's personal information form is attached for your consideration.

I would appreciate your favorable consideration of Mr. Yuen's appointment and request expedient adoption by the City Council.

Very truly yours,

A handwritten signature in cursive script that reads "Peter B. Carlisle".

Peter B. Carlisle
Mayor

cc: Mr. Stanford Yuen
Ethics Commission
Corporation Council
JI

**CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM**

1. Position Nominated to: *ETHICS COMMISSION*
2. Name: *STANFORD B.C. YUEN*
3. Are you a citizen of the United States? *YES*
Are you a resident of the City and County of Honolulu? *YES*
If yes, how long? *63 YEARS*
Are you a registered voter in the City and County of Honolulu? *YES*
4. Occupation: *SPECIAL ASSISTANT TO THE ADMIRAL, NAVY REGION HAWAII*
5. Name and address of employer or firm: *NAVY REGION HAWAII,
850 TICONDEROGA ST, SUITE 110, PEARL HARBOR HAWAII 96860*
6. Does your employer do any business with the City and County of Honolulu? *YES*
If yes, state the nature of business and approximate dollar amount in the last five years:
NAVY PRESENCE IN HAWAII; NO DOLLAR AMOUNT TRANSACTED
7. Do you or does any member of your immediate family hold office or own stock in any firm? *YES*
Does the firm do business with the City and County of Honolulu? *NO*
Provide details of your "yes" answers including the name(s) of the firm: *BANK OF AMERICA*
8. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? *YES*
If yes, provide details: *PRESIDENT OF MUN LUN SCHOOL (CHINESE LANGUAGE)*
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? *NO*
10. Are any members of your family employed by the City and County of Honolulu or any attached agency? *NO*
11. Are there any incidents in your past that may jeopardize your nomination? *NO*
12. Have you ever been convicted of a felony? If yes, provide details: *NO*
13. Education: *ST LOUIS SCHOOL (HONLULU); UNIVERSITY OF HAWAII (BSME);
PEPPERDINE UNIVERSITY (MBA); UNIVERSITY OF SOUTHERN CALIFORNIA (MSIE)*

14. Provide a summary of major work experience for the last ten (10) years. Begin with your present job: ***SPECIAL ASSISTANT TO THE ADMIRAL ON INTERGOVERNMENTAL AFFAIRS; LIAISON WITH CONGRESSIONAL DELEGATION, GOVERNOR'S OFFICE, MAYOR'S OFFICE, LEGISLATURE, CITY COUNCIL, UNIVERSITY, NATIONAL FOOTBALL LEAGUE, BUSINESS AND RESIDENTIAL COMMUNITY. ISSUES INCLUDE ENGINEERING, LAND USE, MILITARY CONSTRUCTION APPROPRIATION, PRO BOWL, FEDERAL/STATE LEGISLATION, SHIPS HOMEPORTED IN PEARL HARBOR, FORD ISLAND DEVELOPMENT, AND MOST NAVY ISSUES IN HAWAII.***

15. Community activities. etc. (also list any service on any other board or commission Federal, State or County): ***NEIGHBORHOOD BOARD (#13, DOWNTOWN-CHINATOWN); HONOLULU 100; PRESIDENT OF MUN LUN SCHOOL (OLDEST LANGUAGE SCHOOL IN THE NATION); PRESIDENT/PAST PRESIDENT/DIRECTOR OF MANY CHINESE ORGANIZATIONS INCLUDING CHINESE CHAMBER OF COMMERCE.***

16. Have you ever been a member of a board or commission with the City and County of Honolulu? ***YES.*** If yes, provide name(s) of board/commission: ***NEIGHBORHOOD BOARD (#13, DOWNTOWN-CHINATOWN; HONOLULU 100***

17. Will you be able to commit to the full term of this appointment? ***YES***

18. Will you be able to commit to meeting dates and times? ***YES***

19. Are you regularly away from Honolulu? ***NO***

20. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? ***YES***

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

Working together with other members to advise and make recommendations to city employees and officials as well as the public regarding conflicts of interest, acceptance of gifts, misuse of city resources, misuse of official position, representation of clients before city agencies, political activities, and post-employment restrictions. The purpose is to improve and maintain public confidence in government officials and employees.

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.

Shayak B.C. Yuen ***August 10, 2012***

(Signature) (Date)

STANFORD YUEN



STANFORD YUEN, GS-15, a professional engineer, is the Special Assistant to the Admiral, Navy Region Hawaii, for Intergovernmental Affairs. His primary area of responsibility includes dealings with the local governments, legislature, congressional delegations, business and special interests communities, on engineering, land use, and sensitive political issues affecting the Navy in Hawaii. His professional career covers a broad range in the Federal and private sector.

PROFESSIONAL EXPERIENCE:

Mr. Yuen's career began in the aerospace industry during 1966 to 1971, as a Design Engineer at Boeing Aircraft, Seattle, Washington; Lockheed Corp, Burbank, Calif; and Litton Industries, Culver City, Calif. Projects included: Boeing Supersonic Transport (SST); Boeing 747; Lockheed L-1011 (Tristar); and Litton Shipbuilding (aircraft carriers).

Mr. Yuen excelled in the business sector, having been a Stockbroker and Account Executive at Dean Witter & Co., San Francisco, California from 1971 to 1975. He also taught "Engineering Economics" at the University of Hawaii during evenings from 1979 to 1992.

Mr. Yuen began his Federal career in 1975, as a Mechanical Engineer at Hickam Air Base, Hawaii. He was Head, Industrial Engineering Division, from 1978 to 1982. From 1982 to 1986, Mr. Yuen served as an Industrial Engineer at Naval Facilities Engineering Command, Pacific Division, and from 1986 to 1993, was Head, Public Works Support Branch, responsible for all overseas base operating support contracts including Singapore, Diego Garcia, Midway Island, and the Philippines.

Mr. Yuen joined the Navy Region Hawaii staff in 1993 as the Facilities Engineer, was the Assistant Chief of Staff for Facilities and Environment in 1998, and became the Special Assistant and a Senior Advisor to the Admiral in 2001.

PROJECTS: Mr. Yuen had a key role in the success of many major high visibility projects including the: Ford Island Bridge construction; \$800+ million Ford Island Development Plan; mooring the battleship USS Missouri at Pearl Harbor; Barbers Point Closure and turnover to the State; and negotiating land transactions with the City & County of Honolulu, and the State of Hawaii. Mr. Yuen speaks to numerous task forces, business, technical, and community groups on the Navy's issues and projects in Hawaii.

EDUCATION: Mr. Yuen has a B.S. in Mechanical Engineering from the University of Hawaii; a M.S. in Industrial Engineering from the University of Southern California (USC); and a MBA from Pepperdine University. He holds two professional engineering licenses: Mechanical Engineering; and Industrial Engineering.

HONORS & AWARDS: Personal awards include: *Hawaii's 1998 Engineer-of-the-Year*; Federal Professional Employee-of-the-Year, Hawaii, 1997; Meritorious Service Award, Dept of the Navy, 1996, 2006, 2009, 2011; Desert Shield/Storm Service Award, Dept of Defense, 1991; Professional Engineer-of-the-Year, Dept of the Air Force, Washington D.C., 1981 (worldwide); and Federal Manager-of-the-Year, Hawaii, 1980.

VOLUNTEER: Mr. Yuen is active in numerous professional, engineering, business, civic, cultural, educational, charitable, athletic, and community organizations, serving in key leadership positions. He is also a respected leader in Chinatown, the Chinese Community, the Culture & Arts District, and is known as the "Mayor of Chinatown."

FAMILY: A dedicated husband and father, Mr. Yuen and his wife since 1967, Lynette, a retired schoolteacher, are blessed with nine grandchildren from three daughters, Lisa, and twins Charisse and Celeste, who attended Harvard University; the Wharton School of Business at the University of Pennsylvania; Columbia University Medical College of Physicians & Surgeons; University of Southern California (USC) School of Engineering; Hunter College; Mount St Mary's College; Iolani School.

INTERNET: search Google for "stanford yuen"