



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Trevor Ozawa, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Ron Menor  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, JULY 21, 2015  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to [ltam@honolulu.gov](mailto:ltam@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF JUNE 16, 2015 MEETING

**FOR ACTION**

1. **RESOLUTION 15-181** – **NOMINATION OF JONI C. TANIMOTO TO SERVE ON THE CIVIL SERVICE COMMISSION.** Confirming the appointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu. (Transmitted by Communication MM-87; public hearing held 7/8/15)
2. **BILL 5 (2014)** - **FIREWORKS.** Amending the regulation of fireworks within the City and County of Honolulu to allow certain sparklers and fountains to be used pursuant to permit in a manner similar to the current use of firecrackers, and providing for a refund of permit fees to permittees who do not purchase either permitted sparklers or firecrackers. (Bill 5 (2014) passed second reading and public hearing held 7/8/15)

**EXECUTIVE SESSION**

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

3. To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Justin Kaawa v. City and County of Honolulu, et al., Civil No. 12-1-3054-12 (RAN).
4. To retain the services of Snow, Christensen & Martineau, as special deputy corporation counsel to represent defendant William Goodhue, M.D. in a legal action entitled, Sandra C.K. Van Ornum v. American Medical Association, et al., USDC Civil No. CV 14-00921-RJS.

TREVOR OZAWA, Chair  
Committee on Executive Matters and  
Legal Affairs