



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

## **MEETING NOTICE AND AGENDA**

### **KAKAAKO PUBLIC INFRASTRUCTURE AND FACILITIES WORKING GROUP**

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WEDNESDAY, October 14, 2015  
COUNCIL COMMITTEE MEETING ROOM, 2<sup>nd</sup> Floor  
3:30 p.m.

1. Opening Remarks by Council Chair Ernest Y. Martin
2. Brief Overview of Resolution 15-45, CD1, FD1, Establishing an Advisory Working Group to Address Public Infrastructure Issues Resulting from Conflicts over Private and Public Road Ownership in the Kakaako Community
  - a. Purpose and Objectives
  - b. Councilmember Carol A. Fukunaga, Co-Chair
  - c. Senator Suzanne Chun Oakland, Co-Chair
  - d. Representative Ryan I. Yamane, Co-Chair
3. Introduction of Working Group Members
4. Operational Procedure for Working Group
  - a. Notice and Agenda, Quorum, and Meeting Minutes
  - b. Member Designees
  - c. Proposed Number of Meetings
  - d. Smaller Working Group Format
5. Current Conditions involving Kaakako Private Roads
6. Identification of Key Questions and Issues
7. Announcements and Public Comments
8. Next Meeting Date
  - a. Future meetings of the Kakaako Public Infrastructure and Facilities Working Group are subject to the call of the co-chairs, availability of the committee meeting room, and the Council's calendar.
9. Adjournment

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