



# 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, JANUARY 12, 2016  
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.

\* \* \* \* \*

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 NOVEMBER 17, 2015 MEETING

**FOR ACTION**

1. **RESOLUTION 16-3 – 2016 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.** Relating to the approval of legislative proposals for inclusion in the 2016 Hawaii State Association of Counties legislative package.
2. **RESOLUTION 16-8 – ESTABLISHMENT AND ENFORCEMENT OF RESIDENTIAL AND COMMERCIAL NOISE STANDARDS.** Urging the Hawaii State Legislature to enact legislation directing the State Department of Health to adopt administrative rules for the establishment and enforcement of residential and commercial noise standards.
3. **RESOLUTION 15-214 – ELECTRICAL SERVICE ON OAHU.** Declaring the Council's intent to consider all options regarding the provision of electric service, including the investigation of electric utility public ownership on the island of Oahu. (deferred in Committee 11/17/15)

TREVOR OZAWA, Chair  
Committee on Executive Matters and  
Legal Affairs