

**REPORT OF THE 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

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Committee Meeting Held  
March 29, 2016

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuits against the City:

ENCHANTED LAKE RESIDENTS ASSOCIATION V. CITY AND COUNTY OF HONOLULU ET AL., CIVIL NO. 12-1-3064-12 (VLC) AND JOHN KELLEY, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 12-1-3100-12 (VLC),

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on March 29, 2016, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuits for the sum of \$50,000. (Ayes: Ozawa, Anderson, Elefante, Fukunaga, Menor, Pine – 6; Noes: None; Excused: Kobayashi, Manahan, Martin - 3).

Respectfully submitted,

  
Committee Chair

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

ADOPTED ON APR 20 2016

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