



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

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

**NOTE: The Committee on
Executive Matters and Legal Affairs
has been rescheduled to
2:30 p.m.**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 2, 2017
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 768-3818.

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 768-3818 or send an email to gmurayama@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>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. 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 THE APRIL 4, 2017 COMMITTEE ON EXECUTIVE MATTERS
AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 17-102 – APPOINTMENT OF LYNETTE LO KANDA TO THE ETHICS COMMISSION.** Confirming the appointment of Lynette Lo Kanda to serve on the Ethics Commission of the City and County of Honolulu for a term expiring on December 31, 2021. (Transmitted by Communication MM-44; public hearing held 4/26/17)
2. **RESOLUTION 17-114 – HSAC OPERATING BUDGET.** Approving the operating budget of the Hawaii State Association of Counties for FY 2018.

Agenda Item 3 has been posted in anticipation of the action to be taken by the City Council at its meeting on Wednesday, April 26, 2017; and therefore, the Committee may or may not take action on the item or any amendments proposed thereto.

3. **BILL 20 (2017), CD1 – PUBLIC SIDEWALKS.** Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain areas. (The Bill, as amended to CD1 is scheduled for second reading and public hearing on 4/26/17)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs