AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JULY 26, 2018
1:00 P.M.

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

b. By faxing to 768-3827 your name, phone number and the agenda item;
c. By filling out the registration form in person; or
d. By calling 768-3801.

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 a one-minute presentation.

WRITTEN TESTIMONY:
Written testimony may be faxed to 768-3827 or transmitted via 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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MATERIALS AVAILABLE FOR INSPECTION
Meeting materials (“board packet” §92-7.5, HRS) are available for public inspection at the Council Information and Records Section’s service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@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 JUNE 28, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-160 - GIFT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (HPD).** Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA) of $85,000 whereby the monies will be used by the HPD’s District 6 to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort. (Transmitted by Communication D-479)

2. **REVIEW AND EVALUATION OF CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Citizens Advisory Commission on Civil Defense and make recommendations to the Council on whether the Charter provisions establishing the Citizens Advisory Commission on Civil Defense should be retained, amended, or repealed.

   Related communication:


INFORMATIONAL BRIEFING:

3. **AN UPDATE ON THE CITY’S MULTI-HAZARD PRE-DISASTER MITIGATION PLAN.**

   - Melvin N. Kaku, Director, Department of Emergency Management
   - Gary Chock, Martin and Chock, Inc.

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety and Welfare