AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, SEPTEMBER 20, 2018
2:30 P.M.

SPEAKER REGISTRATION:
Persons wishing to testify are requested to register by 2:30 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 AUGUST 30, 2018 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-198 – GIFT FROM HAWAIIAN AIRLINES, INC. (HPD).** Accepting a gift to the City from Hawaiian Airlines Inc. of 18 round trip tickets, valued at $3,678.12, which was used by the Honolulu Police Department (HPD) to send its officers to the island of Hawaii to attend the August 4, 2018 funeral service for HPD Officer Bronson Kaliloa who was killed in the line of duty. (Transmitted by Communication D-596)

2. **RESOLUTION 18-183 – OVERT VIDEO MONITORING.** Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2018 Honolulu Marathon event. (Transmitted by Communication D-549; Public Hearing held on 9/12/18)

3. **BILL 67 (2018) – RELATING TO NUISANCES.** Addressing nuisances related to the promotion of illegal drugs and to gambling activities situated or allowed at certain establishments, buildings, premises, or places. (Bill passed first reading on 9/12/18).

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