



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

## **MEETING NOTICE AND AGENDA**

### **SUSTAINABLE BUILDING TASK FORCE**

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WEDNESDAY, DECEMBER 16, 2009  
CITY COUNCIL MEETING ROOM  
2<sup>ND</sup> FLOOR  
HONOLULU HALE  
10:00 A.M.

1. Call to Order
2. Approval of Minutes: November 18, 2009
3. Subcommittee reports
  - a. Energy
  - b. Transportation/Land Use/Planning
  - c. Water/ Wastewater
  - d. Materials/Solid Waste
4. Potential new Task Force members
  - a. Chamber of Commerce Hawaii
  - b. Kyo-ya Company, LLC
  - c. Hawaii Building and Construction Trades Council, AFL-CIO
  - d. Roth Ecological Design International LLC (REDI), Lauren Roth Venu
  - e. Student Sustainability Coordinator, University of Hawaii, Sustainable UH; Shanah Trevenna BSc.Mech.Eng.
  - f. Hawaiian Electric Company
5. New Business
6. Announcements
7. Next Meeting – Third Wednesday of each month at 10:00 a.m., subject to the 2010 Council calendar and room availability
8. Adjournment

Submitted by: Elizabeth Dunne, Interim Chair  
cclbc@honolulu.gov

Any physically challenged person requiring special assistance should call 768-5001 for details at least one day prior to the meeting date.