



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Andria Tupola, Chair
Carol Fukunaga, Vice Chair
Radiant Cordero
Brandon J.C. Elefante
Esther Kiaʻāina
Calvin Say
Heidi Tsuneyoshi
Augie Tulba
Tommy Waters

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JUNE 15, 2021

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1613?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Andria Tupola at 1:01 p.m. Voting Members Elefante, Kiaʻāina, Say, and Tsuneyoshi were present at the meeting.

[1:02 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[1:03 p.m.]

Councilmember Tulba entered the Council Chamber.

REMOTE TESTIMONY

[1:03 p.m.]

Committee Chair Tupola proceeded with remote testimony via videoconference or phone.

There being no testifiers, the Committee Chair closed remote testimony.

[1:04 p.m.]

Council Chair Waters entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[1:04 p.m.]

1. RESOLUTION 21-114

(FOR CONDEMNATION) ACQUISITION OF EASEMENTS FOR PUBLIC USE.
Providing for the acquisition of easements for public use for the rehabilitation of Numana Road Bridge over Kalihi Stream, Bridge No. 129, located at Kaahaloa, Kupehau, or Laelae, Kalihi Valley, Honolulu, Oahu, and determining and declaring the necessity of the acquisition by eminent domain.

[1:07 p.m.]

Councilmember Cordero entered the Council Chamber.

[1:11 p.m.]

Action on Resolution 21-114 postponed to the next Committee on Executive Matters and Legal Affairs meeting on July 20, 2021.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA‘ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

INFORMATIONAL BRIEFING

(1:12 p.m.)

2. POLICE INFORMATIONAL BRIEFING

- Shannon Alivado, Chair – Honolulu Police Commission
- Rade Vanic, Interim Police Chief – Honolulu Police Department

[2:15 p.m.]

Councilmember Say and Council Chair Waters exited the Council Chamber.

[2:15 p.m.]

EXECUTIVE SESSION

Before convening into Executive Session, the Committee Chair announced that public testimony was taken at the beginning of the meeting and no one offered testimony on the Executive Session item. At 2:16 p.m., with no objections from the seven members present (Cordero, Elefante, Fukunaga, Kiaʻāina, Tsuneyoshi, Tulba, Tupola), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council's Committee on Executive Matters and Legal Affairs on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

MEETING RESUMED IN OPEN SESSION

At 2:37 p.m., with eight members present (Cordero, Elefante, Fukunaga, Kiaʻāina, Say, Tsuneyoshi, Tulba, Tupola), the Committee resumed the meeting in open session.

3. HONOLULU POLICE DEPARTMENT RELATED LAWSUITS

- Department of the Corporation Counsel

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:37 p.m.