HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

COMMITTEE ON EXECUTIVE MANAGEMENT

Voting Members:
Tommy Waters, Chair
Scott Y. Nishimoto, Vice Chair
Radiant Cordero
Tyler Dos Santos-Tam
Matt Weyer

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, FEBRUARY 12, 2025
2:30 P.M.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

As both English and Hawaiian are official languages of the State of Hawai‘i, pursuant to Article XV, Section 4 of the Hawai‘i State Constitution and Section 1-13 of the Hawai‘i Revised Statutes, members of the public may testify in either language. For oral testimonies offered in ‘Ōlelo Hawai‘i, additional time as may be necessary will be allowed for the testifier to provide an English translation of their testimony.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID: **81597832676** and Passcode: **770229**.

2. To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

Persons wishing to testify in-person in the Council Chamber are requested to register by 2:30 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Written testimony may be uploaded at https://hnldoc.ehawaii.gov/hnldoc/testimony, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at https://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3816 or send an email to kiana.pascual@honolulu.gov.

Meeting materials are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

The meeting will be viewable: (1) by internet live streaming through https://www.honolulucitycouncil.org/meetings; (2) by televised live broadcast on ʻŌlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at https://www.honolulucitycouncil.org/meetings. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

If you need auxiliary aid/service or other accomodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to kiana.pascual@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **RESOLUTION 25-29 – APPOINTMENT OF DAWN B. SZEWCZYK TO SERVE ON THE 2025 CHARTER COMMISSION.** Confirming the appointment of Dawn B. Szewczyk to serve on the 2025 Charter Commission of the City and County of Honolulu. (Transmitted by Communication MM-6; Public Hearing held on 1/29/25)

   Related communication:

   MM-7 Office of the Mayor, follow up to Mayor's Message 6 (2025), appointing Dawn B. Szewczyk as a member of the Charter Commission.

2. **RESOLUTION 25-43 – APPOINTMENTS TO THE 2025 CHARTER COMMISSION.** Approving the appointments by the Presiding Officer of the Council to the 2025 Charter Commission of the City and County of Honolulu.

   Related communications:

   CC-19 Council Chair Waters, submitting nomination and/or appointment transmittal for Jacob Aki to the Charter Commission.

   CC-20 Council Chair Waters, submitting nomination and/or appointment transmittal for Davin Aoyagi to the Charter Commission.

   CC-21 Council Chair Waters, submitting nomination and/or appointment transmittal for Cedric Duarte to the Charter Commission.

   CC-22 Council Chair Waters, submitting nomination and/or appointment transmittal for Laurel Johnston to the Charter Commission.

   CC-23 Council Chair Waters, submitting nomination and/or appointment transmittal for Jacce Mikulanec to the Charter Commission.

   CC-24 Council Chair Waters, submitting nomination and/or appointment transmittal for Sommerset Yamamoto to the Charter Commission.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai‘i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

TOMMY WATERS, Chair
Committee on Executive Management