HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

COMMITTEE ON INNOVATION, TECHNOLOGY & ENTERTAINMENT

Voting Members:
Augie Tulba, Chair
Andria Tupola, Vice Chair
Esther Kiaʻāina
Scott Y. Nishimoto
Val A. Okimoto

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, FEBRUARY 13, 2025
2:30 P.M.

Pursuant to Section 92-3.7, Hawaiʻi Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the 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.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

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 Hawaiʻi, pursuant to Article XV, Section 4 of the Hawaiʻi State Constitution and Section 1-13 of the Hawaiʻi Revised Statutes, members of the public may testify in either language. For oral testimonies offered in ʻŌlelo Hawaiʻi, additional time as may be necessary will be allowed for the testifier to provide an English translation of their testimony.

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Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **85138952998** and Passcode **360201**.

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.

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) 768-3814 or send an email to jyamane1@honolulu.gov.

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

If you need an auxiliary aid/service or other accommodation 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 jyamane1@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.

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FOR ACTION

1. **RESOLUTION 25-12 – NOMINATION OF DITA D. SIMEONA, ALSO KNOWN AS DITA HOLIFIELD, TO SERVE AS THE DIRECTOR OF ENTERPRISE SERVICES.** Confirming the nomination of Dita D. Simeona, also known as Dita Holifield, to serve as the Director of Enterprise Services of the City and County of Honolulu. (Transmitted by Communication MM-1; public hearing held 1/29/25)

2. **RESOLUTION 25-16 – NOMINATION OF BRIAN C. MCKEE TO SERVE AS THE DIRECTOR OF INFORMATION TECHNOLOGY.** Confirming the nomination of Brian C. McKee to serve as the Director of Information Technology of the City and County of Honolulu. (Transmitted by Communication MM-1; public hearing held 1/29/25)

3. **RESOLUTION 25-21 – NOMINATION OF CLARKE L. K. BRIGHT TO SERVE AS THE BAND DIRECTOR OF THE ROYAL HAWAIIAN BAND.** Confirming the nomination of Clarke L. K. Bright to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu. (Transmitted by Communication MM-1; public hearing held 1/29/25)

4. **RESOLUTION 25-37 – HAWAIIAN LANGUAGE COMMISSION.** Urging the State of Hawai‘i to create a Hawaiian Language Commission.

5. **RESOLUTION 25-50 – SPONSORSHIP OF NAMING RIGHTS FOR THE NEAL S. BLAISDELL CENTER.** Urging the Department of Enterprise Services to pursue the sponsorship of naming rights for the Neal S. Blaisdell Center.

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.

AUGIE TULBA, Chair
Committee on Innovation, Technology & Entertainment