

COMMITTEE ON INNOVATION, TECHNOLOGY & ENTERTAINMENT

**Voting Members:** 

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

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSSDAY, MARCH 6, 2025

CITY COUNCIL CHAMBER 3<sup>RD</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A cop

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 808-768-5822 or the video may be viewed at <a href="https://www.youtube.com/live/wzeqqqob2QQ">https://www.youtube.com/live/wzeqqqob2QQ</a>.

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 Innovation, Technology & Entertainment was called to order by Committee Chair Augie Tulba at 2:35 p.m. Councilmembers Kiaʻāina (voting member), Nishimoto (voting member), Okimoto (voting member), Tupola (voting member), and Council Chair Waters (non-voting member) were present at the meeting.

[2:36 p.m.]

Councilmember Weyer entered the Council Chamber.

[2:41 p.m.]

Councilmembers Nishimoto, Weyer, and Council Chair Waters exited the Council Chamber.

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#### **ORDER OF BUSINESS**

FOR ACTION

[2:41 p.m.]

### 1. RESOLUTION 25-55 – COMMITTEE REPORT 96

APPOINTMENT OF NANCY CASSANDRO TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Nancy Cassandro to serve on the Commission on Culture and the Arts of the City and County of Honolulu as the representative of the urban design category for a term expiring on June 30, 2029.

[2:44 p.m.]

There was no public testimony.

[2:44 p.m.]

Councilmember Nishimoto entered the Council Chamber.

[2:45 p.m.]

Resolution 25-55 amended to CD1 (OCS2025-0180/2/28/2025 9:22 AM) and reported out for adoption.

AYES: KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, TUPOLA – 5.

NOES: None.

Related communication:

MM-22 Office of the Mayor

[2:45 p.m.]

### 2. RESOLUTION 25-48 – COMMITTEE REPORT 95

O'AHU TOURISM STRATEGIC PLAN. Urging the City Administration to create an O'ahu Tourism Strategic Plan.

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[2:53 p.m.]

There was no public testimony.

[2:54 p.m.]

Resolution 25-48 amended to CD1 (OCS2025-0211/3/10/2025 3:29 PM) and reported out for adoption.

AYES: KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, TUPOLA – 5.

NOES: None.

Related communication:

M-146 Testimony on Resolution 25-48

## <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 2:55 p.m.