

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, JANUARY 12, 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/1466?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 1:03 p.m. Voting Members Cordero, Elefante (via videoconference), Fukunaga, Kiaʻāina, Say, Tsuneyoshi, Tulba (via videoconference), and Waters were present at the meeting.

[1:06 p.m.]

Committee Chair Tupola informed the Committee members of the topics and issues that she would like to cover in the Committee.

The Committee Chair also shared information from a webinar that she hosted, providing the Committee with handouts that contained more detailed content.

Committee on Executive Matters and Legal Affairs Written Summary for Video Record Tuesday, January 12, 2021

ORDER OF BUSINESS

[1:07 p.m.]

INFORMATIONAL BRIEFING

1. RELATING TO THE SAFE REOPENING OF OUTDOOR ORGANIZED SPORTS.

[1:11 p.m.]

Committee Chair Tupola shared a PowerPoint presentation that was based on a webinar she hosted a few days prior to the Committee meeting.

[1:45 p.m.]

Committee Member Cordero exited the Council Chamber.

[1:59 p.m.]

Committee Member Cordero entered the Council Chamber.

[2:02 p.m.]

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

[2:14 p.m.]

Committee Chair Tupola closed remote testimony.

[2:14 p.m.]

FOR ACTION

2. RESOLUTION 21-18

CREATION OF A STAKEHOLDER GROUP. Urging the creation of a stakeholder group to discuss restrictions imposed on businesses, employers, and activities under the Honolulu Reopening Strategy in response to COVID-19 pandemic.

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[2:24 p.m.]

Resolution 21-18 amended to a CD1 (OCS2021-0033/1/14/2021 2:33 PM).

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

Note: The Resolution was not reported out of the Committee.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 2:25 p.m.