



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 19, 2016
12:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 12:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers. Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Committee on Executive Matters and Legal Affairs
Special Meeting Agenda
Thursday, May 19, 2016

FOR ACTION

1. **RESOLUTION 16-132 - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.** Relating to an appointment to the Honolulu Authority for Rapid Transportation (HART) Board of Directors.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs