

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
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VICE CHAIR
ROMY M. CACHOLA
FLOOR LEADER
TOM BERG
STANLEY CHANG
TULSI GABBARD
NESTOR R. GARCIA
BREENE HARIMOTO
ANN H. KOBAYASHI

ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM, ROOM 205
20TH SESSION
TUESDAY, APRIL 3, 2012
1 P.M.

Mar 28 4 15 PN 12

CITY CLERK
HONOLULL HAWALL

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1 p.m. as follows:

- a. On-Line at http://www.honolulu.gov/council/attnspkccl.htm;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3813.

Persons who have not registered to testify by 1 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or e-mailed at http://www.honolulu.gov/council/emailccl.htm 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.

Any physically challenged person requiring special assistance should call 768-3813 for details at least one day prior to the meeting date.

The video of the full proceedings of this meeting will be available for viewing after the meeting at http://www1.honolulu.gov/cameras/council/index.htm or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

ORDER OF BUSINESS Tuesday, April 3, 2012

1. CALL TO ORDER

Roll Call

2. ORDER OF THE DAY

THIRD READING

TRANSPORTATION

Bill 59 (2011), CD1, FD1

Relating to selling on highways. (Changing the time limit that any itinerant vendor or peddler may carry on or solicit business in one location on a street or public highway.)

PASS THIRD READING

ORDER OF BUSINESS Tuesday, April 3, 2012

RESOLUTIONS

ZONING AND PLANNING

CR-96

Resolution 11-282

Granting Special Management Area Use Permits for construction of new bridges over Makaha and West Makaha Streams at Makaha Beach, Oahu. (Applicant: State

Department of Transportation) (Deadline: 7/30/12)

FOR ADOPTION

3. UNFINISHED BUSINESS

ORDER OF BUSINESS Tuesday, April 3, 2012

4. **NEW BUSINESS**

5. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

6. ANNOUNCEMENTS

7. ADJOURNMENT