



Climate Change Commission

CITY AND COUNTY OF HONOLULU
650 S. King Street, 11th Floor • Honolulu, Hawai'i 96813

<https://www.resilientoahu.org/cc>

COMMISSIONERS

Rosanna Alegado, Ph.D., Chair
Victoria Keener, Ph.D., Vice-Chair
Melanie Islam, AIA, NCARB, LEED APBD+C, LFA
Kiana Otsuka
Brad Romine, Ph. D.

MEETING AGENDA

Friday, October 28, 2022

9:00 AM

In-Person & Virtual Zoom Meeting

This meeting will be held via videoconferencing. Members of the public may participate using the Zoom information below. In order to allow public participation in a manner consistent with social distancing practices, pursuant to Act 220, Session Laws of Hawai'i 2021, members of the public may also participate by interactive technology from the physical meeting location noted below. Some or all Commissioners may participate in the meeting by interactive technology from remote locations that are not the physical meeting location noted below.

Zoom Link: <https://us02web.zoom.us/j/89606455601?pwd=VEYremRNc3o5UjNTy9lWjRaXFBdz09>

Passcode 102822

Join by phone: +1 669 900 6833

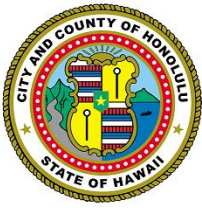
Meeting ID: 85724399010

All meeting attendees: In order to minimize background noise, please stay in mute mode on your device when not speaking.

Physical Meeting Location: Fasi Municipal Building 11th Floor Conference Room 3
650 S. King Street, Honolulu, HI 96813

The meeting room is limited to 13 participants due to COVID-19 protocols. If more attendees are present than capacity allows, additional monitors for viewing the meeting outside of the meeting room will be provided and testifiers may take turns entering the meeting room when called upon.

1. Call to Order
2. Roll Call
3. Welcome to new Commissioners
4. Approval of the Minutes: April 8, 2022, May 20, 2022, and July 29, 2022
5. Communications and correspondence from the public
6. Report on activities of the Office of Climate Change, Sustainability and Resiliency
7. Discussion and action on commitment of current Commissioners to an Equity Pledge consistent with the Commission's adopted (Dec. 8, 2020) and updated (July 29, 2022) "Climate Change and Social Equity" guidance document, Section 1.3. Climate Change Commission Pledge Towards Equity
8. Discussion on possible amendments to Commission's Rules of Order to include Standard Operating Procedures for Developing a Guidance Document
9. Discussion on current in-process and potential next Commission guidance documents
10. Discussion on further extension and engagement on adopted Commission guidance documents
11. Discussion on Commission schedule and potential in-person meetings
12. Public Input for Matters Not on the Agenda
13. Tentative Next Meeting Date(s) **2022:** 11/18; 12/16; **2023:** 1/20; 2/17; 3/17; 4/21 and 5/19, 9am-11am
14. Announcements
15. Adjournment



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A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Frank F. Fasi Municipal Building, 650 S. King Street, 11th Floor, Honolulu, Hawai'i 96813; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available online at www.resilientoahu.org.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2277 or email your request to ccc@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. Send to: Climate Change Commission, Frank F. Fasi Municipal Building, 650 S. King Street, 11th Floor, Honolulu, Hawai'i 96813 or Fax: (808) 768-4242 or Email: ccc@honolulu.gov. To request to provide audiovisual oral testimony at the meeting, you can do so by submitting directly to the Commission at the meeting by accessing the Zoom link above either at a remote location or the in-person meeting location noted on the agenda.