



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, MSc
Brad Romine, Ph. D.

MEETING AGENDA

Friday, December 16, 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=QU94c2hkV3Q4YkFhUDkycjlp5dmltZz09>

Passcode 121622

Join by phone: +1 669 900 6833

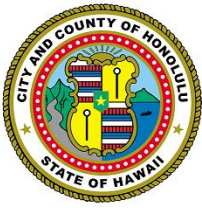
Meeting ID: 896 0645 5601

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: October 28, 2022
5. Communications and correspondence from the public
6. Report on activities of the Office of Climate Change, Sustainability and Resiliency
7. Presentation on the City and County of Honolulu Primary Urban Center Development Plan Update by Noelle Cole, Policy Planning Branch Chief, Planning Division, Department of Planning and Permitting – 15 minutes
8. 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
9. Status on updates to the Commission's Climate Change Brief, adopted June 5, 2018
10. Discussion on scoping and assigning a climate change impacts of tourism guidance document
11. Public Input for Matters Not on the Agenda
12. Tentative Next Meeting Date(s) in 2023: 1/20; 2/17; 3/17; 4/21 and 5/19, 9am-11am
13. Announcements
14. 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.