

## **Climate Change Commission**

## CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 257 • Honolulu, Hawai'i 96817

## **COMMISSIONERS**

Makena Coffman, Ph.D., Chair Charles Fletcher, Ph.D., Vice Chair Rosanna Alegado, Ph.D. Victoria Keener, Ph.D. Bettina Mehnert, FAIA, LEED AP, O+M

## **MEETING AGENDA**

Monday, November 18, 2019 5:00 p.m. Mission Memorial Building (MMB) Ground Floor Hearing Room 550 South King Street Honolulu, Hawai'i 96813

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes: October 24, 2019 and May 28, 2019
- 4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
- 5. Communications and Correspondence from the Public
- 6. Creation of a Permitted Interaction Group (PIG) for Shoreline Planning
- 7. Discussion of Draft Shoreline Setback Guidance
- 8. Presentation on One Water Framework Christin Reynolds from One World One Water, LLC
- 9. Public Input for Matters Not on the Agenda
- 10. Tentative Next Meeting Date
- 11. Announcements
- 12. Adjournment

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 Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817; 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. If within 48 hours, written and/or oral testimony may be submitted directly to the Commission at the meeting. Send to: Climate Change Commission, Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817. Fax: (808) 768-4242. Email: ccc@honolulu.gov.