

Climate Change Commission

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

<u>COMMISSIONERS</u> Rosanna 'Anolani Alegado, Ph.D., Chair Victoria Keener, Ph.D., Vice-Chair Melanie Islam, AIA, NCARB, LEED AP BD+C, LFA Kiana Otsuka, MSc Brad Romine, Ph.D.

MEETING AGENDA

Friday, August 25, 2023 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. 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.

Zoom Link https://us02web.zoom.us/j/81673225495?pwd=bFpsaTJBQIdWQ1RNQVhhaDh5ZWNodz09

Passcode: 082523

Join by phone: +1 669 900 6833

Meeting ID: 816 7322 5495

All meeting attendees: 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

If more attendees are present than room capacity allows, additional monitors for viewing the meeting outside of the meeting room will be provided.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes: May 26, 2023
- 4. Discussion and Action on Election of Chair and Vice Chair of the Commission (Term July 1, 2023-June 30, 2024)
- 5. Discussion and Action on Transfer of Co-Leadership of In-Development Urban Heat Guidance Document, draft May 12, 2022
- 6. Report on activities of the Office of Climate Change, Sustainability and Resiliency
- 7. Presentation on the City's Climate Champions Program by Alex Yee, Coastal & Water Program Manager, Office of Climate Change, Sustainability and Resiliency
- 8. Discussion on tentative next meeting date(s)
- 9. Communications and correspondence from the public
- 10. Public input for matters not on the agenda
- 11. Announcements
- 12. 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.