



Vincent L. Baldemor, Vice Chair
Camron Hurt, Commissioner
Grant Kagimoto, Commissioner
Kaipo Kukahiko, Commissioner
Sandra Larsen, Commissioner
Kimberly W. Yoshimoto, Commissioner

Grants in Aid Advisory Commission

Kōmike A 'oa 'o Ho 'olako Kāko 'o

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

MEETING NOTICE/AGENDA

Friday, December 15, 2023

1:30 p.m.

Kapalama Hale, Conference Room 153
925 Dillingham Boulevard, Honolulu, Hawaii
Via Zoom

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Part I of Chapter 92, Hawaii Revised Statutes (HRS), as amended, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting.

VIEWING THE MEETING AND RESTRICTION ON ENTRY

The meeting will be viewable: (1) by internet live streaming through the Zoom internet platform; and (2) in-person at Kapalama Hale.

Some members of the Commission and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral Testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Each speaker is limited to a one-minute presentation. When the timer goes off, please conclude your remarks promptly.
2. Each speaker may not have anyone else read their statement.

Remote and in-person oral testimony will be taken at the start of the agenda and, if the testifier has not testified earlier on the item, when each agenda item is taken up. The testimony will be taken up in the following order:

1. Remote testimony;

2. In-person testimony at Kapalama Hale.

Remote Testimony

Persons may submit oral testimony remotely through the Zoom internet platform. To participate, persons should visit www.Zoom.com, click on “Join A Meeting” enter meeting number 829 4884 9191 and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Zoom testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

Before each agenda item for discussion, members of the public will be given an opportunity to present their testimony. Persons on the Zoom platform will be asked to use the “raise hand” feature to indicate their desire to testify on an agenda item. A staff member will then unmute their microphone and allow their video feed.

In-Person Testimony at Kapalama Hale

Persons wishing to testify are requested to register by 1:30 p.m. on December 15, 2023 by filling out the registration form near the doorway to the meeting room. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-7792 or e-mailed to K.Hutchinson@honolulu.gov for distribution at the meeting. If submitted, written testimonies, including the testifier’s address, email address and phone number, may be posted to the Commission’s website.

NOTE: If you need an auxiliary aid/service or other accommodation due to a disability, please contact Katherine Hutchinson at 808-768-7709 and K.Hutchinson@honolulu.gov as soon as possible, preferably by December 11, 2023. If a response is received after December 11, 2023, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.

1. Call to Order
2. Welcome Two New Commissioners
3. Approval of Minutes: February 21, 2023 Meeting
4. Oral Testimonies and Written Testimonies from the Public
5. Testimony/Comments from Department/Agencies - Presentation from the Department of

Community Services (DCS) for Fiscal Year (FY) 2025

- a. Information on Grants in Aid Program, Grants in Aid Fund, and Grants in Aid Advisory Commission
 - b. FOR DISCUSSION: Reports provided by DCS to the Grants In Aid Advisory Commission.
 - c. FOR DISCUSSION AND ACTION: Tentative Schedule of Commission Meetings
6. Presentation from the Honolulu Ethics Commission – Financial Disclosure Training
 7. FOR DISCUSSION AND ACTION: Commission Letter to City Council – Invitation to Commission Meetings
 8. FOR DISCUSSION AND ACTION: Annual Election of Chair (effective January 1, 2024)
 9. FOR DISCUSSION AND ACTION: Annual Election of Vice Chair (effective January 1, 2024)
 10. Next meeting date: **To Be Determined**
 11. Adjournment