

Kapiolani Park Trustees

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

KAPIOLANI PARK TRUSTEES

Charles K. Djou, Chair
Ikaika Anderson, Vice-Chair
Todd K. Apo
Romy M. Cachola
Donovan M. Dela Cruz
Nestor R. Garcia
Ann H Kobayashi
Gary H. Okino
Rod Tam

MINUTES

WEDNESDAY, APRIL 7, 2010

COUNCIL COMMITTEE MEETING ROOM
2nd FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

CALL TO ORDER

The meeting of the Kapiolani Park Trustees was called to order by Trustee Chair Charles K. Djou at 2:24 p.m. Trustees Anderson, Cachola, Dela Cruz, Garcia, Kobayashi and Okino were present at the meeting. Trustees Apo and Tam were excused

STAFF PRESENT

Kendall Amazaki, Jr., Senior Adviser to Trustee Chair Djou
Lloyd Yoshioka, Attorney, Office of Council Services
Jessie Souki, Deputy, Department of Corporation Counsel, assigned to the Kapiolani Park Trustees
Joanne Tachibana, Council Committee Aide, Office of the City Clerk

APPROVAL OF MINUTES

The minutes of the Kapiolani Park Trustees meeting of August 12, 2009 were approved as circulated:

AYES: ANDERSON, CACHOLA, DELA CRUZ, GARCIA, KOBAYASHI, OKINO,
DJOU – 7.

NOES: None.

EXCUSED: APO, TAM – 2.

Kapiolani Park Trustees Minutes
Wednesday, April 7, 2010
FOR DISCUSSION

1. PETITION FOR INSTRUCTIONS REGARDING ART FENCE AND CRAFT FAIRS
AT KAPIOLANI PARK

Administration/Others

Jessie Souki, Deputy, Department of Corporation Counsel

There was no public testimony.

Trustee Chair Djou noted that the Councilmembers received a written communication from the Office of the Corporation Counsel stating that the Courts have requested for a settlement of claim for \$31,000 for legal fees for a special Master's Report. The problem is that although the Court ordered the Trust to pay the bill, the Trust does not have financial resources. The Trustees have two choices, either to pay the bill or be prepared for litigation. Trustee Chair Djou suggested that the Trust request that the City Council pay for the bill and avoid further litigation.

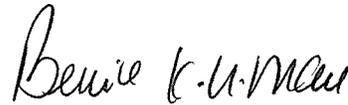
Deputy Corporation Counsel Souki agreed with Trustee Chair's Djou assessment of the situation.

The Trustees concurred with Trustee Chair Djou's recommendation to request that the City Council pay the fee for the Master's Report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:28 p.m.

Respectfully submitted,



BERNICE K.N. MAU
City Clerk

jft

DATE APPROVED

~~May 2, 2011~~