



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 10, 2015
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JANUARY 13, 2015 REGULAR AND JANUARY 27, 2015 SPECIAL MEETINGS

FOR ACTION

1. **RESOLUTION 15-9** – **REQUIREMENTS FOR DEDICATIONS OF PARK IMPROVEMENTS.** Requesting the City Administration to set forth specific requirements for dedications of park improvements constructed pursuant to conditional zoning agreements.
2. **BILL 58 (2014)** – **RELATING TO PARKS.** Establishing an Adopt-a-Park program. (Bill 58 passed first reading 10/8/14)

PROPOSED CD1 TO BILL 58 (2014) (Submitted by Councilmember Pine) – The CD1 makes the following amendments:

- A. Adds findings language to the purpose clause.
- B. Removes all existing language in Bill 58 which establishes in ordinance an Adopt-a-Park Program.
- C. Adds language requiring the establishment of rules and policies regarding the application to adopt a public park.
- D. Makes miscellaneous technical and nonsubstantive changes.

FOR DISCUSSION

3. **UPDATE ON THE OPERATIONS OF THE HONOLULU ZOO AND THE HONOLULU ZOO SOCIETY’S PROGRAM SUPPORT AND SERVICES.**

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services