



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, APRIL 28, 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.

* * * * *

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 MARCH 3, 2015

FOR ACTION

1. **RESOLUTION 15-98 – ACCEPTANCE OF GIFT (RHB).** Accepting the gift of travel expenses valued at \$10,000.00 from the Kauai Museum, the Club at Kukuiula and the Royal Order of Kamehameha Kaumualii Chapter for the Royal Hawaiian Band (RHB) to perform at the musical celebration at the Prince Kuhio Statute at Hoai Koloa, Kauai on June 20, 2015. (Transmitted by Communication D-213)
2. **RESOLUTION 15-77 – ALA MOANA BEACH PARK MASTER PLAN.** Urging the City Administration to provide a home for the Royal Hawaiian Band in the Ala Moana Beach Park as part of the Ala Moana Beach Park Master Plan.
3. **BILL 84 (2014), CD1 – EXCEPTIONAL TREES.** Amending the register of exceptional trees and to clarify the powers, duties, and procedures of the arborist advisory committee. (Bill 84, CD1 passed second reading and public hearing held 3/11/15)
4. **BILL 8 (2015) – COMMERCIAL ACTIVITIES AT PUBLIC PARKS.** Addressing commercial activities at certain City beach parks. (Bill 8 passed first reading 2/18/15; Committee deferred action on 3/3/15)

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