



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, MARCH 1, 2016
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 darci.nago@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 FEBRUARY 9, 2016

FOR ACTION

1. **RESOLUTION 16-31 – ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF JENS MAGELSSSEN.** Accepting a gift valued at \$3,001.40 from the Family and Friends of Jens Magelssen to purchase a standard recycled park bench and to pay for the costs of ground preparation at Kapiolani Regional Park. (Transmitted by Communication [D-68](#))
2. **RESOLUTION 16-41 - ACCEPTANCE OF GIFT FROM FRIENDS OF HAWAII CHARITIES, INC.** Accepting a gift valued at \$8,900.00 from the Friends of Hawaii Charities, Inc. of a new attic ladder and play area blacktop (including removal and disposal of existing blacktop) for the Wai-Kahala Community Center. (Transmitted by Communication [D-88](#))
3. **BILL 9 (2016), CD1 – RELATING TO CULTURAL SITES.** Establishing a program within the department of parks and recreation for the designation of sites of cultural value located in city public parks. (Bill 9, CD1 passed second reading and public hearing held 2/17/16)

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