



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,  
COMMUNITY & CUSTOMER  
SERVICES

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**Voting Members:**

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MARCH 29, 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.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to [darci.nago@honolulu.gov](mailto: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](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 1, 2016

**FOR ACTION**

1. **[RESOLUTION 16-59](#) – ACCEPTANCE OF GIFT FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION.** Accepting a gift of cash valued at \$3,000.00 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items such as refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation, and clothing such as t-shirts and visors. (Transmitted by Communication [D-118](#))
  
2. **[RESOLUTION 16-65](#) – ACCEPTANCE OF GIFT FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSORE HOTEL ASSOCIATION.** Accepting the gift of travel and meals valued at \$12,000.00 from the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and Southshore Hotel Association for the Royal Hawaiian Band to perform at a musical celebration honoring our kupuna at the Prince Kuhio Statue at Hoai Koloa, Kauai, on June 18, 2016. (Transmitted by Communication [D-134](#))

PROPOSED CD1 TO RESOLUTION 16-65 (Submitted by Councilmember Pine) –  
The CD1 (OCS2016-0323/3/23/2016 12:47 PM) makes the following amendments:

- A. Adds a 3rd WHEREAS clause that reads as follows:  
  
"WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and"
- B. Adds the date (March 4, 2016) and corresponding departmental communication number (Departmental Communication No. 134) of the letter that is referenced in the Resolution.
- C. Adds the Kauai Museum, the Club at Kukuiula, the Royal Order of Kamehameha (Kaumualii Chapter), and the Southshore Hotel Association as recipients of certified copies of the Resolution.
- D. Makes miscellaneous technical and nonsubstantive amendments.

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