



# 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  
Ikaika Anderson, Vice Chair  
Brandon J.C. Elefante  
Carol Fukunaga  
Joey Manahan

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, OCTOBER 18, 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 SEPTEMBER 20, 2016

**FOR ACTION**

1. **RESOLUTION 16-260 – APPOINTMENT OF STEPHEN F. MECHLER TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS.** Confirming the appointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts as the representative of the urban design category for a term expiring on June 30, 2019. (Transmitted by Communication [MM-105](#); public hearing held 10/5/16)
2. **RESOLUTION 16-264 – ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF NOAH POMAIKAI MONTEMAYOR.** Accepting the gift valued at \$3,506.63 to purchase a standard park bench and to pay for the costs of ground preparation at Maunalua Bay Beach Park from the family and friends of Noah Pomaikai Montemayor. (Transmitted by Communication [D-658](#))
3. **BILL 51 (2016), CD1 – RELATING TO EXCEPTIONAL TREES.** Amending the register of exceptional trees. (Bill 51, CD1 passed second reading and public hearing held 10/5/16)

**PROPOSED CD2 TO BILL 51 (2016), CD1** (Submitted by Councilmember Pine) – The CD2 (OCS2016-0961/9/27/2016 4:13 PM) makes the following amendments:

- A. Changes the tax map key number for the Ficus Microcarpa, Chinese Banyan Tree that is being added to the register at 1699 Walea Street from 1-8-008:001 to 7-5-001:001.
- B. Makes miscellaneous technical and non-substantive amendments.

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