



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,
COMMUNITY & CUSTOMER
SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Trevor Ozawa, Vice Chair
Brandon J.C. Elefante
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, OCTOBER 24, 2017
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 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3813.

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 768-3826 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 768-3816 or send an email to vchung@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.honolulucitycouncil.tv/>. 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 26, 2017

FOR ACTION

1. **RESOLUTION 17-234 – APPOINTMENT OF CHRISTOPHER A. DACUS.** Relating to the appointment of Christopher A. Dacus to serve on the Board of Parks and Recreation of the City and County of Honolulu for a term to expire on December 31, 2018. (Public hearing held 9/6/17; Committee deferred action on 9/26/17)
2. **RESOLUTION 17-270 – APPOINTMENT OF PAMELA A. WITTY-OAKLAND.** Relating to the nomination of Pamela A. Witty-Oakland to serve as the Director of the Department of Community Services of the City and County of Honolulu. (Transmitted by Communication MM-148; Public Hearing held on 10/11/17.)

PROPOSED CD1 TO RESOLUTION 17-270 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2017-1089/10/16/2017 2:28 PM) makes the following amendments:

- A. Adds the appropriate Mayor's Message Number (Mayor's Message No. 148) in the 5th WHEREAS clause.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 17-278 – GIFT FROM MAKANA PACIFIC DEVELOPMENT.** Acceptance of a gift to the City from Makana Pacific Development of a temporary, removable trellis system to support two photovoltaic (PV) panels with batteries that will power lights for a tree, valued at \$58,000.00. (Transmitted by Communication D-692.)
 4. **RESOLUTION 17-282 – GIFT FROM ALAN S. HAYASHI, HONOLULU FIREFIGHTERS FOUNDATION, OAHU CEMETERY, NORDIC PCL AND FIRST HAWAIIAN BANK.** Acceptance of a gift of a granite plaque and concrete base with an estimated value of \$10,000.00 from Alan S. Hayashi, Honolulu Firefighters Foundation, Oahu Cemetery, Nordic PCL and First Hawaiian Bank that will be installed at Cartwright Neighborhood Park to honor Alexander Joy Cartwright, Jr. (Transmitted by Communication D-695.)

5. **RESOLUTION 17-286 – PLACEMENT OF A MEMORIAL PLAQUE IN CARTWRIGHT NEIGHBORHOOD PARK.** Approving the placement of a memorial plaque in Cartwright Neighborhood Park to honor Alexander Joy Cartwright, Jr.

FOR DISCUSSION:

6. **UPDATE ON KOKO CRATER STABLES AND EFFORTS TO PROVIDE DEDICATED TRAIL RIDING AREAS**
7. **CONCERNS AT CITY PARKS:**
 - **HEALTH AND SAFETY**
 - **LIMITED RECREATIONAL USE**
8. **MEMORANDUM OF UNDERSTANDING FOR THOMAS SQUARE PARK**

Related communication:

D-714 From the Department of Enterprise Services (DES), regarding an MOU with the Department of Parks and Recreation memorializing joint control, maintenance and management of Thomas Square.

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services