



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, JANUARY 23, 2018
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 OCTOBER 24, 2017 AND NOVEMBER 14, 2017

FOR ACTION

1. **RESOLUTION 17-342 – GIFT FROM THE KOSHINKAN DOJO.** (Accepting a gift to the City from the Koshinkan Dojo valued at \$4,000.00.) (Transmitted by Communication D-811)
2. **RESOLUTION 17-345 – GIFT FROM THE FRIENDS OF HAWAII CHARITIES, INC.** (Accepting a gift to the City from the Friends of Hawaii Charities, Inc. valued at \$13,000.00.) (Transmitted by Communication D-817)
3. **RESOLUTION 17-346 – GIFT FROM BANK OF HAWAII.** (Accepting a gift of cash in the amount of \$3,500.00 to the City from Bank of Hawaii.) (Transmitted by Community D-818)
4. **RESOLUTION 17-348 – GIFT FROM THE KANEOHE LIONS CLUB.** (Accepting a gift of cash in the amount of \$2,579.00 to the City from the Kaneohe Lions Club.) (Transmitted by Communication D-821)
5. **RESOLUTION 17-350 – GIFT FROM NAGOYA TOYOPET.** (Accepting a gift of cash in the amount of \$8,500 to the City from Nagoya Toyopet for the implementation of the Thomas Square Master Plan.) (Transmitted by Communication MM-181)
6. **RESOLUTION 17-354 – GIFT FROM THE WAIKIKI BEACH SPECIAL IMPROVEMENT DISTRICT ASSOCIATION.** (Accepting a gift of cash in the amount of \$3,000.00 from the Waikiki Beach Special Improvement District Association to support erosion control efforts at Kuhio Beach.) (Transmitted by Communication D-835)
7. **RESOLUTION 18-5 – REPLACEMENT OR RESTORATION OF THE FIELD AND POOL LIGHTS/LIGHTING SYSTEMS AT WAIALUA DISTRICT PARK.** Requesting the City Administration to expedite the replacement or restoration of the field and pool lights/lighting systems at Waialua District Park to ensure that the park is safe and usable to all park users during the hours that Waialua District Park is open to the public.

Committee on Parks, Community and Customer Services Agenda
Tuesday, January 23, 2018

8. **RESOLUTION 17-356 – CITY’S CURRENT TOWING CONTRACT.** Requesting the City Administration to provide the Council with information relating to the City’s current towing contract.

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