AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 1, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

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 APRIL 17, 2018

FOR ACTION

1. **RESOLUTION 18-91 – TRANSFER OF HAWAII COMMUNITY DEVELOPMENT AUTHORITY’S PARK LANDS IN KAKAAKO MAKAI TO THE CITY.** Urging the City Administration to include, as part of its negotiations and discussions with the Hawaii Community Development Authority regarding the transfer of the Authority’s park lands in Kakaako Makai to the City, the transfer of the parcel on which the Hawaii Children’s Discovery Center is located (identified as Tax Map Key No 2-1-060: 017), and the Center’s corresponding lease.

2. **RESOLUTION 18-92 – RELATING TO THE CITY’S TOWING CONTRACT.** Requesting the Department of Customer Services to convene a working group to discuss and recommend amendments to the City’s towing contract.


   CD1 to BILL 2 (2018) – (Submitted by Councilmember Martin) The CD1 (OCS2018-0390/4/16/2018 3:21 PM) makes the following amendments:

   A. In Bill Sections 2, 3, and 5: adds Haleiwa Beach Park to the list of North Shore beach parks impacted by this ordinance.

   B. In Bill Section 3, underscores language in Subdivision (11) that reads: city owned or operated beach rights-of-way and easements from Lanikai to Kapoho Point (Castle Point). This language was inadvertently NOT underscored in Bill 2 (2018) as introduced.

   C. Makes miscellaneous technical and nonsubstantive amendments.
FOR DISCUSSION

4. UPDATE ON HANAUMA BAY
5. UPDATE ON FERAL CHICKENS

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