



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,
COMMUNITY & CUSTOMER
SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Ikaika Anderson, Vice Chair
Ron Menor
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, OCTOBER 16, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 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 calling 768-3813.
- d. By filling out a registration form in person; or

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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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 18, 2018

FOR ACTION

1. **RESOLUTION 18-202 – REAPPOINTMENT OF DR. GLENN MEDEIROS.** Confirming the reappointment of Dr. Glenn Medeiros to serve on the Commission on Culture and the Arts as the representative of the music category for a term to expire on June 30, 2023. (Transmitted by Communication MM-123) (Public hearing held 10/3/18)
2. **RESOLUTION 18-203 – REAPPOINTMENT OF ANTHONY J. SILVA, JR.** Confirming the reappointment of Mr. Anthony J. Silva, Jr. to serve on the Commission on Culture and the Arts as the at-large representative for a term to expire on June 30, 2020. (Transmitted by Communication MM-124) (Public hearing 10/3/18)
3. **RESOLUTION 18-215 – GIFT FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP).** Accepting a gift valued at \$1,905 from the AARP. (Transmitted by Communication D-629)
4. **RESOLUTION 18-225 – MASTER PLAN FOR OLD STADIUM PARK.** Requesting the Administration to prepare a master plan for improvements to and use of the Old Stadium Park.
5. **BILL 76 – RELATING TO PARKS.** Maintaining the existing recreational uses of Ala Moana Regional Park, ensuring that the park is safe for park users, and preserving the enjoyment of the park for the largest number of park users. (Bill passed first reading on October 3, 2018)

6. **CC-267 (2018) – DRAFT REPORT AND RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE BOARD OF PARKS AND RECREATION PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft report, making recommendations to the Council on whether the Charter provisions establishing the Board of Parks and Recreation should be retained, amended, or repealed. (Committee postponed action on 9/18/18)

Related communications:

MM-92 Report submitted by the Board of Parks and Recreation pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018).

CC-259 Committee Chair Ann Kobayashi, requesting response to questions and requests from the August 28, 2018 meeting of the Committee on Parks, Community and Customer Services.

D-615 Board of Parks and Recreation, updated status report.

FOR DISCUSSION:

7. **UPDATE ON THE STATUS OF LAND TRANSFERS REGARDING CITY PARKS**
8. **UPDATE ON THE CLOSURES OF CERTAIN PARKS**
9. **UPDATE ON RESOLUTION 14-145, FD1 REQUESTING THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF HUMAN RESOURCES TO JOINTLY DEVELOP A CITY ANTI-BULLYING POLICY**

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