



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,  
COMMUNITY & CUSTOMER  
SERVICES

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**Voting Members:**

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, NOVEMBER 27, 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](mailto: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](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 16, 2018

**FOR ACTION**

1. **RESOLUTION 18-227 – GIFT FROM BANK OF HAWAII.** Accepting a gift of cash in the amount of \$3,500.00 from Bank of Hawaii. (Transmitted by Communication D-654)
2. **RESOLUTION 18-260 – GIFT FROM SHIMMICK/TRAYLOR/GRANITE JV.** Accepting a gift valued at \$358,893.99 from Shimmick/Traylor/Granite JV. (Transmitted by Communication D-721)
3. **RESOLUTION 18-264 – RENAMING THE DIAMOND HEAD TENNIS CENTER.** Renaming the Diamond Head Tennis Center at Kapiolani Regional Park, located at 3908 Paki Avenue, the Donald A. Andrews Tennis Center.
4. **RESOLUTION 18-265 – TRANSFER BY DEED OF 400 ACRES OF DESIGNATED KALAELOA PARKLANDS.** Urging the City Administration to expedite the transfer by deed of Kalaeloa Parklands to the City for use in perpetuity as a public park or recreation area.
5. **BILL 76 (2018), CD1 – 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 second reading and public hearing on November 14, 2018)

**FOR DISCUSSION:**

6. **UPDATE ON PUU O HULU COMMUNITY PARK**

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