



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
MONDAY, MARCH 25, 2019
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 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

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 768-3827 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 768-3819 or send an email to darcie.nago@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 JANUARY 22, 2019

FOR ACTION

1. **RESOLUTION 19-62 – ACCEPTANCE OF GIFT FROM THE GANNENMONO COMMITTEE (MOCA).** Accepting a gift of a stone monument commemorating the 150th Anniversary of the First Group of Japanese Immigrants, “Gannenmono” valued at \$15,000.00 for the Art in City Buildings collection. (Transmitted by Communication [MM-20](#))

[PROPOSED CD1 TO RESOLUTION 19-62](#) (Submitted by Councilmember Tsuneyoshi) – The CD1 (OCS2019-0267/3/19/2019 8:10 AM) corrects typographical errors, standardizes the formatting and language, and makes miscellaneous technical and nonsubstantive amendments.

2. **RESOLUTION 19-63 – ACCEPTANCE OF GIFT FROM LYNN WAKATSUKI AND LEI TAKAHASHI (MOCA).** Accepting the gift of two paintings by Seikichi Takara valued at \$8,000.00 for the Art in City Buildings collection. (Transmitted by Communication [MM-21](#))

[PROPOSED CD1 TO RESOLUTION 19-63](#) (Submitted by Councilmember Tsuneyoshi) – The CD1 (OCS2019-0268/3/19/2019 7:51 AM) makes the following amendments:

- A. Adds Lei Takahashi as a recipient of the resolution.
 - B. Standardizes the formatting and language, and makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 19-64 – ACCEPTANCE OF GIFT FROM THE HONOLULU MARATHON ASSOCIATION (DPR).** Accepting a gift of cash in the amount of \$15,715.88 for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park. (Transmitted by Communication [D-177](#))

[PROPOSED CD1 TO RESOLUTION 19-64](#) (Submitted by Councilmember Tsuneyoshi) - The CD1 (OCS2019-0269/3/19/2019 9:25 AM) makes the following amendments:

- A. Labels the declaration of gift form as "Exhibit A."
- B. Standardizes the formatting and language, and makes miscellaneous technical and nonsubstantive amendments.

4. **[RESOLUTION 19-69](#) – ACCEPTANCE OF GIFT FROM THE ROTARY CLUB OF HONOLULU.** Accepting the gift valued at \$1,532,000.00 for design and construction of a park located at 425 Royal Hawaiian Avenue. (Transmitted by Communication [D-190](#))
5. **REVIEW AND EVALUATION OF THE CHILD CARE ADVISORY BOARD PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Child Care Advisory Board and make recommendations to the Council on whether the ordinance establishing the board should be retained, amended, or repealed.

Related communication:

[D-23](#) Report submitted by the Department of Community Services pursuant to Ordinance 17-44, attached as part of Departmental Communication 23 (2019).

6. **REVIEW AND EVALUATION OF THE OAHU COMMITTEE ON CHILDREN AND YOUTH PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Oahu Committee on Children and Youth and make recommendations to the Council on whether the ordinance establishing the committee should be retained, amended, or repealed.

Related communication:

[D-23](#) Report submitted by the Department of Community Services pursuant to Ordinance 17-44, attached as part of Departmental Communication 23 (2019).

7. **REVIEW AND EVALUATION OF THE COMMISSION ON CULTURE AND THE ARTS PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Commission on Culture and the Arts and make recommendations to the Council on whether the ordinance establishing the commission should be retained, amended, or repealed.

Related communication:

[MM-6](#) Report submitted by the Commission on Culture and the Arts pursuant to Ordinance 17-44, attached as part of Mayor's Message 6 (2019).

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Monday, March 25, 2019

FOR DISCUSSION

8. **UPDATE ON THE PROPOSED PLANS FOR ALA MOANA REGIONAL PARK.**

HEIDI TSUNEYOSHI, Chair
Committee on Parks, Community Services
and Intergovernmental Affairs