



**Voting Members:**  
Heidi Tsuneyoshi, Chair  
Ann H. Kobayashi, Vice Chair  
Brandon J.C. Elefante  
Kymberly Marcos Pine

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**AGENDA**  
REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, JUNE 18, 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 768-3815.

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, will be available to the public on both the City Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy 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 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [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 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 ACTION**

1. **[RESOLUTION 19-120](#) – APPOINTMENT OF MS. GAIL N. HARADA.** Confirming the appointment of Ms. Gail N. Harada to serve on the Commission on Culture and the Arts of the City and County of Honolulu for a term to expire on June 30, 2022. (Transmitted by Communication [MM-56](#)) (Public hearing held on 06/05/19)
2. **[RESOLUTION 19-137](#) – ACCEPTANCE OF GIFT (DPR).** Accepting a gift to the City from the Honolulu Disc Golf Association for the materials and labor associated with the installation of 9 Mach 3 disc golf baskets, valued at \$4,700 for Kupuohi Neighborhood Park. (Transmitted by Communication [D-363](#))
3. **[RESOLUTION 19-128](#) – AGENCY-SPECIFIC RECORDS RETENTION SCHEDULE.** Authorizing the adoption of the Agency-Specific Records Retention Schedule for the Department of Customer Services of the City and County of Honolulu. (Transmitted by Communication [D-341](#))
4. **[RESOLUTION 19-123](#) – WAIMANALO BEACH PARK BASEBALL FIELD.** Naming the Waimanalo Beach Park Baseball Field in honor of Joe Kapule, Jr.

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