



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak 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 the registration form in person; or
- d. By calling 768-3825.

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 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 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 768-3825 or send an email to potto1@honolulu.gov least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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.

THIS ADDENDUM PROVIDES A DESCRIPTION OF A PROPOSED AMENDMENT TO AGENDA ITEM NO. 5.

5. **RESOLUTION 20-21 – SMP FOR IMPROVEMENTS AT ALA MOANA PARK AND MAGIC ISLAND.** Granting a Special Management Area (SMA) Use Permit for improvements at the Ala Moana Regional Park and Magic Island, as described in the final Environmental Impact Statement, accepted on August 12, 2019, on land in the P-2 General Preservation District, located at 1141, 1201, 1365, 1401, and 1605 Ala Moana Boulevard; identified as Tax Map Keys 2-3-037: 001, 022 ,023, and 025.

PROPOSED CD1 TO RESOLUTION 20-21 (Submitted by Councilmember Menor)
– The CD1 (OCS2020-0166/2/3/2020 1:39 PM) makes the following amendments:

- A. Separates the first WHEREAS clause into two separate WHEREAS clauses:
 - 1. In the first WHEREAS clause, adds TMK 2-3-037:002, which was inadvertently omitted from the Resolution (Ala Moana Regional Park and Magic Island are comprised of five parcels); and
 - 2. In the second WHEREAS clause, adds reference to improvements in the Park's 10-year Master Plan.
- B. Adds January 21, 2020 as the date the Council received the DPP's findings and recommendation by Departmental Communication 33 (2020).
- C. In Condition B, clarifies that prior to the issuance of any development permit for construction work or tree removal that would impact historic features of the Park, the Applicant is required to provide the DPP with written confirmation of the State Historic Preservation Division's ("SHPD's") review and approval of the construction work or tree removal.
- D. Clarifies Condition E relating to sand nourishment.
- E. In Condition F, clarifies that prior to the issuance of any development permit for new paved areas, the Applicant is required to submit to the DPP for review and approval a tree disposition plan for the area.

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- F. Clarifies Condition K relating to protection of the white tern and Hawaiian hoary bat habitats during construction.
- G. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Zoning, Planning and
Housing