

Voting Members: Augie Tulba, Chair Heidi Tsuneyoshi, Vice Chair Carol Fukunaga Andria Tupola

WRITTEN SUMMARY FOR VIDEO RECORD

CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

REGULAR MEETING THURSDAY, OCTOBER 21, 2021

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of the DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at <u>https://honolulu.granicus.com/player/clip/1705?view_id=3&redirect=true</u>

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Parks and Community Services was called to order by Committee Chair Augie Tulba at 2:31 p.m. Councilmembers Fukunaga (voting member) and Tupola (voting member) were present at the meeting. Councilmember Kia'āina (non-voting member) also attended the meeting.

[2:32 p.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

REMOTE TESTIMONY

[2:35 p.m.]

Committee Chair Tulba proceeded to remote testimony via videoconference or phone.

[2:56 p.m.]

Councilmember Say entered the Council Chamber.

[3:38 p.m.]

Committee Chair Tulba closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[3:38 p.m.]

1. RESOLUTION 21-239 – COMMITTEE REPORT 312

ACCEPTANCE OF A GIFT. Accepting a gift to the City of equipment, labor, waste disposal, and food valued at \$3,900 from Domino's Hawaii for the clean up of the area around Waipahu Elementary School.

[3:47 p.m.]

Resolution 21-239 reported out for adoption.

AYES:	FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4.
NOES:	None.

[3:47 p.m.]

2. <u>RESOLUTION 21-246 – COMMITTEE REPORT 313</u>

ACCEPTANCE OF A GIFT (DPR). Accepting a gift of four (4) murals valued at \$20,000 to the City from POW! WOW! to be painted at Sandy Beach Park Comfort Station #2 (Makapu'u side) in memory of Joy Mills-Ferren and Joshua "Goat" Guerra.

[3:53 p.m.]

Resolution 21-246 amended to CD1 (OCS2021-0966/10/26/2021 2:01 PM) and reported out for adoption.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4. NOES: None.

[3:54 p.m.]

3. RESOLUTION 21-247 – COMMITTEE REPORT 314

APPROVING A MEMORIAL MURAL AT SANDY BEACH PARK COMFORT STATION #2. Requesting approval of a memorial mural in honor of Joy Mills-Ferren and Joshua "Goat" Guerra at Sandy Beach Park Comfort Station #2 (Makapu'u side).

[3:54 p.m.]

Resolution 21-247 reported out for adoption.

AYES:	FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4.
NOES:	None.

[3:54 p.m.]

4. <u>RESOLUTION 21-211 – COMMITTEE REPORT 311</u>

ESTABLISHING A 24/7 HELPLINE FOR CITY PARKS. Requesting the Department of Parks and Recreation to establish a 24 hours-a-day, seven days-a-week, Helpline for residents to submit requests for evening and weekend emergency maintenance, repairs, and clean-ups at City parks, and ensuring there is sufficient staff available to respond to requests.

[4:10 p.m.]

Resolution 21-211 reported out for adoption.

AYES:	FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4.
NOES:	None.

[4:10 p.m.]

5. <u>BILL 34 (2021) – COMMITTEE REPORT 310</u>

RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS. Addresses commercial activities at certain beach parks to include Sunset Beach Park, Haleiwa Beach Park, and Haleiwa Alii Beach Park; and at city owned or operated beach rights-of-way and easements to include from Sunset Point to Kaiaka Point.

[4:26 p.m.]

Councilmember Say exited the Council Chamber.

[4:33 p.m.]

Councilmember Tupola exited the Council Chamber.

[4:40 p.m.]

Councilmember Tupola entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Tulba called for a short recess at 4:43 p.m. and reconvened the meeting at 4:45 p.m.

[4:45 p.m.]

Councilmember Tupola exited the Council Chamber.

[4:45 p.m.]

Bill 34 (2021) amended to CD1 (OCS2021-0965/10/26/2021 1:24 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA*, TSUNEYOSHI, TULBA – 3. NOES: None. EXCUSED: TUPOLA – 1.

*Councilmember Fukunaga voted aye with reservations.

[4:47 p.m.]

6. <u>BILL 38 (2021)</u>

RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS. Addresses commercial activities at certain beach parks to include Makapuu Beach Park, Kaupo Beach Park, Kaiona Beach Park, Waimanalo Beach Park, Hūnānāniho, and Bellows Field Beach Park; and at city owned or operated beach rights-of-way and

easements from Makapuu Point to Kapoho Point (Castle Point) instead of from Lanikai to Kapoho Point.

[5:01 p.m.]

Action on Bill 38 (2021) postponed to a date and time to be determined by the Committee Chair.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA – 3. NOES: None. EXCUSED: TUPOLA – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:01 p.m.