COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

**Voting Members:** 

Augie Tulba, Chair Val A. Okimoto, Vice Chair Radiant Cordero Andria Tupola

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, JANUARY 11, 2023

CITY COUNCIL CHAMBER 3<sup>RD</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at (808) 768-5822 or the video may be viewed at <a href="https://honolulu.granicus.com/player/clip/2006?view\_id=3&redirect=true&h=9">https://honolulu.granicus.com/player/clip/2006?view\_id=3&redirect=true&h=9</a> 29cdb49da838f5b615ff117ae9a0a75.

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, Enterprise Services, and Culture and the Arts was called to order by Committee Chair Augie Tulba at 1:32 p.m. Councilmembers Cordero (voting member), Okimoto (voting member), and Tupola (voting member) were present at the meeting.

#### ORDER OF BUSINESS

FOR ACTION

[1:34 p.m.]

#### 1. BILL 52 (2022) – COMMITTEE REPORT 9

RELATING TO BULLYING OF YOUTH. Preventing bullying of youths in City programs and on City property, retaliation against persons who report or participate in an investigation into a suspected incident of youth bullying, and establishing City policies and procedures for the handling of incidents in City programs and on City property.

Committee on Parks, Enterprise Services, and Culture and the Arts Written Summary for Video Record Wednesday, January 11, 2023

[1:37 p.m.]

Committee Chair Tulba proceeded with in-person testimony in the Council Chamber and remote testimony via videoconference or phone.

[1:42 p.m.]

Bill 52 (2022) amended to CD1 (OCS2023-0012/1/10/2023 11:35 AM) and reported out for passage on third reading.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.

NOES: None.

[1:43 p.m.]

### 2. RESOLUTION 22-290 – COMMITTEE REPORT 10

RELOCATE CITY-OWNED SURF RACKS IN WAIKĪKĪ. Encouraging the City Administration to work cooperatively with community stakeholders to relocate City-owned surf racks in Waikīkī and explore whether the formation of a public-private partnership with proximate landowners or hotels would enhance the operation and maintenance of the racks.

[1:43 p.m.]

There was no public testimony.

[1:46 p.m.]

Resolution 22-290 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.

NOES: None.

INFORMATIONAL BRIEFING

[1:46 p.m.]

3. PRESENTATION BY THE DEPARTMENT OF PARKS AND RECREATION ON THE STATUS OF THE ARPA/FRF-FUNDED PROJECTS AND IMPROVEMENTS BEING CONDUCTED THROUGH THE DEPARTMENT.

Committee on Parks, Enterprise Services, and Culture and the Arts Written Summary for Video Record Wednesday, January 11, 2023

[1:46 p.m.]

There was no public testimony.

[2:02 p.m.]

Council Chair Waters entered the Council Chamber.

[3:02 p.m.]

Council Chair Waters exited the Council Chamber.

## <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 3:09 p.m.