CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 23-156

RESOLUTION

CONFIRMING THE APPOINTMENT OF CARLA HOUSER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1404, Revised Charter of the City and County of Honolulu 1973, as amended ("RCH"), establishes an advisory Board of Parks and Recreation; and

WHEREAS, the Board of Parks and Recreation consists of nine members appointed by the Mayor and confirmed by the Council to staggered five-year terms; and

WHEREAS, the major duties of the Board of Parks and Recreation are to advise the Mayor, the Council, and the Director of the Department of Parks and Recreation on matters relating to the recreational, cultural, and entertainment activities and facilities of the City and on the beautification of such facilities and public streets of the City; and

WHEREAS, by Mayor's letter, dated June 22, 2023, the Mayor has appointed Ms. Carla Houser to the Board of Parks and Recreation; and

WHEREAS, if confirmed by the Council, Ms. Houser will replace Donald Takaki and serve for a term to expire on December 31, 2025; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Parks and Recreation, includes a general qualification requiring a member to be a registered voter of the City; and

WHEREAS, the Council has reviewed the qualifications and character of Ms. Houser and finds that she qualifies to serve on the Board of Parks and Recreation and deserves confirmation for appointment; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the appointment of Ms. Carla Houser to the Board of Parks and Recreation for a term expiring on December 31, 2025; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Houser for her willingness to serve the City and County of Honolulu; and

PH PESCA
MM-139(23)

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Director of the Department of Parks and Recreation, the Chair of the Board of Parks and Recreation, and Ms. Carla Houser.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

JUN 26 2023

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 23-156

Introduced:	06/26/23	By:	TOMMY WATERS - BY REQUEST	Committee:	COUNCIL/PUBLIC HEARING (PH) PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)

Title: CONFIRMING THE APPOINTMENT OF CARLA HOUSER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

06/26/23	INTRO	Introduced.
06/30/23	PUBLISH	Public hearing notice published in the Honolulu Star-Advertiser.
07/12/23	CCL/PH	Public hearing closed and referred to Committee.
07/26/23	PESCA	Reported out for adoption. CR-219 3 AYES: CORDERO, TULBA, TUPOLA 1 ABSENT: OKIMOTO
08/09/23	CCL	Committee report and Resolution were adopted. 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

GLEN I. TAKAHASHI, CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER