

COMMITTEE ON PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

Voting Members:

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

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, JULY 24, 2024 1:00 P.M.

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

After the meeting, the meeting will be viewable on demand at https://www.honolulucitycouncil.org/meetings. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony/Viewing

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **81822284190** and Passcode **428636**.
- 2. To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.
- 3. Visit www.zoom.us, click on "Join а meeting", enter meetina number 81822284190 428636. and Passcode Direct access https://us06web.zoom.us/j/81822284190?pwd=BbziK8yyjgvM3Fjnkkz7i4sTXZkaoA.1.

Persons wishing to testify in-person in the Council Chamber are requested to register by 1:00 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Written testimony may be uploaded at https://hnldoc.ehawaii.gov/hnldoc/testimony, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at https://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3813 or send an email to vchung@honolulu.gov.

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to vchung@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

- 1. **RESOLUTION 24-177 ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash in the amount of \$5,000 to the City from Friends of Hawaii Charities for the maintenance and upkeep of Kahala Community Park. (Transmitted by Communication D-491)
- 2. RESOLUTION 24-178 ACCEPTANCE OF GIFT (DPR). Accepting a gift of cash in the amount of \$4,000 to the City from Wellcare for the production of the 2025 Senior Citizen's Valentine Dance on February 11, 2025 at the Neal S. Blaisdell Center. (Transmitted by Communication D-493)
- 3. **RESOLUTION 24-179 ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash in the amount of \$8,223.98 to the City from Shinnyo-En Hawaii for the maintenance and upkeep of Ala Moana Regional Park. (Transmitted by Communication <u>D-497</u>)
- 4. RESOLUTION 24-180 ACCEPTANCE OF GIFT (DPR). Accepting a gift of cash in the amount of \$4,000 to the City from Hawaii Medical Service Association to be used for the production of the 2024 Mayor's Craft and Country Fair on November 23, 2024, at the Neal S. Blaisdell Center. (Transmitted by Communication D-489)
- 5. **RESOLUTION 24-181 ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash in the amount of \$200 to the City from an anonymous donor for the repair of a broken slide at Kuli'ou'ou Neighborhood Park. (Transmitted by Communication <u>D-515</u>)
- 6. RESOLUTION 24-188 ACCEPTANCE OF GIFT (DES). Accepting a gift of a variety of enrichment items to train, engage, and provide environmental stimuli to enhance the natural behaviors of animals at the Honolulu Zoo valued at \$17,063.63 to the City from the Honolulu Zoological Society for the Honolulu Zoo. (Transmitted by Communication D-530)

- 7. RESOLUTION 24-189 ACCEPTANCE OF GIFT (DES). Accepting a gift of travel and related expenses, valued at \$3,500, to the City from the Honolulu Festival Foundation for the Director of the Department of Enterprise Services to attend the Honolulu Festival Foundation Goodwill Mission Tour to Fukuoka, Hiroshima, and Tokyo, Japan, from July 24-29, 2024. (Transmitted by Communication D-547)
- 8. RESOLUTION 24-184 NAMING THE NEW WAIMĀNALO DISTRICT PARK MULTI-PURPOSE BUILDING IN HONOR OF GRACE ADVIENTO. Naming the Waimānalo District Park multi-purpose building the "Grace Adviento Multi-purpose Building."
- 9. RESOLUTION 24-157 APPOINTMENT OF J PEDRO TO THE BOARD OF PARKS AND RECREATION. Confirming the appointment of J Pedro to serve on the Board of Parks and Recreation of the City and County of Honolulu for a term to expire on December 31, 2028. (Transmitted by Communication MM-95) (Public hearing held on 7/10/24)
- 10. RESOLUTION 24-172 APPOINTMENT OF VICTORIA M.H. TAKAMINE TO THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Victoria M.H. Takamine 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, 2027. (Transmitted by Communication MM-104) (Public hearing held on 7/10/24)
- 11. RESOLUTION 24-173 APPOINTMENT OF ELIZABETH SOTO TO THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Elizabeth Soto 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, 2027. (Transmitted by Communication MM-105) (Public hearing held on 7/10/24)

- 12. RESOLUTION 24-174 APPOINTMENT OF TAYLOUR CHANG TO THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Taylour Chang 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, 2029. (Transmitted by Communication MM-107) (Public hearing held on 7/10/24)
- 13. RESOLUTION 24-175 APPOINTMENT OF JOSHUA TENGAN TO THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Joshua Tengan 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, 2026. (Transmitted by Communication MM-106) (Public hearing held on 7/10/24)

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

AUGIE TULBA, Chair Committee on Parks, Enterprise Services and Culture and the Arts