



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**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, JULY 24, 2024

CITY COUNCIL CHAMBER
3RD 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 <https://www.youtube.com/watch?v=hU9upB3GKjc>.

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 1:01 p.m. Councilmembers Cordero (voting member), Okimoto (voting member), and Tupola (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[1:04 p.m.]

1. **RESOLUTION 24-177 – COMMITTEE REPORT 236**

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.

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[1:05 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:05 p.m.]

Resolution 24-177 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

D-491 Department of Parks and Recreation

[1:06 p.m.]

2. RESOLUTION 24-178 – COMMITTEE REPORT 237

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.

[1:13 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:14 p.m.]

Resolution 24-178 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

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Related communication:

D-493 Department of Parks and Recreation

[1:14 p.m.]

3. RESOLUTION 24-179 – COMMITTEE REPORT 238

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.

[1:16 p.m.]

There was no public testimony.

[1:16 p.m.]

Resolution 24-179 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

D-497 Department of Parks and Recreation

[1:17 p.m.]

4. RESOLUTION 24-180 – COMMITTEE REPORT 239

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.

[1:18 p.m.]

Councilmember Say entered the Council Chamber.

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[1:17 p.m.]

There was no public testimony.

[1:18 p.m.]

Resolution 24-180 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communications:

D-489 Department of Parks and Recreation
M-319 Testimony on Resolution 24-180

[1:18 p.m.]

5. RESOLUTION 24-181 – COMMITTEE REPORT 240

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.

[1:19 p.m.]

There was no public testimony.

[1:20 p.m.]

Resolution 24-181 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

D-515 Department of Parks and Recreation

[1:20 p.m.]

6. RESOLUTION 24-188 – COMMITTEE REPORT 242

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.

[1:21 p.m.]

The following individual testified:

Angela Young, ROAR (M-334) (Support)

[1:23 p.m.]

Resolution 24-188 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communications:

D-530 Department of Enterprise Services
M-334 Testimony on Resolution 24-188

[1:23 p.m.]

7. RESOLUTION 24-189 – COMMITTEE REPORT 243

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.

[1:25 p.m.]

There was no public testimony.

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[1:26 p.m.]

Resolution 24-189 amended to CD1 (OCS2024-0712/7/23/2024 2:16 PM) and reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

D-547 Department of Enterprise Services

[1:27 p.m.]

8. RESOLUTION 24-184 – COMMITTEE REPORT 241

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”.

[1:27 p.m.]

The following individuals testified:

1. Kalani Kalima, Nā Kua‘aina O Waimānalo (Support)
2. Kimeona Kane, Waimānalo Neighborhood Board #32 (D-563) (Support)

[1:33 p.m.]

Resolution 24-184 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communications:

D-563 Waimanalo Neighborhood Board #32
M-332 Testimony on Resolution 24-184

[1:33 p.m.]

9. RESOLUTION 24-157 – COMMITTEE REPORT 231

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.

[1:36 p.m.]

There was no public testimony.

[1:36 p.m.]

Resolution 24-157 amended to CD1 (OCS2024-0714/7/23/2024 2:44 PM) and reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

MM-95 Office of the Mayor

[1:37 p.m.]

10. RESOLUTION 24-172 – COMMITTEE REPORT 232

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.

[1:39 p.m.]

The following individual testified:

Angela Young, CARES (Support)

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[1:42 p.m.]

Resolution 24-172 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communications:

MM-104 Office of the Mayor
M-321 Testimony on Resolution 24-172

[1:42 p.m.]

11. RESOLUTION 24-173 – COMMITTEE REPORT 233

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.

[1:48 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:49 p.m.]

Resolution 24-173 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

MM-105 Office of the Mayor

[1:49 p.m.]

12. RESOLUTION 24-174 – COMMITTEE REPORT 234

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.

[1:53 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:55 p.m.]

Resolution 24-174 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

MM-107 Office of the Mayor

[1:56 p.m.]

13. RESOLUTION 24-175 – COMMITTEE REPORT 235

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.

[2:00 p.m.]

The following individual testified:

Angela Young, CARES (Support)

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[2:02 p.m.]

Resolution 24-175 reported out for adoption.

AYES: CORDERO, OKIMOTO, TULBA, TUPOLA – 4.
NOES: None.

Related communication:

MM-106 Office of the Mayor

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:02 p.m.