



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS AND COMMUNITY SERVICES

Voting Members:

Augie Tulba, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Andria Tupola

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, FEBRUARY 4, 2021
2:30 PM

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Proclamation issued by Governor David Ige on December 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

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

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex videoconferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **146 701 5412**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation on all items.

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WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3825 or send an email to potto1@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 21-5 – NOMINATION OF SARAH-JANE ALLEN.** Confirming the nomination of Sarah-Jane Allen to serve as the Director of Community Services of the City and County of Honolulu. (Transmitted by Communication MM-8; Public hearing held 1/27/21)
2. **RESOLUTION 21-14 – NOMINATION OF LAURA H. THIELEN.** Confirming the nomination of Laura H. Thielen to serve as the Director of Parks and Recreation of the City and County of Honolulu. (Transmitted by Communication MM-16; Public hearing held 1/27/21)
3. **RESOLUTION 21-21 – NOMINATION OF NOLA N. MIYASAKI.** Confirming the nomination of Nola N. Miyasaki to serve as the Director of Customer Services of the City and County of Honolulu. (Transmitted by Communication MM-20; Public hearing held 1/27/21)
4. **RESOLUTION 20-326 – ACCEPTANCE OF A GIFT (DPR).** Accepting a gift to the City from Friends of Hawaii Charities, Inc., valued at \$3,741.00, of a Bird-B-Gone Slope system and necessary materials and labor to be installed at Kahala Community Park. (Transmitted by Communication D-774 [20])
5. **RESOLUTION 21-30 – ACCEPTANCE OF A GIFT (DES).** Accepting a gift to the City from the Honolulu Zoological Society, valued at \$30,000.00, for the Demolition of the Zoo's 'Old Spider Monkey' Exhibit at the Honolulu Zoo. (Transmitted by Communication D-45)
6. **RESOLUTION 21-6 – MILILANI DISTRICT PARK.** Renaming the "A" diamond at Mililani District Park to the Coach Glenn Ah Sam Sr. Diamond.
7. **RESOLUTION 21-29 – ALIAMANU NEIGHBORHOOD PARK.** Renaming Aliamanu Neighborhood Park to "Connie Chun Aliamanu Neighborhood Park".

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8. **BILL 93 (2020) – DEPARTMENT OF PARKS AND RECREATION PERMITS.**
Requires gender equity for certain sports activities requiring a park use permit issued by the Department of Parks and Recreation. (Bill passed first reading 12/9/2020)

PROPOSED CD1 TO BILL 93 (2020) (Submitted by Councilmember Tulba) – The proposed CD1 (OCS2021-0021/1/8/2021 3:20 PM) makes the following amendments:

- A. Inserts reference to “professional surfing contests” in subdivision (3) of Section 10-1.3(a).
- B. Makes miscellaneous technical and nonsubstantive amendments including adding ordinance material from recently enacted Ordinance 20-42.

AUGIE TULBA, Chair
Committee on Parks and Community
Services