

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, FEBRUARY 4, 2021

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 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1493?view_id=3&redirect=true.

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 and Community Services was called to order by Committee Chair Augie Tulba at 2:34 p.m. Voting Members Tsuneyoshi and Tupola (via videoconference) were present at the meeting. Voting Member Fukunaga was excused from the meeting. Nonvoting Member, Councilmember Cordero, also attended the meeting.

[2:37 p.m.]

Committee Chair Tulba proceeded to remote testimony via videoconference or phone.

[2:42 p.m.]

Committee Chair Tulba closed remote testimony.

ORDER OF BUSINESS

[2:43 p.m.]

FOR ACTION

1. RESOLUTION 21-5 – COMMITTEE REPORT 50

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.

[2:45 p.m.]

Committee Member Tupola exited the meeting.

[2:49 p.m.]

Committee Chair Tulba appointed Councilmember Cordero as a temporary voting member.

[2:49 p.m.]

Resolution 21-5 reported out for adoption.

AYES: CORDERO (temporary voting member), TSUNEYOSHI, TULBA – 3.

NOES: None.

ABSENT: TUPOLA – 1. EXCUSED: FUKUNAGA – 1.

[2:50 p.m.]

2. RESOLUTION 21-14 – COMMITTEE REPORT 52

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.

[2:53 p.m.]

Committee Member Tupola entered the meeting via videoconference.

[2:54 p.m.]

Committee Member Tupola exited the meeting.

[2:55 p.m.]

Committee Member Tupola entered the meeting via videoconference.

[3:02 p.m.]

Resolution 21-14 reported out for adoption.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA – 1.

[3:02 p.m.]

3. RESOLUTION 21-21 – COMMITTEE REPORT 53

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.

[3:02 p.m.]

Committee Member Tupola exited the meeting.

Committee Chair Tulba appointed Councilmember Cordero as a temporary voting member.

[3:08 p.m.]

Resolution 21-21 reported out for adoption.

AYES: CORDERO (temporary voting member), TSUNEYOSHI, TULBA – 3.

NOES: None.

ABSENT: TUPOLA – 1. EXCUSED: FUKUNAGA – 1.

[3:08 p.m.]

4. RESOLUTION 20-326- COMMITTEE REPORT 49

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.

[3:09 p.m.]

Committee Member Tupola entered the meeting via videoconference.

[3:09 p.m.]

Resolution 20-326 reported out for adoption.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

[3:09 p.m.]

5. RESOLUTION 21-30 – COMMITTEE REPORT 55

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.

[3:10 p.m.]

Resolution 21-30 reported out for adoption.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

[3:10 p.m.]

6. <u>RESOLUTION 21-6 – COMMITTEE REPORT 51</u>

MILILANI DISTRICT PARK. Renaming the "A" diamond at Mililani District Park to the Coach Glenn Ah Sam Sr. Diamond.

[3:13 p.m.]

Resolution 21-6 reported out for adoption.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

[3:13 p.m.]

7. RESOLUTION 21-29 – COMMITTEE REPORT 54

ALIAMANU NEIGHBORHOOD PARK. Renaming Aliamanu Neighborhood Park to "Connie Chun Aliamanu Neighborhood Park".

[3:20 p.m.]

Resolution 21-29 reported out for adoption.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA – 1.

[3:20 p.m.]

8. BILL 93 (2020) – COMMITTEE REPORT 48

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.

[3:24 p.m.]

Bill 93 (2020) amended to CD1 (OCS2021-0021/1/8/2021 3:20 PM) and reported out for passage on Second Reading and scheduling of a public hearing.

AYES: TSUNEYOSHI, TULBA, TUPOLA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 3:25 p.m.