

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, FEBRUARY 8, 2013  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Approval of January 11, 2013 Minutes
2. Approval of January 25, 2013 Minutes

**D. LAND DIVISION**

1. Resubmittal: Amend Prior Board Action of July 22, 2011, Agenda Item D-1, Set Aside to Department of Agriculture for Agricultural Purposes, Puna, South Hilo, North Hilo, Hamakua, North Kohala, South Kohala and Kau, Hawaii, Tax Map Keys: (3) 1-2-6:5 and 77; 1-8-6:103; 1-9-1:18; 2-4-49:29; 3-1-4:1 and 2; 3-9-1:1 and 2; 3-9-2:7 and 8; 4-1-1:6; 4-1-5:1; 4-4-11:33; 4-6-4:1, 2, 3, 5 and 6; 4-9-11:2; 5-5-3:12, 18, 4, 5 and 6; 5-5-4:51 and 52; 5-5-6:2, 3, 4 and 15; 5-5-7:11; 8-8-4:10; 9-5-15:3; 9-6-2:55; 5-5-5:1. The purpose of this item is to include Tax Map Key No. (3) 5-5-4:52 in the set aside. And

Amend Prior Board Action of November 10, 2011, Agenda Item D-1, Amend Prior Board Action of July 22, 2011, Agenda Item D-1, Set Aside to Department of Agriculture for Agricultural Purposes, Puna, South Hilo, North Hilo, Hamakua, North Kohala, South Kohala and Kau, Hawaii, Tax Map Keys: (3) 1-2-6:5 and 77; 1-8-6:103; 1-9-1:18; 2-4-49:29; 3-1-4:1 and 2; 3-9-1:1 and 2; 3-9-2:7 and 8; 4-1-1:6; 4-1-5:1; 4-4-11:33; 4-6-4:1, 2, 3, 5 and 6; 4-9-11:2; 5-5-3:12, 18, 4, 5 and 6; 5-5-4:51 and 52; 5-5-6:2, 3, 4 and 15; 5-5-7:11; 8-8-4:10; 9-5-15:3; 9-6-2:55; 5-5-5:1. The purpose of this item is to delete the reference to TMK: (3)1-4-34:27 which was deleted by amendment on July 22, 2011 by the Board of Land and Natural Resources.

2. Consent to Assignment of Interest in Grant of Easement under Land Office Deed No. S-27,750 from Earl E. and Doris J. Bakken, Trustees under that certain unrecorded The Bakken Residence Trust Agreement dated December 16, 1991, Assignor, to Earl E. Bakken, and his successors in Trust, as Trustee under the Earl E. Bakken Revocable Trust Agreement dated March 13, 1991, Assignee, Puuwaawaa, North Kona, Hawaii, Tax Map Key: (3) 7-1-002: portion of parcel 008.

3. Term Extension for Grant of Easement No. S-5676, United States Department of the Interior, National Park Service, Kaloko-Honokohau National Historical Park (KHNHP) for Sewer Easement Purposes, Kealakehe, North Kona, Hawaii, Tax Map Key: 3rd/ 7-4-008: portion of 003.
4. Amend Prior Board Action of November 19, 2004, Item D-30, Grant of 55-Year Term, Non-Exclusive Easement and Construction Right-of-Entry to Chevrontexaco Products Company for Gas Pipeline Purposes, Kalihi-Kai, Honolulu, Oahu, Tax Map Key: (1) 1-2-025: Portions of 11 and 108. The Purpose of the Amendment is to correct the Tax Map Key Number Referenced in the Prior Board Actions, Change the Grantee under the Easement to Chevron U.S.A. Inc., Expand the Character of Use Approved by the Board, and Approve the Use of Non-Standard Provisions in the Easement Instrument Relating to Term, Assignment, Abandonment, Termination, Insurance, Hazardous Materials, and Notices.
5. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display on February 15, 2013, Princeville, Kauai, Tax Map Key: (4) 5-4-004:035: seaward of 35.

**E. STATE PARKS**

1. Request for Approval of the Placement of Act 82, SLH 03, Warning Signs at Identified Locations of Hanauma Bay Nature Reserve, Oahu
2. Request for Approval of the Placement of Act 82, SLH 03, Warning Signs at Identified Locations of Nuuanu Pali State Wayside and Ka Iwi State Scenic Shoreline, Oahu
3. Request for Approval of the Placement of Act 82, SLH 03, Warning and Management Signs at Identified Locations of Kaena Point State Park Reserve, Mokuleia Section, and Adjacent Land, Oahu
4. Request for a Special Use Permit from Wendy Wagoner and Ola Sims to Hold a Fund-raiser for their Niece, Addie Sims, at Wailoa River State Recreation Area Pavilion Nos. 2, 3 and Portions of the Surrounding Areas, Hilo, Hawai'i

**K. OFFICE OF CONSERVATION & COASTAL LANDS**

1. Conservation District Enforcement File OA 13-11 for Placement of Rocks in the Shoreline Area by Geraldine Sim Trust at Kaneohe, Island of Oahu, TMK: (1) 4-8-003:048
2. Request Approval of Conservation District Use Permit No. HA-3642 by Pa`a Pono Miloli`i for a Multi-Purpose Community Center in the Miloli`i Special Subzone at Ho'opuloa-Miloli'i, South Kona, Hawai'i, TMK: (3) 8-6-014:038, 039, 040, and 041.

**L. ENGINEERING DIVISION**

1. Appointment of Keith Unger as Kona Soil and Water Conservation District Director

**M. OTHER**

1. Consent to Assignment of State Lease No. DOT-A-09-0046, and State Lease No. DOT-A-09-0047, from DTG Operations, Inc. dba Thrifty Car Rental to Simply Wheelz LLC, Lihue Airport, Kauai, Tax Map Key: (4) 3-5-01: portion of 8
2. Issuance of a Direct Lease to Commercial Shelving, Inc. 2835 & 2845 Ualena Street, Honolulu International Airport, Oahu, TMK: (1) 1-1-04:03 (portion) & (1) 1-1-04:05
3. Issuance of a Direct Lease to K.W. Auto Body, LLC, 2885 Ualena Street, Honolulu International Airport, Oahu, TMK: (1) 1-1-04:06
4. Issuance of a Direct Lease to Mid-Pacific Steel, Inc., 3169 Ualena Street, Honolulu International Airport, Oahu, TMK: (1) 1-1-14:104 & 106
5. Issuance of a Direct Lease to Sharp 29 Corporation, 2909 Ualena Street, Honolulu International Airport, Oahu, TMK: (1) 1-1-04:11
6. Issuance of a Direct Lease to Hawaiian Sealife, Inc., Honolulu International Airport, Oahu, TMK: (1) 1-1-14:21 (portion)
7. Issuance of a Direct Lease to Royal Hawaiian Movers, 2999 & 3017 Ualena Street, Honolulu International Airport, Oahu, TMK: (1) 1-1-14:01 & 04
8. Modification No. 3 to State Master Lease No. DOT-A-09-0074, U.S. Federal Aviation Administration, Hilo International Airport, Oahu, TMK: (3) 2-1-12: portion of 9

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

**TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:50 A.M. THE DAY OF THE MEETING.**

**ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://hawaii.gov/dlnr/chair/meeting/index.html>**

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (ie. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**