

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

DATE: FRIDAY, MARCH 28, 2014
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of February 14, 2014 Minutes
2. Approval of February 28, 2014 Minutes

C. FORESTRY AND WILDLIFE

1. Review and Approval of Project Recommendations for Funding from the Fiscal Year 2014 Legacy Land Conservation Program (Land Conservation Fund) and Approval of the Following Grants:

Kuamo‘o; Mōhala Hou Foundation, at \$3,000,000 for Purchase of 47 Acres in Kona, Island of Hawai‘i

Hakipu‘u Lo‘i Kalo; Ka Huli O Hāloa, at \$350,000 for Acquisition of 1.5 Acres of Coastal Lands in Ko‘olaupoko, Island of O‘ahu

Ho‘oulu Ola; Kōkua Kalihi Valley Comprehensive Family Services, at \$900,000 for Acquisition of 11.44 Acres in Honolulu, Island of O‘ahu

Helemano; Department of Land and Natural Resources, Division of Forestry and Wildlife, at \$350,000 for Acquisition of 1,613 Acres in Waialua, Island of O‘ahu.

2. Request for Approval of the Division of Forestry and Wildlife Placement of Act 82, Warning and Management Signs at Waihe‘e Ridge Trail and Waihou Spring Trail on the Island of Maui, Hawai‘i
And
Request Approval to Exempt the Placement of Act 82 Signs from Chapter 343 HRS, Environmental Compliance Requirements.

3. Request for Delegation of Authority to the Chairperson to Negotiate, Approve, Execute, Amend, and Extend Memoranda of Understanding (MOU) with the Kaua'i Island Utility Cooperative (KIUC) for the Division of Forestry and Wildlife to Implement Conservation Actions, Including but Not Limited to Seabird Monitoring, Predator Control, Auditory Surveys, and Underline Monitoring on the Island of Kaua'i
And
Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Activities Funded by the Subject MOU Agreements.

D. LAND DIVISION

1. Approval in Concept of Acquisition of Easement on Private Lands for Menehune Road Rockfall Mitigation Project, Waimea Valley, Waimea, Kaua'i, Tax Map Key: (4) 1-6-003:056 and (4) 1-6-010:001, 002 & 003 (portions).
2. Request to Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for DLNR Westside Baseyard Purposes, Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-8-008:por. of 020.
3. Request for Issuance of Revocable Permit to Keith A. Ruiz for Pasture Purposes, por. of, Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-8-08: 7 & 32.
4. Set Aside to County of Kauai for Affordable Housing, Various lots in Wailua Houselots, Kapa'a, Hanapēpē, Waimea, Kaua'i. Tax Map Keys: (4) 4-1-011:016,020, (4) 4-1-009:054, (4) 4-5-008:009,012, (4) 4-5-011:007, (4) 1-9-009:006,007,008,009, (4) 1-9-010:003, and (4) 1-6-004:003.
5. Amend Prior Board Action of October 12, 2012, Item D-1, To Add an Immediate Construction Right of Entry to the Withdrawal from Governor's Executive Order No. 2380 to the Department of Accounting and General Services and Reset Aside to County of Kauai, Department of Public Works for Sidewalk and Parking Modifications, por. of Līhue Town, Līhue, Kaua'i, Tax Map Key: (4) 3-6-005:011.
6. Request for Set Aside to County of Kaua'i for Drainage Purposes; Issuance of Immediate Construction and Management Right-of-Entry to the County of Kaua'i, Wilikō Homes Tract, Unit I, Hanamā'ulu, Līhue, Kaua'i, Tax Map Keys: (4) 3-7-008:023.
7. Consent to Assign General Lease No. S-5440, Yuk Lin Maile Moulds-Carr, Assignor, to Yuk Lin Maile Moulds-Carr and James Ka'amoku Moulds, Assignee, Kīkala-Keokea, Puna, Hawai'i, Tax Map Key: (3) 1-2-043:040.

8. Issuance of Right-of-Entry Permit to B T Kuwahara LLC for Road Construction Purposes, Keonepoko Homesteads, Puna, Hawai‘i, Tax Map Key: (3)1-5-07:55.
9. Issuance of Right-of-Entry Permit to the World Triathlon Corporation on State-Owned Lands at Lālāmilo, South Kohala, Hawai‘i, Tax Map Key: (3) 6-9-001: portion of 015.
10. Rescind Prior Board Action of August 24, 2012, Agenda Item D-5, Issuance of a Direct Lease to Ka‘analike, also known as Ka‘analike*, for Educational Purposes, Kalaoa 4th, North Kona, Hawai‘i Tax Map Key: (3) 7-3-04:05.
11. Consent to Assign General Lease No. S-5310, Kevin J. O’Donnell and Frederick Frelinghuysen, Administrators of the Estate of Peter H.B. Frelinghuysen, as Assignor, to Adaline H. Frelinghuysen, Rodney P. Frelinghuysen, Frederick Frelinghuysen, and Beatrice Frelinghuysen van Roijen, as Assignee, Kalena, Kīpahulu, Hāna, Maui, Tax Map Key:(2) 1-6-007:010.
12. Amend Prior Board Action of May 27, 2011, agenda Item D-6: Issuance of Revocable Permit to Wanda Vierra, Lurlyn Scott, and Beatrice Kekahuna; to Issuance of Revocable Permit to Lurlyn Scott, and Sanford Kekahuna for General Agricultural Purposes, Honopou, Hāmākualoa, Makawao, Maui, Tax Map Key: (2) 2-9-001:018.
13. Intentionally Left Blank
14. Consent to Sublease General Lease No. S-5805, Waikīkī Community Center, Lessee, to Healthy Mothers Healthy Babies Coalition of Hawai‘i, Sublessee, Waikīkī Honolulu, O‘ahu, Tax Map Key: (1) 2-6-025:008.
15. Re-Submittal: Approval-in-Concept for Grant of a 65-Year Term, Non-Exclusive Easement to Hoku Kai Biofuels LLC for an Underground Transmission Pipeline to Transfer Biofuels from Cargo Ships to an Off-Site Privately-Owned Storage Facility with Issuance of an Immediate Right-of-Entry to Conduct an Environmental Assessment, Baseline Soil Sampling and Pipeline Inspection and Cleaning, Hilo Harbor, Waiākea, South Hilo, Hawai‘i, TMK: (3) 2-1-009: portion of parcels 007 & 031.

E. STATE PARKS

1. Request Approval of the Kīholo State Park Master Plan, Acceptance of the Final Environmental Assessment, and Issuance of a Finding of No Significant Impact for the Proposed Project, TMK:7-1-02: 02, 08; 7-1-03: 02, 07, Kīholo, North Kona, Hawai‘i.
2. Requesting Approval to Issue a Revocable Permit to Hui Aloha Kīholo for the Management and Improvements of a House at Kīholo State Park Reserve for

Adaptation and Re-Purposing as a Public Interpretive Center, Kīholo, Hawai‘i, Tax Map Key: 7-1-02: 02, 08; 7-1-03: 02, 07.

3. Acquisition of Private Lands for Park Purposes, Waikapu, Wailuku, Maui, Tax Map Key: (2) 3-8-007:104.
4. Request Approval to Enter Into a Memorandum of Agreement (MOA) and a Right-of-Entry (ROE) with the County of Hawai‘i on the Transfer of Management for a Portion of the Mauna Kea State Recreation Area (MKSRA); and

Request Approval to Delegate the Chairperson of the Department of Land and Natural Resources (DLNR) for the Approval to Enter Into a Memorandum of Agreement and a Right-of-Entry with the County of Hawai‘i on the Transfer of the Management for a Portion of the Mauna Kea State Recreation Area; and

Request Approval In Concept for the Withdrawal of Lands from the Mauna Kea Forest Reserve and Set Aside to the County of Hawai‘i for Park Purposes; Mauna Kea State Recreation Area, Mauna Kea Forest Reserve, Kahoe, IV, Hāmākua, Island and State of Hawai‘i, Tax Map Key: (3) 4-4-016:003 (Portion)

5. Approval to Enter Into a Grant-In-Aid Agreement with The Friends of ‘Iolani Palace.

K. CONSERVATION AND COASTAL LANDS

1. Enforcement Action Regarding Unauthorized Structures and Vacation Rentals Within the Conservation District Protective Subzone, by Lance Laney, Located at Hanalei District, Island of Kauai, Tax Map Key: (4) 5-4-002:032.
2. Request Land Board Authorization to Contract Qualified Professionals for Development of a Programmatic Environmental Assessment for Small-Scale Beach Restoration Projects, Statewide.
3. Time Extension Request for Conservation District Use Permit (CDUP) MO-3537 for the Kawela Stream Bridge Replacement Project by the Department of Transportation-Highways Division Located at Kawela, Moloka‘i, Tax Map Key: (2) 5-4-001:027.
4. Conservation District Use Application (CDUA) OA-3694 for Public Purpose Subdivision by Earl Donovan Pfeiffer and Approval of Proposed Settlement Located at 2399 Kuahea St., Pālolo Valley, Wai‘ōma‘o, O‘ahu, Tax Map Key: (1) 3-4-015:027.
5. Request Land Board Authorization to Enter Into a Memorandum of Understanding Between the State of Hawai‘i, Department of Land and Natural Resources, by its Board of Land and Natural Resources, and the Ka‘anapali Operators Association to Help Fund the Ka‘anapali Beach Restoration Project Design and Permitting.

L. ENGINEERING

1. Certification of Elections of Michael Fernandes and Thomas Oi to Serve as Directors of the East Kaua‘i Soil and Water Conservation District.
2. Request for Authorization to Enter into a Memorandum of Agreement (MOA) Between the City and County of Honolulu (City) and the State of Hawai‘i, Department of Natural Resources (DLNR), to Plan, Design and Construct Drainage Improvements in the Puhawai Stream Stream Area on O‘ahu.

M. OTHERS

1. Issuance of Right-of-Entry Permit to Hawai‘i Pacific University, Hawai‘i Lifestyle Retail Properties LLC and Swinerton Builders on State Lands to Install Construction Barricades, Provide Access Routes for Forklifts, Roll-Off Trucks and Other Equipment for Debris Removal and Hauling and Pedestrian Access to the Aloha Tower Market Place Situated at Piers 8 and 9, Honolulu Harbor, Honolulu, O‘ahu Tax Map Key: (1) 2-1-001:001 and 063 (Portion).
2. Issuance of a Revocable Permit, CPM III, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
3. Issuance of a Revocable Permit, Jack Harter Helicopters, Inc., Līhue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
4. Issuance of a Revocable Permit, Hawaiian Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit for Parking, To Richard A. Gould, Honolulu International Airport, Tax Map Key: (1) 1-1-76:23 (Portion).
6. Issuance of a Revocable Permit, George’s Aviation Service, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-76:22 (Portion).
7. Amendment No. 6 to Lease No. DOT-A-92-0014, Restaurant and Lounge Concession, Host International, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
8. Issuance of a Revocable Permit, Island Helicopters Kauai, Inc. Līhue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
9. Issuance of a Revocable Permit for Parking, Air Ambulance Specialist, Inc.

- Moloka'i Airport, Island of Moloka'i, State of Hawai'i, Tax Map Key: (2) 5-2-04: Portion of 8.
10. Issuance of a Revocable Permit, Sunshine Helicopters, Inc., Līhue Airport
Tax Map Key: (4) 3-5-01: Portion of 8.
 11. Issuance of a Revocable Permit for Parking, Ronald W. Trumble, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
 12. Issuance of a Revocable Permit, Windward Aviation, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
 13. Issuance of a Revocable Permit, U.S. General Services Administration For Transportation Security Administration, Lana'i Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
 14. Issuance of a Revocable Permit, Hawaiian Airlines, Inc. (Office Space), Lana'i Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
 15. Issuance of a Revocable Permit, Hawaiian Airlines, Inc. (Ticket Counter) Lana'i Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
 16. Issuance of a Revocable Permit, Alexair, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
 17. Issuance of a Revocable Permit, Mauna Loa Helicopter Tours LLC., Līhue Airport
Tax Map Key: (4) 3-5-01: Portion of 8.
 18. Issuance of a Revocable Permit, Safari Aviation, Inc., Līhue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
 19. Issuance of a Revocable Permit, US General Services Administration for, Transportation Security Administration, Moloka'i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
 20. Issuance of a Revocable Permit, Oxford Electronics, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.

21. Issuance of Revocable Permits, Exelis, Inc.

Honolulu International Airport, Tax Map Key: (1) 1-1-72-5 (Portion)
Dillingham Air Field, Tax Map Key: (1) 6-8-14-23
Hilo International Airport, Tax Map Key: (3) 2-1-12:90 (Portion)
Kona International Airport at Ke'ahole, Tax Map Key: (3) 7-3-43-1 (Portion)
Hana Airport, Tax Map Key: (2) 1-3-03-22 (Portion)
Moloka'i Airport, Tax Map Key: (2) 5-2-04-8 (Portion)
Lihu'e Airport, Tax Map Key: (4) 3-5-01-8 (Portion)
Port Allen Airport, Tax Map Key: (4) 1-8-08-4 (Portion).

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i 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 8:45 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://dlnr.hawaii.gov/meetings/>

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.