

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

DATE: FRIDAY, MARCH 27, 2015  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAI‘I 96813

**A. MINUTES**

1. Approval of October 24, 2014 Minutes
2. Approval of November 14, 2014 Minutes
3. Approval of February 13, 2015 Minutes
4. Approval of February 27, 2015 Minutes

**C. FORESTRY AND WILDLIFE**

1. Submittal to Board of Land and Natural Resources Regarding Request for Delegation of Authority to the Chairperson to Negotiate, Approve, Execute, Amend, and Extend Memoranda of Understanding (MOU) Pertaining to Board-Approved Habitat Conservation Plans and Safe Harbor Agreements.
2. Request to Conduct a Public Hearing Regarding the Na Pua Makani Wind Energy Project Draft Habitat Conservation Plan

And

Request Approval of Declaration of Exemption from Chapter 343, HRS,  
Environmental Assessment Requirements for This Action.

**D. LAND DIVISION**

1. Issuance of Right-of-Entry Permit to St. Theresa School for Parking Purposes for Annual School Carnival on State Unencumbered Lands, por. of Kekaha House Lots, Kekaha, Waimea, Kaua‘i, Tax Map Keys: (4) 1-3-004:054 and (4) 1-3-011:001.
2. Consent to Mortgage and Extension of Lease Term; General Lease No. S-4331 and S-4332, James William McCully, Trustee of the James William McCully Revocable

- Living Trust dated September 24, 1992 and Francine Marie Morales McCully, Trustee of the Francine Marie Morales McCully Revocable Living Trust dated September 24, 1992, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-37:144.
3. Issuance of Right-of-Entry Permit to Save Honolua Coalition onto Unencumbered Lands for Landscape and Maintenance Purposes, Honolua, Lahaina, Maui, Tax Map Key: (2) 4-1-001:010.
  4. Issuance of a Right-of-Entry Permit to Chrysalis, Inc. dba Chrysalis Events Hawai‘i for a Three Day Team Building Event (Sand Sculpting) at Fleming Beach at Kapalua, Lāhainā, Maui, Tax Map Key: (2) 4-2-004: seaward of 015.
  5. Issuance of a Right-of-Entry Permit to Oahu Hawaiian Canoe Racing Association Hawai‘i (OHCRAH) for a Canoe Race Event, on October 10 and 11, 2015, at Waikīkī, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portions of 021.
  6. After-the-Fact Issuance of Right-of-Entry Permit to Seven Network (Operations) Ltd for Live Broadcast of Television Program Purposes on March 6 to 12, 2015, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-37:Portion of 21.
  7. After-the-Fact Issuance of Right-of-Entry Permit to King Street Productions, LLC dba AlliedPra Hawai‘i for Beach Activities Purposes on March 18, 2015, Waialae, Honolulu, O‘ahu, Tax Map Key: (1) 3-5-023:Portion of 041.

**E. PARKS**

1. Termination of Revocable Permit No. SP0070a Issued to Sand Island Off Highway Vehicle Association, Inc. to Operate Public Venues of Trails and Tracks for BMX Bicycles, Remote Control Vehicles, Pee Wee Motorcycles, All Terrain Vehicles, Off-Road Motorcycles And 4-Wheel Drive Trucks, Sand Island State Recreation Area, Kaholaloa, O‘ahu, Tax Map Key: (1) 1-5-041:006 (por).
2. Issuance of Revocable Permit to Moana Parking Management, LLC, for Parking Lot Operation Purposes, Diamond Head State Monument, Kapahulu, Waikiki, Honolulu, O‘ahu, Tax Map Key: (1) 3-1-042:006 (por).

Issuance of Revocable Permit to Moana Parking Management, LLC, for Parking Lot Operation Purposes, Nuuanu Pali State Wayside, Nuuanu, Honolulu, O‘ahu, Tax Map Key (1) 1-9-007 (por).

Issuance of Revocable Permit to Moana Parking Management, LLC, for Parking Lot Operation Purposes, Akaka Falls State Park, Kahua, South Hilo, Tax Map Key: (3) 2-8-011:018 (por).

**K. CONSERVATION AND COASTAL LANDS**

1. Appointment and Selection of a Hearing Officer to Conduct All Hearings for Contested Case (KA 15-4) for the Alleged Unauthorized Construction of Erosion Control Structures, Landscaping, Drainage Improvements in the Conservation District, Located at Kawaihau, Kaua'i, Tax Map Key (4) 5-4-002: 032.

**L. ENGINEERING**

1. Application for a DLNR Dam Safety Construction/Alteration Permit, Permit No. 66-Nu'uuanu Reservoir No. 4 (OA-0001) Dam Repair, Honolulu Board of Water Supply, Honolulu, Hawai'i.
2. Application for Geothermal Exploration Permit, University of Hawai'i, Hualalai West Rift Zone, Hawai'i Tax Map Key: (3) 7-1-001:006, 7-2-002:001, 7-2-003:003, 7-2-004:004, 7-2-005:008, 7-2-007:001, 7-4-002:006, 7-4-002:017 & 18.

**M. OTHERS**

1. Issuance of Revocable Permit for an Office Space to Operate and to be used as a Pilot Training Facility, Hawaii Island Air, Inc. DBA Island Air, Commuter Terminal, Honolulu International Airport, Tax Map Key: (1) 1-1-003:208 (portion).
2. Issuance of a Revocable Permit for an Operations Office to Support Travel and Tour Operations, MC&A, Inc., Diamond Head Extension, Honolulu International Airport, Tax Map Key: (1) 1-1-003:042 (portion).
3. Issuance of a Revocable Permit for Aircraft Storage, Kanae, Clarence K. & Corrine, Honolulu International Airport, Tax Map Key: (1) 1-1-76:020 (portion).
4. Issuance of a Revocable Permit for Aircraft Storage, The Affordable Casket Outlet, L.L.C., Honolulu International Airport, Tax Map Key: (1) 1-1-76:020 (portion).
5. Issuance of a Revocable Permit for Aircraft Parking, James V. Parran, Honolulu International Airport, Tax Map Key: (1) 1-1-76:023 (portion).
6. Issuance of a Revocable Permit for Aircraft Parking, Ronald P. Bilek, Honolulu International Airport, Tax Map Key: (1) 1-1-76:023 (portion).
7. Issuance of a Revocable Permit for Aircraft Parking, Gary L. Gunder, Dillingham Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-08-14:016 (portion).

8. Issuance of a Revocable Permit for Aircraft Parking, Benjamin J. Brown, Kalaeloa Airport, Tax Map Key: (1) 9-1-13:032 (portion).
9. Issuance of a Revocable Permit for Terminal Spaces, Vanderlande Industries, Inc., Kahului Airport, Tax Map Key: (2) 3-8-02:019 (portion).
10. Issuance of a Revocable Permit, Land for an Aviation Fueling Facility, Hawai'i Fueling Facilities Corporation, Hilo International Airport, Tax Map Key: (3) 2-1-12:090 (portion).
11. Issuance of a Revocable Permit for Trailer Parking, Island Helicopters Kauai, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01:008 (portion).
12. Consent to Assign Harbor Lease No. H-07-32, Paradise Inn Hawai'i, LLC, DBA Tsukiji Fish Market Restaurant, Assignor, Jems Enterprises, LLC, DBA Hawaiian Ice Company, Assignee, Lot FV 6, Domestic Commercial Fishing Village, Vicinity of Pier 38, Honolulu Harbor, Oahu, Tax Map Key: (1) 1-5-042 (portion).
13. Issuance of a Revocable Permit to Hawaii Stevedores, Inc., for Management Offices to Conduct Stevedoring Operations, Portion of Pier 1 Shed, Hilo Harbor, Island of Hawai'i, Tax Map Key: (3) 2-1-009:047 (portion).
14. Issuance of a Revocable Permit to Horizon Lines, LLC, for Management Offices for Sales and Service, Portion of Pier 1 Shed, Hilo Harbor, Island of Hawai'i, Tax Map Key (3) 2-1-009:047 (portion).
15. Termination of Harbor Lease H-99-3 for Breach of Lease Due to Illegal Structures, Illegal Sewer Connection and Non-Compliance with Environmental Requirements at Pire 18, Honolulu Harbor, Island of O'ahu, Hawai'i, Tax Map Key (1) 1-5-039:021 (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 (i.e. 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.