

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

DATE: FRIDAY, NOVEMBER 13, 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 June 26, 2015 Minutes
2. Approval of July 10, 2015 Minutes
3. Approval of July 24, 2015 Minutes
4. Approval of August 14, 2015 Minutes
5. Approval of August 28, 2015 Minutes
6. Approval of September 11, 2015 Minutes
7. Approval of September 25, 2015 Minutes

B. CONSERVATION AND RESOURCES ENFORCEMENT

1. Request Board Approval to Enter into Contract for Furnishing Training and Service Ammunition for the State of Hawaii between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement (DOCARE), and Security Equipment Corp.

C. FORESTRY AND WILDLIFE

1. Request for Authorization for the Chairperson to Solicit Bids, Execute, Amend, and Extend a Contract for the Purchase of an Excavator for Department of Land and Natural Resources, Division of Forestry and Wildlife.
2. Request for Authorization for the Chairperson to Solicit Bids, Execute, Amend, and Extend a Contract for the Purchase of a Utility Tractor for Department of Land and Natural Resources, Division of Forestry and Wildlife.

3. Request for Authorization for the Chairperson to Solicit Bids, Execute, Amend, and Extend a Contract(s) to Furnish Helicopter Transportation Services for Department of Land and Natural Resources, Division of Forestry and Wildlife;
And

Request Approval of Declaration of Exemption to Chapter 343, HRS, Environmental Compliance Requirements for this Procurement.

4. Intentionally Left Blank.
5. Request for Approval of a Management Plan for Nakula Natural Area Reserve, Tax Map Keys (2) 2-18:01:006, and (2) 2-18:01-009: Portion of 014, Hāna, Maui
And

Request Approval of Declaration of Exemption Chapter 343, HRS, Environmental Compliance Requirements for this Project.

6. Request Approval to 1) Delegate Authority to the Chairperson to Issue Findings of No Significant Impact for Environmental Assessments Submitted for Department Actions When the Board of Land and Natural Resources has Delegated the Authority to Conduct Those Types of Actions;

And

2) Delegate Authority to the Chairperson or Their Authorized Representative to Declare Exempt From the Preparation of an Environmental Assessment Those Department Actions Which are Included in the Department-Wide Exemption List When the Board of Land and Natural Resources has Delegated the Authority to Conduct Those Types of Actions.

7. Intentionally Left Blank.
8. Amend Prior Board Action of August 28, 2015, Item C-3; Approval of a Revised Forest Stewardship Management Plan and Increased Cost Share Support for the Kokua Kalihi Valley Forest Stewardship Agreement, Tax Map Key 1-4-014:026; 1-4-014:001; and 1-4-016:003, Kalihi, Kona, O‘ahu; Approval of Declaration of Exemption from Chapter 343, HRS, Environmental Compliance Requirements for the Project.

This Amendment is Regarding the Amount of Increased Cost Share Support for the Implementation of the Management Plan.

D. LAND DIVISION

1. Amend Prior Board Action of July 10, 2015, Item D-3, Sale of Old Government Road Remnant to Robinson Family Partners, por. of Makaweli, Waimea, Kauai, Tax Map

Key: (4) 1-7-005:por. 001. The purpose of the amendment is to include the issuance of a right-of-entry permit to Robinson Family Partners, its consultants, contractors, and persons acting on its behalf, for site visit and survey purposes.

2. Issuance of Right-of-Entry Permit to J & M Displays, Inc. on Unencumbered State Beach Lands seaward of Poipu Beach Park on December 31, 2015, for Aerial Fireworks Display, por. of Koloa Beach, Poipu, Kauai, Tax Map Key: (4) 2-8-017: seaward of 001.
3. Final Approval to Authorize the Extension, Amendment and Restatement of General Lease No. S-3832, and General Lease No. S-5578, Pixar Development, LLC, Lessee, for an Aggregate Term of 55 Years; Final Approval of Plans and Specifications for Improvements to Lease Premises, por. of Kapaa Town Lots, Kapaa, Kawaihau, Kauai, Tax Map Keys: (4) 4-5-011:046 and (4) 4-5-012:005.
4. Issuance of Right-of-Entry Permit to the County of Kauai on State Unencumbered Beach Lands for Emergency Temporary Shore Protection, Aliomanu Road, Anahola, Kauai, Tax Map Key (4) 4-8-018:028, 029.
5. Issuance of a Revocable Permit to Lee-C Corporation doing business as Ken's House of Pancakes for Temporary Parking and Delivery/Unloading Purposes, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-032:064.
6. Amend Prior Board Approval of April 24, 2015, agenda item D-3 (as amended), 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, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-037:144. The Purpose of the Amendment is to Increase the Amount of the Mortgage Requested.
7. Amend Prior Board Action of August 26, 1988, Agenda Item F-4, Sale of Abandoned Railroad Right-of-Way to Robert S. Oshiro, Carol Oshiro and Rickey I. Oshiro, Waiakea Homestead Lots, Waiakea, South Hilo, Hawaii, Tax Map Keys: (3) 2-2-040:004. The Purpose of the Amendment is to Change the Applicants to Robert Sueo Oshiro and Carol Oshiro and include a Hawaii Revised Statutes Chapter 343 Exemption Determination.
8. Consent to Second Amendment of Mortgage with Estoppel Certificate, General Lease No. S-5266, Hilo Medical Investors, Ltd.(L.P.), Lessee, Piihonua, South Hilo, Hawaii, Tax Map Key: (3) 2-3-031:021.
9. Amend Prior Board Action of October 23, 2015, Item D-3, Set Aside, Grant of Easement and Construction Right-of-Entry to the Department of Transportation, Highways Division for Rockfall Mitigation and Stabilization Purposes, Relating to

Federal Aid Project No. NH-019-2(41) at Laupahoehoe, North Hilo, Hawaii, Tax Map Key: (3) 3-6-004: Portions of 015, 017 & Homestead Road. The purpose of the amendment is to change the disposition of a portion of Homestead Road from a construction right-of-entry to a set-aside by Governor's executive order.

10. Consent to Assign General Lease No. S-5142, Cynthia Lee Kuahuia Baeza (aka: Cynthia Baeza, Cynthia Lee Baeza, Cynthia L. Baeza, and Cynthia L.K. Baeza), Assignor, to Leilani Marilyn Whittle (aka: Leilani Whittle, Leilani M. Whittle, Leilani Marilyn Michaels, and Leilani M. Michaels), Assignee, Milolii-Hoopuloa, South Kona, Hawaii, Tax Map Key: (3) 8-9-014:028.
11. Authorize the Issuance of Right-of-Entry for Due Diligence Purpose Regarding Proposed Shelter Facility for Homeless Population; Aio Foundation, Applicant; Moanalua, Honolulu, Oahu, TMK (1) 1-1-003:003, 204 to 207, and 212.
12. Amend Prior Board Action of April 12, 2002, Item D-18 Regarding Set Aside of Certain Lands within the Kapalama Military Reservation to Department of Transportation for Harbor and Airport Purposes; Kalihi-Kai, Honolulu, Oahu Tax Map Key: (1) 1-2-025: Various. The purpose of the amendment is to modify the public purposes of the set-aside.
13. Set Aside to City and County of Honolulu for Addition to Sewage Treatment Plant Site, Public Health, and Ancillary Purposes, Sand Island, Honolulu, Oahu, Tax Map Key: (1) 1-5-041:portion of 022.
14. Consent to Assignment of Grant of Easement recorded as Liber 18715, page 334; Manoa Shopping Center, Inc., Assignor, to A&B Manoa LLC, Assignee; Manoa, Honolulu, Oahu, Tax Map Key: (1) 2-9-026: portion of 014.
15. Grant of Perpetual, Non-Exclusive Easement and Issuance of Immediate Right-of-Entry Permit to Hawaiian Electric Company, Inc. for Electrical Transmission Lines Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-027:portion of 004.
16. Grant of Term, Non-Exclusive Easement to Scott Porter and Colleen Anne Porter for Seawall Purposes; Assess Administrative Cost of \$500, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-4-016: Seaward of 015.

E. STATE PARKS

1. Consent to Assign General Lease No. SP0134, John H.R. Plews, Assignor to, John H.R. Plews as Trustee under that certain unrecorded John H.R. Plews Trust dated March 2, 2015, Assignee, Lots 35 and 36, Kōke'e Campsite Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4)1-4-004:016.

F. AQUATICS

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to the Monument Co-Trustee Representatives of the U.S. Department of the Interior, U.S. Fish and Wildlife Service; U.S. Department of Commerce, National Oceanic and Atmospheric Administration; and State of Hawai‘i Department of Land and Natural Resources, for Access to State Waters to Conduct Conservation and Management Activities.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Daniel M. Simon, National Oceanic and Atmospheric Administration (NOAA) Ship HI‘IALAKAI, for Access to State Waters to Conduct Shipboard Support Activities.
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Michael F. Ellis and Lieutenant Commander Keith A. Golden, National Oceanic and Atmospheric Administration (NOAA) Ship OSCAR ELTON SETTE, for Access to State Waters to Conduct Shipboard Support Activities

L. ENGINEERING

1. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, Job No. J00CF11B, ‘Iolani Palace State Monument ADA Improvements Project, Honolulu, O‘ahu, Hawai‘i.

M. OTHERS

1. Issuance of a Revocable Permit for a Field Office and Storage of Spare Parts/Tools, Oxford Electronics, Inc. dba Oxford Airport Technical Services, ‘Ewa Concourse, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 066 (Portion).
2. Issuance of a Revocable Permit for Parking and Storage of Buses, Robert’s Tours and Transportation, Inc., Ualena Street, Honolulu International Airport, Tax Map Key: 1-1-04: 6 (Portion).
3. Issuance of a Direct Lease to Hawaii Fueling Facilities Corporation to Provide Fuel Storage and Delivery of Aviation Fuel via Underground Pipelines at Honolulu International Airport, Tax Map Key: (1) 1-1-003:Portion of 001, 005, 009, 038; (1) 1-1-072: Portion of 022; and (1) 1-2-0025: 020 and 021.
4. Issuance of a Revocable Permit for Office and Warehouse Space for Electrical and Energy Services Contractor, TSM Enterprises, Inc., Ualena Street, Honolulu International Airport, Tax Map Key: 1-1-14: 18 (Portion).
5. Consent to Assignment of State Lease No. DOT-A-81-0014, Gary Owen Galiher and Diane Tsugie Ono to Gary Owen Galiher, Honolulu International Airport, Tax Map Key: (1) 1-1-72: 23.

6. Issuance of a Revocable Permit for a Parking Area for Cargo Operations, Federal Express Corporation, Honolulu International Airport, Tax Map Key: (1) 1-1-76: 9 (Portion) and 10.
7. Issuance of a Revocable Permit for Aircraft Parking, Daniel K. Pacyau, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
8. Issuance of a Revocable Permit for Aircraft Parking, Jeffrey Cook, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
9. Issuance of a Revocable Permit for Aircraft Storage, Linne F. Holmberg, Kawaihāpai Airfield, Waialua, Hawai‘i, Tax Map Key: (1) 6-08-14-16 (Portion).
10. Issuance of a Revocable Permit for Aircraft Storage, Paradise Air Hawaii, Inc., Kawaihāpai Airfield, Waialua, Hawai‘i, Tax Map Key: (1) 6-08-14-16 (Portion).
11. Issuance of a Revocable Permit for Aircraft Storage, Skydive Academy of Hawaii, Corp., Kawahāpai Airfield, Waialua, Hawai‘i, Tax Map Key: (1) 6-08-14-16 & 17 (Portion).
12. Issuance of a Revocable Permit for Ramp Space for the Filming of a Feature Film – Titan, Titan Productions US, LLC, Kalaeloa Airport, Island of O‘ahu, Tax Map Key: (1) 9-1-13:Portion of 32.
13. Issuance of a Revocable Permit for a Storage Room, Ticketing and Baggage Claim Kiosks in the Main Terminal Building, Virgin America, Inc., Kahului Airport, Tax Map Key (2) 3-8-01:Portion of 19.
14. Issuance of Eight (8) Non-Exclusive Rent-A-Car Concessions, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
15. Issuance of Two (2) Non-Exclusive Rent-a-Car Concessions, Moloka‘i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
16. Issuance of Eight (8) Non-Exclusive Rent-A-Car Concessions, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 9.
17. Issuance of Eight (8) Non-Exclusive Rent-A-Car Concessions, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 3.
18. Issuance of Eight (8) Non-Exclusive Rent-A-Car Concessions, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
19. Issuance of a Revocable Permit for a T-Hangar and an End Room, Fly Kauai Inc. and Norton R. Smith, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

20. Issuance of a Revocable Permit for Helicopter Operations, Jack Harter Helicopters, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
21. Issuance of a Revocable Permit for a T-Hangar, Air Ventures Hawaii, LLC and Norton R. Smith, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

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.