NEIL ABERCROMBIE GOVERNOR OF HAWAII





WILLIAM J. AILA, JR. CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> ESTHER KIA'AINA FIRST DEPUTY

WILLIAM M. TAM DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMESSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCE SENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

### STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD STE 555 KAPOLEI HI 96707

# AGENDA OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, January 9, 2013 TIME: 10AM PLACE: Department of Land and Natural Resources Board Room Kalanimoku Building, 1<sup>st</sup> Floor 1151 Punchbowl Street Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. ROLL CALL/PULE
- III. APPROVAL OF MINUTES

November 14, 2012

December 12, 2012

- IV. NEW BUSINESS
  - A. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-032:017 Information/Discussion/Recommendation: Update and discussion of above project and most recent court decision.

Pursuant to sections §92-5(a)(8), §6E-43.5 and §92-5(a)(4), Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site or to consult with the board's attorney.

 B. Department's Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Native Hawaiian Burials Found at International Market Place Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-022:036-039 7 043.
Discussion/Determination/Recommendation: Discussion and determination to recognize above individual as cultural descendant to unidentified native Hawaiian burials at above project. The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

- C. Walgreens Kapiolani Redevelopment Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-021:008-010. Information/Discussion/Recommendation: Discussion of above project and possible council recommendations.
- D. Honolulu Authority for Rapid Transit Phase IV City Center, Honolulu Ahupuaa, Kona District, Island of Oahu. Information/Discussion/Recommendation: Update and discussion on the above project.
- E. Unidentified Human Skeletal Remains Found on State Lands Seaward of the Hoakalei Resort Development Project, Honouliuli Ahupuaa, Ewa District, Island of Oahu. Update/Discussion/Recommendations:

## V. INADVERTENT DISCOVERIES

A. Kualoa Beach Park Information/Discussion: Discussion of inadvertent discovery on the beach at Kualoa Park.

## VI. CORRESPONDENCE

A. Honolulu Authority for Rapid Transit Consultation Correspondence. Discussion/Recommendations: Discussion of above project and possible recommendations on quarterly minutes.

## VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday February 13, 2013.

## VIII. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.