NEIL ABERCROMBIE GOVERNOR OF HAWAII





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

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

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD, STE 555 KAPOLEI. HAWAII 96707

AGENDA **OAHU ISLAND BURIAL COUNCIL MEETING**

Wednesday, November 12, 2014
10AM
Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1 st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. **ROLL CALL/PULE**

III. VICE CHAIR ELECTION AND COUNCIL MEMBERSHIP

Election of a new Vice Chair and discussion on membership.

IV. **BUSINESS**

- A. Draft Burial Treatment Plan for SIHP #50-80-14-7656, Block B East Project, Kaka'ako Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: (1) 2-3-001: 005 (por). **Discussion/Recommendation/Determination:** Discussion and Determination whether to preserve in place or relocate human skeletal remains discovered at the above site. Recommendation to SHPD whether to accept the above plan.
- B. Draft Burial Treatment Plan for SIHP #'s 50-80-14-7580, 50-80-7581, 50-80-14-7582, and 50-80-14-7583, Kamehameha Schools Kaka'ako Block I, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: (1) 2-1-056: 002, 007, and 008. **Discussion/Recommendation/Determination:** Discussion and Determination whether to preserve in place or relocate human skeletal remains discovered at the above site. Recommendation to SHPD whether to accept the above plan.
- C. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō'ae'ae, Waikele Waipi'o, Waiawa, Mānana, Waimano, Kalauao, 'Aiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupua'a, Ewa and Kona Districts, Island Of O'ahu, Multiple TMKs.

Information/Discussion/Recommendations: Update on the above project.

- D. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua'a, Ewa District, Island Of O'ahu, TMK: (1) 9-2-004.
 Discussion/Recommendation/Determination: Update on the above project.
- E. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: (1) 2-1-032: 017.
 Information/Discussion/Recommendation: Update on above project.

V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent Discovery of Human Skeletal Remains at Target Store Project, Kailua Ahupua'a, Ko'olaupoko District, Island of O'ahu, TMK: (1) 4-2-001: 044. Information/Discussion: Update on the above project finds.
- B. Inadvertent Discovery of Human Skeletal Remains at 53-852 Kamehameha Highway, Hau'ula Ahupua'a, Ko'olauloa District, Island of O'ahu, TMK: (1) 5-3-013:013. Information/Discussion: Update on the above project find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, December 9, 2014.

VII. 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.