

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

DATE: FRIDAY, FEBRUARY 11, 2011
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES – To be distributed to the Board.

1. December 1, 2010
2. December 9, 2010
3. January 13, 2011
4. January 27, 2011

C. FORESTRY AND WILDLIFE

1. Issuance of Special Use Permit No. FW-2011-H-01 to Palani Ranch Company, Inc., Kailua-Kona, North Kona, Hawaii, TMK (3)-7-4-002:por.007.
2. Review and Approval of Project Recommendations for Funding from the Fiscal Year 2011 Legacy Land Conservation Program (Land Conservation Fund)

D. LAND DIVISION

1. Issuance of Revocable Permit to Chrysalis Events Hawaii for a Teambuilding Event at Shipwreck Beach, fronting the Grand Hyatt Kauai Resort & Spa, Poipu, Kauai, Tax Map Key: (4) 2-9-1: portion seaward of 2.
2. Rescind Prior Board Action of December 11, 2009, Item D-3: Consent to Sublease of General Lease No. S-5848, David S. De Luz Sr., Trustee of the David S. De Luz Sr. Trust, dated October 23, 1991, Lessee/ Sublessor, to ARC of Hilo, Sublessee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-2-37: 63.
3. Issuance of Right-of-Entry to the Department of Public Works, County of Hawaii, for Access and Maintenance Purposes, Piihonua, South Hilo, Hawaii; Tax Map Keys: 3rd/ 2-3-26:04 por. & 13 por.

4. Amend Prior Board Action of February 22, 2008, Agenda Item D-5, Grant of Term, Non-Exclusive Easement to Chantee Shiroma, Glenn Shiroma & Samuel Alameda, Charles C. Selhorst and Vivian B. Eusebio for Access and Utility Purposes, Kulaimano Homesteads, South Hilo, Hawaii, Tax Map Key: 3rd/2-8-06:06.
5. Consent to Extension of Lease Term, General Lease No. S-4474, Parker Ranch, Inc., Lessee, for Parcels 14-A and 14-B, Government Land of Puu Kawaiwai, Panoluukia and Kapia, South Kohala, Hawaii, Tax Map Keys: 3rd/6-2-01:03, 05.
6. Consent to Extension of Lease Term, General Lease No. S-4464, Parker Ranch, Inc., Lessee, Parcel 15-B, Haleaha, Waimea, South Kohala, Hawaii, Tax Map Key: 3rd/6-5-01:06.
7. Consent to Extension of Lease Term, General Lease No. S-4465, Parker Ranch, Inc., Lessee, Parcel 15-C, Government Land of Keanuiomano and Puuiki, Waimea, South Kohala, Hawaii, Tax Map Keys: 3rd/6-5-01:20.
8. Approval in Concept of Issuance of Direct Lease to the Water Board of the County of Hawaii for Windfarm and Related Communication/Energy Facilities Purposes; Issuance of Right-of-Entry for Survey and Maintenance Purposes, Lalamilo, South Kohala, Hawaii, Tax Map Keys: 3rd/6-6-01:02 por., 71 & 76.
9. Forfeiture of Revocable Permit No. S-7421, Felix Ibarra, Permittee, Waiohinu, Ka'u, Hawaii, Tax Map Key: 3rd/9-5-05: portion of 03.
10. Grant of Term, Non-Exclusive Easements to Douglas Lee Callahan & Madeline Cochrane Callahan for Access & Utility Purposes, Por. of Hanawana, Hamakualoa, Makawao, Maui Tax Map Key: (2) 2-9-011: Por. of 008.
11. Issuance of a Revocable Permit to Pyro Spectaculars, Inc. for Aerial Fireworks Display Purposes, Honolulu, Lahaina, Maui, Tax Map Key: (2) 4-2-004: seaward of 015.
12. Grant of Perpetual, Non-Exclusive Easements to Department of Defense for Civil Defense Warning Siren Purposes; Moanalua, Kalihi, Honolulu, Oahu; TMK (1) 1-1-063: 014 (por.), (1) 1-3-027:001 (por.), (1) 3-1-042:005 (por.)
13. Issuance of Revocable Permit to Hawaii Explosives and Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:021 portion.
14. Forfeiture of General Lease No. S-4007, Deny Request Regarding Waiving or Reducing the Performance Bond and Deny Request Regarding Encumbering a Real Estate Security for the Performance Bond for God's Love Mission, Inc., Lessee, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-027:023 and 024.

15. Amend Prior Board Action of April 8, 2010, Item D-12, Grant of Term, Non-Exclusive Easement to Burt T. Kaminaka Trust and Miriam K. Kaminaka Trust for Boat Ramp, Seawall, Gazebo and Lanai Purposes, Kahaluu, Koolaupoko, Oahu, Tax Map Key: (1) 4-7-030:seaward of 019.
16. Assignment and Assumption of Lease for General Lease No. S-5219, Tyco International (US) Inc., Assignor, to Tyco Telecommunications (US) Inc. now known as Tyco Electronics Subsea Communications LLC, Assignee, Sand Island, Honolulu, Oahu, Tax Map Key: (1) 1-5-041:333.

E. STATE PARKS

1. Request for Approval of New and Increased Pavilion Rental Fees at Wailoa River State Recreation Area (SRA), Hawaii
2. Consent to Assign General Lease No. SP-0130, Richard and Crystal Jones, Assignor, to Corwin and Joanne Acoba, Assignee
3. Request for a Special Use Permit from the NOAA Fisheries Pacific Islands Regional Office to Use the Area Overlooking Kealakekua Bay to Study the Potential Impacts of Human Disturbance on the Hawaiian Spinner Dolphins in Kealakekua Bay.

K. CONSERVATION AND COASTAL LANDS

1. Request that the Board Appointment and Selection of a Hearing Officer to Conduct All Hearings for One (1) Contested Case Hearing with Respect to Conservation District Use Permit (CDUP) MA-3542 for the Advanced Technology Solar Telescope (ATST) at the Haleakala High Altitude Observatories Site on Puu Kolekole, Makawao, Maui, TMK (2) 2-2-007:008.
2. Conservation District Use Application (CDUA) OA-3566 Dual Force Main System of the Ala Moana Wastewater Pump Station (Force Mains #3 and #4) by the City & County of Honolulu Located Under Fort Armstrong Channel on Submerged Lands of Honolulu Harbor, Oahu
3. Request that the Board Grant a Petition for a Contested Case Hearing by Mr. Michael Kumukauoha Lee, and to Deny a Petition for a Contested Case Hearing from Mr. Glenn J. Oamilda, and to Limit the Contested Case to Issues Raised by the Change in the Size of the Marina, with Respect to an Amendment to Conservation District Use Permit (CDUP) OA-2670 to Construct a Marina Entrance Channel Located at Honouliuli, Ewa, Oahu, Plat (1) 9-1-012; and for Authorization to Select and Appoint a Hearing Officer.

M. OTHER

1. Amendment No. 2 to Concession Agreement No. DOT-A-09-0002 DFS Group L.P., Retail Concession Honolulu International Airport
2. Authorization to Negotiate for the Acquisition of Privately-owned Lands for Airport Use, Situate at Spreckelsville, Wailuku, Maui

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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://hawaii.gov/dlnr/chair/meeting/index.html>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.