# AMENDED AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, DECEMBER 12, 2014

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 September 12, 2014 Minutes

- 2. Approval of September 25, 2014 Minutes
- 3. Approval of September 26, 2014 Minutes
- 4. Approval of October 10, 2014 Minutes
- 5. Approval of October 24, 2014 Minutes

# C. FORESTRY AND WILDLIFE

1. Resubmittal: Approval in Concept Setting Aside Tax Map Keys (1) 2-2-053: Portion of 001, (1) 2-2-053:002 and 003; (1)2-5-010: Portions of 001 and 003; (1) 2-5-019: Portion of 005; (1) 2-5-019:013; (1) 2-9-031: Portion of 002; (1) 2-9-049:004; and (1) 3-4-003:001 Comprising Approximately 124.287 Acres to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to the Honolulu Watershed Forest Reserve, Pauoa, Mānoa, and Pālolo, Honolulu, Oʻahu.

Approval in Concept for Withdrawal of Tax Map Keys (1) 1-4-014:001 and 026; (1) 1-4-016:003; (1) 1-4-018:001, 003, 006, 009, 010, and 011; (1) 1-4-018: Portions of 012 Through 016; (1) 1-4-020:013, 039, and 053; (1) 1-9-007: Portion of 001; (1) 2-2-041:003, 008, and 013; (1) 2-2-054: Portion of 001; (1) 2-2-055:001; (1) 2-5-019: Portions of 003 and 016; (1) 2-5-024: Portions of 001 Through 003; (1) 2-5-024:004 Through 020; (1) 2-5-024: Portion of 021; (1) 2-5-024: Portion of 027; (1) 2-5-024:028 Through 033; (1) 2-9-051:002; (1) 2-9-054:010; (1) 2-9-055:002; (1) 2-9-055: Portion of 006; (1) 2-9-055:007, 008, 009, and 013; (1) 2-9-057: Portions of 006, 011, and 012; (1) 3-3-056:001, 004, and 005; (1) 3-3-056: Portion of 006; (1) 3-4-031:023; (1) 3-4-010:019; (1) 3-4-020: Portion of 003; (1) 3-4-022:006; (1) 3-4-031:023; (1) 3-4-032:055; (1) 3-5-024:023 and 032; (1) 3-6-004: Portions of 001 and 014; (1) 3-6-019: Portions of 035 and 038 Comprising

Approximately 2,741.215 Acres from the Honolulu Watershed Forest Reserve, Kalihi, Nu'uanu, Pauoa, Mānoa, Makiki, and Wa'ahila, Honolulu, O'ahu.

Approval in Concept Setting Aside Tax Map Key (1) 8-5-006:005 Comprising Approximately 300.00 Acres to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to the Wai'anae Kai Forest Reserve, Wai'anae, Honolulu, O'ahu.

- 2. Resubmittal: Request for Authorization for the Chairperson to Sign, Execute, and Amend a Memorandum of Understanding Between the Department of Land and Natural Resources and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services Regarding Technology Transfer, Planning, Coordinating, Exchanging Information and Expertise, and Developing Measures to Enhance the Beneficial Aspects of Wildlife While Minimizing Their Undesirable Effects on the Health, Welfare, Natural Resources, or Property of the Citizens of Hawai'i.
- 3. Request for Final Approval to Adopt Amendments to Hawai'i Administrative Rules Title 13 Subtitle 5 Part 2 Chapter 124 "Indigenous Wildlife, Endangered and Threatened Wildlife, and Introduced Wild Birds" as Follows:
- a. Amend Title of Chapter and Subchapters to Include "Introduced Wildlife;"
- b. Re-Organize Chapter into Subchapters to Clarify Statutory Authority;
- c. Amend Section 13-124-2 "Definitions" to Provide Definitions for the Terms "Introduce" and "Release," and Amend the Definitions of "Feral" and "Injurious;"
- d. Amend Section 13-124-3 "Prohibited Activities" to Prohibit the Release of Introduced Wildlife;
- e. Amend Section 13-124-8 "Penalty" to Include a Fine System Pursuant to HRS 183D and Seizure and Forfeiture Language;
- f. Add Section 13-124-13 "Penalty" to Include a Fine System Pursuant to HRS 195D and Seizure and Forfeiture Language; and
- g. Update Exhibits of Injurious Species, Introduced Wild Birds, and Threatened and Endangered Species.

And

Request for Delegation of Authority to Issue Permits Under Hawai'i Administrative Rules Chapter 124 to the Chairperson, and the Administrator and Branch Managers of the Division of Forestry and Wildlife.

The Rules can be reviewed online at: <a href="http://dlnr.hawaii.gov/dofaw/rules/">http://dlnr.hawaii.gov/dofaw/rules/</a> or in person at any DOFAW office during normal office hours.

4. Request for Approval in Concept of a Long Term Direct Lease and Permit Use of State Land to the National Ecological Observatory Network, Inc. for a Core Ecological Monitoring Site in the Upper Waiākea Forest Reserve Tax Map Key: (3) 2-4-008:001 and Two Relocatable Sites in the Pu'u Wa'a Wa'a Forest Reserve Tax Map Key: (3) 7-1-001:006 on Hawai'i Island.

#### D. LAND DIVISION

1. Grant of Perpetual, Non-Exclusive Easement to State of Hawai'i, Department of Transportation, Airports Division (DOT – Airports Division) for Access and Utility Purposes, por. of Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-8-008:032. And

Issuance of Immediate Construction and Management Right-of-Entry to State of Hawai'i, Department of Transportation, Airports Division (DOT – Airports Division), por. of Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-8-008:032.

- 2. Issuance of Construction Right-of-Entry Permit to Department of Education for Demolition Purposes on Unencumbered Lands, Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-9-003:001.
- 3. Issuance of Right-of-Entry Permit to Keauhou Volleyball Association for Dinosaur Beach Volleyball Tournament at Kalapaki Beach, Lihu'e, Kaua'i, Tax Map Key: (4) 3-5-02:seaward of 2.
- 4. Grant of Perpetual, Non-Exclusive Easement to Malulani Investments, Ltd. for Access and Utility Purposes, por. of Wai'oli, Hanalei, Kaua'i, Tax Map Key: (4) 5-5-008:por. 2 and (4) 5-6-002:por. 1.
- 5. Please see 1:00pm Agenda.
- 6. Resubmittal: Consent to Assignment of General Lease No. 3170, Ruth M. Binyan, Assignor, to Ruth M. Binyan, Terri Lyn Saragosa, Trisha K. Evangelista, Christian K. Saragosa and Zaric Binyan, Assignees, Ocean View Lease Lots, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-007:036 and;

Authorize a One-Year Holdover of General Lease No. 3170, Ruth M. Binyan, Terri Lyn Saragosa, Trisha K. Evangelista, Christian K. Saragosa and Zaric Binyan, Lessees, to be Immediately Followed by the Issuance of a Month-to-Month Revocable Permit and Issuance of a Bill of Sale Transferring All Improvements on

- the Property to the Lessees, Ocean View Lease Lots, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-007:036.
- 7. Grant a 65-Year Term, Non-Exclusive Easement to Summit Biofuel LLC for an Underground Transmission Pipeline to Transfer Biofuels from Cargo Ships to an Off-Site Privately-Owned Storage Facility, Hilo Harbor, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-009: portion of parcels 007 & 031.
- 8. Resubmittal: Approve a 10-Year Term Extension of General Lease No. S-3620, Chika Nakano Repair Shop, Inc., Lessee, Pursuant to Act 207, Session Laws of Hawai'i 2011, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-49:04. And
  - Amend General Lease No. S-3620, Chika Nakano Repair Shop, Inc., Lessee, Regarding Provisions for Character of Use, Assignments, Subletting, and Phase I Environmental Site Assessment, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-49:04.
- 9. Authorization to Contract Qualified Professionals to Provide Technical and Advisory Services Relating to the Remediation of Existing State Owned 'Auwai (Ditch) at Pi'ihonua, South Hilo, Hawai'i, Tax Map Keys: (3) 2-3-023:006.
- 10. Resubmittal: Amend Commencement and Termination Dates, Request for Waiver of Performance Bond Requirement, General Lease No. S-6054, Mauna Kea Moo, LLC, Lessee, Niupea-Ka'ala, Hāmākua, Hawai'i, Tax Map Key: 3<sup>rd</sup>/4-1-04:33 and Manowaikohau-Kekualele, Hāmākua, Hawai'i Tax Map Key: 3<sup>rd</sup>/4-2-07:02.
- 11. Resubmittal: Approval of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display on New Year's Eve, 2014, 'Ōuli, South Kohala, Hawai'i, Tax Map Key: (3) 6-2-02: seaward of 04.
- 12. Approval for Acquisition of a Perpetual Conservation Easement by the Division of Forestry and Wildlife, Ka'awaloa (Mauka), South Kona, Island of Hawai'i, Tax Map Key: (3) 8-1-008:015 (por.).
- 13. Resubmittal: Consent to Assign General Lease No. S-5231, Moanikeala Kaupiko, also known as Moanikeala Rhodes, also known as Keala Rhodes, Assignor, to Kaimi Namaielua Kaupiko, also known as Kaimi N. Kaupiko, also known as Kaimi Kaupiko, Assignee, Miloli'i-Ho'opuloa, South Kona, Hawai'i, Tax Map Key: (3) 8-9-014:057.
- 14. Resubmittal: Consent to Assign General Lease No. S-5229, Helen M. Calip, Assignor, to Janice K. Kilgore, Assignee, Miloli'i-Ho'opuloa, South Kona, Hawai'i, Tax Map Key: (3) 8-9-014:059.
- 15. Issuance of Right-of-Entry Permit to Maui Interscholastic League (MIL) at Haneo'o, Hāmoa, Hana, Tax Map Key: (2) 1-4-007: Portion of 009.

- 16. Approval to Retroactively Assign and Amend General Lease No. S-5398, Hāna District "Pohaku" Corporation, Assignor, to Kīpahulu 'Ohana, Inc., Assignee, for General Agriculture and Allied Purposes, Kīpahulu, Hāna, Maui, Tax Map Key No.'s: (2) 1-6-009:001 and (2) 1-6-009:011, to Amend Annual Rent Determination, Lease Area, and Character of Use.
- 17. Resubmittal: Approval for the Issuance of an After-the-Fact Right-of-Entry Permit to MONAVIE LLC for a Team Building Event (Beach Volleyball) at Wailea Beach, Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-008: seaward of 109.
- 18. Resubmittal: Approval for the Issuance of an After-the-Fact Right-of-Entry Permit to Maui Ocean Activities.COM LLC, for a Team Building Event (Beach Relay Race) at Wailea Beach, Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-008: seaward of 109.
- 19. Issuance of a Right-of-Entry Permit to Chrysalis, Inc. dba Chrysalis Events Hawai'i for a Team Building Event (Beach Volleyball) at the Beach area fronting the Kea Lani Resort at Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-023: seaward of 003.
- 20. Resubmittal: Amend Prior Board Action of June 27, 2014, Item D-9 by including a 1) Recommendation for Exemption Statement Relative to Environmental Assessment and, 2) Change in Term Expiration Date; Consent to Lease of Lands Under Governor's Executive Order No. 2358 to Lae 'Ula O Kai, a Hawai'i Nonprofit Corporation Kanahā Beach Park, Kahului, Wailuku, Maui, Hawai'i, Tax Map Key:(2) 3-8-001: Por. of 119.
- 21. Cancellation of Revocable Permit S-5104 to Seaside Developers for Landscape and Maintenance Purposes, and Issuance of a New Revocable Permit to the Association of Apartment Owners (AOAO) of Kihei Surfside for Landscape, Maintenance and Recreational Purposes, Kama'ole Homesteads, Kīhei, Wailuku, Maui, Tax Map Key: (2) 3-9-004: 087 and Portion of parcel 001.
- 22. Issuance of Right-of-Entry Permit to John Willard of Maui Surf 'Ohana at Līpoa Point, Honokōhau, Honolua, Lāhainā, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.
- 23. Resubmittal: Issuance of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on January 28, 2015, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 24. After-the-Fact Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd for Beach Activities Purposes on December 4, 2014, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037:Portion of 021.
- 25. Please see 1:00 pm Agenda.

- 26. Issuance of Revocable Permit to Tokyo News Service, Ltd; Termination of Revocable Permit No. S-7589; Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 3-6-001:seaward of 017.
- 27. Please see 1:00 pm Agenda.
- 28. Approval in Principle for Acquisition of a Perpetual Conservation Easement over Private Lands of the Turtle Bay Resort situate at Kahuku, Koʻolauloa, Oʻahu, Tax Map Keys (1) 5-6-003:033, 040, 041, 042, 043, 044; 5-7-001:001 (por.), 017, 020 (por.), 022 (por.), 033 (por.); 5-7-006:001, 002, 023 (por.).
- 29. Please see 1:00 pm Agenda.
- 30. Annual Renewal of Revocable Permits on the Islands of Hawai'i, Maui, Moloka'i, Kaua'i and O'ahu.
- 31. Issuance of Right-of-Entry Permit to the City and County of Honolulu, by its Department of Information Technology for Staging Area on Unencumbered Lands, Honouliuli, Ewa, Oʻahu, Tax Map Key: (1) 9-2-005:Portion of 014.
- 32. Consent to Reinstatement and Extension of Lease Term, and Setting of Rent for Extension of Lease Term, General Lease No. S-4298, Walter and Ann Liew, Lessee; Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-010:003 and Settlement of Lawsuit, *Liew v. State of Hawaii*, Civ. No. 07-1-0644-04 (JHC).

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.

#### E. PARKS

1. Request for Approval of Revocable Permit to Hawai'i Climbing Coalition for the Purposes of Rock Climbing Activities, Ka'ena, Waialua, Oahu Tax Map Key: (1) 6-9-001:004 (Por.). (Submittal to be distributed)

# F. AQUATICS

- 1. Resubmittal: Request for Approval and Adoption of Proposed Amendments to the Division of Aquatic Resources' Administrative Sanctions Schedule for the Processing of All Aquatic Resource Violations.
- 2. Denial of "Written Request/Petition for Contested Case Hearing Pursuant to Chapter 91 of the Hawai'i Revised Statutes and Sections 13-1-28 through 13-1-29 of the Hawai'i Administrative Rules" by Makani Christensen and Michael Sur Regarding "Adoption of Proposed Chapter 13-60.8 of Hawai'i Administrative Rules Hā'ena Community-Based Subsistence Fishing Area, Kaua'i".

- 3. Resubmittal: Request for Approval of Guidance for Preparation of Community-Based Subsistence Fishing Area Proposals Under Hawai'i Revised Statutes §188-22.6.
- 4. Please see 1:00 pm Agenda.
- 5. 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.

#### J. BOATING AND OCEAN RECREATION

- 1. Request Approval to Initiate Rule-Making Proceedings and Hold Public Hearings to Amend Hawai'i Administrative Rules, Title 13, Section 13-256-73.13, Ahu O Laka Safety Zone, by Removing the Sunset Date in HAR §13-256-73.13(E) and Thereby Making HAR §13-256-73.13 Permanent. HAR §13-256-73.13 Prohibits Possession, Use, or Consumption of Alcohol in the Ahu O Laka Safety Zone; Prohibits a Person Under the Influence of Alcohol, Narcotics, or Drugs from Remaining in or Entering the Safety Zone; and Prohibits Disorderly Behavior While in the Safety Zone.
- 2. Delegation of Authority to Issue Right-of-Entry Permits on State Lands and Facilities under the Jurisdiction of the Division of Boating and Ocean Recreation.
- 3. Delegation of Authority to the Chairperson of the Board of Land and Natural Resources to Approve a Grant Agreement to Navatek, Ltd.
- 4. Consent to Mortgage and Amendment for Extension of Lease Term, Boating Lease No. B-99-1, Waikīkī Yacht Club, Kālia, Waikīkī, Honolulu, Hawai'i, Tax Map Key: (1) 2-3-37:6 & por. 12.

#### K. CONSERVATION AND COASTAL LANDS

- 1. Please see 1:00 pm Agenda.
- 2. Please see 1:00 pm Agenda.

# L. ENGINEERING

- 1. Resubmittal: Appointment of Taylor Kellerman to Serve as Director of the West O'ahu Soil and Water Conservation District.
- 2. Resubmittal: Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. J45CK41F Menehune Road Rockfall Mitigation, Kaua'i, Hawai'i.

- 3. Resubmittal: Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. J45CK46A Kō Road Rockfall Mitigation, Makai Section, Kaua'i, Hawai'i.
- 4. Resubmittal: Request for Authorization to Enter Into a Memorandum of Agreement (MOA) Between the Department of Business, Economic Development and Tourism and the Department of Land and Natural Resources, for the Development of an Online Permitting Platform for Supporting Renewable Energy Projects.
- 5. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules

Job No. F55C642C- Waiānapanapa State Park Sewer System Improvements and Job No. F55B642B -Waiānapanapa State Park Rental Cabin Repairs — Phase 2, Hana, Maui, Hawaiʻi.

# M. OTHERS

- 1. Resubmittal: Issuance of Revocable Permit to Hawai'i Harbors Constructors (HHC) JV, Pier 15, Honolulu, Island of O'ahu, Tax Map Key: (1) 2-1-001:045 (Portion).
- 2. Request Consent to Aloha Petroleum, Ltd.'s Deemed Assignment under Lease No. H-96-1, at Kalaeloa Barbers Point Harbor, O'ahu, Tax Map Key No. (1) 9-1-014:008 (Portion) (Relating to Stock Transfer to Susser Petroleum Property Company LLC).
- 3. Withdrawal from Governor's Executive Order No. 1904 to Department of Transportation and Governor's Executive Order No. 2142 Department of Transportation for Addition to Kawaihae Harbor. Kawaihae 1<sup>st</sup>, South Kohala, Island of Hawai'i, Tax Map Key (3) 6-1-03:026 (Portion).
- 4. Request for Consent to Aloha Petroleum, Ltd.'s Deemed Assignment under Lease No. H-01-08, at Nâwiliwili Harbor, Kaua'i Tax Map Key No. (4) 3-2-04:017 (Portion) (Relating to Stock Transfer to Susser Petroleum Property Company LLC).
- 5. Amendment No. 4 to Concession Agreement No. DOT-A-01-0001, Florist Concession at Honolulu International Airport to Extend lease Term Under Provisions of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Greeters of Hawai'i, Ltd., Tax Map Key (1) 1-1-03:001 (Portion).
- 6. Amendment No. 6 to Concession Agreement No. DOT-A-08-0011, Luggage Cart Rentals and Baggage Locker Rentals Concession Agreement at State Airports within the State of Hawai'i to Extend Lease Term and Expand Services Under Provisions of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Smarte Carte, Inc., Tax Map Key: (1) 1-1-03:001 (Portion).

- 7. Amendment No. 11 to Concession Agreement No. DOT-A-03-0001, Traveler Services Concession at Honolulu International Airport to Adjust the Permitted Activities and Extend Lease Term Under Provisions of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Lenlyn Limited DBA Ice Currency Services USA, Tax Map Key: (1) 1-1-03:001 (Portion).
- 8. Issuance of a Revocable Permit for Staging and Construction Field Office, Overseas Terminal Metal Roof Replacement, Ralph S. Inouye Co., Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-03:001 (Portions).
- 9. Issuance of a Direct Lease to Premium, Inc. for the Operation and Maintenance of a Storage Facility and Overflow Parking for Employees, 2825 Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-04:003 (Portion).
- 10. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, The Hertz Corporation, Honolulu International Airport, Tax Map Key: (1) 1-1-70:020.
- 11. Tiare Enterprises, Inc., Amendment No. 5 to Retail Concession Agreement No. DOT-A-10-0008 at Hilo International Airport and Kona International Airport at Keahole to Extend Lease Term Under Provisions of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Tax Map Key: ITO: (3) 2-1-12:090 (Portion), Tax Map Key: KOA: (3) 7-3-43:040 (Portion).
- 12. Issuance of a Revocable Permit for Aircraft Parking, Hawaiian Flight LLC. Honolulu International Airport, Tax Map Key: (1) 1-1-76:023 (Portion).
- 13. Issuance of a Revocable Permit for Air Cargo Operations, Aloha Contract Services, LLC, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43:003 (Portion).
- 14. Roberta Wong Fithian DBA Tiare Enterprises, Modification of Revocable Permit No. 6025 at Līhu'e Airport (LIH) to Convert to a Lease Under the Provisions of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Tax Map Key: (4) 3-5-01:008 (Portion).
- 15. Board of Land and Natural Resources Submittal for the Acquisition of Private Land and Set Aside to Department of Education for Expansion of Kahakai Elementary School, North Kona, County of Hawai'i, Tax Map Key (3) 7-5-020:079.

# The following items will not be heard any earlier than 1 pm.

# D. LAND DIVISION

- 5. Deny Lessee's Request for an Extension of Lease Term Pursuant to Act 219, Session Laws of Hawai'i 2011, General Lease No. 3029, Reed's Bay Resort Hotel, Ltd., Lessee, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-005:022. And
  - Approve a One-Year Holdover and Subsequent Month-to-month Revocable Permit for General Lease No. 3029, Reed's Bay Resort Hotel, Ltd., Lessee, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-005:022.
- 25. Amend Prior Board Action of September 26, 2014, Item D-13. Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Site Assessment for Future Zip-Line Operation Purposes from October 20 to 22, 2014; Waikīkī, Honolulu, Oʻahu; Tax Map Key: (1) 2-3-037: Portion of 021 And
  - The Amendment is Regarding the Change of the Event Dates from October 20 to 22, 2014 to December 13 to 15, 2014.
- 27. Resubmittal: Cancellation of Revocable Permit No.S-7629, Denial of Request for Revocable Permit for Residential and Home Gardening Purposes by Jacob Kaleo Hines; Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-018:050.
- 29. Forfeiture of Revocable Permit No. S-7814, Wallace K. Lean III, Permittee, Kalauao, Ewa, Oʻahu, Tax Map Key: (1) 9-8-011:006.

# F. AQUATICS

4. Approval of Petition for Contested Case Hearing by Elpie Valdez Regarding Enforcement Action Against Elpie Valdez.

#### K. CONSERVATION AND COASTAL LANDS

- 1. Time Extension Request for Conservation District Use Permit (CDUP) OA-3579 by Honolulu Seawater Air Conditioning, LLC. for the Honolulu Seawater Air Conditioning Project Proposed Upon Submerged Land, Makai of Kaka'ako Waterfront Park, Offshore of Plat (1) 2-1-060 and Channel D of Ke'ehi Lagoon, Island of O'ahu.
- 2. Conservation District Use Application OA-3719 and Management Plan by Mamala Bay Seafoods for a Moi Mariculture Facility on Submerged Lands in the Reef Runway Borrow Pit, Ke'ehi Lagoon, Honolulu, O'ahu, Tax Map Key (1) 1-1-003:005.

RESUBMITTAL indicates items that were unable to be heard at the November 14, 2014 Land Board Meeting.

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.