

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

DATE: FRIDAY, FEBRUARY 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 October 24, 2014 Minutes
2. Approval of November 13, 2014 Minutes
3. Approval of November 14, 2014 Minutes
4. Approval of December 12, 2014 Minutes
5. Approval of January 09, 2015 Minutes

**C. FORESTRY AND WILDLIFE**

1. Acceptance of Hearing of Officer’s Report on a Public Hearing for One Proposed Addition and Five Proposed Withdrawals to the Forest Reserve System on the Island of Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Tax Map Keys (2) 1-4-001: Portion of 001 and (2) 1-5-001: Portion of 001 Comprising Approximately 190.10 Acres, to Hāna Forest Reserve, Hāna, Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Tax Map Keys (2) 1-4-001: Portions of 003 and 004, Comprising Approximately 399.91 Acres, from Hāna Forest Reserve, Hāna, Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Tax Map Key (2) 4-8-001: Portion of 002, Comprising Approximately 1.28 Acres, from West Maui Forest Reserve, Lāhainā, Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Kaumahina State Wayside Tax Map Key (2) 1-1-001: Portion of 044, Comprising Approximately 7.80 Acres, from Ko‘olau Forest Reserve, Hāna, Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Pua‘a Ka‘a State Wayside, Tax Map Keys (2) 1-2-001: Portion of 003 and (2) 1-2-004: Portion of 005. Comprising Approximately 1.712 Acres, from Ko‘olau Forest Reserve, Hāna, Maui.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Polipoli Spring State Recreation Area, Tax Map Keys (2) 2-2-007: Portions of 001 and 003, Comprising Approximately 7.00 Acres, from Kula Forest Reserve, Makawao, Maui.

2. Request to Amend a Fiscal Year 2012 Grant from the Legacy Land Conservation Program to Ala Kahakai Trail Association for the Purchase of 34.63 Acres in North Kohala, Island of Hawai‘i, by Adding a Conservation Easement to be Held by the Hawaiian Islands Land Trust.

#### **D. LAND**

1. After-the-Fact Approval of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display at St. Regis Princeville Beach on February 5, 2015, Po‘ipū, Kaua‘i, Hawai‘i, Tax Map Key: (4) 5-4-004: seaward of 035.
2. Authorize a One-Year Holdover of General Lease No. 3162, Scott Tadashi Hayashi, Lance Hiromu Hayashi and Terry S. Sakaitani and Kinue Sakaitani, Trustees under the Sakaitani Family Trust, 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) 2-1-007:028.
3. Amend Prior Board Action of June 13, 2014, Item D- 7, Sale of Flume Right-of-Way Reservation to Charles K. Novogradac and Deborah A. Milks, Papa‘aloa Homesteads, North Hilo, Hawai‘i, Tax Map Key: (3) 3-5-001:053. And

The purpose of the amendment is to remove the word “undesigned” from page 2 of the prior Board approval under “Chapter 343 – Environmental Assessment” and from within the third paragraph of the “Remarks” section.

4. Issuance of Right-of-Entry Permit to Waikīkī Community Center for Beach Activities Purposes to be held on March 14 and 15, 2015 at Duke Kahanamoku Beach, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-37: portion of 21.
5. Issuance of a Right-of-Entry Permit to Oahu Hawaiian Canoe Racing Association Hawai‘i and the Lanikai Canoe Club for the Duke Kahanamoku Long Distance Canoe Race Event to be held on August 16, 2015, at Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037: portions of 021.

6. Consent to the Amendment of the Sublease under General Lease No. S-5805, Waikīkī Community Center, Sublessor, to Waikīkī Health, dba Waikīkī Health Center, Sublessee, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-6-025:008.
7. Consent to Assign General Lease No. S-5380, Robert S.Y. Lee, Theresia E. Lee and Charles R. Lee, Assignors, to Thomas G. Aki and Elizabeth L. Lee, Assignees, Waimānalo, Ko‘olaupoko, O‘ahu, Tax Map Key: (1) 4-1-009:266.

**E. PARKS**

1. Issuance of a Revocable Permit to Discovering Hidden Hawai'i Tours, Inc. for Use of the Nutridge House and Grounds, for Commercial and Non-Profit Event and Commercial Tour Purposes, Pu'u 'Ualaka'a State Wayside , Opu, Makīkī , O'ahu, Tax Map Key: (1) 2-5-019:004 (por.)

**F. AQUATICS**

1. 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.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Stephanie A. Koes, National Oceanic and Atmospheric Administration (NOAA) Ship OSCAR ELTON SETTE, for Access to State Waters to Conduct Shipboard Support Activities.

**J. BOATING AND OCEAN RECREATION**

1. Request Approval to Initiate Rule-Making Proceeding, Including Public Hearing, to Amend Hawai‘i Administrative Rules (HAR) § 13-256-152 Kahalu‘u Bay in Order to Update Location Designations, and Revise Swim and Surf Zone Restrictions Within Kahalu‘u Bay. Attached to this Agenda and Incorporated Herein as Exhibit A are the Proposed Changes to HAR § 13-256-152. (J-1 Exhibit A)
2. Request to Write-Off Uncollectible Accounts Set forth in Attachment A. (J-2 Exhibit A)

**K. CONSERVATION AND COASTAL LANDS**

1. Request the Authorization of the Board of Land and Natural Resources to Contract Qualified Professionals for Coordination of the Interagency Climate Adaptation Committee and Development of a Sea Level Rise Vulnerability and Adaptation Report for the State of Hawai‘i.

2. Extension Request OA-15-08, Request that the Board of Land and Natural Resources Grant a Two-year Extension on the Construction Deadlines Contained in Conservation District Use Permit (CDUP) OA-3610 Regarding the Kewalo Basin Repair Project in Kāka‘ako, Kona District, O‘ahu, Tax Map Key (1) 2-1-058: pors. 002, 035, 095, and 128.

## **M. OTHERS**

1. Issuance of a Revocable Permit for Material Storage and Stockpiling, Hawaiian Dredging Construction Company, Inc., ‘Ewa Interisland Maintenance Area, Honolulu International Airport, Tax Map Key: (1) 1-1-003:001 (portion).
2. Issuance of a Revocable Permit for a Porter Service Office, S A S Services Group, Inc., ‘Ewa Domestic Extension, Honolulu International Airport, Tax Map Key: (1) 1-1-003:042 (portion).
3. Issuance of a Revocable Permit for the Operation and Maintenance of a Storage Facility and Overflow Parking for Employees, Premium Inc. (2825 Ualena Street), Honolulu International Airport, Tax Map Key: (1) 1-1-004:003 (portion).
4. Issuance of a Revocable Permit for Aircraft Parking, Barry N. Redmayne, Honolulu International Airport, Tax Map Key: (1) 1-1-076:023 (portion).
5. Issuance of a Revocable Permit for Parking, R&D Aviation L.L.C., Honolulu International Airport, Tax Map Key: (1) 1-1-076:023 (portion).
6. Issuance of a Revocable Permit for a Kiosk, Airport Group Services, LLC, Kahului Airport, Tax Map Key: (2) 3-8-001:019 (portion).
7. Issuance of a Revocable Permit for Terminal Spaces, Westjet, an Alberta Partnership, Kahului Airport, Tax Map Key: (2) 3-8-001:019 (portion).
8. Issuance of a Revocable Permit for Cargo Building Space, Hawaiian Airlines, Inc., Lanai Airport, Tax Map Key: (2) 4-9-002:055 (portion).
9. Issuance of a Revocable Permit for Space for a Food, Beverage and Retail Concession to COCHI, Inc., dba Coffees of Hawai‘i, Moloka‘i Airport, Tax Map Key: (2) 5-2-004:008 (portion).
10. Issuance of a Revocable Permit for Office Space, Hawaiian Airlines, Inc., Molokai Airport, Tax Map Key: (2) 5-2-004:008 (portion)

11. Issuance of a Revocable Permit for Vehicle Parking, Able Freight Services, Inc., Kona International Airport at Keāhole, Tax Map Key (3) 2-1-012:090 (portion).
12. Issuance of a Revocable Permit for Areas to Operate an Air Freight Forwarding Operation, Commodity Forwarders, Inc., Hilo International Airport, Tax Map Key (3) 2-1-012:090 (portion).
13. Issuance of a Revocable Permit for a Construction Management Field Office, Wesley R. Segawa & Associates, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-012:090 (portion).
14. Issuance of a Revocable Permit for Parking, Hawaii Wilderness Adventures, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-012:090 (portion).
15. Issuance of a Revocable Permit for a Reservations Office, K&S Helicopters, Inc., DBA Paradise Helicopters, Hilo International Airport, Tax Map Key: (3) 2-1-012:090 (portion).
16. Issuance of a Revocable Permit for a Ticket Counter, Hawai'i Wilderness Adventures, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-012:090 (portion).
17. Direct Issuance of a Revocable Permit for a Variety of Maritime Activities to Support Tug and Cargo Operations at Piers 2 and 3, Kahului Harbor, Island of Maui, Hawai'i.

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.