

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

DATE: FRIDAY, MARCH 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 14, 2014 Minutes
3. Approval of January 23, 2015 Minutes
4. Approval of February 13, 2015 Minutes

C. FORESTRY AND WILDLIFE

1. Request for Board Approval to Terminate by Mutual Agreement the 2008 Board-Approved Habitat Conservation Plan for the Construction and Operation of the Lana‘i Meteorological Towers, Lāna‘i, Hawai‘i, and Accompanying Incidental Take License.

D. LAND DIVISION

1. Rescind Prior Board Actions of February 14, 2014, Item D-2, Consent to Assign General Lease No. S-5405, Yvonne K. Okamoto, Lessee, to Deanna Piliialoha Kahookaulana, Assignee, Kikala-Kēōkea, Puna, Hawai‘i, Tax Map Key: (3) 1-2-043:005. And

Authorize the Mutual Cancellation of General Lease No. S-5405 to Yvonne K. Okamoto, Lessee.

2. Resubmittal: Deny Lessee’s Request for a One-Year Holdover and the Issuance of a Month-to-Month Revocable Permit, of General Lease No. 3157, Natalie Marie McKeen, Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:023.
3. Authorize a One-Year Holdover of General Lease No. 3161, Heidi Finkle, Personal Representative of the Estate of Robert Alvin Finkle, Lessee, 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 Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:027.

4. After the Fact Consent to Assignment of General Lease No. 3166, Robin T. Jensen, as Successor Trustee of the John W. Jensen Self-Trusteed Trust dated March 31, 1994 and as Successor Trustee of the Adele M. Jensen Self-Trusteed Trust dated March 31, 1994, Assignor, to Peter M. Jensen, Assignee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:032. And

After the Fact Consent to Assignment of General Lease No. 3166, Peter M. Jensen, Assignor, to Benjamin Krusche, Assignee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:032. And

Authorize a One-Year Holdover of General Lease No. 3166, Benjamin Krusche, Lessee, 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 Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:032.

5. Authorize a One-Year Holdover of General Lease No. 3167, Madeleine Krusche and Benjamin Jack Krusche, 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 Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:033.
6. Consent to Extension of Lease Term, General Lease No. S-4306, Sears, Roebuck and Co., Lessee, Lot 2, Hilo Industrial Development, Pohaku Street Section, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-58:04.
7. Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on March 28, 2015, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
8. Issuance of a Right-of-Entry Permit to the Na Wahine O Ke Kai for a Canoe Race Event to be held on Sunday, September 27, 2015, at Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037: portions of 021.
9. Issuance of Direct Lease of Building Space to United States of America, Department of the Army for Nursery, Storage, and Staging Area Purposes, Ka‘ena, Waiālua, O‘ahu, Tax Map Key (1) 6-8-001:Portion of 004
10. (1)Progress Report to the Board of Land and Natural Resource and Decision Making on Outstanding County of Hawai‘i Building, Electrical and Plumbing Code Violations at Naniloa Hotel;
(2) Decision Making on Lessee’s request for Consent to Mortgage;

(3) Decision Making on Lessee's request for approval of Plans and Specifications for Mauna Loa Tower and Related Renovation Work; General Lease No. S-5844, WHR LLC, Lessee; Waiākea, South Hilo, Hawai'i, Tax Map Keys: 3rd/ 2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46

E. PARKS

1. Grant of Perpetual, Non-Exclusive, Slope Maintenance Easement and Issuance of an Immediate Construction and Management Right-of-Entry Permit to the Department of Transportation Highways Division, for Rockfall Mitigation Purposes, Wailua River State Park, Tax Map Keys: (4) 4-1-002:003 (por.) and (4) 4-1-003:008.
2. Establishment of a Curator Agreement with the Kuamo'o Foundation for Kukuipahu Heiau State Historic Site, North Kohala, Island of Hawai'i, Tax Map Key: (3) 5-6-001: 75.
3. Approval to Renew Volunteer Agreements at Six (6) State Parks for a 5-Year Term: Kīholo State Park Reserve, Hawai'i [Tax Map Key: (3) 7-1-02: 02 and 08 and 7-1-03: 02 and 07]; Russian Fort Elizabeth State Historical Park [Tax Map Key: (4) 1-7-05: 03] and Nāpali Coast State Wilderness Park, Kaua'i [Tax Map Key: (4) 1-4-01: por. 7]; Mākena State Park [Tax Map Key: (2) 2-1-06: 32 and 74] and 'Iao Valley State Monument [Tax Map Key: (2) 3-3-03: 12], Maui; and Diamond Head State Monument, O'ahu [Tax Map Key: (1) 3-1-42: 06, 10, 14, 15, and 21].
4. Sale and Independent Award of Six (6) Concession and Mobile Concession Agreements by Means of Sealed Bid Auctions and Delegation to the Chairperson to Issue the Invitation for Bids (IFB), Independently Award Each Bid and Give Notice to Proceed for the Following State Parks:
 - (1) Hāpuna Beach State Recreation Area, Waialea Bay Section, for Mobile Food, Beverage and Beach Equipment Rental Purposes, Tax Map Key: (3) 6-6-002:031 (por.);
 - (2) Kua Bay at Kekaha Kai State Park, for Food, Beverage and Beach Equipment Rental Purposes, Tax Map Key: (3) 7-2-004:009 (por.);
 - (3) 'Akaka Falls State Park, for Food, Beverage and Gift Item Sale Purposes, Tax Map Key: (3) 2-8-011:018 (por.);
 - (4) Wailuku River State Park, Rainbow Falls Area, for Food, Beverage and Gift Item Sale Purposes, Tax Map Key: (3) 2-3-027:001 (por.);
 - (5) Wai'ānapanapa State Park, for Food, Beverage and Gift Item Sale Purposes, Tax Map Key: (2) 1-3-005:009 (por.) and
 - (6) Wai'ānapanapa State Park, for Beverage Vending Machine Purposes, Tax Map Key: (2) 1-3-005:009 (por.)

Delegate Authority to the Chairperson to Terminate Revocable Permit No. SP0022 to Maui Soda and Ice Works, Ltd, for Beverage Concession Vending Purposes, Wai'ānapanapa State Park, Tax Map Key: (2) 1-3-005:009 (por.).

F. AQUATICS

1. Informational Briefing re: Hawaiian Monk Seal management in Papahānaumokuākea Marine National Monument. *Non- Decision Making, No Staff Submittal, Item will NOT be heard any earlier than 1:00 pm.*

H. ADMINISTRATIVE

1. Request for Approval To Appoint Bin C. Li And Ian C. Hirokawa As Hearings Officers for the Civil Resource Violations System For a Term of Two Years and to Delegate to the Chairperson the Authority to Extend Their Appointments for Additional Two-Year Terms.

J. BOATING

1. Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Site Assessment for Future Zip Line Operation Purposes from April 1, 2015 to September 30, 2015; Waikīkī, Honolulu, O‘ahu.
2. Termination of Boating Lease No. B-11-01, dated April 1, 2011 between the State of Hawai‘i, Lessor, and the Sandbar Group, Inc., Lessee; Honolulu, O‘ahu, Hawai‘i. Tax Map Key (1) 4-6-006:Por. 067.
3. Termination of Boating Lease No. BO-13120 dated December 6, 2013 between the State of Hawai‘i, Lessor, and Honey Bee USA, Inc., Lessee; Cancellation of BLNR Approval of Non-Exclusive Term Easement to Honey Bee USA, Inc.; Honolulu, O‘ahu, Hawai‘i. Tax Map Key Nos: (1) 2-6-010:003 (por), 005 & 016; 2-3-037:012 (por.) & 020.

M. OTHERS

1. Issuance of a Revocable Permit for the Purposes of Parts and Equipment Storage and Office Space, Vanderlande Industries Inc., ‘Ewa Concourse, Honolulu International Airport, Tax Map Key: 1-1-003:001 (portion).
2. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, Avis Budget Car Rental, LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-70:006.
3. Issuance of a Direct Lease for Space, New Cargo Building, Aeko Kula, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12:090 (portion).
4. Issuance of a Direct Lease for Space, New Cargo Building, Hawaiian Airlines, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12:090 (portion).

5. Issuance of a Revocable Permit for a Tour Reservations Office, Blue Hawaiian Holdings LLC., DBA Blue Hawaiian Helicopters, Hilo International Airport, Tax Map Key: (3) 2-1-12:090 (portion).
6. Issuance of Revocable Permit for an Administrative Office to Support Aviation Operations, Hallmark Aviation Services L.P., Honolulu International Airport, Tax Map Key: (1) 1-1-003:042 (portion).
7. Issuance of a Revocable Permit for Cargo Spaces, Federal Express Corporation, Hilo International Airport, Tax Map Key: (3) 2-1-12:090 (portion).
8. Issuance of a Revocable Permit to Park a Storage Container, Kanae, Clarence K. and Corrine, Kalaeloa Airport, Tax Map Key: (9) 1-1-13:32 (portion).

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.