

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

DATE: FRIDAY, APRIL 24, 2015
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI'I 9681

A. MINUTES

1. Approval of October 24, 2014 Minutes
2. Approval of February 13, 2015 Minutes
3. Approval of February 27, 2015 Minutes
4. Approval of March 13, 2015 Minutes

B. CONSERVATION AND ENFORCEMENT

1. Request Board Approval to Enter into Contract for two (2) twenty-two foot (22') patrol vessels for the State of Hawai'i between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement (DOCARE), and NAVATEK Boat Builders, LLC.

C. FORESTRY AND WILDLIFE

1. Request Approval of Declaration of Exemption to Chapter 343, Hawai'i Revised Statutes, Environmental Compliance Requirements For The Grant-In-Aid to The 501(C)(3) Nonprofit Organization, Mālama O Puna, in The Keau'ohana Forest Reserve Tax Map Key: (3) 1-2-009:004 In The Puna District Of Hawai'i Island

D. LAND DIVISION

1. Amend Prior Board Action of September 23, 2011, Item D-1, Cancel Governor's Executive Order No. 4045 to County of Kauai for Residential Treatment Facility Purposes, Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-8-008:063. The Purpose of the Amendment is To Approve the Reset Aside of the Premises to the County of Kaua'i for Hawai'ian Stewardship Program Purposes.

2. Amend Prior Board Action of March 28, 2014, Item D-4, “Set Aside to County of Kauai for Affordable Housing, Various lots in Wailua Houselots, Kapa‘a, and Hanapēpē, Waimea, Kauai. Tax Map Keys: (4) 4-1-11:016,020, (4) 4-1-9:054, (4) 4-5-008:009,012, (4) 4-5-011:007, (4) 1-9-009:006,007,008,009, (4) 1-9-010:003, (4) 1-9-010:033, (4) 1-6-004:003.”

The purpose of the amendment is to issue an immediate management right-of-entry permit.

3. Resubmittal: Consent to Mortgage and Extension of Lease Term; General Lease No. S-4331 and S-4332, James William McCully, Trustee of the James William McCully Revocable Living Trust dated September 24, 1992 and Francine Marie Morales McCully, Trustee of the Francine Marie Morales McCully Revocable Living Trust dated September 24, 1992, Waiākea, South Hilo, Hawai‘i, Tax Map Key: 3rd/2-2-37:144.
4. Approve Mediated Settlement of Rent Reopening Dispute in General Lease No. S-3837, Floral Resources/Hawai‘i, Inc., a Hawai‘i corporation, Lessee, Waiakea Homesteads, 1st Series, Lot 18, Block 601, Waiakea, South Hilo, Hawai‘i, TMK No. (3) 2-2-044:004
5. Sale of Lease at Public Auction for Intensive Agriculture Purposes, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-048:001.
6. Consent to Assign General Lease No. S-5237, Annie Emmalia Ka Leong, Lessee/Assignor, to Annie E. K. Leong, as Trustee of the Annie E. K. Leong Revocable Living Trust dated March 19, 2014, Assignee, Miloli‘i-Ho‘opuloa, South Kona, Hawai‘i, Tax Map Key: (3) 8-9-014:051.
7. Amend Prior Board Action of January 23, 2015, Item D-5, Forfeiture of General Lease No. S-5189, Fishing Island, Inc., Lessee, Non-Exclusive Mooring Rights in Offshore Waters of Kailua-Kona, Island of Hawai‘i, Hawai‘i.

The purpose of the amendment is to correct the effective date of forfeiture from January 23, 2014 to January 23, 2015.

8. Cancellation of Revocable Permit Number S-5285 to Hana Ranch Inc. for Pasture Purposes, and Issuance of a New Revocable Permit to Hana Ranch Land, LLC, for Pasture Purposes at Hāna Maui, Tax Map Key: (2) 1-4-003:007 and 008.
9. Issuance of a Right-of-Entry Permit to Jeanine Thomason (Event Manager) for The Maui Film Festival at Wailea, 2015 Event, at Wailea Beach, Maui, Hawai‘i: Tax Map Key:(2) 2-1-023: seaward of 007.
10. Cancellation of Governor’s Executive Order No. 2129 to the Board of Supervisors of the County of Maui, for Home for the Care of the Aged; and Issuance of a New Governor’s Executive Order to the County of Maui, Department of Housing and Human Concerns, to

Serve the Frail, Elderly or Disabled, and Other Allied Purposes; and Consent to a New Lease Agreement between the County of Maui, Department of Housing and Human Concerns, as Lessor, and the Hale Makua Health Services, as Lessee, at Pāpōhaku, Wailuku, Maui, Tax Map Key: (2) 3-4-019:002.

11. Issuance of Right-of-Entry Permit to Jack Starr of TS Aloha, Inc. for the Kimo's Mala Longboard Surf Contest at Lāhainā, Maui, Tax Map Key: (2) 4-5-004: Seaward of 012.
12. Consent to Unilateral Agreement and Declaration of Conditions for State Land Use District Boundary Amendment; Related to Governor's Executive Order No. 4411 to the Department of Education; Ho'olehua, Moloka'i, TMK: (2)5-2-015:001.
13. Issuance of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on May 9, 2015, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
14. Issuance of Right-of-Entry Permit to Hilton Hawaiian Village LLC for Beach Activities Purposes on May 8 and 9, 2015, Waikīkī, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:Portion of 021.
15. Grant of Term, Non-Exclusive Easement to Hitoshi Yoshikawa for Seawall, Boat Ramp, and Pier Purposes; Issuance of Management Right-of-Entry, Kane'ohē, Ko'olaupoko, O'ahu, Tax Map Key: (1) 4-4-018:seaward of 072.
16. Issuance of Right-of-Entry Permit to Eddie D. Holmes and Lorraine M. Holmes for Maintenance of Seawall Purposes; Kahalu'u, Ko'olaupoko, O'ahu, Tax Map Key: (1) 4-7-010:seaward of 082.

E. PARKS

1. Cancellation of Revocable Permit No. SP0402 Issued to Camp Hale Koa Association and Waiver of Requirement for a Phase I Environmental Site Assessment, Tax Map Key: (4) 1-4-002:055, Pu'u Ka Pele, Waimea Canyon State Park, Waimea (Kona), Kaua'i and Issuance of Direct Lease to Camp Hale Koa Association, for Recreational Campground Purposes, Tax Map Key: (4) 1-4-002:055, Pu'u Ka Pele, Waimea Canyon State Park, Waimea (Kona), Kaua'i.

F. AQUATICS

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. Frank Parrish and Ann Garrett, National Oceanic and Atmospheric Administration, National Marine Fisheries Services, for Access to State Waters to Conduct Shark Removal Activities.

G. BUREAU OF CONVEYANCES

1. Request Authorization to Issue a Request for Proposals (RFP) and to Enter into a Contract for the Digitization and Indexing of Official Bureau of Conveyances Microfilm and Recordation Books.

J. BOATING

1. Request Approval to Issue a Revocable Permit to Diamond Parking, LLC for the Purpose of Operating a Parking Concession at the Mā‘alaea Small Boat Harbor, Maui.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement KA 13-18 Regarding Alleged Unauthorized Land Uses Located in the Conservation District by Carl David, Located at Kūhiō Hwy, Hā‘ena, Kaua‘i, Tax Map Key: (4) 5-9-002:065.
2. Conservation District Enforcement OA 15-28 Regarding Alleged Unauthorized Land Uses Located in the Conservation District by Frank Fistes Located at 4730 Haleho‘ola Place, Pālolo Hill Tract, O‘ahu, Tax Map Key: (1) 3-3-029:038.

L. ENGINEERING

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Job No. D00CO61A, DOFAW Makīkī Valley Trail, Pedestrian Bridge Replacement, O‘ahu, Hawai‘i.

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 Revocable Permit for an Interim Rental Car Facility, Advantage OPCO, LLC, DBA Advantage Rent A Car, Honolulu International Airport, Tax Map Key: (1) 1-1-03:001, (1) 1-1-03:061 (portions).
3. Issuance of a Revocable Permit for an Interim Rental Car Facility, Avis Rent A Car System, LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-03:001, (1) 1-1-03:061 (portions).
4. Issuance of a Revocable Permit for an Interim Rental Car Facility, Budget Rent a Car System, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-03:001, (1) 1-1-03:061 (portions).

5. Issuance of a Revocable Permit for an Interim Rental Car Facility, EAN Holdings, LLC DBA National Car Rental, Honolulu International Airport, Tax Map Key: (1) 1-1-03:001, (1) 1-1-03:061 (portions).
6. Issuance of a Revocable Permit for an Interim Rental Car Facility, The Hertz Corporation, Honolulu International Airport, Tax Map Key: (1) 1-1-03:001, (1) 1-1-03:061 (portions).
7. Issuance of a Revocable Permit for a Construction Management Field Office, Mitsunaga & Associates, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003:051 (portion).
8. Issuance of a Revocable Permit for Aircraft Equipment Parking, Aircraft Service International, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-72:69 (portion), (1) 1-1-72:70 and (1) 1-1-76:08.
9. Issuance of a Revocable Permit for Office Space, Trans Executive Airlines of Hawai'i, Inc., DBA Trans Air, Honolulu International Airport, Tax Map Key: (1) 1-1-72:69 (portion).
10. Issuance of a Revocable Permit for Aircraft Parking, Atmos, Inc., Kalaeloa Airport, Island of O'ahu, State of Hawai'i, Tax Map Key: (1) 9-1-13:32 (portion).
11. Issuance of a Revocable Permit for Aircraft Parking, Barbers Point Flight School, LLC, Kalaeloa Airport, Island of O'ahu, Tax Map Key: (1) 9-1-13:32 (portion).
12. Issuance of a Revocable Permit for Office Space, Barbers Point Aviation Services, LLC, Kalaeloa Airport, Island of O'ahu, Tax Map Key: (1) 9-1-13:32 (portion).
13. Issuance of a Revocable Permit to Park a Storage Container, Barbers Point Aviation Services, LLC, Kalaeloa Airport, Island of O'ahu, Tax Map Key: (1) 9-1-13:32 (portion).
14. Issuance of a Revocable Permit for Aircraft Parking, K&S Helicopters, Inc. DBA Paradise Helicopters, Kalaeloa Airport, Island of O'ahu, State of Hawai'i, Tax Map Key: (1) 9-1-13:32 (portion).
15. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, EAN Holdings, LLC DBA Alamo Rent-A-Car, Kahului Airport, Tax Map Key: (2) 3-8-001:249.
16. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, DTG Operations, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12:104.
17. Issuance of a Revocable Permit for Rental Car Operations, Advantage OPCO, LLC, DBA Advantage Rent a Car, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Līhu'e Airport.

18. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, Avis Rent A Car System, LLC, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:08 (portion).
19. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, Budget Rent A Car System, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: 08 (portion).
20. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, DTG Operations, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01:08 (portion).
21. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, EAN Holdings, LLC, DBA Alamo Rent A Car, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:08 (portion).
22. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, EAN Holdings, LLC, DBA National Car Rental, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: 08 (portion).
23. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, The Hertz Corporation, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:08 (portion).
24. Issuance of Revocable Permits for Rent A Car Operations, Avis Rent A Car System, LLC, Kahului Airport, Kona International Airport at Keahole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keahole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.
25. Issuance of Revocable Permits for Rent A Car Operations, Budget Rent A Car System, Inc., Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.
26. Issuance of Revocable Permits for Rent A Car Operations, DTG Operations, Inc., DBA Dollar Rent A Car, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.
27. Issuance of Revocable Permits for Rent A Car Operations, DTG Operations, Inc., DBA Thrifty Car Rental, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport.
28. Issuance of Revocable Permits for Rent A Car Operations, EAN Holdings, LLC., DBA Alamo Rent A Car, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.

29. Issuance of Revocable Permits for Rent A Car Operations, EAN Holdings, LLC, DBA Enterprise Rent A Car, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.
30. Issuance of Revocable Permits for Rent A Car Operations, EAN Holdings, LLC, DBA National Car Rental, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.
31. Issuance of Revocable Permits for Rent A Car Operations, The Hertz Corporation, Kahului Airport, Kona International Airport at Keāhole, Hilo International Airport, and Līhu‘e Airport, Tax Map Key: (2) 3-8-01: Kahului Airport, Tax Map Key: (3) 7-3-43: Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Hilo International Airport, Tax Map Key: (4) 3-5-01: Līhu‘e Airport.

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.