

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

DATE: FRIDAY, SEPTEMBER 11, 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 May 22, 2015 Minutes
2. Approval of June 12, 2015 Minutes
3. Approval of June 26, 2015 Minutes
4. Approval of July 10, 2015 Minutes
5. Approval of July 24, 2015 Minutes

C. FORESTRY AND WILDLIFE

1. Request for Approval of the Waimea Valley Forest Stewardship Management Plan and Forest Stewardship Agreement with Hi‘ipaka LLC, Tax Map Key (1) 6-1-002:002, Waiālua District, Island of O‘ahu
And
Request Approval of Declaration of Exemption from Chapter 343, HRS Environmental Compliance Requirements for the Project.
2. Authorization for the Chairperson to Renew, Sign, and Amend a Memorandum of Agreement with Path Peoples Advocacy for Trails Hawai‘i for the Purpose of Cooperative Management and Maintenance of Selected Trails Suitable for Public Uses in the Makāula - ‘O‘oma Section of the Honua‘ula Forest Reserve, North Kona District, Island of Hawai‘i, Tax Map Key (3) 7-3-01:02.
3. Request for Authorization for the Chairperson of the Board of Land and Natural Resources to Sign, Execute, and Amend Contract(s) for the Capital Improvement Project to the 501 (C) (3) Nonprofit Organization, Kōkua Kalihi Valley Comprehensive Family Services, on the Division of State Parks Tax Map Keys: (1) 1-4-014:001; (1) 1-4-014:026; & (1) 1-4-016:003 in Kalihi Valley, O‘ahu
And

Request Approval of Declaration of Exemption to Chapter 343, Hawai‘i Revised Statutes, Environmental Compliance Requirements for the Capital Improvement Project.

D. LAND DIVISION

1. Lessee’s Request for Discretionary Approval for Lease Term Extension, Act 207, Session Laws of Hawaii 2011, General Lease No. S-3742, JH Moku Ola, LLC, Lessee; Amendment of Terms and Conditions Regarding Allowed Use, Assignment and Sublease Provisions for General Lease No. S-3742; Lot 29, Waiākea Industrial Lots, Waiākea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:014.
2. Issuance of Right-of-Entry Permit to John Willard of the Maui Surf Ohana as part of the Hawaiian Surfing Association for a Youth Surf Event at Haneo‘o, Hāmoa, Hāna, Tax Map Key: (2) 1-4-007: Portion of 009.
3. Issuance of Right-of-Entry Permit to Envisions Entertainment & Productions, Inc., for Aerial Fireworks Display Purposes at Kapalua, Lāhainā, Maui, Tax Map Key:(2) 4-2-004: seaward of 015 and 016.
4. Approval in Principle for Issuance of a Term, Non-Exclusive Easement to Blow Up, LLC for AM Radio Transmission Tower Purposes; Authorize the Issuance of an Immediate Right-of-Entry for Due Diligence Purpose; Moanalua, Honolulu, O‘ahu, Tax Map Key (1) 1-1-003: Portions of 003 and 207.
5. Grant of Perpetual, Non-Exclusive Easement to the City and County of Honolulu for Waterlines and Water Meters Purposes, Sand Island, Honolulu, O‘ahu, Tax Map Key: (1) 1-5-41: Various.
6. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach Every Friday From October 2, 2015 to September 30, 2016, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Por).
7. Request Consent to Sublease General Lease No. S-5805, Waikīkī Community Center, as Sublessor, to: Native Hawaiian Hospitality Association, United Self Help, Waikīkī Beach Chaplaincy Inc. and International Church of the Foursquare Gospel, dba Hope Chapel, as Sublessees, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-6-025:008.
8. Issuance of Direct Lease to Ho`ōla Nā Pua for Residential Treatment Facility Purposes; Amend Prior Board of July 25, 2014, Item D-9 by Allowing Security Presence under the Immediate Right-of-Entry for Due Diligence Purposes; Waiale‘e, Ko‘olauloa, O‘ahu, Tax Map Key (1) 5-8-001:051.
9. Approve Receipt of Non-Appropriated Other Federal Funds from Hawaii Department of Health, and Authorize Chairperson to Expend Funds in Accordance with Terms

and Conditions of Memorandum of Agreement MOA-2013-011/8642 and its Annexes between Hawai'i Department of Health and the National Oceanic and Atmospheric Administration of the U.S. Department of Commerce.

E. STATE PARKS

1. Request to Approve and Adopt Amendment to Hawaii Administrative Rules (HAR), Title 13, Section 146-6 to Set Fees for Camping, Lodging, Day-Use Pavilions, Parking and Entrance at State Parks.

The Purpose of Adding §13-146-6 is to Set Fees for Camping, Lodging, Day-Use Pavilions, Parking and Entrance at State Parks Which Were Previously Approved by the Board of Land and Natural Resources.

The Rule Amendment can be Reviewed Online at: <http://itgov.hawaii.gov/the-office/administrative-rules/> or can be reviewed in person at any State Parks District Office from 8:00am to 3:30pm, Monday through Friday, except State holidays. Location and contact information for State Parks' offices is available online at <http://dlnr.hawaii.gov/dsp/>

I. HISTORIC PRESERVATION

1. Enforcement Action against Richard Stewart for Alteration of Historic Properties During the Course of Land Alteration Activities Without a Permit. Kalaoa Ahupua'a, North Kona Moku, Island of Hawai'i, Tax Map Key: (3) 7-3-005:015.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) KA-3744 for a Single Family Residence and Related Improvements by Mark J. Maxon and Robert E. Shaw Located at Hā'ena, Hanalei, Kaua'i, Tax Map Key: (4) 5-9-002: 067

L. ENGINEERING

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. F50C713B, Wahiawa Freshwater State Recreation Area Park Improvements, Wahiawā, O'ahu, Hawai'i.
2. Approval for Award of Construction Contract and Declaration of Exemption from Environmental Assessment Requirements of Chapter 343, HRS, and Chapter 11-200, Hawaii Administrative Rules for: Job No. 500BK54G, Stream Mouth Maintenance at Various Locations, Kaua'i, Hawai'i.

M. OTHERS

1. Issuance of a Revocable Permit for Aircraft Parking, FMY, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
2. Rescission of Prior Board Action Under Item M-3, December 9, 2010, and to Authorize the Issuance of a Hangar Facilities Lease by Public Auction for General Aviation Purposes, Kawaihapai Airfield, Waiālua, Hawai‘i, Tax Map Key: (1) 6-08-14-23.
3. Issuance of a Revocable Permit for Office Space, Ticket Counters, and Baggage Handling Area in Main Terminal Bldg., Virgin America, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
4. Issuance of a Revocable Permit for T-Hangars, an End Room, and Trailer Parking, Windward Aviation, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit for Aircraft Parking, Civil Air Patrol, Hawaii Wing, Lana‘i Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
6. Issuance of a Revocable Permit for a T-Hangar, Christopher Linden and Mark Swann, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
7. Issuance of a Revocable Permit for a T-Hangar and an End Room, Scott Robertson, Jeffrey & Donna Nooney, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
8. Issuance of a Revocable Permit for Aircraft Parking, Air Ambulance Specialists, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
9. Issuance of a Revocable Permit for Aircraft Parking, Carol Anne Murray, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
10. Issuance of a Revocable Permit for Aircraft Parking (Space 523-109), Helicopter Consultants of Maui, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
11. Issuance of a Revocable Permit for Aircraft Parking, Helicopter Consultants of Maui, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
12. Issuance of a Revocable Permit for a T-Hangar, K & S Helicopters, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
13. Issuance of a Revocable Permit for a T-Hangar (End Room), K & S Helicopters, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.

14. Issuance of a Revocable Permit for a T-Hangar, Wailea Aircraft, L.L.C., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43:Portion of 40.
15. Consent to Assign Harbor Lease No. H-89-11, Aloha Petroleum, LTD., Assignor, to Aloha Petroleum, LLC, Assignee, Barbers Point Harbor, ‘Ewa, O‘ahu.
16. Consent to Assign Harbor Lease No. H-96-1, Aloha Petroleum, LTD., Assignor, to Aloha Petroleum, LLC, Assignee, Barbers Point Harbor, ‘Ewa, O‘ahu, Tax Map Key No. 1st/ 9-1-014:8.
17. Consent to Assign Harbor Lease No. H-01-08, Aloha Petroleum, LTD., Assignor, to Aloha Petroleum, LLC, Assignee, Nāwiliwili Harbor, Kaua‘i, Tax Map Key No. 4th/ 3-2-004:17 and 40.
18. Issuance of Lease by Direct Negotiation to Garden & Valley Isle Seafood, Inc., Unit FV9 of The Domestic Commercial Fishing Village, Near Pier 38, Tax Map Key: 1st/ 1-5-42: Portions of 7 and 17, Honolulu Harbor, O‘ahu.
19. Issuance of Revocable Permit Alaska Marine Line Inc. dba Aloha Marine Lines, Near Pier 29, Kaholaoa, Kauluwela & Kaliu, Honolulu, Oahu Tax Map Key: 1st/1-5-38:01 (Portion).
20. Issuance of Revocable Permit McCrabe, Hamilton & Renny Company, Limited, Near Pier 29, Kaholaoa, Kauluwela & Kaliu, Honolulu, O‘ahu, Tax Map Key: 1st/1-5-38:01 (Portion).
21. Issuance of Six (6) New Revocable Permits to Hawaii Stevedores, Inc. to Replace Existing Revocable Permits of Horizon Lines, Inc., Situate at Honolulu Harbor, O‘ahu; Kahului Harbor, Maui; Hilo Harbor, Hawai‘i; and Nāwiliwili Harbor, Kaua‘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.