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

DATE: FRIDAY, MARCH 11, 2016

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

## A. MINUTES

1. Approval of January 22, 2016 Minutes

## C. FORESTRY AND WILDLIFE

- 1. Issuance of Management Right-of-Entry; City and County of Honolulu, Hāmākua and Kawainui Marsh Wildlife Sanctuaries, Kailua, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-2-3:30, (1) 4-2-16:02, and (1) 4-2-16:15, respectively.
- 2. Request Approval for the Āhualoa Homesteads Forest Stewardship Management Plan and Forest Stewardship Agreement with Alan R. Everson, Tax Map Key (3) 4-6-009:102, Hāmākua District, Island of Hawai'i
  - Request Approval of Declaration of Exemption from Chapter 343, HRS, Environmental Compliance Requirements for the Project.
- 3. Request for Approval to Enter into a New Long-Term Cooperative Lease with the Zoological Society of San Diego D/B/A San Diego Zoo Global for Operation of the Olinda Endangered Species Facility Located at Olinda, Maui And
  - Request for Authorization for the Chairperson to Negotiate and Sign the Lease after Approval to Form by the Department of Attorney General's Office.
- 4. Request to Conduct a Public Hearing Regarding Amendments to Title 13, Chapter 209, Hawaii Administrative Rules: Rules Regulating Activities Within Natural Area Reserves (NARS). The Amendments Would Prohibit Alcohol and Drug Use in NARS, Amend Permit Provisions, Establish Parking Provisions for 'Āhihi-Kīna'u NARS, Establish Closure Hours, and Establish Provisions for Removal of Vehicles from NARS.

The rule amendment can be reviewed online at: <a href="http://ltgov.hawaii.gov/the-office/administrative-rules/">http://ltgov.hawaii.gov/the-office/administrative-rules/</a> or can be reviewed in person at any Division of Forestry and Wildlife district office from 8:00am to 3:30pm, Monday through Friday, except State holidays.

#### D. LAND DIVISION

- 1. Approve a 1-Year Holdover of General Lease No. S-3660, Hilo Bay Printing Company, Ltd., Lessee, Kanoelehua Industrial Lots, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-050:077.
- 2. Set Aside to the County of Hawaii, for Elderly, Affordable Rental Housing and Issuance of a Right-of-Entry Permit to the County of Hawai'i, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-4-001:168.
- 3. Cancellation of Revocable Permit No. S-7730 to Terrence and Moira Sullivan, and Request for Waiver of Level One (I) Hazardous Waste Evaluation Requirement, Hānā, Maui, Tax Map Key: (2) 1-5-005:007.
- 4. Consent to New Lease Term, and Change of Annual Rent for Lands under Governor's Executive Order Nos. 4087 and 4342 to the County of Maui, Department of Parks and Recreation at Waiohuli-Keōkea Beach Homesteads, Maui, Hawai'i, Tax Map Key: (2) 3-9-007:003 and Portion of 005.
- 5. Issuance of Right-of-Entry Permit to AUVSI Foundation for Maritime RobotX Challenge Hawaii 2016 from December 4, 2016 to December 18, 2016 at Sand Island, Honolulu, Oʻahu, Tax Map Key: (1) 1-5-041:portions of 006,334 and seaward.
- 6. Issuance of Right-of-Entry Permit to Waikīkī Community Center for Beach Activities Purposes to be held on April 23 and 24, 2016 at Duke Kahanamoku Beach, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-37: portion of 21.
- 7. Issuance of Right-of-Entry Permit to Hawaii Explosives and Pyrotechnics, Inc. for Aerial Fireworks Display on March 28, 2016 at the beach fronting Kahala Hotel, Wai'alae, Honolulu, O'ahu, Tax Map Key: (1) 3-5-023:seaward of 041.
- 8. Grant of Term, Non-Exclusive Easement to Brigitte J. Coley, Trustee under the Brigitte J. Coley Trust dated August 6, 2013 for Pier Purposes; Assess Administrative Cost of \$500; Termination of Revocable Permit No. S-7592; Issue a new Interim Revocable Permit to Brigitte J. Coley, Trustee under the Brigitte J. Coley Trust dated August 6, 2013, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 3-6-001:Seaward of 036

## E. STATE PARKS

1. Selection of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program with Fiscal Year 2014 and 2015 Funds.

# G. BUREAU OF CONVEYANCES

1. Request For Approval to Hold A Public Hearing on Proposed Amendments to Hawaii Administrative Rules Chapter 13-16 (Rules Relating to Conveyances) to Provide for Electronic Recording, to Update The Current Fee Schedule, and to Make Technical Changes to Reduce Restatement of The Underlying Statutes.

The Rules can be Reviewed on-line at <a href="https://LTGOV.HAWAII.GOV/THE-OFFICE/ADMINISTRATIVE-RULES/">https://LTGOV.HAWAII.GOV/THE-OFFICE/ADMINISTRATIVE-RULES/</a> or Can be Reviewed or Obtained in Person at The Bureau Of Conveyances Offices On Oahu At 1151 Punchbowl Street, Room 120, Honolulu, Hawaii, 96813 From 8:00 AM to 3:30 PM, Monday Through Friday Except Holidays.

#### J. BOATING AND OCEAN RECREATION

- 1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules, Wai'anae Small Boat Harbor Improvements Wai'anae, O'ahu, Hawai'i.
- 2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. B75CO71E- Wai'anae Small Boat Harbor Pier Improvements, Phase V, Wai'anae, O'ahu, Hawai'i.
- 3. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. OA16-03, Ala Wai Small Boat Harbor Repairs to Row 600; Honolulu, Oʻahu, Hawai'i.
- 4. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. OA15-10, Keehi Small Boat Harbor Repairs to Pier 200; Honolulu, Oʻahu, Hawai'i.
- 5. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; He'eia Kea Small Boat Harbor Improvements
  Kane'ohe, O'ahu, Hawai'i.
- 6. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; He'eia-Kea Small Boat Harbor Wastewater Treatment System Replacement; Kane'ohe, O'ahu, Hawai'i.
- 7. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. B08DH71B Honokōhau Small Boat Harbor Improvements, Phase 2; Kailua-Kona, Island of Hawai'i, Hawai'i.
- 8. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. HA14-03; Honokōhau Small Boat Harbor Mauka Boat Ramp Loading Dock Replacement; Kailua-Kona, Island of Hawai'i, Hawai'i.
- 9. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Ma'alaea Small Boat Harbor Improvements, Maui, Hawai'i.
- 10. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11,

- Chapter 200, Hawai'i Administrative Rules; Lāhainā Small Boat Harbor Improvements, Maui, Hawai'i.
- 11. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Nāwiliwili Small Boat Harbor Improvements; Līhu'e, Kaua'i, Hawai'i.
- 12. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Job No. MA15-06- Manele Small Boat Harbor Wooden Finger Pier Repairs; Manele, Lāna'i, Hawai'i.

## K. CONSERVATION AND COASTAL LANDS

1. Proposed Memorandum of Agreement Between the State of Hawai'i, Department of Land and Natural Resources and the University of Hawai'i Sea Grant College Program to Help Fund the National Oceanic Atmospheric Administration Regional Coastal Resilience Grant.

## M. OTHERS

- 1. Consent to Sublease In-Bond (Duty Free) Concession Agreement No. DOT-A-07-0001, DFS Group L.P. to TRS Hawai'i, LLC DBA Prada, Honolulu International Airport, Tax Map Key: (1) 1-1-03: Portion of 001.
- 2. 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: 001, 002 & 012.
- 3. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, Advantage OPCO, LLC dba Advantage Rent A Car, Honolulu International Airport, Tax Map Key: (1) 1-1-70: 103.
- 4. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, United Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
- 5. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Evelyn Greene, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
- 6. Issuance of a Revocable Permit for Equipment Parking, K & S Helicopters, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
- 7. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, United Airlines, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.

- 8. Amendment No. 1 to State Lease No. DOT-A-14-0017, Hawai'i Fueling Facilities Corporation, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
- 9. Issuance of a Revocable Permit for a Security Office, Securitas Security Services USA, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
- 10. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Ronald Heller, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
- 11. Issuance of a Revocable Permit for Aircraft Parking, Guardian Flight, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
- 12. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, United Airlines, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.

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.