

MINUTES OF THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES

DATE: July 24, 1981
TIME: 9:00 A. M.
PLACE: DLNR Board Room
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii

ROLL
CALL

The meeting of the Board of Land and Natural Resources was called to order by Chairman Susumu Ono at 9:05 A. M. The following were in attendance:

MEMBERS

Mr. Stanley Hong
Mr. Takeo Yamamoto
Mr. Thomas Yagi
Mr. Roland Higashi
Mr. J. Douglas Ing
Mr. Susumu Ono

STAFF

Mr. James Detor
Mr. Wayne Hirata
Mr. Roger Evans
Mr. Robert T. Chuck
Mr. Roy Sue
Mrs. Joan K. Moriyama

OTHERS

Dep. A. G. Dona L. Hanaike
Mr. Peter Garcia
Mr. Charles Eckert (Item J-13)
Mr. John Loomis (Items F-14 and F-15)
Mrs. Linda Wong (Item H-1)
Mr. Gus Hanneman (Item F-10)
Mr. Masa Akamatsu and Mr. Ed Nakamura
(Item H-2)

MINUTES

The minutes of June 12 and June 26, 1981 were unanimously approved as circulated. (Hong/Yagi)

Added
Items

The board, on Mr. Hong's motion and seconded by Mr. Higashi, unanimously voted to add the following items to the board agenda:

Division of Water & Land Development

Item D-3 - Lateral Transfers of Engineer (Civil) VI Positions in the Division of Water and Land Development

Division of Land Management

Item F-1-h - Steven Sakai request for consent to additional charge mortgage, G. L. No. S-3757, Lot 9, Waimanalo Agricultural Sub-division, Waimanalo, Oahu

Item F-20 - Staff recommendation for management of floating dock at Magic Island, Honolulu, Oahu

Administration

Item H-3 - Filling of Position No. 26433 - Planner III, Planning Office

Item H-4 - Election of Vice Chairman, Board of Land and Natural Resources
(verbal)

Reports

Item Z-1 - Results of the Auction Sale of Government Leases on the Island
of Kauai, held on July 16, 1981

The board deviated from the printed agenda and took up the items in the
following order to accommodate those present in the audience:

RESUBMITTAL - LEASE - CONCESSION, INSTALLATION, AND OPERATION OF
TWO BILL/COIN CHANGERS, WAITING LOBBY BUILDING, HONOLULU INTER-
NATIONAL AIRPORT, OAHU (CHARLES ECKERT, DBA SECURITY BUSINESS
SYSTEMS OF HAWAII)

ITEM J-13

The applicant, Mr. Charles Eckert, was present to answer any question which
the board may have.

This matter was deferred at the last board meeting. The board had expressed
its concern that the people might be shortchanged or not get their money back.

Mr. Eckert passed around an illustration of the machine. He explained that
on the machine they will have a phone number and the address where people
can write to. They will also have two machines so the possibility of both
machines going out at the same time is minimal.

Mr. Eckert further stated that they can also make arrangements with the
shoeshine people next door to take care the immediate situation, and he
will also be available during the week ends.

Mr. Higashi said if there are any complaints from the public, the board can
review the permit and consider cancelling it. He further added that if there
are problems, they can have some kind of a notice on the machine to call the
Department of Transportation.

Mr. Garcia said as far as posting a sign to call the DOT if there is any problem,
they want to get away from that because it looks as though DOT owns the
machine.

ACTION

There was no further discussion, and the board, on Mr. Hong's motion and
seconded by Mr. Yagi, unanimously approved Item J-13 as submitted.

ITEM F-14

AMFAC PROPERTY DEVELOPMENT CORP. REQUEST FOR LAND LICENSE,
TMK 1-2-02; PORTION OF 6, KEKAHA, KAUAI

The board, at its meeting of February 27, 1981, authorized a land license
to Amfac Property Development Corp. to quarry 20,000 cubic yards of topsoil
from Kekaha. They want to use the topsoil to grade and landscape Amfac's
house subdivision at Kekaha which they are doing in conjunction with Hawaii
Housing Authority. They want additional 20,000 cubic yards under the same
terms and conditions as the previous license. They apparently need addi-
tional material to complete the balance of the first phase. Mr. Detor didn't

know if the initial request was made anticipating another one, or whether they didn't have the right figures.

Mr. John Loomis of Amfac said they didn't have the right figures. He said the first request was for fill and now they are asking for material for landscaping.

Mr. Yamamoto asked how it is being monitored. Mr. Loomis said they have a man there.

ACTION Unanimously approved as submitted, with the understanding that Amfac Properties is to be extra careful in monitoring the removal of the topsoil. (Yamamoto/Yagi)

ITEM F-15 RESUBMITTAL - AMFAC PROPERTY DEVELOPMENT CORP. REQUEST FOR RIGHT OF ENTRY FOR GRADING AND DISCHARGE OF WATER INTO DITCH AT KEKAHA, KAUAI

This was a request for (1) right of entry by Amfac Property Development Corp., in connecton with the same development, to adjoining state lands to grade the subject area; and (2) permission to discharge water where it will be carried out to an irrigation ditch at the rear of the subdivision.

This matter was deferred at the last board meeting on Kauai since questions were raised as to who will be responsible for maintaining the ditch; who is going to be responsible when Kekaha lease runs out? This is within the Kekaha Sugar lease.

Mr. Yamamoto moved for approval.

Mr. Higashi asked whether Kekaha Sugar is willing to be responsible for maintenance.

Mr. Loomis said as long as they are the lessee. He expressed one concern and referred to paragraph 8 of the board submittal dealing with the indemnity clause. He felt that the board can actually approve this request without this indemnity clause.

Mr. Detor said he would be concerned if this was left out because Kekaha Sugar assumes responsibility under the lease.

Mr. Ono asked Mr. Loomis whether he had any objection to having this request deferred and have this particular provision researched. Mr. Loomis had no objection.

Mr. Yagi said in the event Kekaha Sugar doesn't have the lease with the state, their responsibility ceases, and the liability reverts back to the state. He would like to have this area cleared also.

Mr. Ing asked whether there was any discussion with the county on the maintenance of this ditch. If not, he said this is an area that could be investigated, too. Mr. Detor thought Mr. Sam Lee discussed this matter with the county but he said he will follow up with him on this.

ACTION There was no second to Mr. Yamamoto's motion and the motion died.

The board unanimously agreed to defer this matter until the August 14, 1981 meeting.

ITEM F-19 CHESTER HUNT'S REQUEST FOR CONSENT TO SUBLEASE GENERAL LEASE NO. S-4649, KEKAHA TOWN LOTS, KEKAHA, KAUAI (SUBMITTAL WAS DISTRIBUTED AT BOARD MEETING)

Mr. Detor said the board, at its last meeting, went along with staff's recommendation with respect to Mr. Hunt's request for sublease. This was to boost the rent from \$3,900 to \$10,600. Mr. Hunt had asked for consent to two subleases--to U. S. Post Office and to Hidden Treasure. He is now requesting that the consent be given only to the U. S. Post Office.

Staff reviewed the terms and conditions of the proposed sublease based on the Post Office sublease alone, and recommended that the rent be revised upwards of \$5,420 rather than \$10,600.

Mr. Ing asked Mr. Hirata whether he felt the sublease with the U. S. Post Office is fair. Mr. Hirata said yes.

Mr. Hunt said he misunderstood the board at the last meeting and he was now open to arbitration.

Mr. Hong asked whether this is a normal thing and what the procedure is.

Mr. Detor said the only arbitration procedure that is written in the law is the normal rental reopening. The law and our leases provide for that. The rent is set based upon an independent appraisal. If the lessee disagrees, he gets his own appraisal. Then in the final, the two appraisers appoint a third appraiser and that figure is final.

Mr. Yamamoto wanted to know who pays for the appraisal.

Mr. Detor said the state pays for the initial cost for the regular rental reopening. The lessee pays for the second and the third is split between the two.

Mr. Ono said the suggestion of going to arbitration comes at a most inopportune time. Mr. Hunt waited for the results of the board action and he is now coming back to say that he wants to go to arbitration. Mr. Ono said it is a wrong time to come and say he misunderstood.

Mr. Hunt felt that this is on a new issue and he wants to arbitrate on this new one. He asked for the same percentage that was used in the Shafter Flats lease in 1972 and 1979. He requested 15%.

Mr. Higashi said at the last meeting he voted no because he felt that the rental should be determined on the value of the land.

Mr. Yagi said Mr. Hunt indicated in his letter of July 10 to Mr. Detor that he is prepared to go to court to prove his case, unless we can prove to him that we have given a fair and impartial computation. Mr. Yagi supported staff's recommendation and informed Mr. Hunt that he can take us to court.

Mr. Ono said Mr. Hunt make it seem as though the board was being unreasonable. At the Kauai meeting Mr. Hunt was given an opportunity to present his case. He had his attorney there, and Mr. Hunt's prospect was all or nothing at all.

Mr. Hunt said he thought he had to negotiate with Mr. Hirata and they have exhausted all avenues.

Mr. Yamamoto asked Mr. Hunt whether he is planning to place the Hidden Treasure back on. Mr. Hunt said if only he is allowed the return on the investment.

Mr. Ing said the new offer by Mr. Hunt is not part of the original submittal and he would like an opportunity to review the department's regulation with regards to this. He said he would like to defer this matter because we will be establishing a policy on subleases. To that extent he said the board should have the benefit of further review before making the decision.

Mr. Ono asked Mr. Hunt what kind of timing problem he would have if this matter was deferred.

Mr. Hunt said he was intending to go ahead even if the board did not take action. He said he is willing to pay a higher rent as was authorized previously.

Mr. Detor said if we defer this request, it goes back to the \$10,600 figure which was approved by the board at its last meeting. He suggested that the board adopt this \$5,420 that the staff was recommending today because it applies only to the U. S. Post Office.

ACTION The board, on Mr. Yamamoto's motion and seconded by Mr. Yagi, unanimously approved staff's recommendation as presented.

ITEM H-1 RESUBMITTAL - CDUA FOR SEAWALL AND ACCESSORY IMPROVEMENTS TO EXISTING AQUACULTURE USE AT KAHALUU, OAHU (KAHALUU PONDS, INC.)

This matter was deferred at the June 12 meeting. The purpose of deferment was to allow the board an opportunity to look at the property.

A copy of the Kahaluu Neighborhood Board's letter dated July 24, 1981, supporting this project, was circulated to the board members.

Mr. Evans stated that staff's recommendation on the matter has not changed. Basically, staff recommended approval and specifically listed as a condition that construction activities be limited to the interior section of the wall. He said that condition was not adhered to by the applicant.

Staff said there is a policy involving seawalls. If a storm comes and private property may be in danger and the owner wants to build a seawall, staff generally suggests that a shoreline survey be done. Once that is completed, they are granted permission to build on the private property. Mr. Evans said once we begin to allow someone to use public lands for a seawall, then the question comes up as to how much of public lands outside of the seawall?

Mr. Ing said it was his understanding that the present wall is sinking. He asked how we expect them to build on the inside of the seawall, and on the other hand require the preservation of fish ponds. He thought the two should be handled separately. Even though they are related, he didn't think they should be tied together.

Mr. Ing said the fish pond is included in the National Historical Register so there may be an exception to the board's policy. Where there is great historic significance to the property, he felt that the board should look at other alternatives to protect it.

Mr. Ono said this particular case has a long history. The applicant came before the board previously. There was a decision made by the board, and the decision was not adhered to. The applicant went against what the board had approved. Conservation rules and regulations were violated.

Mr. Ono said he has a hard time separating the two issues that Mr. Ing mentioned. He said he would find it easier to accept if the engineer was asked to include using private property. When the engineer came in with his report, he gave us only one option and that was for the use of state land.

Mr. Ing said he didn't want to make it difficult but the concern that he had was the board has a policy regarding preservation of fish ponds. He didn't think the board wants the fish pond to become economically unfeasible for the owner to operate it. Yet in essence this may happen because under the present condition it is going to deteriorate and that will be the end to the fish pond.

Mrs. Linda Wong said when they first came to the board in 1976 for a CDUA, they were just looking at the problem on the surface and operating in a very piecemeal, bandaid approach. Since then they hired an engineer to make a long-range comprehensive planning to improve the seawall.

She said since 1980 she has become the new president and the major stockholder of the fish pond. Based on their past mistakes and what they have learned from that, she assured the board that this is not going to happen again.

Her basic feeling was that a 6-foot wide easement for outside of the seawall would not be detrimental to the public interest. She said the board will be helping to preserve a historic fish pond. She asked the board to take all facts and circumstances into consideration.

She said, for the record, parts of the seawall was built about half a century ago. She said her survey shows that they did encroach on state lands, but previous to that, the people before them and throughout the past history, have also encroached on parts of the fish pond and on state land. She said when they purchased it twenty-five years ago some were encroaching on state lands.

Mr. Hong joined Mr. Ing in expressing his concern about the preservation of this fish pond, and other ponds throughout the State of Hawaii. He said these ponds are such treasures of Hawaii that he feels the state has the responsibility of preserving and even acquiring it if we have the means to do so, perhaps after we have established a Hawaii State Parks Foundation.

ACTION

Mr. Ing moved that the submittal be amended to allow the owner to construct the rip rap on the exterior side of the fish pond wall, particularly the Kahuku side where the concrete has been placed on the outside of the wall. With regard to that section of the wall, the exterior portion that is not concreted, he would like the applicant to obtain from the engineers a plan to minimize the intrusion of state lands because that section of the wall is not as high as the concreted section; further, to incorporate the concerns expressed by the Kahaluu Neighborhood Board in its letter of July 21, 1981 that the use be strictly limited to preservation of the existing pond as is, and not commercial or tourist-related activities.

Mr. Hong seconded. On the call of the question, the motion passed with Mr. Ono casting the only no vote. Mr. Yagi was absent from the room.

ITEM F-10 RESUBMITTAL - FIRST SAMOAN ASSEMBLY OF GOD REQUEST FOR ADJUSTMENT OF RENTAL, GENERAL LEASE NO. S-4603 COVERING AIR SPACE UNDER THE PALAMA OVERPASS, HONOLULU, OAHU

This was an item that was deferred at the last meeting. This was in connection with the First Samoan Assembly of God Church covering air space under the freeway at Palama. The present rental which was originally established by appraisal is \$10,150.00 a year.

Mr. Detor reported that the Department of Transportation forwarded to us comments from the appraiser who established the rental that he had made a mistake on his original calculation. He underestimated the loss in use of the area because of building constraints and the highway support columns.

At the last board meeting, a question arose as to whether the church asked for the reduction. Mr. Detor said it doesn't matter whether the church asked for the reduction since the appraiser said he made a mistake in the original calculation so the reduction is to be retroactive. Mr. Detor said we are not changing the rent, we are correcting it.

Mr. Gus Hanneman, representing the church, briefly addressed the board and said he was pleased with the reduction in rent. He said it will make it easier for the 350 members of the church, most of whom are on welfare and live in Kuhio Park Terrace.

Mr. Hanneman said since \$6,372 is such an odd figure he asked whether the board would consider even a lower rental. He said it would be even better if it were lowered and rounded out to \$5,000.

Mr. Detor said there is a legal problem. Under Chapter 171-43.1, the law requires that rental to be established by appraisal. He said there is no provision in the law to lease state property for church purposes for a nominal amount. If it were for youth athletic activities or for camp sites, he said they would qualify for lower rental.

ACTION Mr. Hong moved, seconded by Mr. Ing, and the board unanimously approved the request as submitted.

ITEM H-2 CDUA FOR NONCONFORMING SINGLE FAMILY RESIDENTIAL USE AT KAU, HAWAII

This was a request for a single family use within the conservation district in the limited subzone. The application came in once before and it went through a process on a conditional-use basis. Because it did not meet the conditional use criteria, staff recommended denial. Staff looked at the question of nonconforming use. Mr. Evans said the Attorney General's Office was asked whether or not the Volcano House Lots Subdivision was a legal subdivision. Since the Attorney General's Office was not able to confirm the proposed use as a nonconforming use, the board at that time denied the application.

Subsequently a new CDUA was filed and staff has received a written opinion from the Attorney General's Office. It stated that the nonconforming use will

be illegal at this time. The reason is that the subdivision was never legally created according to both county and state laws. As a result, staff recommended denial at this time.

Mr. Masa Akamatsu from Bishop Estate gave a brief history on how this subdivision was created.

ACTION Mr. Higashi said he would like to give Bishop Estate some time to do additional research, the approximate time to be set by the chairman, and asked for deferral. The board had no objection to the deferral.

ITEM D-1 MANAGEMENT CRITERIA FOR THE WAIALUA GROUND WATER CONTROL AREA, OAHU

ITEM D-2 MANAGEMENT CRITERIA FOR THE HONOLULU GROUND WATER CONTROL AREA, OAHU

Mr. Chuck reported that Chapter 177 requires that whenever matters on ground water is taken up that the City and County Board of Water Supply Chief Engineer shall be asked to sit at the board meeting as a nonvoting ex-officio member. Mr. Chuck said Mr. Kazu Hayashida was notified of this meeting. Unfortunately he could not make it. Mr. Herbert Minakami from the Board of Water Supply, however, was here earlier but had already left the meeting.

Mr. Chuck asked to take up Items D-1 and D-2 together.

Staff recommended that the board adopt the sustainable yields of 20 mgd for the Mokuleia subarea, 60 mgd for the Waialua subarea, and 10 mgd for the Kawailoa subarea for the management of the Waialua Ground Water Control Area, under Item D-1; and adopt the sustainable yields of 55 mgd for the Moanalua-Kaimuki subarea and 5 mgd for the Waialae-Hawaii Kai subarea for management of the Honolulu Ground Water Control Area, under Item D-2.

Mr. Hong said the Governor recently visited the Big Island on the drought condition in Waimea and called for a long-range planning. In the area of long-range planning, he said, we are thinking of reservoirs. He said the whole state should be included in this long-range planning because we have a tremendous amount of runoff when there is big rain.

ACTION Mr. Ing moved, which was seconded by Mr. Hong, and the board unanimously approves Items D-1 and D-2 as presented.

ADDED
ITEM D-3 LATERAL TRANSFERS OF ENGINEER (CIVIL) VI POSITIONS IN THE DIVISION OF WATER AND LAND DEVELOPMENT

ACTION The board, on Mr. Higashi's motion and seconded by Mr. Yagi, unanimously approved the lateral transfers of Mr. Herbert Morimatsu into Position 9742, Engineer (Civil) VI, and Mr. George Morimoto into Position 8747, Engineer (Civil) VI.

ITEM E-1 APPROVAL OF HISTORIC SITES FOR SUBMITTAL TO THE HAWAII HISTORIC PLACES REVIEW BOARD

ACTION Approved as submitted. (Yamamoto/Yagi)

Mr. Ono did not participate in any action taken by the board on this matter because of a possible conflict.

Mr. Yamamoto reminded the State Parks Division to follow up on the Kokee Lodge lease. It has been pending so long that he would like to see it processed as soon as possible.

In another area, Mr. Hong said he asked Mr. Yamashiro to look into the 7 P. M. closing of the state parks' parking area around Oahu. Since we are in the summer period, he said staff should look into possible extending it to 8 P. M., at least during the summer months.

ITEM F-1 DOCUMENTS FOR CONSIDERATION

OAHU

Item F-1-a ASSIGNMENT

IRENE M. OKABE, widow, Assignor, to FAITH KIYOKO OKABE, daughter, Assignee - Lots 56-A and 56-B, Waimanalo Agricultural Subdivision - G. L. No. S-3859

Item F-1-b ASSIGNMENT OF SUBLEASE

MARYANN KEAULANA FREUDENBERG, VICTOR LEE REDDING, HELEN MARIE REDDING, CHARLES HOBART ALLEN and ROSEMARY RUESENBERG ALLEN, Assignors, to MARION ROSCOE ROGERS and EMMA LOU ROGERS, husband and wife, Assignees - Lot 74-B-1, Malaekahana Beach, Koolauloa

Mr. Detor said there is no relocation problem here because of the fact that they are going to run the lease to its full course. If the lease is cut short, then we would be liable, he said.

Item F-1-c REVOCABLE PERMITS

BENJAMIN A. TORO, dba A-1 GENERAL SERVICE - Lot 515-A, Sand Island - for general hauling, repair and maintenance of trucks, machinery and equipment - \$275.00 per month

Item F-1-d CHARLES H. TOTH - Lot 517, Sand Island - for storage and maintenance of trucks and equipment - \$538.00 per month

Item F-1-e PINE ENTERPRISES, INC. - Lot 320 (for storage and for container processing) and Lot 521 (for employee and customer parking) at Sand Island - \$524.00 per month

Item F-1-f HIRO BUILDERS, INC. - Lot 527, Sand Island - for office and construction base-yard - \$536.00 per month

KAUAI

Item F-1-g LAND PATENT

To be issued in confirmation of Land Commission Award No. 4629, Apanas 1 and 2 to POOHINA, Awardee, by Application of Grove Farm Company, Inc., First Hawaiian Bank, Valdemar Knudsen and Bishop Trust Company, Limited, all as Trustees - Kapalau, Koloa

OAHU

Added
Item F-1-h ADDITIONAL CHARGE MORTGAGE

STEVEN S. SAIKI and JEANNIE N. C. SAIKI, husband and wife (borrower), HAWAII PRODUCTION CREDIT ASSOCIATION - Lot 9, Waimanalo Agricultural Subdivision, Koolaupoko - GL No. S-3757

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

- ITEM F-2 DOT REQUEST FOR E. O. SETTING ASIDE LAND FOR HONOKOHAU BOAT HARBOR, KEALAKEHE, NORTH KONA, HAWAII
- ACTION Unanimously approved as submitted. (Higashi/Ing)
- ITEM F-3 ERNEST SOUZA REQUEST FOR RIGHT OF ENTRY TO REMOVE TREES EN-CROACHING ON GOVERNMENT LAND, OLAA, PUNA, HAWAII
- ACTION Unanimously approved as submitted. (Higashi/Hong)
- ITEM F-4 COUNTY OF HAWAII REQUEST FOR CONVEYANCE OF ROAD PARCEL AT PONAHAHAWAI, SOUTH HILO, HAWAII
- ACTION Mr. Higashi asked for deferral. He said there are some objections from the people who are using the subject road parcel now. They are concerned about the amount of traffic that is going to be involved. He said before the easement is sold we should check what is the ultimate zoning for the area and the traffic.
- There was no objection by the board to defer this item.
- ITEM F-5 STAFF RECOMMENDATION FOR AMENDMENT OF PREVIOUS BOARD ACTION FOR ADDITION TO WAIAKEA FOREST RESERVE, WAIAKEA, SOUTH HILO, HAWAII
- Mr. Detor asked to withdraw this item because the matter has been taken care of.
- ACTION WITHDRAWN.
- ITEM F-6 TOWER DEVELOPMENT CORP. REQUEST TO PURCHASE EASEMENT ON TIME-PAYMENT BASIS, KAMAOLE, WAILUKU, MAUI
- ACTION Unanimously approved as submitted. (Yagi/Yamamoto)
- ITEM F-7 STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF THE HIGHWAY REMNANT PARCEL AT AIEA, EWA, OAHU
- ACTION Unanimously approved as submitted. (Hong/Higashi)
- ITEM F-8 MELVIN PANG APPLICATION TO PURCHASE HIGHWAY REMNANT AT KAIMUKI, HONOLULU, OAHU
- ACTION Unanimously approved as submitted. (Ing/Hong)
- ITEM F-9 HHA APPLICATION TO PURCHASE HIGHWAY REMNANT PARCEL AT AIEA, OAHU
- ACTION Unanimously approved as submitted. (Ing/Higashi)
- (See page 7 for Item F-10.)
- ITEM F-11 STAFF RECOMMENDATION FOR CONVEYANCE OF PORTIONS OF VARIOUS STREETS TO CITY & COUNTY OF HONOLULU, WAIKIKI, HONOLULU, OAHU
- ACTION Unanimously approved as submitted. (Ing/Hong)

ITEM F-12 DOT REQUEST FOR CANCELLATION OF REVOCABLE PERMIT NO. S-5644,
WAIKIKI, HONOLULU, OAHU

Mr. Hong said he understands that the permittee is ill. In fairness to him, he said we should give him an opportunity to be heard and asked that this matter be deferred until the next board meeting.

ACTION There was no objection by the board to defer this item as suggested by Mr. Hong.

ITEM F-13 REQUEST FOR CONFIRMATION OF RIGHT OF ENTRY, FT. DERUSSY BEACH,
U. S. ARMY CORPS OF ENGINEERS BEACH RESTORATION PROJECT, KALIA,
WAIKIKI, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Hong)

(See pages 2 and 3 for Items F-14 and F-15.)

ITEM F-16 DOE REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING OFFICE
SPACE AT 233 VINEYARD STREET, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Hong/Ing)

ITEM F-17 DOH REQUEST FOR ACQUISITION OF SUBLEASE COVERING OFFICE SPACE AT
645 HALEKAUWILA STREET, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Hong/Ing)

ITEM F-18 DOH REQUEST FOR APPROVAL OF AMENDMENT OF LEASE COVERING OFFICE
SPACE AT 85-670 FARRINGTON HIGHWAY, WAIANAE, OAHU

ACTION Unanimously approved as submitted. (Hong/Ing)

(See pages 4 and 5 for Item F-19.)

ITEM F-20 ADDED STAFF RECOMMENDATION FOR MANAGEMENT OF FLOATING DOCK AT MAGIC
ISLAND, HONOLULU, OAHU

Staff recommended that the chairman be authorized to take whatever actions necessary to insure compliance with the conditions under which the CDUA was approved and that he also be authorized to terminate the use of the facility and cause its removal if the violations continue.

ACTION Unanimously approved as submitted. (Hong/Yagi)

Mr. Hong reminded Mr. Detor that the board is still waiting for the report on the Aloha Stadium matter which was requested of him sometime ago.

ITEM Z-1 ADDED REPORTS

Mr. Detor reported on the results of the auction sale of leases held on Kauai on July 16, 1981. He said Lot 87, Kapaa Homesteads, was unsold but subsequently has been sold to Carol Aki at the upset price of \$1,000.00 per annum.

(See pages 5 and 6 for Item H-1 and pages 7 and 8 for Item H-2.)

- ADDED
ITEM H-3 FILLING OF POSITION NO. 26433 - PLANNER III, PLANNING OFFICE
- ACTION Mr. Higashi moved, seconded by Mr. Hong, to approve the appointment of Ms. Lydia Chernin to fill Position No. 26433, Planner III, effective August 3, 1981.
- ADDED
ITEM H-4 APPOINTMENT OF VICE CHAIRMAN OF THE BOARD OF LAND AND NATURAL RESOURCES (VERBAL)
- Mr. Ono said the board is without a vice chairman since Mr. Kealoha left the board. He asked the board to appoint a new vice chairman.
- ACTION Mr. Yagi nominated Mr. Hong and so moved, which was seconded by Mr. Higashi. The board unanimously approved the appointment of Mr. Hong as vice chairman of the Board of Land and Natural Resources.
- ITEM J-1 ADDENDUM NO. 1 TO LEASE NO. DOT-A-80-12, LIHUE AIRPORT, KAUAI (U. S. FAA)
- ACTION Unanimously approved as submitted. (Yamamoto/Yagi)
- ITEM J-2 MODIFICATION NO. 4 TO LEASE NO. DOT-A-73-33, HONOLULU INTERNATIONAL AIRPORT, OAHU (KOREAN AIRLINES, INC.)
- ITEM J-3 MODIFICATION NO. 1 TO LEASE NO. DOT-A-79-20, HONOLULU INTERNATIONAL AIRPORT, OAHU (AIR NEW ZEALAND)
- ITEM J-4 MODIFICATION NO. 1 TO LEASE NO. DOT-A-73-29, HONOLULU INTERNATIONAL AIRPORT, OAHU (AMERICAN AIRLINES, INC.)
- ITEM J-5 MODIFICATION NO. 3 TO LEASE NO. DOT-A-73-31, HONOLULU INTERNATIONAL AIRPORT, OAHU (CHINA AIRLINES)
- ACTION Items J-2 to J-5 were unanimously approved as submitted. (Hong/Yagi)
- ITEM J-6 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS NOS. 3543 AND 3547, AIRPORTS DIVISION
- Mr. Ing expressed a possible conflict and did not participate in any action taken by the board on Item J-6.
- ACTION Approved as submitted. (Hong/Yagi)
- ITEM J-7 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS NOS. 3548 AND 3549, AIRPORTS DIVISION
- ACTION Unanimously approved as submitted. (Yagi/Yamamoto)
- ITEM J-8 RENEWAL OF REVOCABLE PERMITS, CONFORMING USE, AIRPORTS DIVISION
- ACTION Unanimously approved as submitted. (Hong/Ing)

ITEM J-9 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, SAND ISLAND ACCESS ROAD, NEAR KEEHI MARINA, HONOLULU, OAHU (MOTOR VEHICLE DISTRIBUTING CO., LTD.)

Mr. Higashi said if submerged land is going to be used, the applicant would be required to file a Cдуа. He asked that this matter be deferred until that matter is cleared up.

ACTION The board had no objection to deferring this as suggested by Mr. Higashi.

ITEM J-10 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, NAWILIWILI HARBOR, HARBOR, KAUAI (EAGLE DISTRIBUTORS, INC.)

ACTION Unanimously approved as submitted. (Yamamoto/Yagi)

ITEM J-11 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, NAWILIWILI HARBOR, KAUAI (BOB'S BARGAIN RENTALS, INC.)

ACTION Unanimously approved as submitted. (Yamamoto/Yagi)

ITEM J-12 CONTINUANCE OF REVOCABLE PERMITS, HARBORS DIVISION

Mr. Ing expressed a possible conflict and did not participate in any action taken by the board on Item J-12.

ACTION Approved as submitted. (Higashi/Hong)

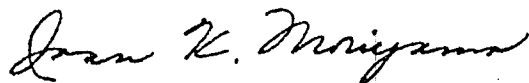
(See page 2 for Item J-13.)

ITEM J-14 ASSIGNMENT OF LEASE NO. DOT-A-80-6, HONOLULU INTERNATIONAL AIRPORT, OAHU (PERFORMANCE PLUS, INC. TO HEMMETER AVIATION, A DIVISION OF HEMMETER INVESTMENT CO.)

ACTION Unanimously approved as submitted. (Hong/Yagi)

ADJOURNMENT: There was no further business and the meeting was adjourned at 12:25 P. M.

Respectfully submitted,



JOAN K. MORIYAMA
Secretary

APPROVED



SUSUMU ONO
Chairman

jkm