

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

DATE: May 28, 1982

TIME: 9:00 A. M.

PLACE: DLNR Board Room

Kalanimoku Building

1151 Punchbowl Street

Honolulu, Oahu

ROLL
CALL

The meeting of the Board of Land and Natural Resources was called to order at 9:10 A. M. by Chairman Susumu Ono. The following were in attendance:

MEMBERS

Mr. Takeo Yamamoto
Mr. Roland Higashi
Mr. Thomas S. Yagi
Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Susumu Ono

STAFF

Mr. James Detor
Mr. Gene Renard
Mr. Roy Sue
Mr. Henry Sakuda
Mr. Libert Landgraf
Mr. Robert T. Chuck
Mr. John Corbin
Mr. Tamotsu Takekawa
Mr. Roger Evans
Mr. Maurice Matsuzaki
Mr. Glenn Taguchi
Mrs. Joan K. Moriyama

OTHERS

Dep. A. G. Dona Hanaike
Representatives of Kahana Valley (Item F-7)
Mr. James Case (Items J-13 to J-17)
Mr. Peter Garcia

MINUTES

The minutes of April 23, 1982 were deferred until the next board meeting since the board members did not have a chance to review them. (Ing/Yagi)

Added
Items

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

Division of Water and Land Development

Item D-5 -- Permission to Advertise for Bids - Job No. 22-HW-30, Drilling
Panaewa Well No. 3 (4003-03), Waiakea, South Hilo,
Hawaii

Division of State Parks

Item E-1 -- Award of Construction Contract, Job No. 49-MP-8, Comfort
Station, Iao Valley State Park, Wailuku, Maui

Item E-2 -- Award of Construction Contract, Job No. 23-HP-24, Sanitary System Improvements, Hapuna Beach State Park, Puu Hinai, Hawaii

Item E-3 -- Award of Construction Contract, Job NO. 5-OP-39, CRM Reconstruction, Royal Mausoleum State Monument, Honolulu, Oahu

Administration

Item H-7 -- Election of Vice Chairman of the Board of Land and Natural Resources

The board took the items out of order from the printed agenda and took up the items in the following order:

OAHU

Item F-1-b REVOCABLE PERMIT

EDWARD N. KELIIOA ASSOCIATES, INC. - Government land of Waimano, Ewa, being portion of Pearl City Educational Complex, to plant alfalfa feed for cattle and vegetable garden - \$50 per month

ACTION The board, on Mr. Ing's motion and seconded by Mr. Yagi, unanimously approved Item F-1-b as presented.

ITEM F-7 DIVISION OF STATE PARKS REQUEST FOR COMPLETION OF ISSUANCE OF REVOCABLE PERMITS TO RESIDENTS OF KAHANA VALLEY, OAHU

This item concerned the issuance and confirmation of permits covering lands in Kahana Valley. Kahana Valley was originally private land which was acquired by the state for state park purposes. The list of names attached to the board submittal was furnished by the State Parks Division.

Mr. Detor said what they are asking for is to authorize the continued residency in the Kahana Valley of those people whose names were listed, and also to confirm those that have already been issued. He said apparently there has been some question as to who is who in the valley. Mr. Detor said this list is intended to clarify the occupancy there.

In addition to the above, they are asking that two permits (Revocable Permit Nos. S-3994 to E. C. Lambert and L. Leary and Revocable Permit No. S-4227 to Henry George, Sr.) be cancelled. These are pasture permits which they feel are not consistent with park purposes.

Mr. Kealoha asked whether cancellation of the permits means to cancel only the pasture use and let the residence portion remain if there are residence. What happens to the residence if we cancel the pasture permits?

Mr. Gene Renard said both permits are for pasture use only and are not for residence use. However, both of them may, to an extent, have used them for residence in order to manage their livestock. He said the basic reason for cancelling them is that the use itself conflicts with the increase in use for recreational and cultural park purposes.

Mr. Renard further stated that the residents don't qualify under the criteria which they are using. They can apply and staff can judge them on the basis of the justifications submitted. However, they are not on the list.

Mr. Kealoha said this is the concern that he had. If we are going to cancel the permit and then entertain a new request for residence purpose, staff should have considered that before coming to the board, he said.

Mr. Yagi asked whether there was an understanding that they can build their residence there when the permit was issued.

Mr. Renard said no. There was a provision in the permit that they would maintain the residence that is there, but there was no provision for them to build a house there. However, there was one special provision made for the George family whose house burned down. They were allowed to rebuild the house.

Mr. Detor said when the state first purchased the land, the people who were already there were covered by a month-to-month tenancy which was being handled by Bishop Trust for the then owners of the property. The state just took over the Bishop Trust list and issued permits to those people whose names were given to us by Bishop Trust.

Mr. Ono asked Mr. Renard whether we are accepting any request for permits at Kahana Valley from people outside of the valley.

Mr. Renard said no.

Mr. Yagi asked whether these people are actually residents of the valley.

To the best of his knowledge, Mr. Renard said the permittees of each household were residents in January of 1969 and continuously since that time. He said the names listed under that are either married to the family or simply have lived with that family and seem to be part of the household.

Mr. Ing asked when was the last time the list was verified.

Mr. Renard said early this year in January.

Mr. Ono asked, should the board decide to cancel the two permits, how much time will they get to phase out their operations?

Mr. Detor said they had not included the cancellation date because if the board takes action to cancel these two permits, they want to give them a reasonable time to remove the cattle.

Mr. Yagi asked whether the people living there must vacate if the board cancels the permits.

Mr. Renard said yes. If they can't justify, have connection to the valley, or if they haven't lived there continuously from January 1969, they would have to vacate.

Mr. Renard said Mr. George doesn't live there. His permit is for pasture purpose and he has pigs there.

Mr. Kealoha asked whether both parties have been contacted and that the recommendation was going to be presented today. Do they understand that if the recommendation is approved that the livestock would have to be removed, and that part-time residents and also the dwelling would have to be demolished and removed.

Mr. Renard said he talked to them either late last year or early this year. In the case of Lambert and Leary, he said he talked to them (the permittees), not directly with their employees. He had just one discussion with Mr. George about the appropriateness of it and whether there is any problem if it were cancelled.

Mr. Yagi asked how long have they been in the valley.

Mr. Detor said the Lamberts have been there since 1966 and the George permit has been in existence since 1968.

Mr. Renard said he tried to reach Mr. Lambert but he is traveling on the mainland. Mr. Leary apparently lives on Maui.

Mr. Yagi asked what is the staff planning to do with the pasture land.

Mr. Renard said the Cultural Program Advisory Committee has plans to expand the cultural program.

Mr. Kealoha said he assumed that these 27 people who are listed are the proposed permittees for the parcel of land for residence purposes. He asked what happens to that permit if the permittee does not reside there full time, or is deceased, and there are survivors. He asked whether that has been discussed with the applicants or the permittees. What is the part of the conditions if the permit is granted? What happens to the survivor? Do they have to move?

Mr. Renard said this has been one of the problems. A permittee dies and others (not necessarily heirs) live in the permit area without bothering to come in to get a permit in his name. They would have to come in and apply. If the person who died was the only member who was qualified in that household, then they have a problem staying on. He said this maybe true in some households.

Mr. Kealoha said that is why we have this problem today. He said corrective measures must be taken.

Mr. Renard said that is what they're trying to do here. He said this is one of the major problems that they are trying to correct.

Mr. Kealoha said this is what he was trying to get at. He said the problem should be presented before the board consider the permits, otherwise this problem will go on and on and on. He asked whether the survivors of the permittees are aware that they are not automatically entitled to reside there. He said it should be made very clear to them.

Mr. Renard said he has explained this to them a number of times in the past and has continued to do so.

Mr. Ono was in agreement with Mr. Kealoha that if the board approves this, and the board and the residents at Kahana Valley don't understand the

ground rules, we're just going to create more confusion down the line. He said the series of questions that Mr. Kealoha posed above should be made clear to the board.

Mr. Kealoha said he would like to have all parties in the household file a signed and notarized affidavit that they understand clearly all of the terms under the permit. He felt that this is the only clear-cut method to handle it.

Mr. Renard said this probably gets then to the basic idea of a living park and that kind of a thing which has not been defined.

Mr. Ono said if the board approves this today, what next? What are the implications?

Mr. Renard didn't think that they really have a firm handle on that until they fully define the program and residents' participation.

Mr. Ono said he didn't necessarily agree with that. He said one of the problems that we have had in the past is everytime we try to move forward, we have to throw everything into the decision making so nothing gets done. He said we should take step by step and get an understanding from all of the 27 families at Kahana Valley.

Mr. Renard said the criteria was submitted to the board and he has not received any reaction.

Mr. Kealoha said the criteria is based on the qualifications as to who is eligible for a permit. The second part to this is what happens after the permit is issued. Mr. Kealoha said he had a meeting with them in the past, and one of the primary concerns was the role of succession. What happens to the permit if that permittee dies, or is removed. He said they could not answer that question at that time. That question comes back again today, he said, in considering this submittal.

Representatives of Kahana Valley were given an opportunity to speak their views on this matter.

Mr. Kahala was the first spokesman who has Revocable Permit No. 3976. He expressed his concern because he has a big family. He said he has a 12-bedroom house and is now extending the house to a 14-bedroom house. He wanted to know whether he can build only one house.

Mr. Kealoha said this is the point that he was trying to make. He said there is no end to it.

Ms. Ululani Von Hiram, another speaker, commented on the cancellation of the permits. She said as far as the Lambert permit is concerned there was too much acreage anyway with just a few cattle, and he doesn't even live there. However, the family who have been working there have definitely become a part of the area. So cancelling the Lambert permit is okay, but she didn't feel that we should remove the family who is working there.

Ms. Hiram said as far as the Georges are concerned, we should get Henry George and Sam George straightened out as far as the map is concerned. She said Henry pays land tax on one side and he is the one that

raises pigs. On the other side of the street is his son, Sam George, whose house burned down. He has access to pasture land which he has not been using for a number of years. So cancellation of George's permit is in order since he is not using it.

As far as survivors living on the property after the permittee dies, she said they have asked many different times to the DLNR staff to update the permits. She was told over and over again that they are not giving out permits.

Ms. Hiram said a committee was set up to do studies. This committee was set up to bring recommendations to this department as to what to do with Kahana and they did that. One of the strongest recommendations made by this committee was that those people be given 65-year leases in the area because even though Kahana Valley was condemned as a state park, Kahana's people have tried to stay united so they could get longer-term leases and improve their living conditions, as well as carrying on their culture.

Mr. Ono reminded the representatives of the Kahana Valley that this morning the board is talking only about a 30-day permit, not about anybody's right to stay there forever, or successions of families to stay there. He said he didn't want anybody to misunderstand that. But the direction seems to be going that once you get the permit, that it is equivalent to a long-term lease.

Mr. Ono said the board is aware of the concerns that Ms. Hiram has brought up. However, this will have to be addressed at another time.

Mrs. Kahala also briefly spoke and hoped that this whole matter can be worked out.

Mr. Ono said he thinks he knows what the residents' concerns are. He hoped that they realize that we have problems on our side. He said Mrs. Kahala said we have to try to work it out. He didn't think it's going to help any if everybody takes a hard and solid position and say this is it or nothing.

Mr. Ono repeated that this item is only for the permit. He said we should clarify this first because this board decided that it will not set up the advisory committee and put members on the advisory committee who have not paid up the permit. So Mr. Ono said this is the step before we set up the advisory committee. He said there has been some movement since the previous cultural education committee has submitted its report to this board.

ACTION Mr. Kealoha moved to defer Item F-7 for further discussions between the staff and the valley residents for clarification and to be brought back for consideration at the appropriate time. Mr. Ing seconded and the motion was unanimously approved.

ITEM J-13 CONSENT TO SUBLEASE, HONOLULU INTERNATIONAL AIRPORT, LEASE NO. DOT-A-79-2 (INTERNATIONAL RESORTS, LTD. TO PACIFIC AUTO RENTAL CORP. DBA DOLLAR RENT-A-CAR OF HAWAII) (SUBMITTAL WAS DISTRIBUTED AT BOARD MEETING)

ITEM J-14 MODIFICATION NO. 5 TO LEASE NO. DOT-A-74-27, KEAHOLE AIRPORT (PACIFIC AUTO RENTAL CORP. DBA DOLLAR RENT-A-CAR SYSTEMS OF HAWAII (SUBMITTAL WAS DISTRIBUTED AT BOARD MEETING))

ADDENDUM NO. 6 TO LEASE NO. DOT-A-74-29, KEAHOLE AIRPORT
(ISLAND U-DRIVE, INC.) (SUBMITTAL WAS DISTRIBUTED AT BOARD
ITEM J-15 MEETING)

CONSENT TO EXCHANGE AND ASSIGNMENT OF LEASES, LEASE NO.
DOT-A-74-8, LIHUE AIRPORT, AND LEASE NO. DOT-A-74-29, HAWAII
DISTRICT (ISLANDER U-DRIVE, INC.) AND LEASE NO. DOT-A-74-5,
LIHUE AIRPORT, AND LEASE NO. DOT-A-74-27, HAWAII DISTRICT
AIRPORTS (PACIFIC AUTO RENTAL CORP. DBA DOLLAR RENT-A-CAR
SYSTEMS OF HAWAII) (SUBMITTAL WAS DISTRIBUTED AT BOARD
ITEM J-16 MEETING)

CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-74-23, KAHULUI AIR-
PORT (ISLANDER U-DRIVE, INC. TO PACIFIC AUTO RENTAL DBA DOLLAR
RENT-A-CAR SYSTEMS OF HAWAII) (SUBMITTAL WAS DISTRIBUTED AT
ITEM J-17 BOARD MEETING)

Mr. Garcia asked to take up Items J-13 to J-17 together since they were all related.

He asked to make one correction to page 4 of the agenda on Item J-13. The name should correctly read Inter-Island, Ltd. Resorts and not International Resorts.

Mr. Garcia said Inter-Island Resorts, Ltd. dba Grayline, has decided to "throw in the towel" and Dollar-Rent-A-Car is willing to come in and take over the operations.

Mr. Ing asked whether all of these items deal with this transfer of the business and the permits.

Mr. Garcia said it deals with the change-over on each island. He said there was one more submittal that should have been put on today's agenda, but they didn't have time to prepare it. This concerned an assignment of lease from Y's Car Rental at Kahului Airport to Dollar Rent-A-Car, and it is a part of this package.

Item J-13 is a straight consent to sublease at Honolulu International Airport.

Item J-14 is a device to set up an exchange that will come up on Item J-16. What this particular item does is it takes the service area at Keahole Airport out of Dollar Rent-A-Car's lease.

Under Item J-15, Addendum No. 6 allows Islander U-Drive to amend their lease by picking up the service area that Dollar Rent-A-Car has given up. Islander U-Drive has a lease at Keahole Airport on the Big Island.

Item J-16 is consent to exchange and assignment of leases. Now that the baseyard has been taken out of Dollar Rent-A-Car and given to Islander U-Drive, Islander and Dollar are now ready to make an exchange and assignment of leases at Kauai and Hawaii. What they will do is on each one of the islands, Dollar and Islander will just switch baseyards and counter spaces. This will occur at Lihue Airport on Kauai and at General Lyman Airport and Keahole on the Big Island. Mr. Garcia said Waimea is also mentioned, although there is nothing there, but the lease itself mentions Waimea Airport so it is included.

Item J-17 is a consent to an assignment of lease that Islander U-Drive has right now and assignee will be Dollar Rent-A-Car. This involves only the counter space and ten parking stalls.

The other item that will be coming at the next meeting will be an assignment of lease from Y's Car Rental to Dollar Rent-A-Car. That will involve one service area and a baseyard, which will mean that Dollar will have two counter spaces, one of which they will have to give up within sixty days.

Mr. Higashi asked whether we have any application for baseyard operations at General Lyman.

Mr. Garcia said they have not applied for a baseyard at General Lyman yet.

Mr. Higashi said the reason he was asking this is if Islander U-Drive is surrendering it during an exchange, whether the lease provides for any damages.

Mr. Garcia said in this particular case, they don't have any damages. It will be used by someone.

Mr. Higashi said in Kona where you have two, one obviously is going to be cancelled.

Mr. Jim Case, attorney for Inter-Island and Islander U-Drive, said in Kona, Dollar Rent-A-Car would end up with no service area because neither one is big enough. They have one already and they would end up with both of them. He said Islander U-Drive's baseyard in Hilo is not involved in this transaction.

ACTION Mr. Yagi moved, seconded by Mr. Ing, and the board unanimously voted to approve Items J-13 to J-17 as presented, with the understanding that Y's Car Rental's request for an assignment of lease to Dollar Rent-A-Car, at Kahului Airport, will be brought up at the next meeting.

ITEM B-1 FILLING OF EXEMPT TEMPORARY FISHING AID II, POSITION NO. 18690E

ACTION The board, on Mr. Higashi's motion and seconded by Mr. Kealoha, unanimously approved the exempt temporary appointment of Ms. Jeanne A. Moore to Position No. 18690E, Fishery Aid II.

ITEM C-1 RESUBMITTAL - CANCELLATION OF TIMBER SALE IN MAKAWAO AND KOOLAU FOREST RESERVES, MAUI

Mr. Landgraf said at our last Kauai meeting, staff came in with a recommendation to cancel the license. Mr. Helle appeared at that meeting and asked for consideration and for extension of one month. Mr. Landgraf said they have not heard from Mr. Helle, either verbally, by phone, personal contact, or by mail.

Mr. Landgraf pointed out that should the board approve of the cancellation of the license, staff is asking for board's authorization for the re-sale of the timber as soon as possible. So if the license is cancelled, there is nothing to prevent Mr. Helle from coming back to bid on it.

Mr. Landgraf further pointed out to the board that he doesn't feel bad at all about recommending to the board the retention of the \$5,000 bid deposit. Not only has the timber yield been deteriorated, but because Mr. Helle did not get in there and log it out and we could not replant it, we have been unable to qualify for almost \$2,000 with Federal monies. Specifically, in 1980, we would have qualified for a disaster loan to the tune of approximately another \$200,000. So Mr. Landgraf felt that the state has, besides the administrative costs, etc., suffered a direct loss because of that.

ACTION Unanimously approved as submitted. (Yagi/Ing)

ITEM D-1 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 4-OW-9, DRILLING
WAIALAE NUI WELL (1747-03), HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM D-2 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 51-KW-26, IMPROVEMENTS
TO PEEKAUAI DITCH, WAIMEA, KAUAI

ACTION Unanimously approved as submitted. (Yamamoto/Higashi)

ITEM D-3 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 2-HW-20, PRESSURE
REDUCING UNIT FOR WAIMEA IRRIGATION SYSTEM, SOUTH KOHALA,
HAWAII

ACTION Unanimously approved as submitted. (Higashi/Yamamoto)

ITEM D-4 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 3-9W-46, RENOVATE
GRATING AT INTAKE STRUCTURE NO. 1, WAIKOLU VALLEY, MOLOKAI

ACTION Unanimously approved as submitted. (Yagi/Ing)

ITEM D-5 ADDED PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 22-HW-30, DRILLING
PANAWEA WELL NO. 3 (4003-03), WAIAKEA, SOUTH HILO, HAWAII

Mr. Higashi said before we dedicate this well, he would like to include a condition that we reserve some water if we are going with another phase of ag park. If we are not going to have another phase, he said then turn it over to the Board of Water Supply. He also asked that the staff check Hawaiian Homes' needs, as well as state agricultural park or agricultural lots needs in the area.

ACTION Unanimously approved as amended above. (Higashi/Yamamoto)

ITEM E-1 ADDED AWARD OF CONSTRUCTION CONTRACT, JOB NO. 49-MP-8, COMFORT
STATION, IAO VALLEY STATE PARK, WAILUKU, MAUI

ACTION The board, on Mr. Yagi's motion and seconded by Mr. Higashi, unanimously voted to award the subject contract to Service Contracting Company at the bid price of \$88,995.00.

ITEM E-2 ADDED AWARD OF CONSTRUCTION CONTRACT, JOB NO. 23-HP-24, SANITARY
SYSTEM IMPROVEMENTS, HAPUNA BEACH STATE PARK, PUU HINAI, HAW.

ACTION The board, on Mr. Higashi's motion and seconded by Mr. Yamamoto, unani-
mously approved the awarding of the subject contract to James W. Glover,
Ltd. at the bid price of \$42,482.65.

ADDED
ITEM E-3

AWARD OF CONSTRUCTION CONTRACT, JOB NO. 5-OP-39, CRM RECONSTRUCTION, ROYAL MAUSOLEUM STATE MONUMENT, HONOLULU, OAHU

ACTION

The board, on Mr. Kealoha's motion and seconded by Mr. Yamamoto, unanimously voted to award the subject contract to GEO Engineering Corporation for a total sum of \$22,450.00.

Mr. Yamamoto inquired about the helicopter landing at Kalalau Valley. Mr. Ono asked the State Parks and the Enforcement staff to get together and submit a report to the board on this.

ITEM F-1

DOCUMENTS FOR CONSIDERATION

HAWAII

Item F-1-a

SUBLEASE

KOHALA CORPORATION, formerly known as Kohala Sugar Company, sublessor, to STANLEY LUM, Sublessee - portion of the bottom lands of Pololu Valley at North Kohala - GL No. S-3654

Mr. Higashi said Mr. Lum may have a gate on the trail to Pololu Valley. It may not be his property or he may not have the authorization to block the trail. If he continues to do something like that, Mr. Higashi asked whether it is possible for us to take some action on the sublease.

Mr. Detor said we can make him remove the gate.

Hawaii Land Agent Glenn Taguchi said the gate was on state land, and it was blocking the access of the trail going down to the valley. He said through Attorney Lui-Kwan of Legal Aid Society they were able to have Mr. Lum remove the gate. However, they heard rumors that if Mr. Lum gets the sublease approved that he may put the gate back on.

Mr. Higashi said if there is no possible way legally for us to take care this situation, he suggested that the department inform Mr. Lum of the violation on state land. He said it doesn't give Mr. Lum the right to block the trail just because he is the abutting land owner.

(See page 2 for Item F-1-b.)

MAUI

Item F-1-c

REVOCABLE PERMIT

ELECTRONICS COMPUTER COMMUNICATIONS CORPORATION - portion of government land at Kamaole, Kula, Makawao - for radio communications - at a monthly rental of \$22.00

HAWAII

Item F-1-d

AMENDMENT TO SUBLEASE

HILO MEDICAL BUILDING PARTNERSHIP, a Hawaii Limited Partnership as sublessor, and Hilo Medical Group, Inc., a Hawaii Professional Corporation, as sublessee - Piihonua, South Hilo - GL No. S-4344

ACTION Item F-1 was unanimously approved as amended, on Mr. Higashi's motion and seconded by Mr. Ing.

STAFF RECOMMENDATION FOR AMENDMENT OF PREVIOUS BOARD ACTION (4/23/82, AGENDA ITEM F-2) AUTHORIZING SALE OF LEASES IN THE KEAHOLE AGRICULTURAL PARK, PHASE 2, NORTH KONA, HAWAII

ITEM F-2 Mr. Detor asked to have this item withdrawn. He said they can handle this matter administratively.

ACTION The board had no objection to having this item withdrawn.

FAWNDEER, INC. REQUEST FOR RIGHT OF ENTRY, KAIWIKI HOMESTEADS, SOUTH HILO, HAWAII

ITEM F-3 Mr. Higashi said one point that we have to clear up is the amount of insurance which is acceptable to the chairman. It can be handled administratively, but he said a question is going to come up.

ACTION Unanimously approved as submitted. (Higashi/Yamamoto)

RALPH NELSON, ET AL, APPLICATIONS TO PURCHASE PORTIONS OF HIGHWAY REMNANT AT KALAOA 3RD AND 4TH, NORTH KONA, HAWAII

ITEM F-4 Unanimously approved as submitted. (Higashi/Yamamoto)

JOHN M. DEE SOUZA REQUEST FOR HOLDOVER TENANCY, G. L. NO. S-3699, KOOLAU (HANA), MAUI

ITEM F-5 Unanimously approved as submitted. (Yagi/Yamamoto)

STAFF RECOMMENDATION FOR CANCELLATION OF GENERAL LEASE NO. 4536, HAMAKUALOA, MAUI

ITEM F-6 Unanimously approved as submitted. (Yagi/Ing)

(See pages 2 to 6 for Item F-7.)

PETER RUSSELL APPLICATION TO PURCHASE RECLAIMED LAND AT KANEOHE, KOOLAUPOKO, OAHU

ITEM F-8 Unanimously approved as submitted. (Ing/Yagi)

DAGS REQUEST FOR ACQUISITION OF WATER PIPELINE EASEMENT FOR PUOHALA ELEMENTARY SCHOOL, KANEOHE, OAHU

ITEM F-9 Unanimously approved as submitted. (Ing/Yagi)

OCEANIC PROPERTIES, INC. (FOR CASTLE & COOKE, INC.) AND WAIALUA SUGAR CO., INC. APPLICATIONS TO PURCHASE REMNANT PARCELS AT KAMANANUI, WAIALUA, OAHU

ITEM F-10 Unanimously approved as submitted. (Ing/Yagi)

ITEM F-11 MONTE BARRY SEMLER REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT A-65, WELIWELI HOUSE LOTS, WELIWELI, KONA, KAUAI

This was a request for an extension of the building requirement time. The lot was originally purchased in 1979, and his three years will be up in July. Mr. Semler is supposed to build in three years but he is unable to do so and is asking for an extension. Mr. Detor said under the law all he can get is a total of five years. The two years beyond the three years is only granted in six months' increments.

ACTION Unanimously approved as submitted. (Yamamoto/Ing)

ITEM F-12 SHIZUE SAKAHASHI REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 8, BRODIE LOTS, HANAPEPE, WAIMEA, KAUAI

ACTION Unanimously approved as submitted. (Yamamoto/Ing)

ITEM F-13 STAFF RECOMMENDATION FOR AMENDMENT TO PREVIOUS BOARD ACTION AUTHORIZING CONVEYANCE OF LAND REQUIRED FOR POIPU BEACH ROAD ALIGNMENT, KOLOA, WELIWELI, KAUAI

ACTION Unanimously approved as submitted. (Yamamoto/Higashi)

ITEM F-14 STAFF RECOMMENDATION TO SERVE NOTICE OF DEFAULT, SSA NO. S-5567, ANINI, KAUAI

This was a two-fold request. The first part is the serving of a notice of default in connection with the delinquency on SSA No. S-5567 covering the land at Hanalei. The second part of this submittal is to authorize the chairman to issue notice of default in the future covering delinquent SSA's. Mr. Detor said the chairman already have the authorization in the case of leases.

Mr. Detor said he would like to amend the submittal to cover only the second part of the recommendation. As far as the first part is concerned, he said the personal representative, Mrs. Lum, claims that she has paid, and she sent us copies of two checks making payment of the back rent. Our records do not show having received any money, so Mr. Detor said they are checking it out.

ACTION Unanimously approved as amended. (Ing/Yagi)

ITEM F-15 DOH REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING SUITE 210 OF THE POLYNESIAN BUILDING, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM F-16 DLIR REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING OFFICE SPACE IN THE TANI BUILDING, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM F-17 DOH REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING A COTTAGE AT KAUNAKAKAI, MOLOKAI

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM F-18 FILLING OF POSITION NO. 27731, CLERK-STENOGRAPHER II, HAWAII DISTRICT OFFICE, HILO, HAWAII

ACTION The board, on Mr. Higashi's motion and seconded by Mr. Yamamoto, unanimously approved the appointment of Mrs. Naomi N. Tsutsui, Position No. 27731.

ITEM H-1 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII, COLLEGE OF TROPICAL AGRICULTURE AND HUMAN RESOURCES TO CONDUCT A STUDY ON THE ECONOMICS OF MARKETING HAWAIIAN AQUACULTURE SPECIES

ACTION Unanimously approved as submitted. (Yagi/Ing)

ITEM H-2 REQUEST FOR APPROVAL TO CONTRACT WITH THE RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII TO CONDUCT RESEARCH ON THE NATURAL PRODUCTIVITY OF PRAWN PONDS

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM H-3 REQUEST FOR APPROVAL TO CONTRACT WITH THE UNIVERSITY OF HAWAII FOR RESEARCH ON LOW-ENERGY WATER CIRCULATION DEVICES FOR HAWAIIAN PRAWN POND

ACTION Unanimously approved as submitted. (Higashi/Yamamoto)

ITEM H-4 FILLING OF POSITION NO. 0291, ACCOUNT CLERK V, ADMINISTRATIVE SERVICES OFFICE

ACTION The board, on Mr. Yagi's motion and seconded by Mr. Ing, unanimously approved the appointment of Kiwako Emura to Position No. 02961, Account Clerk V, effective July 1, 1982.

ITEM H-5 REQUEST FOR PUBLIC HEARING FOR COMMERCIAL USE OF LAND WITHIN CONSERVATION DISTRICT FOR COMMERCIAL PURPOSES

Mr. Evans asked to amend this submittal by adding CDUA MA-1462, Belt Collins, applicant, to the list.

ACTION Unanimously approved as amended above. (Yagi/Yamamoto)

ITEM H-6 CDUA FOR THE PROPOSED AHUIMANU 500-FOOT RESERVOIR AND ACCESS ROAD AT KOOLAUPOKO, OAHU

Staff recommended one modification and that was to amend Condition No. 6 by deleting the word "dwelling" and inserting "reservoir" in its place.

ACTION Approved as amended above. (Ing/Yagi)

(The record showed that Mr. Kealoha did not vote.)

ADDED
ITEM H-7 APPOINTMENT OF A VICE-CHAIRMAN OF THE BOARD (VERBAL)

The board needed to elect the vice chairman of the Board of Land and Natural Resources to replace Mr. Stanley Hong who served in that capacity.

Mr. Yagi nominated Mr. Higashi.

ACTION Mr. Kealoha moved that the nomination be closed and that Mr. Higashi be appointed as vice chairman of the board. Mr. Yagi seconded and the motion was unanimously carried.

ITEM I-1 FILLING OF POSITION NO. 33295, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER II (KAUAI)

ITEM I-2 FILLING OF POSITION NO. 33302, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER II (KAUAI)

ACTION Mr. Yamamoto moved, seconded by Mr. Yagi, and the board unanimously approved Items I-1 and I-2, appointment of Lawrence P. Fernandes and Nolan Rapozo to fill the Conservation Resources Enforcement Officer II positions on Kauai, respectively, effective June 1, 1982.

ITEM J-1 GIFT AND SUNDRIES CONCESSION, LIHUE AIRPORT, KAUAI

ACTION Unanimously approved as submitted. (Yagi/Higashi)

ITEM J-2 MODIFICATION NO. 3 TO LEASE NO. DOT-A-73-32, HONOLULU INTERNATIONAL AIRPORT, OAHU (CONTINENTAL AIR LINES, INC.)

Mr. Garcia asked that a typo on page 1 under Area be corrected to read floor.

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM J-3 MODIFICATION NO. 2 TO LEASE NO. DOT-A-80-17, HONOLULU INTERNATIONAL AIRPORT, OAHU (ALFRED ABIVA)

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM J-4 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS, AIRPORTS DIVISION

ACTION Unanimously approved as submitted. (Yagi/Ing)

ITEM J-5 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 2, KAHULUI HARBOR, MAUI (YOUNG BROTHERS, LTD.)

Mr. Garcia asked to make a correction to the submittal. The rental should correctly read \$39.00 at the rental rate of \$.11 per square foot. They assumed this was covered space but in actuality it is outside space.

ACTION Approved as amended above. (Yagi/Kealoha)

The record showed that Mr. Ing did not vote on this item.

ITEM J-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 2, HILO HARBOR, HAWAII (YOUNG BROTHERS, LTD.)

ACTION Approved as submitted. (Higashi/Yamamoto)

The record showed that Mr. Ing did not vote on this item.

ITEM J-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 33, HONOLULU HARBOR, OAHU (UAUKEWAI DIVING, SALVAGE & FISHING, INC.)

ACTION Unanimously approved as submitted. (Ing/Yagi)

ITEM J-8 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, KAWAIHAE, HAWAII (ELMER RABIN, DBA CATTLEMEN'S FEED COOP.)

ACTION Unanimously approved as submitted. (Higashi/Yamamoto)

ITEM J-9 USE OF HARBORS DIVISION FACILITIES, PIER 9 PASSENGER TERMINAL, HONOLULU, OAHU (WAIKIKI SURF CLUB)

ACTION Unanimously approved as submitted. (Kealoha/Ing)

ITEM J-10 CONSTRUCTION RIGHT OF ENTRY, HARBORS DIVISION, PIER 2, NAWILIWILI HARBOR, KAUAI (MATSON NAVIGATION CO., INC.)

ACTION Unanimously approved as submitted. (Yamamoto/Ing)

ITEM J-11 CONSENT TO SHORT-FORM LEASE (LEASE NO. DOT-A-77-21), HONOLULU INTERNATIONAL AIRPORT, OAHU (PANORAMA AIR TOUR, INC. TO AIRTOUR ACQUISITION CORPORATION)

ITEM J-12 CONSENT TO MORTGAGE AND ESTOPPEL CERTIFICATE (LEASE NO. DOT-A-77-21), HONOLULU INTERNATIONAL AIRPORT, OAHU (AIRTOUR ACQUISITION CORPORATION - PANORAMA AIR TOUR, INC.)

ACTION Items J-11 and J-12 were unanimously approved as submitted. (Ing/Yagi)

RESOLUTION

A resolution honoring Mrs. Grace Satoe Awamura Murakami, Account Clerk in the Administrative Services Office, was unanimously adopted by the board on her retirement on June 29, 1982, after serving the Territory and the State of Hawaii for more than thirty-five years. The board extended to Mrs. Murakami its sincere congratulations and best wishes in her well-earned retirement.

ADJOURNMENT: There was no further business and the meeting was adjourned at 11.20 A. M.

Respectfully submitted,

Joan K. Moriyama

JOAN K. MORIYAMA
Secretary

APPROVED

S. Ono
SUSUMU ONO
Chairman

jkm