

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

DATE: March 25, 1986
TIME: 9:00 A.M.
PLACE: Kalanimoku Building
Room 132, Board Room
1151 Punchbowl Street
Honolulu, Hawaii

ROLL
CALL

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

MEMBERS: Mr. Roland Higashi
Mr. Moses Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Susumu Ono

Absent & Excused:

Mr. J. Douglas Ing

STAFF: Mr. Henry Sakuda
Mr. James Detor
Mr. Ralston Nagata
Mr. Roger Evans
Mr. Melvin Young
Mr. Gordon Soh
Mr. Maurice Matsuzaki
Mrs. LaVerne Tirrell

OTHERS: Mrs. Dona Hanaike, Deputy Atty. Gen.
Mr. Peter Garcia, DOT
Mr. Bill Wineken (Item F-12)
Ms. Adeline Schlutz, Ms. Luci Pfaltzgraf &
Major Souza (Item F-13)
Mr. Breezer Bush & Ms. Sharon Bush (Items F-14 & 15)
Mr. Kenneth Ponce (Item F-22)
Mr. Robert Johnson (Item H-2)

MINUTES: Mr. Kealoha moved to approve the January 24, 1986 minutes as circulated.
Seconded by Mr. Higashi, motion carried unanimously.

ADDED
ITEMS

- Upon motion by Mr. Higashi and a second by Mr. Kealoha, the following items were added to the agenda:
- Item B-2 -- Notice of a One-Year Emergency Start-up of the Hatchery and Production of Freshwater Post-Larvae Prawns at the Anuenue Fisheries Research Center, and Approval for Sale of Freshwater Post-Larvae Prawns.
 - Item E-3 -- Filling of Groundskeeper II Position for the Oahu Park Section.
 - Item E-4 -- Filling of Position No. 02922, Automotive Mechanic I, Kauai Parks Section.
 - Item E-5 -- Filling of Position No. 8758E, General Laborer II, Lapakahi State Historical Park, Hawaii.

RESUBMITTAL - KENNETH PONCE REQUEST FOR WAIVER OF SINGLE-FAMILY DWELLING RESTRICTION, LAND PATENT GRANT NO. S-15,652 COVERING LOT 1, BLOCK K, KAPAA TOWN LOTS, KAPAA, KAUAI.

ITEM F-22

Mr. Ponce requested that this item be deferred for six months. He stated that he needed more time to study this matter.

Mr. Detor said that he had no objection to this item being deferred inasmuch as the time doesn't enter in, the situation still remains the same.

ACTION

Mr. Zalopany moved to defer this item for six months. Mr. Arisumi seconded, motion carried unanimously.

ITEM F 13

CITY & COUNTY OF HONOLULU, POLICE DEPARTMENT APPLICATION TO LEASE LAND AND BUILDINGS AT FORT RUGER, DIAMOND HEAD, HONOLULU, OAHU.

Mr. Detor said that the Police Department would like to lease Building 18 at Fort Ruger because it is strategically located to service the area from Manoa to Hawaii Kai. They have about 105 officers in the patrol force in this particular area.

This particular building is on the State Historic Register so the renovation of the structure would be subject to review and approval by DLNR.

The Department of Defense has given its verbal approval to the proposed lease inasmuch as the area and most of the fort lands is to be withdrawn from the executive order and made a part of the Diamond Head Park State Monument.

Mr. Detor said that he had a letter from the Outdoor Circle requesting that the following conditions be included in the lease:

1. All plans for the restoration of the exterior of the building be approved by the Historic Sites Section of the State Parks Division.
2. Building #6 be demolished, preferably before work on Building #18 is begun.
3. All parking by the officers be in the rear of the building, utilizing the existing area.
4. Landscaping be designed, planted and maintained to screen the parking area as well as to enhance the building.
5. A lease of no more than twenty (20) years be granted.

In response to the above request, Mr. Detor said that staff is suggesting that the lease be for fifty-five years instead of 20 years. With regards to Building No. 6, State Parks does not have it in their program to demolish the building at this time.

Major Souza of the Honolulu Police Department presented to the board an artist's sketch of the building.

Mr. Kealoha was concerned about the reaction of the various groups who attended the public meeting conducted by Mr. Nagata. He asked Mr. Nagata whether there were any minutes or information in writing with respect to the meeting. He felt that the board would be making a major decision on this with no information at all.

Mr. Nagata said that no formal minutes of the meeting were taken but he did take notes.

At Mr. Higashi's request, Mr. Detor said that he would incorporate a condition requiring landscaping.

Major Souza, representing the Honolulu Patrol District, said that Chief Gibbs is very much back of this project but was unable to attend the meeting.

In response to some of the questions raised by the board, Major Souza said that the building is 17,000 sq. ft. and totally satisfactory to their needs. The station will be basically a facility which officers will report to for duty. Although it will serve east Honolulu from Manoa to Hawaii Kai and it will have 105 officers assigned to it, only approximately 25 officers will report in at any one time. The parking area is adequate for that number of cars. The facility will be under a command of a police captain for that area. The National Guard were very much in favor of the police department being in that area inasmuch as they will also be able to add some kind of security to the tunnel itself and also the Diamond Head Crater where they have weapons, etc. stored. They have not had any major resistance to their presence there. He said that insofar as the building is concerned, they will not add any more concrete but will use the existing blacktop that is there. They have been informed that approximately \$600,000 CIP money will be used to renovate and restore this building to its former condition.

Mr. Kealoha said he would prefer that there be no parking on the road fronting the station.

Major Souza said that they will not need to park on that road. All of their vehicles will be confined to the rear of the building and they will not be offering any services from the building which will draw any large number of public vehicles to the facility.

Mr. Kealoha asked, "then it would be safe to say that your operations would be limited for patrolmen reporting in and reporting out?"

Major Souza said, "strictly that." In response to Mr. Kealoha's question, he said that he would not object to the parking condition being included in the lease.

Mr. Kealoha asked Major Souza if they had any problems with the Outdoor Circle's recommendation for a twenty-year instead of a 55-year lease.

Major Souza felt that a 20-year lease would be a little too short for the investment they would put into the building.

Mr. Ono asked whether any antennas would be constructed.

Major Souza said, no. It would all be underground.

Question was raised by Mr. Kealoha as to who would be demolishing Building 6. Mr. Nagata said that DLNR would be responsible. However, they are not ready to demolish the building at this time. Because the lease may be given to the City within the next month it might be appropriate to include a provision wherein it is understood that either the State or the City will be demolishing the building.

Mr. Higashi felt that the board should authorize the Chairman to negotiate with the City insofar as Building 6 is concerned.

Mr. Ono asked Major Souza whether the \$600,000 which they have to renovate the new station would also be enough to fund demolition of Building 6.

Major Souza said that he could not say at this time but he was sure it was something that could be negotiated.

ACTION

Mr. Kealoha moved to approve with the following amendment:

1. That the landscaping plan be approved by the Chairman.
2. Understanding that Condition 7 would cover the demolition of the building.

Mr. Ono asked if there was anyone from the Outdoor Circle.

Mrs. Luci Pfaltzgraff felt that the questions which were asked by the board and answers by Major Souza were pretty accurate to what they were told at a meeting with Chief Gibbs.

Mrs. Pfaltzgraff said that one of the Outdoor Circle's concerns was that they are very sorry that the Division of State Parks is not able to go ahead and make this a museum building. They feel that a critical area is that some boundaries are to be established and they have not yet been done.

Mr. Kealoha called to Mrs. Pfaltzgraff's attention that his motion included a fifty-five and not twenty year lease.

Mrs. Pfaltzgraff questioned the fifty-five years. She felt that this was far more than was discussed with Chief Gibbs the other evening.

A representative from the Kahala Community Assn. said that the main concern of the community has always been the traffic problem and in keeping the Diamond Head monument a worthy monument but there has been no pros or cons other than the distance.

Mr. Ono called for the vote. Motion carried unanimously.

ITEM F-14

NORTHAVON INVESTMENT, LTD., APPLICATION TO PURCHASE ABANDONED IRRIGATION DITCH RIGHT OF WAY, LOT 37, WAIAMANLO FARM LOTS, WAIMANALO, OAHU.

ITEM F-15

RESUBMITTAL - NORTHAVON INVESTMENT, LTD., APPLICATION TO PURCHASE ABANDONED DITCH RIGHT OF WAY RUNNING BETWEEN LOTS 35 AND 36 OF THE WAIMANALO FARM LOTS, WAIMANALO, OAHU.

Mr. Detor asked that Items F-14 and F-15 be considered together since they are related.

ACTION

Mr. Kealoha moved to approve Items F-14 and F-15 as submitted. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM F-12

CHEVRON, USA, REQUEST FOR AMENDMENT OF RESTRICTIVE CONDITION, L.P. GRANTS 8937 AND 13,582, WAIKELE, EWA, OAHU.

Mr. Kealoha asked whether we needed a certification saying that all remains have been removed from this parcel.

Mr. Detor was not sure but said that he would check with DOH. He said that their information is that all remains have been removed but as to whether there is a certification, he did not know.

Mr. Bill Wineken, representing Chevron, said that the remains have been removed. They did get a disinternment permit from the Department of Health. They do not have another permit saying that everything has been cleared. The remains have been removed to Sunset Hill Memorial in the Pearl City area. They did publish a notice in the newspaper February, 1983.

ACTION

Finding that the public interest will be served by amending the present restrictive use of the land from cemetery purposes only to commercial use purposes, Mr. Kealoha moved to authorize the amendment upon the condition that the applicant pay the Board the difference between the fair market value of the land based upon its restricted use and the fair market value with the restrictive condition amended; the consideration to be determined by an independent appraisal, same subject to review and acceptance by the Chairperson and subject also to other terms and conditions as may be prescribed by the Chairperson. Seconded by Mr. Higashi, motion carried unanimously.

ITEM H-2

REQUEST FOR TIME EXTENSION ON CDUA FOR A SINGLE-FAMILY RESIDENTIAL USE AT HAENA, KAUAI.

Mr. Higashi asked if this was a part of the Haena Hui decision.

Mr. Evans said, no. This was before.

Inasmuch as this was the first request for extension, Mr. Ono asked why nothing happened since October, 1981.

Mr. Evans apologized, staff did not follow up.

Mr. Ono asked, "isn't the CDUA void because of the lapse time?"

Mr. Evans said that he would have to do some research before answering.

Mr. Ono felt that staff needed to address the question as to whether or not a CDUA still existed.

Mr. Evans said that if he does not come in at all the CDUA is null and void and he would have to come in for a new CDUA.

Mr. Robert Johnson explained that he had tax difficulties and had no intention of selling. He tried his best to complete his residence but was sentenced to jail which set him back for a long time. The only reason the property is up for sale now is because he did get a legitimate offer after having it up for sale for several years. He would have completed the dwelling himself but was physically incapacitated from doing so.

In answer to Mr. Ono's question, Mr. Johnson said that he started his sentence in April, 1981 and was released in 1983.

Mr. Ono felt that he could have come to the board and asked for an extension at that time.

Mr. Ono asked that staff get an opinion from the Attorney General's Office as to whether a CDUA still exists.

ACTION

Mr. Zalopany moved to defer this item to the next meeting of the board. Seconded by Mr. Higashi, motion carried unanimously.

ADDED
ITEM B-2

NOTICE OF A ONE-YEAR EMERGENCY START-UP OF THE HATCHERY AND PRODUCTION OF FRESHWATER POST-LARVAE PRAWNS AT THE ANUENUE FISHERIES RESEARCH CENTER, AND APPROVAL FOR SALE OF FRESHWATER POST-LARVAE PRAWNS.

Mr. Sakuda said that in September, 1981 the board approved a policy to phase out cooperative agreements to supply post-larvae for private prawn growers for exchange of production data.

The board at its meeting of November, 1985 reaffirmed the phase out with the Chairman's authority to start up if private resources failed. There were three viable prawn hatcheries at that time capable of taking care of the

industry's needs. This year the large hatchery said that it would go out of fresh water prawn production and would convert to marine shrimp production. This placed the fresh water prawn growers in a difficult situation, which is a concern of DOAR's program.

Mr. Higashi asked whether we were going to give them free or are we going to sell it.

Mr. Sakuda said that they are planning to sell the post-larvae. They had originally recommended a price of \$13.00 per thousand. However, after reconsideration, since the Anuenue Research Center is coming on line to replace a private hatchery it should function as a private hatchery with all of its commitments and they should include charging the same price that the private hatchery charges -- this ranges from \$16.00 to \$20.00 for 1000 post-larvae. Staff is recommending \$18.00 per thousand.

Mr. Ono felt that fixing the price at \$18.00 would be inflexible and felt that setting a range of prices would be more realistic.

Mr. Sakuda said that he would not be against having a range.

Mr. Bruce Smith, President of Kahuku Prawn Co., was in favor of the State starting up a hatchery again but voiced opposition to the \$18.00 charge. He felt that the purpose of Anuenue's engagement in the aquaculture business has been to develop an aquaculture producing community.

Mr. Higashi asked Mr. Smith whether he planned to have his own hatchery.

Mr. Smith said that they have their own hatchery but are not in a position to sell to anyone. Their hatchery barely satisfies their own needs.

Mr. Ono asked, "what would be your suggestion as far as cost?"

Mr. Smith felt that it should be sold at cost for the purpose of giving economic incentive to those in the field to continue at that level or greater.

Mr. Ono asked, "then where would the incentive be for new hatcheries to come in?"

Mr. Smith felt that the pond facilities were more important than the hatchery facilities.

Mr. Ono said that the board needed to act on two things. One is the one year emergency extension and the second part is the pricing.

ACTION

1. Mr. Higashi moved for a one year emergency extension of this program.

Mr. Zalopany seconded, motion carried unanimously.

2. Mr. Kealoha moved that Mr. Sakuda come back in six months to see if there should be an adjustment to the \$13.00 figure.

Mr. Zalopany seconded.

Mr. Ono didn't feel that they could deviate that much from \$13.00 since most of the costs are already cranked in except for the volume.

Mr. Corbin felt that it is very important right now to stabilize the post-larvae source and right now the private sector has none. He feels that it is also very important to stabilize the market. Amorient has gone out of the business so it roughly reduces the supply to the markets by 50%.

Mr. Ono called for the vote. Motion carried unanimously.

ITEM J-6	APPROVAL OF CONSENT TO MORTGAGE AND CONSET TO SHORT FORM OF LEASE (HARBOR LEASE NO. H-85-1), HARBORS DIVISION, VICINITY OF PIER 33, HONOLULU HARBOR, OAHU (H&W DISTRIBUTORS, INC.).
ACTION	Unanimously approved as submitted. (Kealoha/Higashi)
ITEM B-1	APPROVAL TO FILL EXEMPT POSITION NO. 19878E, TEMPORARY CLERK III, IN THE DIVISION OF AQUATIC RESOURCES (OAHU).
ACTION	Mr. Zalopany moved to approve the appointment of Ms. Patricia K. L. Chong to Position No. 19878E. Seconded by Mr. Arisumi, motion carried unanimously.
ITEM E-1	FILLING OF POSITION NO. 33268, GENERAL LABORER I, ASSIGNED TO THE HAWAII PARKS SECTION.
ITEM E-2	FILLING OF POSITION NO. 12272, GROUNDSKEEPER I, ASSIGNED TO THE HAWAII PARKS SECTION.
ACTION	Mr. Higashi moved to approve the appointments of Mr. Eugene S. Walker to Position No. 33268 and Mr. Leslie I. Tachibana to Position No. 12272. Seconded by Mr. Arisumi, motion carried unanimously.
ADDED ITEM E-3	FILLING OF GROUNDSKEEPER II POSITION FOR THE OAHU PARK SECTION.
ACTION	Mr. Zalopany moved to approve the appointment of Mr. Marcelino Ignacio to fill Position No. 16035. Seconded by Mr. Higashi, motion carried unanimously.
ADED ITEM E-4	FILLING OF POSITION NO. 02922, AUTOMOTIVE MECHANIC I, KAUAI PARKS SECTION.
ACTION	Mr. Zalopany moved to approve the appointment of Mr. Francis K. Kaya to Position No. 02922. Seconded by Mr. Higashi, motion carried unanimously.
ADDED ITEM E-5	FILLING OF POSITION NO. 8758E, GENERAL LABORER II, LAPAKAHI STATE HISTORICAL PARK, HAWAII.
ACTION	Mr. Zalopany moved to approve the appointment of Mr. Saturnino Carpio to Position No. 8758E. Seconded by Mr. Higashi, motion carried unanimously.
ITEM F-1	DOCUMENTS FOR CONSIDERATION.
Item F-1-a	MELVIN MIRANDA APPLICATION FOR REVOCABLE PERMIT, LALAMILO. SO. KOHALA, HAWAII. Mr. Detor asked that this item be deferred.
Item F-1-b	OKAZAKI & SUGAI PLASTERS, INC. REQUEST FOR REDUCTION OF PERMIT AREA, REVOCABLE PERMIT NO. S-4969, SAND ISLAND, HONOLULU, OAHU, FOR PASTURE PURPOSES COMMENCING MARCH 1, 1986. RENTAL: \$11.00 PER MO. Mr. Detor asked that the submittal be amended as follows: . Change the date shown in Condition No. 3 from March 31, 1986 to April 15, 1986. If his equipment is not removed from the withdrawn area by April 15, 1986 then a fine in an amount double to the rental will be imposed.

Item F-1-c

ASSOCIATION OF APARTMENT OWNERS OF KAUAHALE BEACH COVE APPLICATION FOR REVOCABLE PERMIT FOR CONCRETE BOAT PIER PURPOSES COMMENCING APRIL 1, 1986. RENTAL: \$120.00 PER MO.

Mr. Detor asked that the submittal be amended by adding a new condition wherein the old permit is to be cancelled and a new permit issued.

Item F-1-d

BODELL CONSTRUCTION & LES HIRAHARA/J. V. APPLICATION FOR LAND LICENSE, WAKIU, HANA, MAUI.

Item F-1-e

ROY NITTA APPLICATION FOR REVOCABLE PERMIT COVERING LOT II-B, HANAPEPE TOWN LOTS, HANAPEPE, KAUAI FOR CRAFT STUDIO AND WORKING AREA PURPOSES COMMENCING AS SOON AS POSSIBLE. RENTAL: \$150.00 PER MO.

Item F-1-f

COUNTY OF HAWAII REQUEST FOR REVOCABLE PERMIT COVERING USE OF PORTION OF THE FORMER AIR CARGO BUILDING AT THE OLD KONA AIRPORT FOR POLICE SUBSTATION USE, NO. KONA, HAWAII.

ACTION

Mr. Kealoha moved to approve Items F-1-b and c as amended, and Items F-1-d, e and f as submitted. Seconded by Mr. Zalopany, motion carried unanimously.

Item F-1-a was deferred.

ITEM F-2

STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF TWO LEASES FOR GENERAL AGRICULTURAL PURPOSES, NO. KOHALA, HAWAII.

ACTION

Mr. Higashi moved to approve subject to the conditions listed in the submittal and also that a portion of the area be used for aquaculture purposes.

Mr. Kealoha asked how the portion to be used for aquaculture would be described.

Mr. Detor said that what he had in mind was to say that general agriculture include aquaculture but that the use of premises for aquaculture be restricted to only a portion on a sublease basis.

ITEM F-3

STAFF RECOMMENDATION FOR SALE OF A LEASE FOR CATTLE FEED PRODUCTION PURPOSES BY DIRECT NEGOTIATION, NO. KOHALA, HAWAII.

ACTION

Mr. Higashi moved to approve Item F-3 subject to the conditions listed in the submittal. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM F-4

HAWAII ELECTRIC LIGHT CO., INC. APPLICATION FOR TRANSMISSION LINE POLE ANCHORS AND GUY WIRES EASEMENT, KALAPANA, PUNA, HAWAII.

ACTION

The board unanimously authorized the direct sale of the above-described easement to the applicant subject to the conditions listed in the submittal and also authorized the issuance of an immediate construction right-of-entry to the applicant subject to the standard indemnity and hold-harmless clause. (Kealoha/Zalopany)

ITEM F-5

HAWAII ELECTRIC LIGHT CO., INC. APPLICATION FOR TRANSMISSION LINE POLE ANCHORS AND GUY WIRES EASEMENT, OLAA, PUNA, HAWAII.

Mr. Kealoha asked if they will patch up the areas where the poles are pulled out.

Mr. Detor said, yes.

Mr. Kealoha said that the condition needs to be clear that the area is to be resurfaced.

Mr. Detor said that this would be picked up under other conditions.

ACTION	The board unanimously authorized the direct sale of the above-described easement to the applicant subject to the conditions listed in the submittal and as amended. The board also authorized the issuance of an immediate construction right-of-entry to the applicant subject to the standard indemnity and hold-harmless clause. (Kealoha/Zalopany)
<u>ITEM F-6</u>	<u>HAWAII ELECTRIC LIGHT CO., INC. APPLICATION FOR TRANSMISSION LINE POLE AND ANCHOR EASEMENTS, PUUWAAWAA, NO. KONA, HAWAII.</u>
ACTION	The board unanimously authorized the direct sale of the above-described easement to the applicant subject to the conditions listed in the submittal and also authorized the issuance of an immediate construction right-of-entry to the applicant subject to the standard indemnity and hold-harmless clause. (Higashi/Arisumi)
<u>ITEM F-7</u>	<u>HAWAII ELECTRIC LIGHT CO., INC. REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (9/27/85, AGENDA ITEM F-4) AUTHORIZING SALE OF UTILITY EASEMENT AT MAKAPALA, NO. KOHALA, HAWAII.</u>
ACTION	Upon motion by Mr. Higashi and a second by Mr. Zalopany, the board voted unanimously to amend agenda Item F-4, dated September 27, 1985, by: 1. Adding Hawaiian Telephone Company as co-applicant; and b. Authorizing the installation of an additional anchor within this parcel subject to all previously approved terms and conditions of agenda Item F-4.
<u>ITEM F-8</u>	<u>HERB KANE, ET AL, APPLICATION FOR ACCESS EASEMENT, KEALAKEHE HOMESTEAD, NO. KONA, HAWAII.</u>
ACTION	The board unanimously authorized the direct sale of the above-described easement to the applicant subject to the conditions listed in the submittal and also authorized an immediate construction right-of-entry to the applicant subject to the standard indemnity and hold-harmless clause. (Higashi/Zalopany)
<u>ITEM F-9</u>	<u>DUANE LATHROP REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (9/13/85, AGENDA ITEM F-5) AUTHORIZING SALE OF REMNANT, KAUMALUMALU, NO. KONA, HAWAII.</u>
ACTION	Upon motion by Mr. Higashi and a second by Mr. Kealoha, the board voted unanimously to amend Item F-5 by: 1. Deleting Mr. Irwin Miller as applicant; and 2. Adding Mr. Duane and Mrs. Valerie Lathrop as co-applicants.
<u>ITEM F-10</u>	<u>COUNTY OF MAUI REQUEST FOR CONVEYANCE OF LAND REQUIRED FOR ROAD WIDENING PURPOSES, PULEHUNUI AND WAIKAPU, WAILUKU, MAUI.</u>
ACTION	The board unanimously approved the conveyance in fee of Lot 1-C to the County of Maui subject to approval of the Attorney General's Office and such other terms and conditions as may be prescribed by the Chairperson. (Arisumi/Zalopany)
<u>ITEM F-11</u>	<u>COUNTY OF MAUI REQUEST FOR EXECUTIVE ORDER SETTING ASIDE LAND FOR PARK PURPOSES, PORTION OF KEAUKOU, KALIHI, HONUALA, MAKAWAO, MAUI.</u>
ACTION	Unanimously approved, subject to the conditions listed in the submittal. (Arisumi/Zalopany)

ITEM F-12 CHEVRON, USA, REQUEST FOR AMENDMENT OF RESTRICTIVE CONDITION, L. P. GRANTS 8937 AND 13,582, WAIKELE, EWA, OAHU.

(See Page 5 for Action.)

ITEM F-13 CITY & COUNTY OF HONOLULU, POLICE DEPARTMENT, APPLICATION TO LEASE LAND AND BUILDINGS AT FORT RUGER, DIAMOND HEAD, HONOLULU, OAHU.

(See Page 4 for Action.)

ITEM F-14 NORTHAVON INVESTMENT, LTD., APPLICATION TO PURCHASE ABANDONED DITCH RIGHT OF WATM KIT 36m WAIMANALO FARM LOTS, WAIMANALO, OAHU.

ITEM F-15 RESUBMITTAL - NORTHAVON INVESTMENT, LTD., APPLICATION TO PURCHASE ABANDONED DITCH RIGHT OF WAY RUNNING BETWEEN LOTS 35 AND 36 OF THE WAIMANALO FARM LOTS, WAIMANALO, OAHU.

(See Page 4 for Action on Items F-14 and F-15.)

ITEM F-16 LOUISE SWARTZ APPLICATION FOR EXTENSION OF LEASE TERM, G. L. NO. S-4010, WAIMANALO, OAHU.

ACTION Mr. Kealoha moved to approve with an amendment that the reopening be changed from ten (10) years to five (5) years. Motion carried unanimously with a second by Mr. Higashi.

ITEM F-17 STAFF RECOMMENDATION FOR SERVICE OF NOTICES OF DEFAULT FOR FAILURE TO POST LIABILITY INSURANCE, OAHU.

Mr. Kealoha asked that Permit No. S-4996 be withdrawn from the submittal.

Mr. Detor asked also that the following permits be withdrawn:

- S-5297 to American Pacific Title Company, Inc.
- S-5525 to Earl Medeiros
- S-5582 to Island Title Corporation
- S-5662 to Day T. Hilborn dba B&C Building & Co.
- S-5671 to John Craft Co., Inc.
- S-5841 to Hawaii Pipe & Supply
- S-5852 to Benjamin A. Toro dba A-1 General Service
- S-5876 to Harry T. Yanagihara, Inc.
- S-5974 to Davin C. K. Chun
- S-5992 to Juan A. Montero

ACTION Unanimously approved as amended. (Kealoha/Higashi)

Mr. Arisumi asked whether these people are fined for coming in late.

Mr. Detor said that it was questionable as to whether they could legally fine them.

Mr. Ono felt that there should be a standard clause in all permits and leases requiring that administrative costs be paid by the permittees or lessees.

ITEM F-18 DEPARTMENT OF HEALTH REQUEST FOR APPROVAL OF RENEWAL (AND AMENDMENT) OF LEASE COVERING OFFICE SPACE AT 633 AND 645 HALEKAUWILA STREET, HONOLULU, OAHU.

ACTION Unanimously approved subject to the review and approval of the lease agreement by the Office of the Attorney General. (Kealoha/Higashi)

ITEM F-19	DEPARTMENT OF SOCIAL SERVICES AND HOUSING REQUEST FOR APPROVAL OF RENEWAL (AND AMENDMENT) OF LEASE COVERING OFFICE SPACE AT 3176 AKAHI STREET, LIHUE, KAUAI.
ACTION	Unanimously approved subject to the review and approval of the lease agreement by the Office of the Attorney General. (Zalopany/Arisumi)
ITEM F-20	DEPARTMENT OF SOCIAL SERVICES AND HOUSING REQUEST FOR ACQUISITION OF LEASE COVERING OFFICE SPACE IN THE FUJIMOTO BUILDING, HILO, HAWAII.
ACTION	Unanimously approved subject to the review and approval of the lease agreement by the Office of the Attorney General. (Higashi/Zalopany)
ITEM F-21	U. S. DEPARTMENT OF COMMERCE, NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION, APPLICATION TO LEASE LAND AT KULANI, HAWAII.
ACTION	Unanimously approved as submitted. (Higashi/Zalopany)
ITEM F-22	RESUBMITTAL - KENNETH PONCE REQUEST FOR WAIVER OF SINGLE-FAMILY DWELLING RESTRICTION, LAND PATENT GRANT NO. S-15,652 COVERING LOT 1 BLOCK K, KAPAA TOWN LOTS, KAPAA, KAUAI.
ACTION	Deferred. See also Page 2.
ITEM F-23	RESUBMITTAL - DSSH REQUEST FOR ACQUISITION OF LEASE COVERING OFFICE SPACE IN THE ALA MALAMA BUILDING, KAUNAKAKAI, MOLOKAI.
ACTION	Because there was no representative at the meeting to answer questions raised by the board, Mr. Arisumi asked that this item again be deferred.
ITEM G-1	FILLING OF POSITION NO. 14953, SECRETARY III, OAHU.
ACTION	Deferred to the next meeting of the board.
ITEM G-2	FILLING OF POSITION NO. L47, CLERK III, OAHU.
ACTION	Mr. Higashi moved to approve the appointment of Jane Sato to Position No. 14953. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM H-1	FILLING OF POSITION NO. L47, CLERK III, OAHU.
ACTION	Mr. Higashi moved to approve the appointment of Sharleen Kuba to Position No. 147. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM H-2	TEMPORARY APPOINTMENT TO PERSONNEL CLERK III, SR-09, POSITION NO. 33450, PERSONNEL OFFICE, OAHU.
ACTION	Mr. Higashi moved to approve the Limited Time Appointment of Ms. Jean Nauman to Position No. 3340. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM I-1	REQUEST FOR TIME EXTENSION ON CDUA FOR A SINGLE-FAMILY RESIDENTIAL USE AT HAENA, KAUAI.
ACTION	(See Page 5 for Action.)
ITEM I-2	APPOINTMENT OF LICENSE AGENT, "NO KA OI OUTFITTERS," ISLAND OF MAUI.
ACTION	Mr. Arisumi moved to appoint No Ka Oi Outfitters as a license agent to sell hunting and freshwater fishing licenses. Seconded by Mr. Higashi, motion carried unanimously.
ITEM I-2	FILLING OF POSITION NO. 07733, INVESTIGATOR IV, ISLAND OF OAHU.
ACTION	Mr. Kealoha moved to approve the appointment of Frederick Chun to fill Position No. 07733 effective April 1, 1986. Seconded by Mr. Higashi, motion carried unanimously.

<u>ITEM J-1</u>	<u>AMENDMENT NO. 9 TO LEASE NO. DOT-A-73-32, HONOLULU INTERNATIONAL AIRPORT, OAHU (CONTINENTAL AIR LINES, INC.).</u>
ACTION	Unanimously approved as submitted. (Higashi/Kealoha)
<u>ITEM J-2</u>	<u>USE OF HARBORS DIVISION FACILITIES, PIERS 9 AND 10 PASSENGER TERMINAL, HONOLULU, OAHU (E'ALA RESOURCE CENTER).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Arisumi)
<u>ITEM J-3</u>	<u>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (7-A, INC.).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Higashi)
<u>ITEM J-4</u>	<u>CONTINUANCE OF REVOCABLE PERMITS H-85-1270, ETC., HARBORS DIVISION.</u>
ACTION	Mr. Higashi moved to approve Permit No. H-85-1265. Motion carried with a second by Mr. Arisumi. Mr. Kealoha was excused from voting on Permit No. H-85-1265 to Motor Imports International. Mr. Higashi then moved to approve Item J-4 as amended. Seconded by Mr. Arisumi, motion carried unanimously.
<u>ITEM J-5</u>	<u>ISSUANCE OF EASEMENT BY DIRECT NEGOTIATION, HARBORS DIVISION, VICINITY OF PIER 33, HONOLULU HARBOR, OAHU (CITY AND COUNTY OF HONOLULU).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Higashi)
<u>ITEM J-6</u>	<u>APPROVAL OF CONSENT TO MORTGAGE AND CONSENT TO SHORT FORM OF LEASE (HARBOR LEASE NO. H-85-1), HARBORS DIVISION, VICINITY OF PIER 33, HONOLULU HARBOR, OAHU (H&W DISTRIBUTORS, INC.).</u>
	(See Page 5 for Action.)
<u>ITEM J-7</u>	<u>SUPPLEMENTAL LEASE AGREEMENT TO LEASE NO. GS-09B-70402, HARBORS DIVISION, MEZZANINE FLOOR, LOBBY "B", PIER 10, HONOLULU, OAHU (GENERAL SERVICES ADMINISTRATION, U. S. BUREAU OF CUSTOMS).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM Z-1</u>	<u>A REPORT ON MR. WALTER RITTE'S COMMUNITY SERVICE.</u>
	Mr. Soh said that at its meeting on January 10, 1986, the Board determined that Mr. Ritte be given sixty days in which to show good faith in performing community service imposed by the Board. Staff was to report back after that period. Mr. Soh said that staff had met on several occasions with Mr. Rite to develop a workable agreement. Unfortunately, Mr. Ritte did not follow up with the departmental proposals for work assignments. Accordingly, staff concludes that Mr. Ritte has not shown good faith in complying with Board's decisions of January 8, 1982, April 23, 1982, and January 10, 1986. Said report was accepted by the board with a request that this item be submitted at the next meeting of the board for disposition.

RESOLUTION: A resolution commending Mr. Gordon Soh for his many years of faithful and conscientious service to the State was presented to him with congratulations and best wishes for a happy future.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



SUSUMU ONO
Chairperson

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