

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

DATE: November 7, 1986
TIME: 9:00 A.M.
PLACE: State Office Building
Conference Room, Second Floor
2060 Eiwa Street
Lihue, Kauai

ROLL
CALL

Chairperson Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:00 A.M. The following were in attendance:

MEMBERS: Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Leonard Zalopany
Mr. Herbert Arata
Mr. Susumu Ono

STAFF: Mr. James Detor
Mr. Libert Landgraf
Mr. Sam Lee
Mr. Ralph Daehler
Mr. Ralston Nagata
Mr. George Niitani
Mr. Roger Evans
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, D.O.T.
Mr. Russel Ching (Item F-8)
Messrs. Don Wilson and Michael Miller
(Item F-14)
Messrs. Russel Fukumoto and Carlton Ching
(Item F-24)
Mr. Dave Arakawa (Item J-5)

MINUTES: Minutes of the September 12, 1986 meeting were unanimously approved as submitted. (Ing/Kealoha)

Minutes of the September 26, 1986 meeting were unanimously approved as submitted. (Ing/Arisumi)

ADDED
ITEMS

Upon motion by Mr. Ing and a second by Mr. Zalopany, the following items were added to the Agenda:

Item B-1 -- Request for Approval to enter into an Agreement with the Department of Transportation for Implementation of the Federal Aid in Sport Fish Restoration Boating Access Project.

Item C-3 -- Filling of Position No. 8526, Temporary Appointment, Wildlife Management Assistant IV, Island of Oahu.

Item C-4 -- Filling of Equipment Operator III Position, Hawaii District.

Item C-5 -- Master's Report on Public Hearing for Addition of State Land to Nonou Forest Reserve, Wailua, Kauai.

Item E-6 -- Out-of-State Travel Request to the Window Conference for Historic Buildings and Western SHPO Meeting.

Items on the Agenda were considered in the following order to accommodate those applicants present at the meeting:

ITEM F-24

HAWAII HOUSING AUTHORITY REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (1/24/86, AGENDA ITEM F-6) AUTHORIZING ACQUISITION OF LAND IN WAIHAOLE VALLEY OAHU BY MEANS OF LAND EXCHANGE.

Mr. Detor called to the board's attention the fact that the land which is to be conveyed to Hawaii Housing for Waiahole has not yet been selected.

Mr. Ing asked how the increase in amount would affect the State.

Mr. Detor said that it will affect it to the extent that more land would have to be conveyed.

Mr. Fukumoto, in answer to the board's concern regarding the Waiahole project cost of \$9,687,541.28 instead of \$8,600,000 as mentioned in Item F-6 of the January 24, 1986 meeting, stated that the board minutes of the January 24th meeting showed that HHA did indicate that the \$8,600,000 was for illustrated purposes and that the control cost at that time was \$9,300,000 but that they could not calculate the exact amount of the cost. We now can because we included the approximate \$600,000 from the Dwelling Unit Revolving Fund (DURF) that had been allocated to this particular project and then calculate the general obligation bond cost on the total principal amount and come out with \$9,687,541.00. He said that they have really spent over \$3,000,000 so far but they are absorbing the cost.

Mr. Ono said that since the last action taken by the board, there was a question about the status of the valley. He asked Mr. Fukumoto what the status was at this time.

Mr. Fukumoto said that condemnation action has been completed. There is only one appeal from the Kamaka family.

ACTION

Mr. Ing moved to amend the Board's action of January 24, 1986 under Agenda Item F-6 to substitute a figure of \$9,687,541 (rounded) for the \$8,600,000 previously adopted. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-8

NIHON HASSHOKU HAWAII, INC. REQUEST FOR WAIVER OF ACCESS RESTRICTION CONTAINED IN LOD NO. S-20,435, LOT 9, KEEHI INDUSTRIAL LOTS, KALIHI, HONOLULU, OAHU.

ACTION

Unanimously approved subject to the conditions listed in the submittal. (Ing/Kealoha)

ITEM J-5

CONSTRUCTION RIGHT-OF-ENTRY, GRANT OF EASEMENT, AND ISSUANCE OF LAND LICENSE AT WEST BEACH, HONOULIULI, EWA, OAHU (WEST BEACH ESTATES).

ACTION

Mr. Garcia asked to amend the title of this submittal by deleting the words "and issuance of land license." He said that the land license was approved by the board on August 11, 1986. He asked also that the word "and" be added after the word "right-of-entry".

Unanimously approved with the above amendment. (Ing/Kealoha)

MICHAEL MILLER APPLICATION FOR ACCESS EASEMENT, HANAIEI, KAUAI.

Mr. Detor said that this item was deferred at the last meeting and to be taken up on Kauai in order for the board to take a look at the subject property.

The properties affected were pointed out to the board by Mr. Detor.

Mr. Ono asked whether anyone had been given permission to clear the area.

Mr. Detor said, no.

Mr. Ono said that he spotted a box, maybe a telephone box, during yesterday's inspection. He asked whether this box may be on State land.

Mr. Detor said that it could be but he wasn't sure.

Assuming that the easement is granted, Mr. Ono said that it would most enhance the value of the property. He asked if this would be taken into consideration at the time it is appraised. He wanted this to be taken into consideration.

Mr. Detor said that the State's position in the past has been that if you have a kuleana and you want to get to the nearest government road, to cross state land to get there we will sell you an easement if it doesn't interfere with the use of the state land. Otherwise, if you want to pursue your kuleana right to get an easement, you go to the court to get it. This is what is happening now.

Mr. Detor answered yes to Mr. Ono's question as to whether the State can set violations.

Mr. Ono asked, "should the conditions be violated, what is the process we can take to revoke."

Mr. Detor said that staff would come back to the board with a report and a notice of default would be sent, after which he has sixty to clear up said default.

Mr. Kealoha felt that in cases like this it would probably be better to have shorter term leases so that activities could be monitored on the easement.

Mr. Don Wilson, attorney for Waioli Mission, presented to the board a different map from what was shown by staff. Photos of the area were also presented to the board.

Mr. Wilson said that, with the exception of Mr. Miller and one other gentleman, all the other users of the road are taro farmers who either lease or own various parcels in the area. He stated that the traditional nature of the easement has been primarily to service the taro farmers and not for residential purposes.

Mr. Ing asked, "you're saying that the State should have right of ways for ag use and right of ways for residential use?"

Mr. Wilson said that he was not saying that there should be separate rights of ways. He just wanted the board to be aware of the problem they have now. Mr. Wilson believed that the reason he was here now is because the use is different.

Mr. Ono asked, "are you saying that all these years everyone who has used that road have been farmers?"

Much discussion continued between Mr. Wilson and the board. He said that there is underway a proposal to exchange with the Department of Education a portion of the Kobayashi property across which the existing roadway exists. He understands this has great community support.

Mr. Miller presented his case. He said that he obtained the lot about six years ago and is willing to sell the lot at a loss if he is unable to obtain an easement.

Mr. Miller said that he assumed that because it was on the map from the Kuhio Highway up to the state easement that he could use it without any permission. He was not aware that he needed to file a request so what he did was file a suit for the small parcel before his parcel. He said that is the parcel for which he filed a suit.

ACTION

Mr. Zalopany moved to grant an easement to Mr. Michael Miller for his use only for five years. He will have to re-apply again at the end of that five year period. Also any other conditions which the Chair may prescribe. Mr. Ing seconded.

Mr. Kealoha asked, "your motion is to extend the lease for years?"

Mr. Zalopany said, yes. Instead of sixty-five years, extend for five years only.

Mr. Ono asked if the motion authorized the Chairman to take action on the violations, should any violations be proven.

Mr. Zalopany said, yes.

Mr. Ono called for the vote.

Motion carried unanimously.

ITEM C-1

APPROVAL TO EXTEND WITHOUT ADDITIONAL COST THE MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF HAWAII, PACIFIC BIOMEDICAL RESEARCH CENTER TO CONDUCT POPULATION ESTIMATES OF PIGEONS, SPARROWS, AND DOVES IN THE WAIKIKI AREAS.

ACTION

The board voted unanimously to grant the extension of the Memorandum of Agreement between the Department of Land and Natural Resources and the University of Hawaii PBRC to March 15, 1987, subject to approval by the Governor and review as to form by the Office of the Attorney General. (Ing/Kealoha)

ITEM C-2

AWARD OF SITE PREPARATION CONTRACT, HA-1-86, FOR CLEARING 181 ACRES FOR TREE PLANTING AT WAIAKEA UKA, HAWAII.

ACTION

The board voted unanimously to award the site preparation contract, HA-1-86 to Ho'ohana A Hoa and delegate authority to the Chairperson and a Board member to execute the contract documents for HA-1-86. (Ing/Kealoha)

ADDED
ITEM C-3

FILLING OF POSITION NO. 8526, TEMPORARY APPOINTMENT, WILDLIFE MANAGEMENT ASSISTANT IV, ISLAND OF OAHU.

ACTION

Mr. Ing moved to approve the appointment of Mr. George Cardines to fill Position No. 8526. Seconded by Mr. Arisumi, motion carried unanimously.

ADDED
ITEM C-4

FILLING OF EQUIPMENT OPERATOR III POSITION, HAWAII DISTRICT.

ACTION

Mr. Arata moved to approve the appointment of Mr. George Cardines to fill Position No. 4665. Seconded by Mr. Ing, motion carried unanimously.

ADDED
ITEM C-5

MASTER'S REPORT ON PUBLIC HEARING FOR ADDITION OF STATE LAND TO NONOU
FOREST RESERVE, WAILUA, KAUAI.

ACTION

The board voted unanimously to accept the Master's Report on the additions of approximately 3.4 acres to the Nonou Forest Reserve, identified as TMKs: 4-1-12:11, 12 and 13 along Haleililo Road and bordering on the Nonou Forest Reserve; and 22,634 square feet from Kuamoo Road to Opaekaa Stream and 0.26 acres from Opaekaa Stream to Nonou Forest Reserve, TMKs: 4-2-03:12 and 13, Wailua, Island of Kauai. (Zalopany/Arisumi)

ADDED
ITEM B-1

REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF
TRANSPORTATION FOR IMPLEMENTATION OF THE FEDERAL AID IN SPORT FISH
RESTORATION BOATING ACCESS PROJECT.

ACTION

Unanimously approved as submitted. (Kealoha/Ing)

ITEM E-1

FILLING OF POSITION NO. 8762E, GENERAL LABORER II, LAPAKAHI STATE HISTORICAL
PARK, HAWAII.

ACTION

Mr. Arata moved to approve the appointment of Mr. Roosevelt Naungayan to fill Position No. 8762E. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM E-2

REQUEST PERMIT FOR CLEARING OF LITTER ON THE WALKING TRAIL AT DIAMOND HEAD
STATE MONUMENT, HONOLULU, OAHU.

ACTION

Mr. Ing moved to authorize the issuance of a Special Use Permit to the Clean Air Team for its request to walk and clean up the trail at the Diamond Head State Monument during the year of 1987 subject to the conditions listed in the submittal. Motion carried unanimously with a second by Mr. Kealoha.

ITEM E-3

REQUEST PERMISSION TO USE PORTION OF THE ROYAL MAUSOLEUM GROUND FOR QUEEN
EMMA BIRTHDAY MEMORIAL SERVICE.

ACTION

Unanimously approved subject to the conditions listed in the submittal. (Ing/Arisumi)

ITEM E-4

SPECIAL USE PERMIT REQUESTING TO HOLD A COMMEMORATIVE MUSICAL PRESENTATION
BY THE SWEDISH HMS CARL SKRONA.

ACTION

Unanimously approved as submitted. (Ing/Arisumi)

ITEM E-5

SPECIAL USE PERMIT REQUEST TO USE THE STATE CAPITOL MALL FOR THE START AND
FINISH OF A FUN RUN.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ADDED
ITEM E-6

OUT-OF-STATE TRAVEL REQUEST TO THE WINDOW CONFERENCE FOR HISTORIC BUILDINGS
AND WESTERN SHPO MEETING.

ACTION

Mr. Ing moved to approve this out-of-state travel request for Dr. Don Hibbard to attend the Window Conference and Western SHPO meeting. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-1

DOCUMENTS FOR CONSIDERATION.

Item F-1-a

OLAS THRONAS, DBA O. THRONAS, INC. APPLICATION FOR LAND LICENSE, KEKAHA,
KAUAI, BEING TMK 1-2-02:9 TO REMOVE SAND FOR USE AS CONSTRUCTION MATERIAL
IN CONNECTION WITH THE APPLICANT'S BUSINESS.

Mr. Detor asked to amend title of submittal. It should read LAND LICENSE instead of REVOCABLE PERMIT.

Mr. Zalopany said that he had received a lot of calls about this because so much sand was being removed. He, therefore, asked that this item be deferred and staff, as soon as possible, prepare a report on the amount of sand removed, payment received, and clarification of the CDUA.

- ACTION Deferred to the next meeting of the board.
- Item F-1-b CASTLE & COOKE, INC. REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-3624, WAIAKEA, SO. HILO, HAWAII TO E. J. MAHONEY, III, LEON STOCKSDALE AND ELIOT MERK.
- Mr. Detor asked that the area be amended to 4.499 acres instead of 4,499 acres as shown in the submittal.
- Item F-1-c WANDA WAHINEOKAI REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4987, LOT 30, KOKEE CAMP SITE LOTS, WAIMEA, KAUAI TO KUMUWELA, INC.
- Item F-1-d JOE GONSALVES APPLICATION FOR REVOCABLE PERMIT, LOT 82, HANAPEPE TOWN LOTS, 1ST SERIES, HANAPEPE, WAIMEA, KAUAI FOR BUSINESS PURPOSES. RENTAL: \$300 PER MO.
- Mr. Ono said that he did not want the building torn down if it is a part of the Main Street program.
- Item F-1-e INTERNATIONAL MARINE, LTD. APPLICATION FOR REVOCABLE PERMIT, SAND ISLAND, HONOLULU, OAHU FOR OFFICE, CONTAINER AND CHASSIS REPAIR, AND STORAGE OF EQUIPMENT AND MATERIAL. RENTAL: \$4,827.00 PER MO.
- Item F-1-f SONNY'S AUTO REPAIR APPLICATION FOR REVOCABLE PERMIT, SAND ISLAND, HONOLULU, OAHU FOR OFFICE AND EQUIPMENT REPAIR. RENTAL: \$813.00 PER MO.
- Item F-1-g BERNARD CARVALHO, SR. REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4947, LOTS 39-A & 52, KAPAA HOMESTEADS, 1ST SERIES, KAPAA, KAUAI TO STANLEY R. VASQUES.
- Item F-1-h H&W COMMUNICATIONS, INC. REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4631, KAAKAUKUKUI, HONOLULU, OAHU. TO HEFTEL COMMUNICATIONS, INC.
- ACTION Mr. Kealoha moved to approve Items F-1-b (as amended), c, d, e, f, g & h as submitted and as amended. Motion carried unanimously with a second by Mr. Zalopany.
- Item F-1-a was deferred.
- ITEM F-2 OFFICE OF THE ATTORNEY GENERAL REQUEST FOR ACCEPTANCE OF CONVEYANCE OF LANDS AT NORTH & SOUTH HILO, HAWAII.
- Mr. Detor asked that this item be deferred. He said that this deals with land being conveyed to the state as a settlement of a bankruptcy case. DOA had loaned the money. However, he was not sure that the submittal was technically correct.
not the area going to the State was correct.
- ACTION Mr. Kealoha moved, Mr. Zalopany seconded, that this item be deferred to the next meeting.
- ITEM F-3 STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVERING LOT 2, WAIAKEA HOUSELOTS, WAIAKEA, SO. HILO, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-4	ODA ORCHIDS, INC. REQUEST FOR WAIVER OF PERFORMANCE BOND REQUIREMENT, WAIAKEA, SO. HILO, HAWAII.
ACTION	Unanimously approved as submitted. (Arata/Arisumi)
ITEM F-5	COUNTY OF MAUI APPLICATION TO PURCHASE LAND AT LAHAINA, MAUI.
ACTION	Unanimously approved as submitted. (Arisumi/Arata)
ITEM F-6	HAWAII COMMUNITY DEVELOPMENT AUTHORITY (HCDA) REQUEST FOR RIGHT OF ENTRY TO INSTALL CONSTRUCTION PROJECT SIGN, KAKAAKO, HONOLULU, OAHU.
ACTION	Unanimously approved subject to the conditions listed in the submittal. (Ing/Kealoha)
ITEM F-7	STAFF RECOMMENDATION FOR APPROVAL OF RELOCATION OF ROADWAY EASEMENT, G. L. NO. S-4217, PUEA, WAIANAE, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
ITEM F-8	NIHON HASSHOKU HAWAII, INC. REQUEST FOR WAIVER OF ACCESS RESTRICTION CONTAINED IN LOD NO. S-20,435, LOT 9, KEEHI INDUSTRIAL LOTS, KALIHI, HONOLULU, OAHU.
ACTION	Approved. See Page 2 for details.
ITEM F-9	DEPARTMENT OF TRANSPORTATION REQUEST FOR AUTHORIZATION TO DISPOSE OF HIGHWAY REMNANT AT WAHIAWA, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
ITEM F-10	WAIKIKI COMMUNITY CENTER REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (7/11/86, AGENDA ITEM F-14) AUTHORIZING EXTENSION OF LEASE TERM, G. L. NO. S-4285, WAIKIKI, HONOLULU, OAHU.
ACTION	Mr. Ing moved to amend the board action of July 11, 1986 under agenda Item F-14 by changing the October 31, 1986 deadline in Condition B. to December 31, 1986 to allow the lessee adequate time to submit and receive approval for capital improvement funds from local charitable foundations. Seconded by Mr. Kealoha, motion carried unanimously.
ITEM F-11	CITY & COUNTY OF HONOLULU REQUEST FOR RIGHT OF ENTRY AND CONVEYANCE OF PUMP STATION SITE AND FORCE MAIN, KAILUA, KOOLAUPOKO, OAHU.
	Mr. Detor said that during the acquisition as part of the Kawainui Marsh Resources Management Plan, a .359 acre parcel on which sits the Kukanono Sewage Treatment Plant along with a .260 acre roadway parcel leading thereto was omitted from the State's acquisition. The reason for this is that during the 1960's the City allowed the then owner of the land, Mr. Henry Wong, to locate the treatment and roadway at the site as a requisite for Mr. Wong to obtain approval for his adjacent Kukanono Subdivision. The City is now is need to upgrade the Treatment Plan to include a Pump Station and Force Main and requires additional areas for the expansion. The City is desirous of beginning construction for the expansion to begin in December, 1986.
	Mr. Ing moved to approve.
	Mr. Ono asked if this area could be exchanged for the Marsh area. He said that we still have not gotten anything on the 750 acres. He felt we should force some kind of action. We have been acquiring the land adjacent to the Marsh and we don't have the Marsh itself. We have been giving the City all these things and everytime we do this we lose leverage that much more.

Mr. Detor felt this to be a possibility.

ACTION

Mr. Ing withdrew his earlier motion and moved instead for approval with the following amendment: that paragraph one of the recommendation be amended so that instead of "no cost" that be exchanged for part of the Marsh lands. Mr. Kealoha seconded, motion carried unanimously.

ITEM F-12

KENNETH BROCKMAN APPLICATION FOR EASEMENT COVERING TIDAL AND SUBMERGED LAND LAND AT HEEIA, KOOLAUPOKO, OAHU.

ACTION

Mr. Ing moved to approve with the amendment that a sign be posted indicating the non-exclusive use of the submerged lands. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-13

STAFF RECOMMENDATION TO SERVE NOTICE OF DEFAULT, G. L. NO. S-4879, WAIMEA KAUAI.

ACTON

Unanimously approved as submitted. (Zalopany/Kealoha)

ITEM F-14

MICHAEL MILLER APPLICATION FOR ACCESS EASEMENT, HANAIEI, KAUAI.

(See Page 4 for Action.)

ITEM F-15

DIVISION OF STATE PARKS REQUEST FOR EXECUTIVE ORDER SETTING ASIDE LAND AT HAENA, HALELEA, KAUAI.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-16

RESUBMITTAL - DOFAW REQUEST FOR EXECUTIVE ORDER SETTING ASIDE LAND AS ADDITION TO THE NONOU FOREST RESERVE, WAILUA, KAUAI.

Mr. Detor said that this was covered earlier by Mr. Landgraf with his request to hold a public in connection with the land being added to Nonou Forest Reserve. The hearing has already been held.

Mr. Detor asked to amend this submittal by adding in "issuance of an executive order".

ACTION

Unanimously approved as amended. (Zalopany/Arisumi)

ITEM F-17

WILLIAM SANCHEZ REQUEST FOR WAIVER OF PERFORMANCE BOND, G. L. NO. S-4940, WAIPOULI, KAUAI.

ACTION

Unanimously approved as submitted. (Zalopany/Kealoha)

ITEM F-18

CITIZENS UTILITIES AND HAWAIIAN TELEPHONE CO. APPLICATION FOR UTILITY EASEMENT, KOKEE, WAIMEA, KAUAI.

ACTION

Unanimously approved as submitted. (Zalopany/Kealoha)

ITEM F-19

PATRICK LYONS, SR., REQUEST FOR WAIVER OF PERFORMANCE BOND REQUIREMENT, G. L. NO. S 4861, KAPAA, KAUAI.

ACTION

Unanimously approved as submitted. (Zalopany/Arata)

ITEM F-20

ALEXANDER & BALDWIN, INC. APPLICATION TO PURCHASE REMNANT PARCEL AT HANAPEPE, KAUAI.

Mr. Arisumi asked, "why not exchange?"

Mr. Ono said that there is a suggestion that the parcel A&B is interested in be used for exchange.

Mr. Detor said that they have an exchange in process but it really doesn't involve A&B directly but the land where the Kahului School is.

ACTION Unanimously approved as submitted. (Zalopany/Arisumi)

The Chairman asked that staff look into the possibility of exchanges in future cases.

ITEM F-21 NATHAN LEE APPLICATION TO LEASE LOT 11-B, HANAPEPE TOWN LOTS, 2nd SERIES, HANAPEPE, KAUAI.

ACTION Unanimously approved as submitted. (Zalopany/Kealoha)

ITEM F-22 BUDGET & FINANCE REQUEST FOR ACQUISITION OF LEASE COVERING ROOMS 203 AND 204 OF THE CENTURY BUILDING, HILO, HAWAII.

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

ITEM F-23 DEPARTMENT OF HEALTH REQUEST FOR APPROVAL OF AMENDMENT OF LEASE OF OFFICE SPACE IN THE WAIKIKI COMMUNITY CENTER, WAIKIKI, HONOLULU, OAHU.

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

ITEM F-24 HAWAII HOUSING AUTHORITY REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (1/24/86, AGENDA ITEM F-6) AUTHORIZING ACQUISITION OF LAND IN WAIHOLE VALLEY, OAHU BY MEANS OF LAND EXCHANGE.

(See Page 2 for Action.)

ITEM F-25 H&W COMMUNICATIONS, INC. REQUEST FOR AMENDMENT OF PREVIOUS BOARD ACTION (3/22/85, AGENDA ITEM F-8) AUTHORIZING AWARD OF GROUND RADIAL WIRE EASEMENT AT KALIA, WAIKIKI, HONOLULU, OAHU.

ACTION Mr. Kealoha moved to amend the board's action of March 22, 1985, under agenda Item F-8, by changing the name of the grantee from Heftel Broadcasting Corporation to Heftel Communications Hawaii, Inc. Motion carried with a second by Mr. Arisumi.

Mr. Ing was excused from voting on this item.

ITEM G-1 REQUEST FOR EXTENSION OF LIMITED TERM APPOINTMENT, POSITION NO. 24159, CLERK TYPIST I.

ACTION Withdrawn. Applicant accepted another position.

ITEM G-2 FILLING OF POSITION NO. 4371, LAND COURT DOCUMENT RECEIVING CLERK I.

ACTION Mr. Ing moved to approve the appointment of Anthony J. Shields to Position No. 4371. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM G-3 FILLING OF POSITION NO. 33257, LAND COURT DOCUMENT RECEIVING CLERK I.

ACTION Mr. Ing moved to approve the appointment of Surapol Pimsarn to Position No. 33257. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM H-1 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONDUCT EXPERIMENTS ON LIME TREATMENTS OF POND SOIL TO IMPROVE WATER QUALITY OF SHRIMP PONDS AT THE MARICULTURE RESEARCH AND TRAINING CENTER.

ACTION Mr. Ing moved to authorize the Chairperson to negotiate and, subject to the Governor's approval, enter into a contract with the University of Hawaii for the project. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM H-2 CDUA TO CONSTRUCT A ROCK GROIN AT THE MOUTH OF THE WAILOA RIVER IN HILO, HAWAII.

In answer to Mr. Ono's question, Mr. Evans said that an EIS was not done. Mr. Ono felt that whenever you build a groin there is an impact.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM H-3 CDUA FOR PIPELINE AND ITS EASEMENT FOR THE LULUKU 500 RESERVOIR AT KOOLAUPOKO, OAHU.

This item was presented by Mr. Evans with a recommendation for approval subject to conditions.

Several questions were raised by the board regarding what areas were in conservation; impact on the Luluku Terrace, etc.

Mr. Ing asked that this item be deferred until the board can get a copy of the archaeological report. Also that staff have a map showing the significant sites.

ACTION Deferred to the next meeting of the board.

ITEM H-4 CDUA FOR AN AMENDMENT OF AN APPROVED APPLICATION FOR A SUBDIVISION FOR COMMERCIAL AGRICULTURE AT KEKAHA, KAUAI.

ACTION Unanimously approved as submitted. (Zalopany/Arata)

ITEM H-5 CDUA FOR CONSOLIDATION AND RESUBDIVISION AT KAWAILOA, KAILUA, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM H-6 CDUA FOR EXPLORATORY DRILLING AND DEVELOPMENT OF A WELL AT NAKUA, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM H-7 REQUEST TO MODIFY CONDITIONS OF APPROVAL IMPOSED BY THE BOARD ON CDUA NO. HA-1860 FOR CONSOLIDATION AND RESUBDIVISION OF THREE LOTS AT KA'U, HAWAII.

Mr. Evans said that the legal representatives of the applicant are not available this morning. Accordingly, they have asked for a deferral.

For the record, Mr. Ing said that he he also received a call from Mr. Yuen saying that he had a conflict and could not be here and asked for deferral.

ACTION Deferred.

ITEM H-8 TIME EXTENSION FOR AN APPROVED CDUA FOR KAILUA POLICE STATION.

ACTION Mr. Arata moved to approve the time extension for CDUA HA-1690 by extending the one year initiation of construction period to November 2, 1987 with the three year completion phase to November 2, 1990, and that the project be subject to the other conditions originally imposed. Seconded by Mr. Arata, motion carried unanimously.

ITEM H-9 REQUEST TO FILL POSITION NO. 0844C, CLERK-TYPIST II.

ACTION Mr. Ing moved to approve the appointment of Senecio O. Ricamona to Position No. 33056 effective November 10, 1986. Seconded by Mr. Kealoha, motion carried unanimously.

<u>ITEM J-1</u>	<u>APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4203, ETC., AIRPORTS DIVISION.</u>
ACTION	Unanimously approved as submitted. (Arisumi/Arata)
<u>ITEM J-2</u>	<u>APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4236, GENERAL LYMAN FIELD, HAWAII (APCOA, INC.).</u>
ACTION	Unanimously approved as submitted. (Arata/Arisumi)
<u>ITEM J-3</u>	<u>CONSTRUCTION RIGHT-OF-ENTRY AND DIRECT SALE OF LEASE OF EASEMENTS AT PIERS 31-34, HONOLULU HARBOR, OAHU (PACIFIC RESOURCES TERMINALS, INC. (PRTI)).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Ing)
<u>ITEM J-4</u>	<u>SALE OF LEASE BY PUBLIC AUCTION, HARBORS DIVISION, FORT ARMSTRONG, HONOLULU HARBOR, OAHU.</u>
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM J-5</u>	<u>CONSTRUCTION RIGHT-OF-ENTRY, GRANT OF EASEMENT, AND ISSUANCE OF LAND LICENSE AT WEST BEACH, HONOULIULI, EWA, OAHU (WEST BEACH ESTATES).</u>
	(See Page 2 for Action.)
<u>ITEM J-6</u>	<u>SALE OF LEASE THROUGH PUBLIC AUCTION, MALA WHARF, MAUI.</u>
ACTION	Withdrawn. Mr. Garcia said that DOT has not yet received the executive order for this property so it is not theirs to dispose of.
<u>ITEM J-7</u>	<u>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU WRAF CORPORATION).</u>
	Mr. Garcia asked to amend the submittal by adding "and other uses permitted by Lease H-86-21" to the purpose.
ACTION	Unanimously approved as amended. (Kealoha/Ing)
<u>ITEM J-8</u>	<u>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 2, NAWILIWILI HARBOR, KAUAI (AMERICAN HAWAII CRUISES).</u>
ACTION	Mr. Kealoha moved to approve as submitted. Motion carried with a second by Mr. Arisumi. Mr. Ing was excused from voting on this item.
<u>ITEM J-9</u>	<u>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 39 1-A, HONOLULU HARBOR, OAHU (LUNDEBERG MARYLAND SEAMANSHIP SCHOOL, INC.).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Arisumi)
<u>ITEM J-10</u>	<u>USE OF HARBORS DIVISION FACILITIES, PIER 10 PASSENGER TERMINAL, HONOLULU, OAHU (DEPARTMENT OF THE TREASURY, U. S. CUSTOMS SERVICE).</u>
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM J-11</u>	<u>RENEWAL OF REVOCABLE PERMITS 4082, ETC., CONFORMING USE, AIRPORTS DIVISION.</u>
ACTION	Mr. Zalopany moved to approve as submitted. Mr. Arisumi seconded. Motion carried. Mr. Ing was excused from voting on this item.

ITEM J-12 LEASE, KEAHOLE AIRPORT, HAWAII (UNITED AIRLINES, INC. (UAL)).

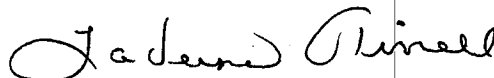
ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM J-13 USE OF HARBORS DIVISION FACILITIES, PIER 9 PASSENGER TERMINAL, HONOLULU, OAHU (CHAMBER OF COMMERCE OF HAWAII).

ACTION Unanimously approved as submitted.

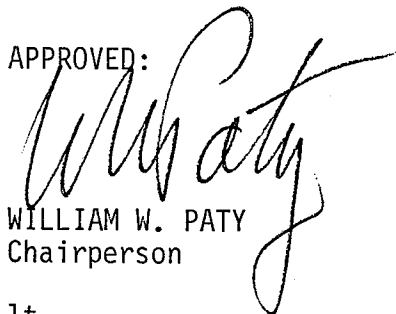
ADJOURNMENT: There being no further business, the meeting was adjourned at 12:05 P.M.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson

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