

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

DATE: February 27, 1987
TIME: 9:00 A.M.
PLACE: Kalanimoku Building
Room 132, Board Room
1151 Punchbowl Street
Honolulu, Hawaii

ROLL
CALL

Chairperson William W. Paty 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. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Herbert Arata
Mr. William W. Paty

STAFF

Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mr. John Corbin
Mr. Maurice Matsuzaki
Mrs. LaVerne Tirrell

OTHERS

Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, DOT
Mrs. Alice Guild (Item E-3)
Ms. Ulu Von Hiram (Item F-1-1)
Ms. Mary Matsuda, Ms. Betty Buyers,
Ms. Kekaulike Kawanana, Messrs. Hiram Kamaka,
Hendrick Wynand, Richard Wurdeman, Ebesu,
Carroll Taylor and Dillingham (Item F-7)
Mr. Donald Ho (Item H-3)
Messrs. Thomas Noa & B. J. Hedemark (Item H-4)
Mr. Clyde Nagatga (Item H-5)
Messrs. Robin Oura & K. Muranaka (Item H-6)
Mr. Joseph Vierra (Item H-7)
Mr. Bryson (Item H-8)

MINUTES:

Upon motion by Mr. Zalopany and a second by Mr. Kealoha, minutes of the November 7, 1986 minutes were approved as circulated.

Items were considered in the following order to accommodate those applicants present at the meeting.

ITEM E-3

PERMISSION TO NEGOTIATE WITH THE FRIENDS OF IOLANI PALACE, INC., AND EXECUTE DOCUMENT FOR A MANAGEMENT CONTRACT FOR IOLANI PALACE, BARRACKS, CORONATION PAVILION, AND KANAINA BUILDING, HONOLULU, OAHU.

ACTION

Unanimously approved, subject to appropriation of funds, funding restrictions, and necessary approvals by the Governor. (Ing/Kealoha)

ITEM F-6

HAWAIIAN TELEPHONE CO. REQUEST TO AMEND G. L. NO. S-4028, PAPAANUI, MAKAWAO, MAUI.

ACTION

Unanimously approved as submitted. (Arisumi/Arata)

RESUBMITTAL - REQUEST OF CITY & COUNTY OF HONOLULU FOR AUTHORIZATION TO
ISSUE A CONTRACT FOR A COMMERCIAL SHOW WITHIN THE WAIKIKI SHELL, KAPIOLANI
PARK, HONOLULU, OAHU.

Mr. Shimabukuro stated that staff had reviewed the City's request and had indicated that it is not a proper public park use and that is why staff's recommendation is for denial of the City's request.

Referring to the following paragraph, Mr. Kealoha asked if there was any one factor that weighed more heavily than the others in staff's recommendation.

"Upon consideration of all the factors involved, we believe that the proposed lease of the Waikiki Shell is not in keeping with public park purposes."

Mr. Shimabukuro said that the Board of Land and Natural Resources, in 1973, rejected a similar request for the Tavana Show inasmuch as they did not feel that it was in keeping with the public park purpose of Executive Order 22. Also, although it is not written in the submittal, if a commercial show of this type is to be approved, then the contention of the staff was that the State of Hawaii rather than the City and County of Honolulu should issue such a concession. This provision is in Section 171-11 where when executive order lands are set aside to an agency and when there is an inconsistent use which staff feels this is, then the board has a right to issue a separate lease.

With respect to the second full paragraph shown on page 2, Mr. Ing stated, "that's not correct?"

Mr. Shimabukuro agreed and asked that this paragraph be deleted.

Mr. Hiram Kamaka, representing the City and County of Honolulu, introduced Mrs. Carla Coray, Director of Auditoriums, Mr. Hendrick Wynand, representing the proposed concessionaires, Mr. Richard Wurdeman, the City's Corporation Counsel, and Mr. Ebesu, sound engineer for the project.

Mr. Hiram Kamaka thanked the board for the opportunity to present additional information in support of the proposed entertainment concession for the Waikiki Shell. Two areas of concern are sound and parking. He said that a copy of the sound study prepared by Mr. Ebesu was already presented to the board. Mr. Kamaka stated that Mr. Ebesu's report concludes that the proposed plans by Wynand's will eliminate the majority of the sound problems for usage of the shell and make some levels in the park and adjoining area below allowable sound levels.

With respect to parking, Mr. Kamaka said that the concessionaire's use of the shell at approximately 6:00 p.m. will be at a time when demand for Shell parking is low and, also, about one-half of the audience will be bused to the Shell. Also, about 180 additional parking stalls are planned for the corner of Paki and Monsarrat Avenues.

Mr. Kamaka said that the Shell, since it was constructed in 1955, has had no major capital improvements and based on its present limited usage, there has been little support to budget the funds necessary for its improvement. Consequently the Waikiki Shell and its facilities have continued to deteriorate. The proposed concessionaire, Wynands Production, Inc. are prepared to invest \$3.15 million to enhance the usefulness of the facilities without any cost or burden to the taxpayer. Mr. Kamaka continued to inform the board of the benefits to the public in granting the concessionaire's request.

Mr. Ing asked Mr. Kamaka what the related products, as mentioned in the Scope of the Concession, were to be sold for.

Mr. Hendrick Wynand, the concessionaire, explained that the related products would be standard tourist items such as t-shirts, hats, video tapes, memorabilia related to the show and photographs taken with the performers, etc.

Mr. Ing asked if there would be any special improvements constructed for the purpose of selling these items.

Mr. Wynand said that based on their findings what they are giving to the City are the improvements that if he would walk out a day later those are the improvements that stay and are requested by the Department of Auditoriums such as the sound system, the canopy, improvement of the restrooms and the general landscaping -- all this belongs to the City.

Mr. Paty asked, "on a full-house evening, how many buses do you think will be involved in bringing the people in?"

Mr. Wynand replied, "at the most, forty."

Copies of the proposed contract were presented to the board by Mr. Wurdeman, City and County Corporation Counsel. Also submitted to the board was a copy of the City Ordinance dealing with the serving of liquor.

With respect to the proper use of this property, he stated that there are two legal questions and he had to admit that the history of this property is very complicated -- the first question is whether generally, notwithstanding any prohibition which might occur in the chain of title -- the use that is proposed is a proper use. They have addressed this in a previous memo to the board and feel quite confident that music, entertainment of this type, is in fact a proper use for a park and there is ample authority for that. The second and more complex question is whether the history of the title of this property prohibits leases and related to that whether the proposed document is in fact a lease. Components of the project have continually pointed to the Act of 1896 in which the property was deeded over to the then Honolulu Park Commission and in which there is a clear prohibition against leasing. They neglect to point out that that Act was specifically repealed in 1913 after the property was conveyed back from the Park Association to the Territory. The City contends that this restriction, if there was a restriction, was clearly extinguished by the conveyance back to the original grantor. He said that a review of documents in the archives indicate that even during the period when the Park Association controlled the property that there were various activities carried on. In 1896 the Commission approved a \$25-\$50 rent for the race tracks and separate rates for the stalls. In 1898 the Commission granted permission for a refreshment stand for \$25 a month. He continued to call the board's attention to the various activities allowed by the Park Commission.

Mr. Ebesu, author of the February 10, 1987 noise study on this project, briefed the board on the measures undertaken to mitigate the sound problems.

Mr. Carroll Taylor, Attorney for the Kapiolani Park Preservation Society, testified in favor of staff's recommendation and opposed the concessionaire's use. He also called to the attention of the board the environmental assessment for the Waikiki Shell. Attention was called specifically to the buildings to be built for sale of food, etc. He did not feel that they were easily removed as mentioned by Mr. Wynand. He continued to speak against the proposed production. He still did not feel it to be an appropriate activity for a park.

Mr. Ing asked Mr. Taylor what his feelings were with respect to the leasing aspect.

Mr. Taylor said that the last time they appeared before the board, they were told that if the Burger King proposal on Monsarratt Avenue constituted a lease it would be void. They have filed suit this week to get a judicial determination of that very narrow issue -- does that Burger King proposal constitute a lease? They believe that the same consideration is applicable here. If this is a lease then it, too, is prohibited.

Ms. Abigail Kawananakoa read to the board a little of the history of how this park was created. Ms. Kawananakoa said that Kapiolani Park was the first public park in Honolulu and was conceived by Mr. Herbert who soon involved a group of prominent citizens in its creation. King Kalakaua was apprised of the idea early on and became an enthusiastic backer. On November 11, 1876, the Kapiolani Park Association was set up and consisted of a group of 200 shareholders who each contributed \$50.00 towards the project. In exchange for it's \$50.00 each member of the group was to receive a beach front lot. King Kalakaua saw that the government allocated 300 acres of crown land for the park for a period of 30 years which was the maximum allowable crown lands at that time. On December 16, 1876 officers of the Association were nominated. Capt. McKee's speech presenting the park to the kingdom stated "the earnest wish and sincere intention of the gentlemen of the Association is that this place may always be kept free from everything which would render it unworthy of the gentle lady whose name it bears, from everything which would debar families, children and quiet people from frequent resort to it. King Kalakaua replied, "certainly no better use can be made of some of our new prosperity then creating on this breezy plain a resort, and place of innocent refreshment for all who wish to leave the dust of the city streets. He hopes that they become a frequent and gentle resort to all our citizens and visitors.

Ms. Kawananakoa thought it would be appropriate to bring up the intent of why this park was donated to then, the Territory, and might just have a little bearing on the Board's decision making. She did not feel that the lease being requested was appropriate use for Kapiolani Park.

Ms. Betty Boyer, Parks and Recreation vice president for the Waikiki Resident's Association said that there are over 21,000 people living in Waikiki and they are the only citizens group that monitor things that go on in Waikiki and try to keep it free from crime and other things and keep it as beautiful as possible. They have some successes and some failures but they still feel very strongly that the parks, especially Kapiolani Park, is extremely important for the Waikiki residents as well as visitors and they strongly oppose this commercialization which they feel is unnecessary and puts the activities in the park into another realm entirely as a nightclub.

RECESS:

Mr. Arata requested a 5 minute recess at 10:35 a.m. The meeting reconvened at 10:40 a.m.

Mr. Dillingham stated that he was probably the oldest person at today's meeting. He spoke of when Kapiolani Park was a swamp and dirt from that area was used to fill the race tracks. He felt that any commercialization of this area is very contrary to the original donation plan to the City or the State. He was very much against any commercialization of this park. We need the open space.

Mr. Ing said that he found this particular item a very difficult one to decide upon. There are many benefits to be gained from the proposal that the City is asking the board to approve. Certainly, the canopy to protect the people at the shell from rain, reduction of noise level, the increased use of the shell and more efficient use of the shell are all beneficial and on the

other hand you have a more intensive commercial use, he would not refer to it as a Las Vegas type show but it is something that is more intensive, really commercial in nature, which weighs against it. In addition to that, there are questions -- the matter of whether a lease is prohibited and he is not clear at least from all of the memoranda that has been submitted thus far a lease is indeed prohibited. Mr. Taylor claims that we have to view any ancillary use to the park in a more restrictive nature because this is one that was conveyed by Trust Deed donated for park purposes. Yet, on the other hand the land which was donated is not the particular land which this shell sits on. The shell sits on Crown lands. The land which was conveyed in trust by the original Kapiolani Park Association is the lands closest to the Diamond Head end or Poni Moi Road. The question of the lease is not clear. The original provisions of Act 53 said that no lease was to be made of the premises and this was later repealed so is there or is there not a prohibition against a lease -- we don't know, only a court can decide.

ACTION

Mr. Ing felt that because of the questions involved and the rather controversial use to be made of the premises, that the board, and he so moved, approve staff's recommendation to deny the City's request at this time but with the following amendment:

1. That subparagraph a. be deleted. He does not want it to be understood that the board is finding that this is a use that is not consistent with park purposes. Although Mr. Taylor raises the Tavana Show issue back on the board's agenda of June 22, 1973 he understood that the board did not actually vote on that matter.

He is moving that the board deny the City's request at this time for the following reason:

There is presently a suit pending and he would like to re-evaluate the situation after that suit has been resolved or there has been sufficient progress in the suit to provide the board with further guidance.

Seconded by Mr. Arata, motion carried unanimously.

ITEM H-4

CDUA FOR AFTER-THE-FACT RESIDENTIAL USE AT WAIMANALO, OAHU (MR. THOMAS NOA, SR.).

Mr. Evans requested the following amendments should this submittal be approved:

1. Page 5 under CDUA VIOLATION, a statement is made that no violation is at issue regarding the original placement of these buildings, which were included in the inventory listed in the promissory note the applicant signed in 1977.

Mr. Evans said that staff was in error in saying that there was no potential violation there.

Mr. Ing asked whether a building permit was obtained for the dwelling structure.

Mr. Evans replied, "not to our knowledge."

Mr. Kealoha asked if there would be two fines or one fine.

Mr. Evans said, "should the board sustain this, this would be the end of the fine."

Mr. B. J. Hedemark, representing Mr. Noa, said that the main reason the family is living in Waimanalo is because of the fires, the loss of a prize horse, etc. so Mr. Noa and his family moved into the residence. He has a

large family so one of his sons lives in the bunkhouse. Mr. Noa said that when he was given the property he did not know what he was, or was not allowed to do. All of the buildings were already on the property.

Mr. Noa said, because of all the problems on the property is the reason he moved onto the property.

Mr. Kealoha asked the applicant if he found any problems with staff's recommendation.

Mr. Hedemark replied that he had none.

Mr. Arisumi asked whether the bunk house would remain.

Mr. Evans said, yes. They do not feel that the bunk house is a residence.

Mr. Arisumi called his attention to the fact that people are living in the bunk house. He asked whether staff's recommendation would change because of this.

Mr. Evans said that staff would allow the buildings on the property to remain, however, he suggested an added condition that no living be allowed in the bunk house.

ACTON

Mr. Kealoha moved to approve staff's recommendation with the added condition that no living be allowed in the bunk house. Seconded by Mr. Arata, motion carried unanimously.

ITEM H-6

CDUA FOR A GOLF COURSE WITH ACCESSORY USES AT KOOLAUPOKO, OAHU (MR. ROBIN OURA, AGENT FOR NITTO KOGYO CO., LTD.)

Mr. Evans presented staff's recommendation for approval subject to the sixteen conditions listed in the submittal.

Mr. Ing stated that at the time of the hearing there was testimony to the effect that there were two GSA gauging stations which monitored runoff from the existing Pali Golf Course and this was being sampled chemically to determine the effect of pesticides, fertilizers, etc. Mr. Ing said that he asked at that time that results of those samples be made available to the board so that they could take into account the analysis. He has not seen those results in the EIS or staff's comments. In addition, he also asked that the applicant come up with a market study as to why they felt the project was feasible and there was a follow up letter by Mr. Uchida to the applicant asking the same question and the applicant sent back a response which consisted of one paragraph saying they feel the project is feasible and that there is no economic analysis of the potential success of this type of facility. Mr. Ing said that he was somewhat disappointed in the applicant's response insofar as he did not think they addressed the concern of the board. He asked Mr. Evans if he had received any information to the contrary.

Mr. Evans said that he had not.

Mr. Evans said that, because these questions relate to an EIS, under statute the 180 date could be delayed and it might be in the applicant's best interest to request a delay in order to allow time to get these questions answered.

ACTION 1.

The board unanimously approved having this item deferred to the end of the calendar. (See Page 9 for further action.)

ITEM H-7

AMENDMENT TO Cдуа LA-1705 FOR CHANNEL CLEARING, BUOY PLACEMENT, PIER CONSTRUCTION, AND CONDUCTING OF COMMERCIAL ACTIVITIES ON STATE-OWNED SUB-MERGED LANDS NEAR HALEPALAOA LANDING AT KAOHAI, LANAI (MR. JOE VIERRA).

ACTION

Mr. Arisumi moved to approve as submitted. Motion carried with a second by Mr. Arata.

Mr. Kealoha voted no.

ITEM H-8

Cдуа FOR COMMERCIAL CINDER REMOVAL AT PUNA, HAWAII (MR. BRYSON T. KUWAHARA.)

Mr. Arata said that he and the Hawaii Land Agent had inspected the premises after the last board meeting, reviewed the operation, etc. and found it to be in good taste and nothing that will affect the forest. The applicant also assured them that he will do everything possible to restore whatever trees they take down. Based on this personal interview he also recommended approval of this item.

Mr. Kealoha asked, "what was the applicant's original starting time?"

Mr. Evans replied, "six to six." Staff is recommending 7:00 a.m.

Mr. Kealoha asked whether the applicant meant going in at six or going out at six.

Mr. Kuwahara stated, "going in at six."

ACTION

Mr. Arata did not feel that 7:00 a.m. was such a significant difference from 6:00 a.m. and therefore moved that the starting time be changed back to 6:00 a.m. He said that the nearest neighbor has a 50 acre lot and his home is about a quarter mile in.

With regard to the triangulation station, Mr. Ing said that he did ask for a plan from Mr. Kuwahara showing where his first take would be from. The reason being so he could know the relationship as to where he was going to dig and where the triangulation station was. If we are to maintain the integrity of the triangulation station we would need some buffer zone around the area.

Mr. Kuwahara presented the board with some photos and said that the first cut would be about 50 feet away from the triangulation station.

Mr. Evans said that Conditions 6 and 7 require the applicant to come in with a grading plan and his plan indicates that he will not go any closer than 50 feet to the triangulation station.

Mr. Arisumi seconded, motion carried unanimously.

ITEM H-5

AMENDMENT TO A Cдуа FOR AN ADDITIONAL 2.75 MW DIESEL GENERATOR AT THE KEAHOLE GENERATING STATION, KEAHOLE, HAWAII (DHM, INC. AGENT FOR HELCO).

Mr. Evans asked to amend staff's conditions to read as follows:

3. The applicant conduct periodic monitoring at the property line to insure that ethylene emission do not exceed 350 micrograms per cubic meter limit which determined to have a negative effect on orchids;
4. Any further generators or facilities, excluding noise abatement measures, will require approval by the department; and

Mr. Clyde Nagata of Helco asked for clarification of Condition No. 4. What he would like to settle is that maintenance efforts are not part of No. 4 -- routine maintenance efforts where they would have to check the paint, drain

and change oil, etc. and maybe overall of the diesel engines. He did not feel that this is an increase in capacity of the units but the normal routine maintenance which have to be done on these machines. He asked that these measures, including emergency repairs, not only for the diesel machines but also for the switching stations, be exempted from Condition No. 4.

Mr. Evans said that this was discussed. However their sense of maintenance and staff's sense of maintenance may be two different things so staff should decide what is maintenance.

Mr. Paty wanted the record to show that we are dealing with routine, standard type maintenance and not improvements etc.

Mr. Kealoha agreed with staff that it is difficult when the word maintenance is used and there is no standard operating procedure for maintenance. It would be easier for staff if they would define what is an established maintenance program.

Mr. Nagata said that the established maintenance program is to go ahead and maintain the facility, it is not to upgrade the facility. This would be the normal servicing type.

Mr. Arisumi suggested that Messrs. Nagata and Evans get together and come up with language to satisfy the department.

Mr. Arata suggested that this matter be corrected now by inserting that maintenance matters and emergency repairs be subject to staff inspection and not a part of Condition 4.

Mr. Kealoha suggested adding the following condition:

6. Any other terms and conditions as may be prescribed by the Chairperson.

ACTION

Mr. Arata moved to approve as amended. Seconded by Mr. Arisumi, motion carried unanimously.

ADDED
ITEMS

Mr. Kealoha moved to add the following items to the Agenda. Seconded by Mr. Zalopany, motion carried unanimously:

Item C-2 -- Mutual Aid Agreement Between the Division of Forestry and Wildlife and the City and County of Honolulu.

Item D-2 -- Filling of Engineer (Civil) III, Position No. 32446, Oahu.

Item F-18 -- Filling of Position No. 6628, Clerk-Typist III, Maui District Office, Wailuku, Maui.

Item I-4 -- Request for Transfer from Hawaii to Oahu.

Item F-1-i

MRS. DANIELLE U. VON HIRAM AND MRS. DANSETTE PUANANI MARTINEZ REQUEST FOR REVOCABLE PERMIT, KAHANA VALLEY, KAHANA, KOOLAULOA, OAHU.

Mr. Kealoha asked Mr. Shimabukuro whether he had communicated with the Kahana Valley Advisory Board.

Mr. Paty said that he had met and talked with them about the infrastructure work and the moving of a number of houses.

Mrs. Von Hiram explained that this permit was passed by the Advisory Board when permits were being updated in the valley. However, because there was another structure on the premises the board decided to handle their case separately.

Mr. Kealoha said that he would like to amend the submittal with a condition that concurrence of the Kahana Valley Advisory Board be obtained.

Mr. Kealoha asked what time table was set for the other house to be removed.

Mr. Shimabukuro said that within 120 days from March 1, 1987.

ACTION

Unanimously approved with the added condition that concurrence be obtained from the Kahana Valley Advisory Board. (Ing/Zalopany)

ITEM F-17

KAUAI RESORT HOTEL, INC. REQUEST FOR RIGHT-OF-ENTRY TO STATE PARK AREA FOR LANDSCAPING AND MAINTENANCE PURPOSES, WAILUA, KAUAI.

ACTION

Unanimously approved as submitted. (Zalopany/Arata)

ITEM H-3

CDUA FOR SUBDIVISION AT TANTALUS, MAKIKI, OAHU (MR. RANDOLPH GALT, MR. DONALD T. K. HO, MRS. MILDRED Q. HO).

Mr. Donald Ho said that he did review staff's report and could not understand staff's reasoning for not allowing any person who may buy the property to build on one parcel. He said that it was a three parcel property -- historically back to 1934 and 1944 as was stated by staff's report and that very possibly for administrative purposes Bishop Estate at that time allowed it to become one parcel and paid the taxes accordingly. They are requesting that when it is allowed to be subdivided to the same lines shown on the tax map key that the building restriction be in accordance to what the law is today on any one particular parcel and not make this one different. They do not intend to build on this property but they do intend to sell it.

Mr. Evans said that staff's rationale was -- one house per lot in the conservation district in the resource subzone. This particular lot back in 1910 did consist of six lots. The parcel was 21 acres with six lots. The parcel now has more than houses on it. That is the reasoning why staff said no further houses.

Mr. Ho pointed out from a map what presently exists on the property.

Much discussion continued with respect to the subdivision -- Mr. Ho felt that they should be allowed to build on the other lot, staff did not agree.

ACTION

Mr. Ing moved to approve as recommended by staff. Motion carried with a second by Mr. Kealoha.

Messrs. Paty and Zalopany voted no.

ITEM H-6

CUDA FOR A GOLF COURSE WITH ACCESSORY USES AT KOOLAUPOKO, OAHU (MR. ROBIN OURA, AGENT FOR NITTO KOGYO CO., LTD.).

(See Page 6 for earlier discussion on this item.)

Mr. Robin Oura apologized that they had not adequately addressed the environmental concerns. They did have the data for the pesticide control and, if the board would allow them, they would like to ask for an extension for thirty days from today.

Mr. Evans asked that this item be brought back to the board at the next meeting with staff's recommendation that the applicant come up with answers to all the questions raised by the board. Mr. Evans said that they do have the data so it's just a matter of getting this info to the staff.

ACTION 2.

Deferred to the next meeting, which is to be held on the island of Kauai.

- ITEM C-1 FILLING OF POSITION NO. 4668, EQUIPMENT OPERATOR II, WB-06, ISLAND OF HAWAII.
- ACTION Mr. Arata moved to approve the appointment of Bruce B. Silva to fill Position No. 4668. Seconded by Mr. Kealoha, motion carried unanimously.
- ADDED
ITEM C-2 MUTUAL AID AGREEMENT BETWEEN THE DIVISION OF FORESTRY AND WILDLIFE AND THE CITY AND COUNTY OF HONOLULU.
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM D-1 PERMISSION TO HIRE A LAND SURVEYING FIRM TO PREPARE A TOPOGRAPHIC MAP FOR JOB NO. 61-OF-A, OAHU BASEYARD PLANNING PROJECT AT HONOLULU, OAHU.
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ADDED
ITEM D-2 FILLING OF ENGINEER (CIVIL) III, POSITION NO. 32446, OAHU.
- ACTION Mr. Ing moved to approve the appointment of Mrs. Zosima Agraan to Position No. 32446. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM E-1 REQUEST PERMISSION TO USE PORTION OF THE ROYAL MAUSOLEUM GROUND FOR THE QUEEN KAAHUMANU BIRTHDAY MEMORIAL SERVICE.
- Mr. Nagata asked that the applicant's name be changed from Ahahui Kaahumanu Civil Club to Ahahui Kaahumanu Society.
- ACTION Unanimously approved as amended. (Ing/Arisumi)
- ITEM E-2 REQUEST PERMISSION TO USE PORTION OF THE ROYAL MAUSOLEUM GROUND FOR COMMEMORATING THE 115TH ANNIVERSARY OF PRINCE JONAH KUHIO KALANIANA'OLE.
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM E-3 PERMISSION TO NEGOTIATE WITH THE FRIENDS OF IOLANI PALACE, INC., AND EXECUTE DOCUMENT FOR A MANAGEMENT CONTRACT FOR IOLANI PALACE, BARRACKS, CORONATION PAVILION, AND KANAINA BUILDING, HONOLULU, OAHU.
- Approved. See Page 1.
- ITEM E-4 REQUEST FOR PERMIT TO HOLD BOOGIE BODYBOARD CONTEST AT WAIMANALO BAY STATE RECREATION AREA.
- ACTION Unanimously approved as submitted. (Ing/Arata)
- ITEM E-5 REQUEST FOR A PERMIT TO HOLD A BODYSURFING CONTEST AT POINT PANIC OFF THE KAKA'AKO WATERFRONT STATE RECREATION AREA, OAHU.
- ACTION Unanimously approved as submitted. (Ing/Arata)
- ITEM F-1 DOCUMENTS FOR CONSIDERATION.
- Item F-1-a REVOCABLE PERMIT REQUEST BY GREEN THUMB, INC., LOT 217, SAND ISLAND, HONOLULU, OAHU FOR LANDSCAPING CONTRACTING PURPOSES. RENTAL: \$1,022.00 PER MO.
- Item F-1-b REVOCABLE PERMIT REQUEST BY MITSUNAGA CONSTRUCTION, INC., LOT 529-A, SAND ISLAND, HONOLULU, OAHU FOR BASEYARD AND STORAGE PURPOSES. RENTAL: \$899.00 PER MO.

- Item F-1-c REVOCABLE PERMIT REQUEST BY INTERNATIONAL MARINE, LTD., LOT 215-A, SAND ISLAND, HONOLULU, OAHU.
- ACTION Withdrawn. Mr. Shimabukuro asked that this item be withdrawn because the applicant really had a choice for two separate lots and at the time this submittal was made he did indicate he wanted this lot and subsequently changed his mind. He would like Lot 211.
- Item F-1-d REVOCABLE PERMIT BY MOKIHANA BUILDERS, LOT 528, SAND ISLAND, HONOLULU, OAHU FOR CONSTRUCTION AND WAREHOUSE PURPOSES. RENTAL: \$601.00 PER MO.
- Item F-1-e REVOCABLE PERMIT REQUEST BY R.S.I., INC. DBA RSI-HAWAII, LOT 211, SAND ISLAND, HONOLULU, OAHU.
- ACTION Withdrawn. (See also Item F-1-c.)
- Mr. Ing asked to be excused at 12:50 p.m.
- Item F-1-f ALFRED J. NOBRIGA REQUEST FOR CONSENT TO ASSIGN G. L.NO. S-4471, KAOHE, HAMAKUA, HAWAII TO RICHARD SMART, WARREN J. GUNDERSON, GILLIARD P. SMART and RICHARD HENDRICK, Trustees of the RICHARD SMART REVOCABLE PERSONAL TRUST.
- Item F-1-g RICHARD SMART REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4476, PIIHONUA, SO. HILO, HAWAII TO ALFRED J. NOBRIGA.
- Item F-1-h DONALD K. YAMADA, ET AL, REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-3583, WAIAKEA, SO. HILO, HAWAII TO EMMA YAMADA.
- Item F-1-i MRS. DANNIELLE U. VON HIRAM AND MRS. DANSETTE PUANANI MARTINEZ REQUEST FOR REVOCABLE PERMIT, KAHANA VALLEY, KAHANA, KOOLAULOA, OAHU.
- (See Page 9 for Action.)
- Item F-1-j ELAINE K. KONO REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-3592, WAIAKEA, SO. HILO, HAWAII TO HAWAII PLANNING MILL dba HPM BUILDING SUPPLY.
- ACTION Mr. Kealoha moved to approve Items F-1-a, b, d, f, g, h and j. Seconded by Mr. Arisumi, motion carried unanimously.
- Items F-1-c and e were withdrawn and Item F-1-i was considered earlier.
- ITEM F-2 DIRECT SALE OF ACCESS EASEMENT TO BRUCE TAYLOR AND JEANNE MARTIN, LOWER HOMESTEAD ROAD, AHUALOA, HAMAKUA, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Zalopany)
- ITEM F-3 AUTHORIZATION TO HIRE CONSULTANT FOR APPRAISAL OF BISHOP MUSEUM LANDS IN WAIPIO VALLEY, HAMAKUA, HAWAII.
- Mr. Kealoha asked whether all parties would split the appraisal cost.
- Mr. Shimabukuro said that DLNR would pay.
- ACTION Mr. Arata moved to approve as submitted. Motion carried with a second by Mr. Arisumi.
- Mr. Kealoha opposed.

- ITEM F-4 NAOJI KAWAMATA REQUEST FOR PERMISSION TO CONSTRUCT ADDITIONAL FARM LABOR DWELLINGS, LALAMILO, SO. KOHALA, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-5 STAFF RECOMMENDATION TO QUITCLAIM STATE'S INTEREST TO PORTIONS OF OLD ABANDONED (HANA) ROAD IN SETTLEMENT OF QUIET TITLE ACTION (CIVIL NO. 86-0027, 2ND CIRCUIT, LINDBERGH KV. KEAKUA, ET AL), KIPAHULU, HANA, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-6 HAWAIIAN TELEPHONE CO. REQUEST TO AMEND G. L. NO. S-4028, PAPAANUI, MAKAWAO, MAUI.
- ACTION Approved. See Page 1.
- ITEM F-7 RESUBMITTAL - REQUEST OF CITY & COUNTY OF HONOLULU FOR AUTHORIZATION TO ISSUE A CONTRACT FOR A COMMERCIAL SHOW WITHIN THE WAIKIKI SHELL, KAPIOLANI PARK, HONOLULU, OAHU.
- (See Page 5 for Action.)
- ITEM F-8 STAFF RECOMMENDATION TO LEASE AT PUBLIC AUCTION STATE LAND AT KAMOILIILI, HONOLULU, OAHU, TMK 2-7-28:19 AND 52.
- Mr. Shimabukuro asked to delete the 35th and 40th years of the lease term as shown under RENTAL REOPENINGS on page 2.
- ACTION Unanimously approved as amended. (Kealoha/Zalopany)
- ITEM F-9 AMENDMENT TO PRIOR BOARD ACTION RELATING TO GRANT OF DRAINAGE AND FLOWAGE EASEMENTS TO THE CITY & COUNTY OF HONOLULU, WAIMANALO AG PARK, PHASE I, WAIMANALO, KOOLAUPOKO, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM F-10 AMFAC DISTRIBUTION HAWAII, INC. REQUEST FOR REDUCTION IN RENTAL OF REVOCABLE PERMIT NO. S-5742, TMK 1-8-08:35, HANAPEPE, KAUAI.
- Mr. Zalopany moved to approve as submitted.
- Mr. Kealoha asked if the area of space used would be reduced proportionately with the reduced rental.
- Mr. Zalopany said that they are not using the buildings, only the baseyard.
- Mr. Kealoha said, fine then give us back what they are not using. He could not understand reducing the rent and not reducing the space used.
- ACTION Deferred. Mr. Zalopany withdrew his first motion to approve and moved instead to defer this item to the next Kauai meeting. Seconded by Mr. Kealoha, motion carried unanimously.
- ITEM F-11 KAUAI RACING ASSOCIATION REQUEST FOR RIGHT OF ENTRY TO STATE LAND AT KEKAHA, KAUAI, TMK 1-2-02:36 & 40.
- ACTION Unanimously approved as submitted. (Zalopany/Arata)
- ITEM F-12 CANCELLATION OF LEASE AND EXECUTION OF NEW LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUDGET & FINANCE, ISLAND OF MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)

- ITEM F-13 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICE BRANCH, ISLAND OF HAWAII (ANTENNA SPACE).
- ITEM F-14 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICE BRANCH, ISLAND OF HAWAII (BUILDING SPACE FOR RADIO EQUIPMENT).
- ACTION Mr. Arata moved to approve Items F-13 and F-14 as submitted. Seconded by Mr. Kealoha, motion carried unanimously.
- ITEM F-15 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES & HOUSING, NORTH CENTRAL AND FOOD STAMP UNIT III, ISLAND OF OAHU.
- Mr. Shimabukuro asked to amend the term of this lease for two years only instead of three, so the expiration date would be January 31, 1989 instead of 1990.
- ACTON Unanimously approved as amended. (Kealoha/Zalopany)
- ITEM F-16 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES & HOUSING, PUBLIC WELFARE DIVISION, ISLAND OF MOLOKAI.
- Mr. Shimabukuro asked to amend the term of this lease for two years only instead of three.
- ACTION Deferred.
- ITEM F-17 KAUAI RESORT HOTEL, INC. REQUEST FOR RIGHT OF ENTRY TO STATE PARK AREA FOR LANDSCAPING AND MAINTENANCE PURPOSES, WAILUA, KAUAI.
- Approved. See Page 9.
- ADDED ITEM F-18 FILLING OF POSITION NO. 6628, CLERK-TYPIST III, MAUI DISTRICT OFFICE, WAILUKU, MAUI.
- ACTION Mr. Arisumi moved to approve the appointment of Mrs. Jean Siarot to Position No. 6628. Seconded by Mr. Arata, motion carried unanimously.
- ITEM H-1 PERMISSION TO CONTRACT WITH MAUI COUNTY TO DO RESEARCH ON THE GENETIC SELECTION FOR HETEROSIS IN HYBRID CROSSES OF RED TILAPIA.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM H-2 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CARRY OUT RESEARCH ON THE EFFECT OF HIGHLY UNSATURATED FATTY ACIDS IN ARTEMIA ON THE GROWTH AND SURVIVAL OF PENAEOUS VANNAMEI LARVAE.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM H-3 CDUA FOR SUBDIVISION AT TANTALUS, MAKIKI, OAHU (MR. RANDOLPH GALT, MR. DONALD T. K. HO, MRS. MILDRED Q. HO).
- Approved. See Page 9.
- ITEM H-4 CDUA FOR AFTER-THE-FACT RESIDENTIAL USE AT WAIMANALO, OAHU (MR. THOMAS NOA, SR.).
- (See Page 6 for Action.)
- ITEM H-5 AMENDMENT TO A CDUA FOR AN ADDITIONAL 2.75 MW DIESEL GENERATOR AT THE KEAHOE GENERATING STATION, KEAHOE, HAWAII (DHM, INC. AGENT FOR HELCO.)
- (See Page 9 for Action.)

- ITEM H-6 CDUA FOR A GOLF COURSE WITH ACCESSORY USES AT KOOLAUPOKO, OAHU (MR. ROBIN OURA, AGENT FOR NITTO KOGYO CO., LTD.).
 (See Page 9 for Action.)
- ITEM H-7 AMENDMENT TO CDUA LA-1705 FOR CHANNEL CLEARING, BUOY PLACEMENT, PIER CONSTRUCTION, AND CONDUCTING OF COMMERCIAL ACTIVITIES ON STATE-OWNED SUBMERGED LANDS NEAR HALEPALAOA LANDING AT KAOHAI, LANAI (MR. JOE VIERRA)
 Approved. See Page 7.
- ITEM H-8 CDUA FOR COMMERCIAL CINDER REMOVAL AT PUNA, HAWAII (MR. BRYSON T. KUWAHARA).
 (See Page 7 for Action.)
- ITEM I-1 APPOINTMENT OF LICENSE AGENT, "NAVY RESALE ACTIVITY," ISLAND OF OAHU.
 ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM I-2 APPOINTMENT OF LICENSE AGENT, "HANALEI CAMPING AND BACKPACKING, INC.," ISLAND OF KAUAI.
 ACTION Unanimously approved as submitted. (Zalopany/Kealoha)
- ITEM I-3 APPOINTMENT OF LICENSE AGENT, "CLUBS AND RECREATION DEPARTMENT", ISLAND OF OAHU.
 ACTION Unanimously approved as submitted. (Kealoha/Arata)
- ITEM I-4 REQUEST FOR TRANSFER FROM HAWAII TO OAHU.
 ADDED
 ACTION Mr. Arata moved to approve the transfer of Adrian J. Hussey to fill the Conservation and Resources Enforcement Office II, Position No. 25889 effective March 1, 1987. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM J-1 AMENDMENT NO. 10 TO LEASE NO. DOT-A-78-2, HONOLULU INTERNATIONAL AIRPORT, OAHU (MARRIOTT CORP.).
 ACTION Unanimously approved as submitted. (Kealoha/Arata)
- ITEM J-2 AMENDMENT NO. 10 TO LEASE NO. DOT-A-73-32, HONOLULU INTERNATIONAL AIRPORT, OAHU (CONTINENTAL AIRLINES, INC.).
 ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-3 AMENDMENT NO. 3 TO LEASE NO. DOT-A-82-8, HONOLULU INTERNATIONAL AIRPORT, OAHU (CITICORP (USA), INC.).
 ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-4 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4282, ETC., AIRPORTS DIVISION.
 ACTION Unanimously approved as submitted. (Kealoha/Zalopany)

ITEM J-5

RENEWAL OF REVOCABLE PERMITS 3967, ETC., CONFORMING USE, AIRPORTS DIVISION.

ACTION

Unanimously approved as submitted. (Zalopany/Kealoha)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson