

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

DATE: April 24, 1987
TIME: 9:00 A.M.
PLACE: Kona Surf Hotel
Mauna Loa Conference Room
Keauhou, Hawaii

ROLL
CALL

Vice-Chairperson J. Douglas Ing 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. Moses W. Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Herbert Arata
Mr. J. Douglas Ing

Absent & Excused

Chairperson William W. Paty

STAFF: Mr. Ronald Walker
Mr. Daniel Lum
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mr. Maurice Matsuzaki
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, D.O.T.
Messrs. Calvin Lum Won and Benjamin Raquinio and
Ms. Marion Bakas (Item E-1)
Mr. W. Hong (Item H-2)
Messrs. Herbert Minakami and Rick Barr (Item H-5)
Mr. Steve Katase (Added Item H-10)

MINUTES:

Mr. Kealoha moved to approve the January 9, 1987 minutes as circulated. Seconded by Mr. Arata, motion carried unanimously.

ADDED
ITEMS

Upon motion by Mr. Kealoha and a second by Mr. Arisumi, the board voted unanimously to add the following items to the Agenda:

Item C-2 -- Filling of Position No. 11632, Forester V, Island of Hawaii.

Item C-3 -- Filling of Position No. 27063, General Laborer I, Island of Kauai.

Item D-6 -- Filling of Engineering Program Managers, Position Nos. 09575, 09630, and 09629, Oahu.

Item F-14 -- Rescind Prior Action of April 10, 1987 (Agenda Item F-8)

Item H-10 -- Permission to Contract with the University of Hawaii to Conduct Research on Nursery Engineering for the Culture of Nori, *Porphyra tenera*.

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

ITEM E-1

REQUEST TO USE A PORTION OF THE OLD KONA AIRPORT STATE RECREATION AREA, KAILUA-KONA, HAWAII FOR A FLEA MARKET.

This item was presented by Mr. Nagata with a recommendation to deny.

Mr. Nagata said that the Kona Flea Market previously operated at a private location in Kona but the property owners have other plans for the land and, as a result, the flea market was closed as of March 31, 1987. The applicant, Mr. Calvin K. Lum Won, had no ties with the prior flea market but he is proposing to manage and operate one at the Old Kona Airport State Park.

ACTION

Mr. Arata moved to defer action as requested by the applicant. Mr. Arisumi seconded.

Before deferring, Mr. Ing said that there were people here this morning to speak on this matter so he felt that these people should be allowed to give their impressions on the matter. He asked Mr. Won the reason for wanting this item deferred.

Mr. Won stated that he wanted to get more information on this matter.

Mr. Benjamin Raquino, Ad Hoc Committee for Kona Cultural Market, said that he had been with the Flea Market since its creation 6-1/2 years ago. He stated that he represents the major consensus of the vendors of which they have associated themselves. At this point and time they are in the process of incorporating into a non-profit corporation. He did not know about this meeting but in trying to set a relationship with the State to get a portion of the old Airport he found that there had to be clearance through the County for proper ordinance because there was a relationship between the State and the County so he withdrew his efforts to negotiate with the State and, through protocol, decided to go to the County first. Mr. Raquinio passed out, for the board's review, an April 23, 1987 letter regarding the Kona open market. He wanted the board to know that he, too, was applying for the old Kona Airport for a flea market.

Ms. Marion Bakas, resident of the Kona Community, said that she knew Mr. McDonald who started Kona Gardens and knew what his plans were for the Gardens. She saw the start of the Farmer's Market which started at the pottery and then it was moved down to Keauhou Gardens and, when it started, it was a wonderful enterprise -- well done -- only things that people made or farmed. However, over the years it became more and more commercialized. The reason she is here today is because Mr. Lum Won is a friend of hers, and a part of the local community and she feels that if there is going to be any control over any type of that type of business, and this is for the farmer's market and for the people who really produce things here, then you need someone like Mr. Lum Won to run the business and to do it properly.

Mr. Lum Won stated again that he would like to have this deferred until he can get more information.

Mr. Ing asked Mr. Lum Won if deferring this to the 5/22/87 meeting on Maui would be o.k. with him.

Mr. Lum Wong voiced no objection.

Mr. Ing called for the vote to defer to the 5/22/87 meeting. Motion carried unanimously.

ITEM H-2

CDUA FOR A NONCONFORMING SINGLE FAMILY RESIDENTIAL USE AT HAENA, KAUAI
(MR. WALTON D. Y. HONG).

Mr. Evans presented this request with a recommendation to approve.

Mr. Kealoha asked whether the applicant had a chance to review the submittal.

Mr. Evans said that, as in all case, the submittal was sent to the applicant.

ACTION

Mr. Zalopany moved to approve as submitted. Mr. Arisumi seconded.

Mr. Ing asked, "how close will the residence be to the State Park?"

Mr. Evans said that it is close but not next door. He pointed the area out from a map attached to the submittal.

The applicant, Mr. Walton Hong, said that the lot is roughly one-half mile from the Haena State Park.

With respect to any work or construction to be done on the land having to be initiated within one year of the approval of such use, Mr. Hong said that if it takes about a year to do the archaeological survey, then they will begin to construct within one year. However, it would depend on whether they get hung up on doing the archaeological survey.

Mr. Evans said that would be considered starting the project -- once earth starts to move.

His concern is that there are only a few firms who do the archaeological survey. If they were to obtain them immediately to do the survey, no problem. However, if they have other pressing schedules and cannot do it within a one year period, it would put them in a corner.

Mr. Ing told Mr. Hong that if he runs up against the deadline and makes a request for extension before the deadline expires with good reason, it is usually extended.

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

ITEM H-5

CDUA FOR DEVELOPMENT OF MAKAHA WELLS III AND IV AT MAKAHA, OAHU (BOARD OF
WATER SUPPLY).

Mr. Evans said that an EIS for the two wells was done by the Board of Water Supply. In staff's review of this EIS, it was found that as a part of the process in the exploratory well drilling, numerous, serious violations of land use had occurred. The violations of land use that had occurred were brought to staff's attention, via the EIS. The violations that occurred incorporate the destruction of historic sites in the area. They also involve the failure to implement recommendations that were made by the archaeologists as a part of the board's requirement for archaeological work. Staff took a look as to exactly how many violations there may be and have divided this application into two parts. The first part is the violation part and the second part is the substance of the application on the development. In terms of the violation part, if staff were to look at everything, there may be as much as twenty-seven individual violations, including damage to terraces.

Mr. Ing said that although this is a Board of Water Supply project, it seems that the contractor wasn't paying much attention and was a little careless. He said that when they came in for the exploration permit there was some concern about a heiau located in the vicinity of one of the well sites and there was representation at that time that they would take adequate precautions not to disturb that area, particularly because it was heavily overgrown.

Mr. Evans said that as a result of the expressed concerns by the board, as well as the recognition of them by the Board of Water Supply, they actually did go out and hired an archaeological professional to do some work and make some recommendations. The Board of Water Supply was very responsible in that sense. The mix-up occurred when the archaeologists submitted his recommendations and the recommendations were not carried out in all cases. There was criticism of the report by other professional archaeologists. The University of Hawaii got involved, the Department of Anthropology got involved, and DLNR got involved.

Mr. Kealoha asked whether the Heiau was damaged.

Mr. Evans believed that it was.

Mr. Kealoha asked, "what are they going to do about it?"

Mr. Evans did not know.

Mr. Kealoha asked whether the Historic Sites people were contacted with respect to recommendations to cure the problem.

Mr. Evans said, "not in terms of making recommendations to curing the problem".

In answer to Mr. Kealoha's question, Mr. Herbert Minakami of the Board of Water Supply said that he did have a chance to review staff's submittal.

Mr. Ing asked Mr. Rick Barr, archaeologist for the Board of Water Supply, about the extent of damage to the site.

Mr. Barr said that the area called a heiau was never really defined as a heiau. It was a large, rectangular structure which might have been a heiau, but there was no on-the-ground evidence that it really was an actual heiau.

Because Mr. Barr stated that he was an expert in archaeology, Mr. Kealoha said, "then you don't mind putting a pen to that statement?"

Mr. Barr said, no.

With respect to those areas which have been damaged, Mr. Ing asked if anything could be done -- is it salvageable?

Mr. Barr said, no. You could do some subsurface testing, but this was already done in the area.

Mr. Kealoha asked Mr. Evans, "you stated earlier that an EIS was completed by the County of this area and the violations actually violated those conditions that were announced in the EIS and that was a basis for your determining that a violation had occurred?"

"Correct", said Mr. Evans.

Mr. Kealoha, addressing Mr. Barr, said that he found it very difficult to take this situation lightly because an EIS was required and it was made and then the violations occurred contrary to the EIS. However, realizing that this project is a necessary one, he asked the Chair for a short recess to go over the recommendations made by staff to see what other conditions may also be necessary.

RECESS:

The Board recessed for five minutes at 9:45 A.M.

Mr. Evans said that, based upon the discussion which the Board of Water Supply had with the DLNR Board this morning, staff suggested an additional condition for the Board's consideration which would read as follows:

23. Additional conditions based upon further review of the archaeological sites be considered by the board and the damages with the violation portion to be addressed at that time.

Mr. Kealoha asked Mr. Evans if he was just amending the conditions or whether this was a new condition.

Mr. Evans said that he is amending his recommendation, which means that he is asking the board at this time not to act on "A.", which pertains to the violation section but that the board act on "B.", which is the approval of the application subject to the 22 conditions you see before you plus the additional condition no. 23 that would allow people to go onsite and review it more fully and come back to the board. The damages and violation portion would be addressed by the board at that time.

Mr. Kealoha said that he would also like to amend Condition No. 8 under "B.", with respect to the construction plans, that it be presented in full detail in all phases of work.

ACTION

Mr. Kealoha moved to approve as follows:

1. As amended by staff.
2. Amendment to condition no. 8 that construction plans be presented in full detail in all phases of work.
3. Addition of condition no. 23 as recommended above.

Seconded by Mr. Zalopany, motion carried unanimously.

ITEM F-1-a

REVOCABLE PERMIT REQUEST BY LANPAR/HTL ASSOCIATION FOR EXCAVATION AND CONSTRUCTION OF SHORELINE BERMS, BRIDGES AND BRIDGE FOUNDATIONS, AND SEDIMENT BARRIERS FOR HOTEL PURPOSES, WAIULUA BAY FRONTING WAIKOLOA BEACH RESORT, SO. KOHALA, HAWAII, TMK 6-9-07:14, 16 & 26. RENTAL: \$400.00 PER MO.

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

ADDED
ITEM H-10

PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONDUCT RESEARCH ON NURSERY ENGINEERING FOR THE CULTURE OF NORI, PORPHYRA TENERA.

Mr. Steve Katase, who said that he was at the meeting at the request of Mr. John Corbin of the Aquaculture Development Program, reported to the Board that this project began in 1982 as a research grant to the Hawaii Sea Grant and the Aquaculture Development Program to see if it is feasible to grow nori at the Natural Energy Lab utilizing the cold water that they are pumping up and, since that time, he has taken those results and want to develop a commercial seaweed farm at the Natural Energy Lab and HOST Park and part of

the process will be to scale up those experiments conducted in 1982 and have the University help him in the engineering aspect of building commercial size facilities.

- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM C-1 FILLING OF POSITION NO. 17394, WILDLIFE MANAGEMENT ASSISTANT III, ISLAND OF HAWAII.
- ACTION Mr. Arata moved to approve the appointment of Joaquin Mello to fill Position No. 17394. Seconded by Mr. Kealoha, motion carried unanimously.
- ADDED
ITEM C-2 FILLING OF POSITION NO. 11632, FORESTER V, ISLAND OF HAWAII.
- ACTION Mr. Arata moved to approve the appointment of Howard Horiuchi to fill Position No. 11632. Seconded by Mr. Kealoha, motion carried unanimously.
- ADDED
ITEM C-3 FILLING OF POSITION NO. 27063, GENERAL LABORER I, ISLAND OF KAUAI.
- ACTION Mr. Zalopany moved to approve the appointment of Craig Koga to fill Position No. 27063. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM D-1 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 60-KF-E - FURNISH AND DELIVER MATERIALS FOR FOREST SHELTER, KAUAI.
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM D-2 APPROVAL OF RETAINAGE SUBSTITUTE AGREEMENT - JOB NO. 4-OW-F, MAUNAWILI DITCH IMPROVEMENTS, KOOLAUPOKO, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM D-3 FILLING OF POSITION NO. 9730, CLERK TYPIST III, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU.
- ACTION Mr. Kealoha moved to approve the appointment of Mrs. Faith Ching to Position No. 9730 effective May 11, 1987. Seconded by Mr. Arata, motion carried unanimously.
- ITEM D-4 AMERICAN WATER WORKS ASSOCIATION CONFERENCE - KANSAS CITY, MISSOURI, JUNE 14-18, 1987.
- ACTION Mr. Kealoha moved to approve the out-of-state travel for Mr. Manabu Tagomori to attend the AWWA Conference. Seconded by Mr. Zalopany, motion carried unanimously.
- ITEM D-5 SOIL AND WATER CONSERVATION DISTRICT DIRECTORS, HAWAII.
- ACTION Upon motion by Mr. Arata and a second by Mr. Kealoha, the following were appointed as SWCD Directors:
- . William Cowell, Farmer (Kona) - Elected for a term to expire 6/30/90
 - . Earl Spence, Agronomist (Mauna Kea) - Appointed to a term to expire 6/30/90
 - . Thomas Crabb, Operations Manager (Mauna Kea) - Appointed to a term to expire 6/30/90

ADDED
ITEM D-6

FILLING OF ENGINEERING PROGRAM MANAGERS, POSITION NO. 09575, 09630, AND 09629, OAHU.

ACTION

Upon motion by Mr. Kealoha and a second by Mr. Zalopany the board voted unanimously to approve the following appointments:

- . Mr. George S. Matsumoto to Position No. 09575, Water Resources and Flood Control Branch Chief
- . Mr. Kazuo G. Akita to Position No. 09630, Project Development Branch Chief
- . Mr. Linford M. Chang to Position No. 09629, Design and Construction Branch Chief

ITEM E-1

REQUEST TO USE A PORTION OF THE OLD KONA AIRPORT STATE RECREATION AREA, KAILUA-KONA, HAWAII FOR A FLEA MARKET.

(See Page 2 for Action.)

ITEM E-2

PERMISSION TO ADVERTISE FOR BIDS, JOB NO. 87E, DEMOLITION OF ABANDONED BUILDINGS, DIAMOND HEAD, OAHU.

ACTION

Unanimously approved as submitted. (Kealoha/Arata)

ITEM E-3

REQUEST TO USE A PORTION OF ROYAL MAUSOLEUM GROUND TO DECORATE THE NA ALII GRAVES WITH CITY & COUNTY LEI CONTEST LEIS.

ACTION

Unanimously approved as submitted. (Kealoha/Arisumi)

ITEM E-4

REQUEST TO USE IOLANI PALACE GROUNDS FOR A WATERCOLOR PAINTING WORKSHOP.

Referring to Condition No. 5, Mr. Arisumi voiced concern as to how we would be able to control the sale of the paintings resulting from the workshop held on the Palace grounds once they leave the premises.

Mr. Nagata was not sure that we could control this.

Mr. Arisumi wondered why, then, did we even include this condition.

Mr. Nagata said that staff wanted to make a point that these paintings are not to be sold. One alternative might be to have them turn in this work.

Mr. Ing agreed that this would be a hard thing to police but he would still prefer to have this condition included because it maintains a consistent policy of the State not to allow commercial activities on the Palace grounds.

ACTION

Mr. Kealoha moved to approve with an amendment to Condition No. 5 -- that the word "may" is to be changed to the word "shall". Seconded by Mr. Arata, motion carried unanimously.

ITEM E-5

REQUEST TO USE THE STATE CAPITOL GROUNDS FOR A JULY 4TH FESTIVAL CELEBRATING YEAR OF THE HAWAIIAN.

Mr. Kealoha asked that the submittal be amended to include the applicant's name -- Thomas Kaulukukui, Sr., President of Hoolako.

Mr. Nagata said that staff's recommendation restricts sales of any sort. The applicants are requesting the sale of craft items, official year of the Hawaiian T-shirts, posters, food, refreshments, beer and/or wine, etc. and staff felt that it is inappropriate to allow this kind of use in this area. This group has indicated that if they are not allowed to do any selling they might try to go into Diamond Head. However, staff has the same kinds of concern with Diamond Head.

Mr. Ing said that we are talking about the use of the State Capitol grounds, however the recommendation mentions Iolani Palace.

Mr. Nagata apologized for the error. He asked that the RECOMMENDATION be changed from "Iolani Palace" to "State Capitol Grounds".

ACTION

Mr. Kealoha moved to approve with the following amendments:

1. That the applicant's name be shown in the submittal.
2. That the RECOMMENDATION be changed from "Iolani Palace" to "State Capitol Grounds".

Seconded by Mr. Arata, motion carried unanimously.

ITEM F-1

DOCUMENTS FOR CONSIDERATION.

Item F-1-a

REVOCABLE PERMIT REQUEST BY LANPAR/HTL ASSOCIATION, WAIULUA BAY FRONTING WAIKOLOA BEACH RESORT, SO. KOHALA, HAWAII, TMK 6-9-07:14, 16 & 26.

ACTION

Approved. See Page 5.

Item F-1-b

REQUEST OF GEM OF HAWAII, INC. TO CONSENT TO THIRTEEN (13) SUBLEASES, G. L. NO. S-4643 TO GEM OF HAWAII, INC., KUWILI, HONOLULU, OAHU, TMK 1-5-020:006.

Item F-1-c

ASSIGNMENT OF G. L. NO. S-3624 FROM E. J. MAHONEY, LEON STOCKDALE, AND ELIOT MERK to RAILROAD AVENUE PARTNERS, TMK 2-1-12:26, WAIAKEA, SO. HILO, HAWAII.

Item F-1-d

CHIAKI KATO AND SAKAKO KATO REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4840, TO KATO, INC., LOT 27, KEAHOLE AG. PARK, PHASE III, KALAOA_OOMA, NO. KONA, HAWAII.

Item F-1-e

ISSUANCE OF REVOCABLE PERMIT TO PUNOHOLO RANCH, LTD., GOVERNMENT LAND OF KAHUALIILII, NO. KOHALA, HAWAII, TMK 5-9-02:06 FOR PASTURE PURPOSES. RENTAL: \$115.00 PER MO.

ACTION

Mr. Arata moved to approve Items F-1-b, c, d and e as submitted. Motion carried with a second by Mr. Kealoha.

ITEM F-2

DIRECT SALE OF EASEMENT AT KAAPAHU, HAMAKUA, HAWAII, TMK 4-4-11:POR. 33 (FORMER KAAPAHU SCHOOL LOT).

Mr. Shimabukuro asked to amend RECOMMENDATION A. by changing the word "withdrawal" to "designation". He felt that this area should not be withdrawn from the existing lease but just have the easement designated.

ACTION

Unanimously approved as amended. (Arata/Kealoha)

ITEM F-3

DEPARTMENT OF TRANSPORTATION REQUEST FOR SET ASIDE OF GOVERNMENT SUBMERGED LANDS AT KAILUA-KONA HARBOR, KAILUA-KONA, HAWAII.

ACTION

Mr. Kealoha moved to defer. Mr. Arata seconded. Motion carried unanimously.

Mr. Kealoha said that he would like to get together with the Department of Transportation to see how it will affect other surface users.

ITEM F-4

REQUEST TO RESCIND PRIOR BOARD ACTIONS (ITEM F-9 OF 2/23/73 AND ITEM F-9 OF 4/25/75) REGARDING EXERCISE OF REPURCHASE OPTION CONTAINED IN SSA NO. S-5062 COVERING LOT 39, WAHIKULI HOUSE LOT, WAHIKULI, LAHAINA, MAUI, TMK 4-5-27:40.

ACTION

Unanimously approved as submitted. (Arisumi/Zalopany)

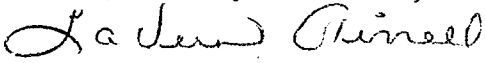
- UNIVERSITY OF HAWAII REQUESTS WITHDRAWAL FROM GOVERNOR'S EXECUTIVE ORDER AND ISSUANCE OF DIRECT LEASE FOR ADDITION TO KAPIOLANI COMMUNITY COLLEGE, DIAMOND HEAD CAMPUS, HONOLULU, OAHU.
- ITEM F-5
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- CONVEYANCE IN FEE TO CITY & COUNTY OF HONOLULU FOR ROADWAY PURPOSES, WOODLAWN TRACT, MANOA VALLEY, HONOLULU, OAHU.
- ITEM F-6
- ACTION Unanimously approved as submitted. (Kealoha/Arata)
- ITEM F-7 FORFEITURE OF G. L. NO. S-3861 TO NOLAN GEORGE.
- Mr. Shimabukuro asked to Amend RECOMMENDATION A. so it would read as follows:
- A. Authorize the cancellation of General Lease No. S-3861 in the manner specified by law, provided that should the lessee post the required liability insurance certificate by 4:30 p.m. April 24, 1987 at the Department of Land and Natural Resources Office, Honolulu, Oahu, then the forfeiture action will be voided.
- Mr. Kealoha asked Mr. Shimabukuro if he would have any problem with changing the posting date to the last day of April.
- Mr. Shimabukuro said that he had no problem with the date being changed to April 30, 1987.
- ACTION Mr. Kealoha moved to approve as amended. Seconded by Mr. Arata, motion carried unanimously.
- ITEM F-8 WITHDRAWAL AND RESET ASIDE OF STATE LAND AT KALAHEO, KAUAI, TMK 2-4-04:05.
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM F-9 WAYNE MAEDA REQUEST FOR RIGHT OF ENTRY TO PRODUCE SALT, HANAPEPE, KAUAI.
- ACTION Unanimously approved as submitted. (Zalopany/Arata)
- ITEM F-10 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, COUNTY/STATE HOSPITALS KEALAKEKUA, HAWAII.
- Mr. Shimabukuro asked to amend the rental amount from \$225.00 to \$255.00.
- ACTION Unanimously approved as amended. (Atata/Zalopany)
- ITEM F-11 AMENDMENT OF AN OFFICE SUBLEASE FOR THE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, LABOR APPEALS BOARD AND ITS ENFORCEMENT DIVISION, HONOLULU, OAHU.
- ITEM F-12 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUDGET AND FINANCE, PUBLIC DEFENDER'S OFFICE, OAHU FAMILY COURT DIVISION, HONOLULU, OAHU.
- ITEM F-13 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF PERSONNEL SERVICES, WORKER'S COMPENSATION DIVISION, HONOLULU, OAHU.
- ACTION Mr. Kealoha moved to approve Items F-11, F-12, and F-13 as submitted. Motion carried unanimously with a second by Mr. Zalopany.
- ADDED ITEM F-14 RESCIND PRIOR ACTION OF APRIL 10, 1987 (AGENDA ITEM F-8), G. L. NO. S-4890 TO GULSTON CRAWFORD, LOT 7, MAUNALAHA HOMESITES, MAKIKI, HONOLULU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)

- ITEM G-1 FILLING OF POSITION NO. 161, CLERK II, OAHU (KALEN K. FUJIMOTO).
- ITEM G-2 FILLING OF POSITION NO. 4371, LAND COURT DOCUMENT RECEIVING CLERK I, OAHU (WAYNE J. TAMANE).
- ACTION Mr. Kealoha moved to approve Items G-1 and G-2 as submitted. Seconded by Mr. Zalopany, motion carried unanimously.
- ITEM H-1 CDUA FOR A SINGLE FAMILY RESIDENTIAL USE AT HAENA, KAUAI (MR. GARY BART).
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM H-2 CDUA FOR A NONCONFORMING SINGLE FAMILY RESIDENTIAL USE AT HAENA, KAUAI (MR. WALTON D. Y. HONG).
- (See Page 3 for Action.)
- ITEM H-3 CDUA TO DEVELOP AN OCEAN TEST RANGE OFFSHORE OF KEWALO BASIN, OAHU (J.K.K. LOOK LABORATORY, UNIVERSITY OF HAWAII).
- Mr. Kealoha asked how this would affect the surfers.
- Mr. Evans said that staff was told that this would not affect anything at all. They have gone to the Navy, the Coast Guard, etc. and they will provide charts to mariners which will show that there are some things on the bottom.
- Mr. Kealoha asked whether the surfers would be prevented from passing through and on the area during the construction period.
- Mr. Evans understood that there would be no interference with surfers at all.
- Mr. Kealoha said that he would like to include a condition that it will not deter the regular surfers that use the area.
- Mr. Evans said that Condition 12. could be added which would say that no action be taken that would interfere with surfers using the area and in addition Condition 13, suggested by the Division of Aquatic Resources, would be that the applicant shall be solely responsible for providing security to all test equipment and scientific structures installed, including means to deter theft, vandalism or damage thereto and shall insure the safety and welfare of all individuals within the underwater test range area whether or not related to the issuance of this permit.
- ACTION Unanimously approved with the above amendment. (Kealoha/Zalopany)
- ITEM H-4 CDUA FOR GRUBBING AND GRADING AT PUNA, HAWAII (MR. PHILIP KAHN).
- ACTION Mr. Arata moved to deny. Mr. Arisumi seconded. Motion carried unanimously.
- ITEM H-5 CDUA FOR DEVELOPMENT OF MAKAHA WELLS III AND IV AT MAKAHA, OAHU (BOARD OF WATER SUPPLY).
- (See Page 5 for Action.)
- ITEM H-6 AMENDMENT TO A PREVIOUSLY APPROVED BOARD SUBMITTAL FOR THE PURPOSE OF DELETING A CONDITION FOR CDUA FOR SINGLE-FAMILY RESIDENTIAL USE AT NORTH KOHALA, HAWAII (J.& J.S.R.T., INC., MR. MICHAEL REARDON, PRESIDENT).
- ACTION Unanimously approved as submitted. (Arata/Kealoha)

- ITEM H-7 REQUEST FOR TIME EXTENSION ON THE CDUA FOR NON-CONFORMING SINGLE-FAMILY RESIDENTIAL USE AT KEEI, SO. KONA, HAWAII (FILED BY MR. NAINOA THOMPSON).
- ACTION Unanimously approved as submitted. (Kealoha/Arisumi)
- ITEM H-8 AMENDMENT TO CDUA FOR GUIDED TOURS IN THE KOKEE STATE PARK AND WAIMEA CANYON ALAKAI STATE FOREST MANAGEMENT AREA AT WAIMEA, KAUAI (MR. DOUGLAS N. FU).
- Mr. Evans stated that staff was having a little difficulty in finding the appropriate criteria as a part of the Conservation District use to inject a liability figure. Instead of viewing this as a conservation function, staff looked at the Division of Land Management as a Real Estate Division then they felt that the criteria for liability as a function of real estate would more appropriately come as a part of the disposition process.
- Mr. Zalopany asked to defer this item so the applicant would have a chance to defend himself.
- Mr. Ing informed Mr. Zalopany that staff is in favor of this application.
- Mr. Zalopany was not sure that the applicant could get the required insurance.
- ACTION Mr. Zalopany moved to defer. Mr. Arisumi seconded. Motion carried unanimously.
- ITEM H-9 FILLING OF POSITION NO. 7523E, DEPARTMENTAL PROJECT COORDINATOR, ISLAND OF OAHU.
- ACTION Mr. Kealoha moved to approve the appointment of Michael Yoshinaga to Position No. 7523E. Seconded by Mr. Zalopany, motion carried unanimously.
- ADDED
ITEM H-10 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONDUCT RESEARCH ON NURSERY ENGINEERING FOR THE CULTURE OF NORI, PORPHYRA TENERA.
- Approved. See Page 6.
- ITEM I-1 FILLING OF POSITION NO. 25893, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER IV, ISLAND OF OAHU.
- ACTION Mr. Kealoha moved to approve the appointment of Donovan Caldeira to Position No. 25893. Seconded by Mr. Arata, motion carried unanimously.
- ITEM I-2 FILLING OF POSITION NO. 02955, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER IV, ISLAND OF HAWAII.
- ACTION Mr. Arata moved to approve the appointment of Lawrence Terlep to Position No. 02955. Seconded by Mr. Kealoha, motion carried unanimously.
- ITEM J-1 RENT-A-CAR CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU.
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-2 AMENDMENT NO. 2 TO LEASE NO. DOT-A-84-20, KAHULUI AIRPORT, MAUI (TRAVELER'S RENT A CAR OF HAWAII, INC.).
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM J-3 AMENDMENT NO. 2 TO LEASE NO. DOT-A-84-21, KAHULUI AIRPORT, MAUI (PACIFIC INTERNATIONAL SERVICES CORP.).
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)

- ITEM J-4 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4277, ETC., AIRPORTS DIVISION.
 ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-5 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4323, MOLOKAI (BUDGET RENT A CAR SYSTEMS, INC.).
 ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM J-6 RENEWAL OF REVOCABLE PERMITS 3363, ETC., CONFORMING USE, AIRPORTS DIVISION.
 ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-7 SALE OF LEASE THROUGH PUBLIC AUCTION, MALA WHARF.
 Mr. Kealoha asked that the Board members be furnished with all the details of the sale before the date of the auction.
 ACTION Unanimously approved as amended. (Arisumi/Zalopany)
- ITEM J-8 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (WINSTEDT FISHING CO., INC.).
 ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-9 USE OF HARBORS DIVISION FACILITIES, PIER 10 PASSENGER TERMINAL, HONOLULU, OAHU (HEALANI CANOE CLUB).
 ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-10 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEEHI COMMERCIAL SUBDIVISION, HONOLULU, OAHU (MR. ROBERT O. HENRIQUES, ROLLOFFS HAWAII).
 ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-11 CONTINUANCE OF REVOCABLE PERMITS H-85-1270, HARBORS DIVISION.
 ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM J-12 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, ALA WAI BOAT HARBOR, HONOLULU, OAHU, BY PUBLIC AUCTION.
 ACTION Unanimously approved as submitted. (Kealoha/Arata)
- RESOLUTION: The board unanimously adopted a Resolution commending Mrs. Elizabeth Kealiikuaina Harbottle, Abstractor VI in the Land Court Registration Branch of the Bureau of Conveyances for her more than twenty seven years of service to the State of Hawaii. Mrs. Harbottle retired on April 15, 1987.
- ADJOURNMENT: There being no further business, the meeting was adjourned at 11:05 A.M.

Respectfully submitted,


 Mrs. LaVerne Tirrell
 Secretary

APPROVED:



WILLIAM W. PATY
 Chairperson

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