

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

DATE: May 22, 1987  
TIME: 9:00 A.M.  
PLACE: Maui Community College  
Science Building, Room 10A  
310 Kaahumanu Avenue  
Kahului, Maui, Hawaii

ROLL  
CALL

Chairperson William W. Paty 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. Leonard Zalopany  
Mr. John Arisumi  
Mr. Herbert Arata  
Mr. William W. Paty

STAFF: Mr. Ronald Walker  
Mr. Ralston Nagata  
Mr. Michael Shimabukuro  
Mr. Roger Evans  
Mr. Noah Peko  
Mrs. Geraldine M. Besse

OTHERS: Johnson H. Wong, Esq., Deputy Attorney General  
Mr. Peter Garcia, D.O.T.  
Mr. Earl Eckert (Item E-10)  
Mr. Alan Okamoto, Esq. (Item F-4)  
Mr. James L. Schoocraft, D.O.T. (Item F-19)

ADDED  
ITEM

Upon motion by Mr. Ing and a second by Mr. Kealoha, the following item was added to the Agenda:

Item F-26 -- Filling of Position No. 12337, Clerk-Stenographer II, Technical Services Branch, Honolulu, Oahu

ITEM C-1

OUT-OF-STATE TRAVEL REQUEST FOR TOD LUM

ACTION

Mr. Ing moved for approval. Mr. Kealoha seconded the motion, which was unanimously approved.

ITEM C-2

AWARD OF CONTRACT FOR THE FURNISHING OF SERVICES AND PARTS TO TEST, REPAIR, AND INSTALL ROLL OVER PROTECTION ON A CATERPILLAR D-7 BULLDOZER AT HILO, HAWAII

ACTION

Mr. Arata moved for approval. The motion was seconded by Mr. Arisumi and was unanimously carried.

ITEM C-3

FILLING OF POSITION NO. 02944, FORESTRY WORKER II, ISLAND OF MOLOKAI

ACTION

Mr. Arisumi moved to approve the appointment of Otto C. Joao to Position No. 02944. Seconded by Mr. Arata. Motion carried unanimously.

ITEM F-19

DEPARTMENT OF TRANSPORTATION REQUEST FOR RIGHT-OF-ENTRY TO STATE LANDS AT HANAIEI BAY, HANAIEI, KAUAI

ACTION

Mr. Paty expressed his concern that the people of Kauai might want to input on this matter. Mr. Zalopany expressed the same concern and moved that Item F-19 be deferred until the next board meeting on Kauai. Motion was seconded by Mr. Arata and unanimously carried.

ITEM F-1-k

GASCO, INC. REQUEST FOR R.P., TMK 5-3-01:97, KAUNAKAKAI, MOLOKAI

Mr. Arisumi moved to consent to the issuance of the revocable permit.

Mr. Kealoha asked Mr. Shimabukuro whether the parcel was the one on which the fuel tanks were located and whether this was the only use for the parcel. Mr. Shimabukuro indicated that at present it was--because of the way the parcel is structured and because of the gas tanks presently on the parcel. Mr. Kealoha then wanted to know what the State received in the land exchange. Mr. Shimabukuro indicated the State received the land subject to the lease. Mr. Shimabukuro indicated that the lease expired on January 31, 1987. Mr. Kealoha wanted to know when the equipment or improvements reverted back to the State and how much time the applicant had to remove the improvements. Mr. Shimabukuro indicated that would happen at the expiration of the lease and that the State might have to ask for removal of the improvements, subject to the lease.

Mr. Kealoha asked whether the State would be able to auction the parcel and how the State could proceed with a long-term lease. Mr. Shimabukuro indicated that a long-term lease was possible on the basis of a lease to a public utility.

Mr. Kealoha asked whether GASCO was paying the same rental as it did with Molokai Ranch. Mr. Shimabukuro indicated that the amount paid to the State was the same rate GASCO had paid to Molokai Ranch, and this was the staff's recommendation. Mr. Kealoha asked whether GASCO had in fact been paying the rental since February. A GASCO representative indicated that if they had not done so it would be done.

Mr. Zalopany questioned the ownership of the improvements and Mr. Shimabukuro indicated he needed to review the lease. Mr. Wong stated, that under a normal lease provision the lease will provide that upon termination of the lease, the lessee has the right of removal or, if not, the improvements would belong to the State, as the State acquired the lessor's interest. The rental should also reflect the value of the improvements. Mr. Zalopany suggested that it was a legal question and should be referred to the Attorney General's office. As for the rental, the question of the ownership of the improvements should be settled and the rent determined at the time the State issues a new lease, based on the new improvements.

ACTION

Mr. Arisumi asked that his motion be withdrawn until all the information is gathered. Mr. Arata seconded the motion subject to the clarification of the legal question involved and the adjustment of the monthly rental. The motion to defer this matter was unanimously approved.

- ITEM F-1-n      CONSENT TO SUBLEASE, COUNTY OF MAUI, TO JDH AND ASSOCIATES (A WASHINGTON PARTNERSHIP REGISTERED TO DO BUSINESS IN HAWAII) HONOKOWAI, LAHAINA, MAUI
- Mr. Shimabukuro asked that the second paragraph of G.L. S-5155, which states, "commencing July 1, 1987 and expiring June 30, 2052" be amended to "commencing June 1, 1987 and expiring May 31, 2052" and likewise amend the proposed terms and conditions of the sublease to "June 1, 1987 to May 31, 2052."
- ACTION      Mr. Arisumi moved to consent to the sublease, subject to the amendment, and Mr. Arata seconded the motion. Unanimously approved as amended.
- ITEM F-4      REQUEST FOR TIME EXTENSION ON RIGHT-OF-ENTRY TO G.L. NO. 4545, HONUA HAWAII, WAIAKEA, SO. HILO
- ACTION      Mr. Arata moved for approval, and the motion was seconded by Mr. Arisumi. The motion was unanimously carried.
- ITEM E-1      FILLING OF POSITION NO. 36085, GROUNDSKEEPER I, FOR AIEA BAY STATE RECREATION AREA, OAHU PARKS SECTION
- ACTION      Mr. Ing moved for approval of the appointment of Dwayne DeOcampo to fill Position No. 36085. The motion was seconded by Mr. Kealoha and unanimously carried.
- ITEM E-2      FILLING OF POSITION NO. 8702, PARK MAINTENANCE SUPERVISOR I, EAST UNIT, KAUAI PARKS SECTION
- ACTION      Mr. Zalopany moved for approval of the appointment of Wade Ishikawa to Position No. 8702. The motion was seconded by Mr. Kealoha and unanimously carried.
- ITEM E-3      RESUBMITTAL - REQUEST TO USE A PORTION OF THE OLD KONA AIRPORT STATE RECREATION AREA, KAILUA-KONA, HAWAII, FOR A FLEA MARKET
- Mr. Nagata stated that the applicant was not present as he had no additional information to provide except to show some pictures. Mr. Nagata informed the board that the applicant stated he hoped to defer the matter further because he had obtained advice to approach the County of Hawaii and have zoning changes approved to permit commercial activity to occur in the State park area.
- ACTION      Mr. Arata moved to accept the staff study submitted denying the request. It was seconded by Mr. Arisumi and unanimously carried.
- ITEM E-4      APPROVAL TO ENGAGE THE SERVICES OF A CONSULTANT TO REVISE THE STATE COMPREHENSIVE OUTDOOR RECREATION PLAN UNDER THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM
- ACTION      Mr. Ing moved to approve as submitted. Seconded by Mr. Kealoha and unanimously approved.
- ITEM E-5      PERMISSION TO ADVERTISE FOR BIDS, JOB NO. 80-OP-H1, SEWER SYSTEM IMPROVEMENTS, WAHIAWA FRESHWATER STATE RECREATION AREA, OAHU
- ACTION      Mr. Ing moved for approval. His motion was seconded by Mr. Kealoha. Motion unanimously carried.
- ITEM E-6      PERMISSION TO ADVERTISE FOR BIDS, JOB NO. 87-OP-A, STORAGE SHED IMPROVEMENTS, AINA MOANA STATE RECREATION AREA, OAHU
- ACTION      Mr. Ing moved for approval. Mr. Kealoha seconded the motion, which was unanimously carried.

ITEM E-7

PERMISSION TO ADVERTISE FOR BIDS, JOB NO. 90-OP-A, LAVA TREE STATE MONUMENT IMPROVEMENTS, PUNA, HAWAII

ACTION

Mr. Arata moved for approval as submitted. Mr. Arisumi seconded the motion, which was unanimously carried.

ITEM E-8

REQUEST PERMISSION TO USE PORTION OF THE AINA MOANA STATE RECREATION AREA (MAGIC ISLAND) TO HOLD A FUN RUN BY NA PUALEI O LIKOLEHUA

Mr. Paty expressed his concerns about the start and finish of the run. Mr. Nagata said he wanted to alert the Board of possible congestion at the start of the run because other joggers use the park at the same time. He also noted that there is usually an awards program after the run. Mr. Nagata stated that the fun run was scheduled for October 4. Mr. Arisumi stated that since the run was several months away, Mr. Nagata would have sufficient time to gather further information to report back to the Board.

ACTION

Mr. Arisumi moved for deferral of this item. Mr. Arata seconded the motion, which was unanimously carried.

ITEM E-9

REQUEST BY LIONS CLUB OF HONOLULU FOR PERMISSION TO PLANT A TREE ON AINA MOANA STATE RECREATION AREA (MAGIC ISLAND)

Mr. Nagata stated that subsequent to the submittal, he spoke with a member of the Lions Club who indicated that the Lions wanted to erect a plaque. He tried to dissuade them from doing so because other groups would ask to erect plaques.

Mr. Nagata stated that they had not selected the tree yet and believed that the tree would be man-sized. The Lions Club indicated that the tree would be well-rooted. Mr. Nagata stated that State Parks would supervise the planting of the tree.

ACTION

Mr. Ing moved for approval. Motion was seconded by Mr. Kealoha and unanimously carried.

ITEM E-10

REQUEST TO USE THE OLD KONA AIRPORT STATE RECREATION AREA, HAWAII FOR A FUND RAISING CARNIVAL

Mr. Nagata pointed out that the carnival activity has gone on for three-four years with the Board's permission. During the last event, there were a number of violations, which were appropriately cited by the Division of Conservation and Resources Enforcement. Mr. Nagata pointed out that the carnival was set up near the events pavillion, although the approved location was established as being 1,500 feet north of the events pavillion in the vicinity of the existing restroom out by the beach area. Mr. Nagata pointed out that the permittee also cleared by bulldozing vegetation along the mauka side of the runway near the events pavillion without authorization. The permittee claims he had done the same thing in the past years and no one informed him otherwise. Mr. Nagata stated that he was not aware that it was done in the past. The required certificate of liability covering the State was not submitted to the department, according to Mr. Nagata. Mr. Nagata stated that the applicant

claimed he had suffered a heart attack, which prevented him from following up on that particular requirement. More recently, Mr. Nagata said, the applicant claims that the certificate was submitted to the department but the department has no record of it.

As for the citation, Mr. Nagata said it was taken to court and it was his understanding that the case was dismissed after the prosecutor moved for dismissal because of insufficient evidence. Mr. Ing wanted to know what aspect was taken to court. Mr. Nagata stated he thought the citation covered all three points. Mr. Nagata stated that the Division of Conservation and Resources Enforcement issued the citation and at that time he had talked to Charley Supe. Mr. Nagata stated that information had been requested from the court but as of this date, it had not been received.

Mr. Kealoha inquired as to when Mr. Nagata was aware of recommendation point number 4 regarding the court case. Mr. Nagata stated he was aware that a citation would be issued when they were nearly completed with setting up the carnival.

Mr. Nagata also stated that in earlier years, the State Parks actually recommended that this type of activity not be held in this area but the previous boards were of the opinion that until the area is fully developed they would consider and approve carnival-type activities because of the short duration of the activities.

Mr. Zalopany noted that point number 2 states that the permittee bulldozed vegetation alongside the runway, etc., and inquired if any damage was caused. Mr. Nagata stated that the vegetation was grass, which eventually grew back; however, the point, Mr. Nagata stated, was that Pop Warner had indicated that they would conduct their activities on the existing runway without having to use space off the runway and clearing any areas in the process. They had not been authorized to do any kind of grounds clearing, Mr. Nagata said.

Mr. Paty then called the applicant who stated his name was Earl Eckert, who is the ways and means chairman for the Pop Warner organization from the Big Island and also the commissioner of Pop Warner from the Big Island. He showed the board pictures taken after the bulldozing incident. He had asked the contractor to donate his services to clear the area of broken glass and bottles. When he first requested the area two years ago, he asked for 160 feet from the stonewall, which was the makai side, in order that the carnival rides would fit in there and the 160 feet came to 20 feet off the apron.

As to the insurance, Mr. Eckert stated that the national insurance does not take effect until August 1. Mr. Eckert stated that he did mail a copy of the Pop Warner insurance policy and Mr. Fernandes was supposed to mail his from Honolulu. As far as setting up the carnival in the wrong area, in 1986 when he drew the map he admitted that there was some confusion because when the application was returned to him, the 1985 map was attached instead of the 1986 map. He called Mr. Kaneyama on Monday if the permit was approved with the new map that he drew and Mr. Kaneyama informed him in the affirmative but did not indicate that Pop Warner would not be permitted to use the site on the map.

ACTION Mr. Arata asked for verification of the carnival dates. Since there is some time before the carnival and Pop Warner would need approval from the board, Mr. Arata moved that this item be deferred to the next board meeting in Hilo. Mr. Arata noted that the reason he was asking for deferment was that the board wanted to help Pop Warner but wanted to put them on notice that if there were any discrepancies Pop Warner may have to look for another site. Motion seconded by Mr. Arisumi. Motion for deferral carried.

ITEM E-11 REQUEST A RENEWAL OF A SHORT-TERM LEASE FOR THE OPERATION OF PUBLIC CAMPING AND CABIN RENTALS AT MALAEKAHANA STATE PARK, KAHUKU, OAHU.

Mr. Nagata said the arrangements have worked out well and is well-received by the public because of the nominal fees. Mr. Ing inquired as to the financial arrangement with the Christian Camp. Mr. Nagata stated that the State does not provide operating funds to the organization. Because it is under lease, the Christian Camp can retain the monies generated, which they have been reinvesting in terms of repair and operation.

Mr. Nagata noted also that the board submittal mentions an Exhibit B which was not attached but is Exhibit B of the lease document.

Mr. Ing wanted to know how the public was made aware of the facilities. Mr. Nagata said there was some publicity at the start but the camp is now publicized by "word of mouth." There also is a sign posted at Malaekahana and State Parks has some information for the public on rentals. Mr. Ing said he was concerned that this would become the private enclave of this group without greater use by the public. Mr. Nagata said he could look into that but did not feel that this was the case since the cabin rentals are on a "shoe string" budget and the church would like a higher occupancy rate.

ACTION Mr. Ing moved for approval; seconded by Mr. Kealoha and motion carried.

ITEM F-1-a RALPH W. ADAMSON REQUEST FOR REVOCABLE PERMIT (R.P.), LOT 11-B, HANAPEPE TOWN LOTS, HANAPEPE, KAUAI, TMK 1-9-05:53

ACTION Unanimously approved as submitted.

ITEM F-1-b ASSIGNMENT OF GRANT OF EASEMENT BEARING GENERAL LEASE (G.L.) NO. S-4646, ALIDA TOULON WHITE, ASSIGNOR TO MICHAEL G. AND VICTORIA A. ESTEP AND RAYMOND W. AND GAIL K. MILLER, J/T, ASSIGNEES, TMK 2-7-04:12, KOLOA, KAUAI

Mr. Shimabukuro asked that the word "assignors" be amended to "assignees" in his submittal under "remarks."

ACTION Unanimously approved as amended.

ITEM F-1-c ASSIGNMENT OF G.L. NO. S-5077, ANGUS TRENT AND JAMES HOYLE, ASSIGNOR TO JAMES HOYLE, ASSIGNEE, LOT 47, PUU KA PELE PARK LOTS, TMK 1-4-02:34, WAIMEA, KAUAI

ACTION Unanimously approved as submitted.

ITEM F-1-d ISSUANCE OF LAND PATENT IN CONFIRMATION OF LAND COMMISSION AWARDS,  
LIHUE, KAUAI, TMK 3-1-01:03

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In response to Mr. Kealoha's question, Mr. Shimabukuro noted that these four awards are at Kipukai and located within the 1,000 acres that the Waterhouse family will eventually transfer to the State. This action is to protect the title.

ACTION Unanimously approved as submitted.

ITEM F-1-e ASSIGNMENT OF G.L. NO. S-4690, MR. & MRS. SHOJI KAWAHARA,  
ASSIGNORS, TO KEAHOLE FARM, INC., ASSIGNEE, TMK 7-3-49:11,  
KEAHOLE AGRICULTURAL PARK, KALAUAO-OOMA, NO. KONA, HAWAII

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ACTION Unanimously approved as submitted.

ITEM F-1-f ASSIGNMENT OF G.L. NO. S-4424, MOSES K. MAKUAKANE, ASSIGNOR TO  
KENNETH M. DELIMONT, JR. AND KAREN DELIMONT, ASSIGNEE, TMK  
1-5-116:10, PAHOA AGRICULTURAL PARK, KEONEPOKO IKI, PUNA, HAWAII

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ACTION Unanimously approved as submitted.

ITEM F-1-g REQUEST BY LOUIS K. REGO FOR R.P. TO STOCKPILE SAND ON STATE LAND,  
KEKAHA, KAUAI

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Mr. Shimabukuro asked to amend the location and area of his submittal to read Tax Map Key 1-2-02:1; that the monthly rental be amended to read \$250 per month; the collateral security deposit, \$500; and the liquidated damages, \$50 per day.

Mr. Arata asked whether the amendments were typographical errors; Mr. Shimabukuro stated that initially it was thought that the project was a federal government job.

Mr. Ing asked for clarification of the site, stating that the makai area consisted of areas of sand and if the sand was stored there the amount of sand could not be easily determined. Mr. Shimabukuro stated that pictures of the grade would be necessary. It was determined that the area was mauka of the highway.

Mr. Kealoha asked whether the land was ceded land and wanted to know how much the Hawaiians would be getting. Mr. Shimabukuro answered none because this was a contract with the Navy.

Mr. Wong asked whether the land was set aside by executive order to the Navy. If so, the Navy has no right to give away the sand. Mr. Shimabukuro confirmed that it was by executive order.

Mr. Shimabukuro stated that Rego has a contract with the Navy to do some work within the Navy base and as part of the contract he has to remove the sand. Therefore, he asked to stockpile the sand on State land.

ACTION Mr. Kealoha moved for deferral of this item until more information could be obtained. Mr. Zalopany seconded the motion and the motion was carried.

- ITEM F-1-h REQUEST BY SANKYO TSUSHO CO., LTD. FOR R.P., TMK 6-9-01:04 (POR.), KAENA, WAIALUA, OAHU
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- ACTION Unanimously approved.
- ITEM F-1-i REQUEST BY SANKYO TSUSHO CO., LTD. FOR R.P., TMK 6-9-03:05 (POR.), KUAOKALA, WAIALUA, OAHU
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- ACTION Unanimously approved as submitted.
- ITEM F-1-j ASSIGNMENT OF G.L. NO. S-4121, HAWAIIAN TRUST CO., LTD., TRUSTEE AND PAULA EMIKO ELARIONOFF, ASSIGNORS, TO EQUIPMENT SERVICE CO., LTD., ASSIGNEE, TMK 1-1-64:16, MOANALUA, HONOLULU, OAHU
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- Mr. Shimabukuro asked that this item be withdrawn because the land involved Shafter Flats land which DLNR had exchanged with Hawaiian Home Lands, and this item would be referred to Hawaiian Home Lands.
- ITEM F-1-l RIGHT-OF-ENTRY REQUEST BY DEPARTMENT OF TAXATION, HAWAII DISTRICT OFFICE, FORMER WAIMEA COURTHOUSE SITE, WAIMEA, SO. KOHALA, HAWAII, TMK 6-7-02:POR. 25
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- ACTION Unanimously approved as submitted.
- ITEM F-1-m CONSENT TO ASSIGNMENT OF LEASE, BIG ISLAND TOBACCO CORP., G.L. NO. S-4306, HILO INDUSTRIAL DEVELOPMENT, POHAKU STREET SECTION, WAIAKEA, SO. HILO, HAWAII
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- Mr. Shimabukuro asked to amend the staff recommendation to include condition no. 4, which reads: review that the consideration paid by the assignee and, if necessary, revise the rent of the general lease 04306 based upon the consideration paid by the assignee.
- Mr. Kealoha moved for approval of items F-1-a,b,c,d,e,f,h,i,l and m. Seconded by Mr. Ing. All items unanimously approved.
- RECESS The Chairman declared a recess from 9:35 to 9:40 a.m.
- ITEM F-2 AMENDMENT TO PRIOR BOARD ACTION RE CONVEYANCE OF STATE LAND TO HAWAII HOUSING AUTHORITY, PIIHONUA, SO. HILO, HAWAII
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- Mr. Arata moved for approval; seconded by Mr. Arisumi. Motion carried.
- ITEM F-3 TERMINATION OF G.L. NOS. S-4260 AND S-4261 TO KAU AGRIBUSINESS CO., KAU, HAWAII
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- ACTION Mr. Arata moved for approval and the motion was seconded by Mr. Arisumi. Motion was carried.
- ITEM F-5 AMENDMENT TO PRIOR BOARD ACTION AUTHORIZING SALE OF NON-EXCLUSIVE WATER PIPELINE EASEMENT OVER PORTION OF GOVERNMENT LAND OF HANAWANA, MAKAWAO, MAUI
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- Mr. Arizumi moved for approval; motion seconded by Mr. Arata. Motion carried.



- ITEM F-6      REQUEST OF THE DHHL TO APPROVE THE PALAAU STATE PARK MAINTENANCE AGREEMENT (DHHL LICENSE AGREEMENT NO. 215), PALAAU, MOLOKAI
- ACTION      Mr. Arisumi moved for approval; seconded by Mr. Arata. Motion unanimously approved as submitted.
- ITEM F-7      REQUEST OF THE DIVISION OF WATER AND LAND DEVELOPMENT FOR AUTHORIZATION TO SECURE ACCESS EASEMENT OVER AND ACROSS HAWAIIAN HOME LANDS PROPERTY (DHHL LICENSE EASEMENT NO. 216), KALAMAULA, MOLOKAI
- Mr. Shimabukuro amended his submittal to indicate that the drilling and exploratory well site is located on land owned by Molokai Ranch.
- ACTION      Mr. Arisumi moved for approval; seconded by Mr. Arata. Motion carried.
- ITEM F-8      STAFF REQUEST TO RESCIND PRIOR BOARD ACTION REGARDING FORFEITURE OF G.L. NO. S-4906 TO HELEN AND MIULAN OKU, LOT 23, MAUNALAHA, MAKIKI, HONOLULU, OAHU
- ACTION      Mr. Ing moved for approval. Motion seconded by Mr. Kealoha and carried.
- ITEM F-9      C&C OF HONOLULU REQUEST AUTHORIZATION TO SOLICIT BIDS FOR FOOD CONCESSION, KAPIOLANI PARK (WAIKIKI SHELL), WAIKIKI, HONOLULU, OAHU; GOVERNOR'S EXECUTIVE ORDER NO. 22
- Written testimony was submitted by the Diamond Head Community Association and the Kapiolani Park Preservation Society.
- ACTION      Mr. Shimabukuro asked that this item be deferred to the next meeting of the Board in Honolulu. Mr. Ing moved that this matter be deferred; seconded by Mr. Kealoha. Motion carried.
- ITEM F-10      REQUEST FOR WAIVER AND AMENDEMENT OF RESTRICTION CONTAINED IN LAND PATENT GRANTS NOS. 5762 AND 5763, AUWAIOLIMU, HONOLULU, OAHU
- ACTION      Mr. Ing moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM F-11      DEPARTMENT OF AGRICULTURE REQUEST FOR EXTENSION OF LEASE COVERING LAND AT KAAKAUKUKUI, HONOLULU, OAHU, TMK 2-1-59:01 (FRUIT FLY ERADICATION PROCESS PLANT)
- ACTION      Mr. Ing moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM F-12      GRANT OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR SEWER LINE AND DRAINAGE PURPOSES TO C&C HONOLULU, MANANA IKI, AND MANANA EWA, OAHU
- ACTION      Mr. Ing moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM F-13      AMENDMENT TO PRIOR BOARD ACTION REGARDING ISSUANCE OF R.P. TO AQUATICS KAUAI, LTD., NAWILIWILI, KAUAI
- ACTION      Mr. Zalopany moved for approval; seconded by Mr. Kealoha. Motion carried.

- ITEM F-14      TERMINATION OF R.P. NO. 6042 AND ISSUANCE OF NEW R.P., WAIOLI, HANAIEI, KAUAI
- ACTION      Mr. Zalopany moved for approval; motion seconded by Mr. Arisumi. Motion carried.
- ITEM F-15      MASAO TAKATSUKI REQUEST FOR EXTENSION OF DEMOLITION REQUIREMENT, G.L. NO. S-5118, WAILUA, KAUAI
- Mr. Ing noted that in the past in similar situations, lessees were required to post bond in case they failed to make the extension. In this case, the bond would amount to \$500. Mr. Shimabukuro suggested that the extension be amended to include posting of the \$500 bond.
- ACTION      Mr. Zalopany moved for approval as amended. Mr. Ing seconded the motion. Motion carried.
- ITEM F-16      AMENDMENT TO PRIOR BOARD ACTION REGARDING ISSUANCE OF R.P. TO LIHUE PLANTATION CO., LTD., TMK 3-9-02:09, WAILUA, KAUAI
- ACTION      Mr. Zalopany moved for approval. Mr. Kealoha seconded the motion and the motion carried.
- ITEM F-17      SET ASIDE OF STATE LANDS AS ADDITION TO THE NONOU FOREST RESERVE AND AUTHORIZATION FOR CONTROL AND MANAGEMENT OF ACCESS TRAIL EASEMENTS, WAILUA, KAUAI
- ACTION      Mr. Zalopany moved that this item be deferred to the next meeting on Kauai. Mr. Ing seconded the motion and the motion carried.
- ITEM F-18      CITIZENS UTILITIES CO. REQUEST FOR RELOCATION OF MANA SUBSTATION A, G.L. NO. S-4547, MANA, KAAU
- Mr. Shimabukuro stated that a lease would redescribe the property; the purpose would be for expansion.
- ACTION      Mr. Zalopany moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM F-19      DEPARTMENT OF TRANSPORTATION REQUEST FOR RIGHT-OF-ENTRY TO STATE LANDS AT HANAIEI BAY, HANAIEI, KAUAI
- ACTION      Mr. Zalopany moved that this item be deferred to next meeting on Kauai; motion seconded by Mr. Ing and carried.
- ITEM F-20      REQUEST BY SEASCAPE KAUAI, INC. FOR BOAT SUBSTITUTION, R.P. NO. S-6370, HANAIEI, KAUAI
- ACTION      Mr. Zalopany moved for deferral of this item to Kauai. Motion seconded by Mr. Ing. Motion carried.
- ITEM F-21      REQUEST BY MICHAEL E. MILLER FOR INTERIM RIGHT-OF-ENTRY FOR ACCESS PURPOSES OVER STATE LAND AT WAIOLI, HANAIEI, KAUAI
- Mr. Miller contends that the easement is a public right of way; however, if it is for open, public use, it would not be necessary to grant an easement. Mr. Zalopany stated that the question of easement should be determined.
- ACTION      Mr. Zalopany moved for deferral of this matter to the next board meeting on Kauai; seconded by Mr. Ing. Motion carried.

- ITEM F-22      LEASE OF OFFICE SPACE FOR DEPARTMENT OF SOCIAL SERVICES AND HOUSING, PUBLIC WELFARE DIVISION, OAHU
- ACTION      Mr. Ing moved for approval; Motion seconded by Mr. Kealoha. Motion carried.
- ITEM F-23      LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, WEST HAWAII DISTRICT OFFICE, HAWAII
- ACTION      Mr. Arata moved for approval. Motion seconded by Mr. Arisumi. Motion carried.
- ITEM F-24      LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUDGET AND FINANCE, OFFICE OF THE PUBLIC DEFENDER, HAWAII
- ACTION      Mr. Arata moved for approval; seconded by Mr. Arisumi. Motion carried.
- ITEM F-25      LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF THE ATTORNEY GENERAL, MEDICAID FRAUD UNIT, OAHU
- ACTION      Mr. Ing asked that this item be deferred to find out why the unit needs to be located in that particular building. Mr. Kealoha seconded the motion. Motion carried.
- ITEM F-26      FILLING OF POSITION NO. 12337, CLERK-STENOGRAPHER II, TECHNICAL SERVICES BRANCH, HONOLULU, HAWAII
- ACTION      Mr. Ing moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM G-1      FILLING OF POSITION NO. 144, LAND COURT DOCUMENT RECEIVING CLERK II, OAHU
- ACTION      Mr. Ing moved for approval; motion seconded by Mr. Kealoha. Motion carried.
- ITEM G-2      FILLING OF POSITION NO. 142, ABTRACTOR IV, OAHU
- ACTION      Mr. Ing moved for approval; motion seconded by Mr. Kealoha. Motion carried.
- ITEM G-3      LATERAL TRANSFER TO ABSTRACTING ASSISTANT V, POSITION NO. 145, OAHU
- ACTION      Mr. Ing moved for approval; motion seconded by Mr. Kealoha. Motion carried.
- ITEM H-1      CDUA FOR SUBZONE AMENDMENT TO ESTABLISH HALE O HO'OPONOPONO SPECIAL SUBZONE AT HONAUNAU, HAWAII (KAMEHAMEHA SCHOOLS/BISHOP ESTATE)
- Mr. Arata moved for approval; seconded by Mr. Arisumi. Motion carried.
- ITEM H-2      CDUA FOR A COMMERCIAL HIKING TOUR USE AT WAILUA, KAUAI (MR. JOHN PUNDYKE, JR.)
- Mr. Ing asked whether condition no. 6 would apply. Mr. Evans stated that it should be modified to reflect that it is in fact an event for one activity for one year and terminates.
- ACTION      Mr. Zalopany moved for approval as amended. Mr. Kealoha seconded the motion and the motion carried.

- ITEM H-3      REQUEST FOR TIME EXTENSION ON CDA SH-9/2/86-1952 FOR ERADICATION OF MARIJUANA ON STATE-OWNED AND MANAGED CONSERVATION DISTRICT LANDS ON THE ISLAND OF HAWAII, MAUI, AND MOLOKAI
- ACTION      Mr. Arata moved for approval; seconded by Mr. Kealoha. Motion carried.
- ITEM I-1      FILLING OF POSITION NO. 34580, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER II, ISLAND OF HAWAII
- ACTION      Mr. Arata moved for deferral of this item to the next board meeting in Hilo. Seconded by Mr. Arisumi. Motion carried.
- ITEM I-2      FILLING OF POSITION NO. 25894, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER, II, ISLAND OF OAHU
- Mr. Ing moved for the appointment of Michael Coelho to Position No. 25894. Seconded by Mr. Kealoha. Motion carried.
- ITEM J-1      LEASE, KAHULUI AIRPORT, MAUI (FEDERAL AVIATION ADMINISTRATION)
- ACTION      Mr. Ing moved for approval. Motion seconded by Mr. Kealoha and unanimously carried.
- ITEM J-2      CONSENT TO SUBLEASE, LEASE NO. DOT-A-79-18, OAHU (PARADISE HELICOPTERS, LTD. - THE FLYING TIGER LINE, INC.)
- ACTION      Mr. Ing moved for approval. Motion seconded by Mr. Kealoha and unanimously carried.
- ITEM J-3      CONSENT TO SUBLEASE, LEASE NO. DOT-A-79-18, OAHU (PARADISE HELICOPTERS, LTD. - PIERCE FLIGHT SCHOOL)
- ACTION      Mr. Ing moved for approval and the motion was seconded by Mr. Kealoha. The motion was unanimously carried.
- ITEM J-4      CONSENT TO 1) SUBLEASE, AND 2) ASSIGNMENT OF SUBLEASE, LEASE NO. DOT-A-79-18, OAHU (PARADISE HELICOPTERS, LTD. - SABER AIR FREIGHT)
- ACTION      Mr. Ing moved for approval and the motion was seconded by Mr. Kealoha. The motion was unanimously carried.
- ITEM J-5      APPLICATION FOR ISSUANCE OF R.P.'S 4307, ETC., AIRPORTS DIVISION
- ACTION      Mr. Ing moved for approval, and the motion was seconded by Mr. Kealoha. The motion was unanimously carried.
- ITEM J-6      ISSUANCE OF A LICENSE, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII (UNITED STATES OF AMERICA, DEPARTMENT OF THE ARMY)
- ACTION      Mr. Arata moved for approval. Motion was seconded by Mr. Arisumi and was unanimously carried.
- ITEM J-7      ISSUANCE OF R.P., HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII (FRIENDS OF PUAKO BAY)
- ACTION      Mr. Arata moved for approval; motion was seconded by Mr. Arisumi and unanimously carried.

ITEM J-8      ISSUANCE OF R.P., HIGHWAYS DIVISION, SPACE PARCEL "C" (REV. 1), LUNALILO FREEWAY, OAHU (FRANK COLUCCIO CONSTR. CO.)

ACTION      Mr. Ing moved for approval; motion seconded by Mr. Arisumi. The motion was unanimously carried.

ITEM J-9      CONTINUANCE OF R.P.'S H-74-443, HARBORS DIVISION

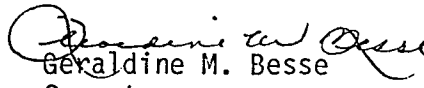
ACTION      Mr. Ing asked to be excused from participating. Mr. Kealoaha also asked to be excused. Mr. Zalopany moved for approval; motion seconded by Mr. Arisumi and unanimously carried.

ITEM J-10      ISSUANCE OF R.P., HARBORS DIVISION, HONOLULU, OAHU


ACTION      Mr. Ing moved for approval and the motion was seconded by Mr. Kealoaha. Motion unanimously carried.

ADJOURNMENT      There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

  
Geraldine M. Besse  
Secretary

APPROVED:

  
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WILLIAM W. PATY  
Chairperson