

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

DATE: October 9, 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. Henry Sakuda
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Bob Merriam
Mr. Roger Evans
Mr. John Corbin
Mr. Maurice Matsuzaki
Mrs. LaVerne Tirrell

OTHERS: Mr. Ed Watson, Deputy Atty. General
Mr. Peter Garcia, Dept. of Transportation
Messrs. Stephen Yamashiro & Seirzawa (Item F-1-c)
Mr. & Mrs. Colin Campbell (Item F-5)
Mr. Paul Dolan (Item H-2)
Mr. Jim Bell (Item H-4)
Mr. Tamar Chotzen (Item H-5)
Mr. Schuyler E. Cole (Item H-6)
Mr. Jim Stone (Item J-1)

ADDED
ITEMS

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

- Item B-1 -- Request for Approval to Enter into a Cooperative Agreement with the Southwest Region and Southwest Fisheries Center of the National Marine Fisheries Service to Exchange and Use Confidential Commercial Fisheries Information.
- Item B-2 -- Out-of-State Travel Request for Ms. June Shimana, Research Statistician, Division of Aquatic Resources.
- Item E-1 -- Filling of Clerk III Position No. 11465, Staff and Supportive Services, Oahu Administration Office, Division of State Parks.
- Item E-2 -- Filling of Position No. 13002, Parks District Superintendent II, Hawaii Parks Section.

MINUTES

- . June 12, 1987 Minutes. Unanimously approved as circulated.
(Kealoha/Zalopany)
- . August 28, 1987 Minutes. Unanimously approved as circulated.
(Kealoha/Zalopany)

ITEM H-4

CDUA FOR SHORELINE IMPROVEMENTS AND RESTORATION OF ANCHIALINE POND AT SO. KOHALA, HAWAII (MR. GLENN KOYAMA, AGENT FOR RITZ-CARLTON HOTEL CO.).

Mr. Ing asked to be excused from voting on this item.

Mr. Evans asked that the conditions shown on page 15 of the submittal be amended as follows:

13. That the word "a" be changed to "an" and the word "permanent" be deleted.
14. That a period replace the comma after the words "hotel property" and the rest of the sentence to be deleted.
16. Delete in its entirety.

Mr. Arata asked Mr. Evans if the applicant was in agreement with the 18 conditions listed.

Mr. Evans said that they have been in discussion and, as far as he understands, yes.

ACTION

Mr. Arata moved for approval. Mr. Arisumi seconded.

Mr. Paty wanted to be sure that the applicant was indeed agreeable to the terms and conditions and asked that the applicant come forward.

Mr. Jim Bell, representing the applicant, said that the applicant was aware of the conditions and, the conditions as amended, were acceptable to the applicant.

Mr. Paty called for the vote. Vote was unanimous; motion carried.

ITEM H-5

CDUA TO AMEND PREVIOUSLY APPROVED CDUA OA-5/15/86-1886 (HAWAII NATURE CENTER).

What this amendment is specifically designed to do, said Mr. Evans, is to allow the Nature Center to engage in a commercial operation to benefit their programs. This amendment would allow the center to sell program related material.

Mr. Kealoha asked whether the applicant had had a chance to review the conditions. Mr. Evans said that a copy of the submittal was sent to the applicant.

Ms. Tamar Chotzen, Executive Director of the Hawaii Nature Center, said that she is familiar with the conditions and in agreement.

ACTION

Mr. Kealoha moved to approve. Seconded by Mr. Zalopany, motion carried unanimously.

MAUNA LOA INVESTMENT CORPORATION REQUEST FOR CONSENT TO ASSIGNMENT OF G. L. NOS. 2480, 2481, 2610, 3268, AND S-4253, ESTOPPEL CERTIFICATES AND TRANSFER OF THE ESTATE FOR YEARS, WAIAKEA, SO. HILO, HAWAII.

Mr. Arata asked to be excused from acting on Items F-1-c, f, g & h.

Mr. Shimabukuro asked to amend this submittal as follows: wherever the company name appears as "Hawaii Naniloa Corporation", as the Assignees, that it be changed to "Nakano Co., Ltd.", a Japan Corporation registered to do business in Hawaii.

Mr. Shimabukuro explained that this involves five leases and an estate for years involving the Naniloa Surf Hotel. The present lessees have sold their interest and would like to have the five leases assigned to the Nakano Co., Ltd.

Finding problems in these particular five leases, Mr. Shimabukuro requested that this also be amended. The rental reopening, which was due in 1985, has not been settled. Therefore, the new rental is still on hold at this time. What he would like to do is to amend the recommendation portion to make it subject to inclusion of language which would take care of this rental reopening issue and, basically, what it is, is that part of the proceeds of this sale would be put in escrow in the amount of the difference of the rental at 1985 rental rate and the proposed change in rental rate, which would amount roughly to about \$75,000 a year, that amount would be deposited in the escrow and, when the new rental rate is negotiated with Nakano Co., the Assignee, then the difference in rental would be taken from the deposit. This would guarantee that the State would be paid.

Attorneys for both the Assignees and the Assignors were in the audience per Mr. Shimabukuro. With the board's concurrence, he asked that Mr. Steve Yamashiro come forward to explain the escrow provisions to be included in the document.

Mr. Stephen Yamashiro explained, "what happened is that both the buyers and the sellers are acknowledging that there is a rental dispute between the present owners and the State of Hawaii as the fair market lease rent. The buyers are assuming the lease subject to that rental dispute and acknowledged that it is their responsibility to proceed with the resolution of that dispute either by arbitration or negotiation. The sellers, on their behalf, are saying that they will escrow sufficient funds in an account which will include the State as a party thereto, to cover such back lease rents if they should totally lose the arbitration. In other words, if the fair market lease rent by the State in 1985 is determined to be the fair market rent, the sellers, including their predecessors, Inter Island Resorts, shall leave in an escrow account, such sums that are necessary to cover that event."

Mr. Yamashiro introduced Mr. Serizawa, who represented the buyers. He explained that Mr. Serizawa was here to acknowledge that responsibility to the board so that they understand that there is a dispute and they are assuming the lease rent with that dispute and they will be bound by whatever the rent is from the time of closing and their possession of the premises. Any period before that the sellers will assume the lease rent obligation. At the present time, this is approximately \$187,000.00. Mr. Yamashiro said that rental under the old schedule is current -- this is the difference between the old rent and the proposed lease rent.

Mr. Watson explained that we are talking about the old rental prior to the sale. However, he also wanted to include that, from the time of the sale to the future, the State's rental will be paid by the buyer, and the difference can be thrown into the escrow account. The reason for this is so we don't have another three to four years delay negotiating with the new buyer. If

it's annual rent, the annual rent to be paid will be as stated by the State -- the difference between that and the old rental being thrown into escrow. Upon settlement, then the monies would be distributed, plus the interest, according to who prevails.

Mr. Shimabukuro said that if the Board approves this, then staff will be negotiating the 1985 rental with Nakano Company.

ACTION

Mr. Kealoha moved to approve with the amendments recommended by Mr. Shimabukuro. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM J-1

DUTY FREE (IN-BOND) CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU.

Mr. Garcia said that the premises to be leased to Duty Free are listed A through G. He explained that Item A is currently existing, and Item G will be constructed. When Item G is constructed, then Item A will be deleted. Accordingly, at the end of the sentence of Premises A, Mr. Garcia asked to add "Building 342 shall be deferred and replaced by Building 344 (Item G), upon completion." Under Premises G, he asked that the following be added, "Building 344 to replace Building 342 (Item A) upon completion so that when the ewa extension space is completed then the existing space will be deleted. Mr. Garcia asked also that the ending term be changed from June 31, 1992 to June 30, 1992.

Mr. Paty felt that this needed to be looked over a little bit more because of the extensive nature of this request. He asked Mr. Garcia whether he had received any communication from the Attorney General's Office that they wanted to be sure that everything was in balance.

Mr. Garcia replied that they had reviewed the submittal, and the lease itself, but he was not aware of anything else.

Mr. Paty remarked that he wanted to check this out a little bit more.

ACTION

Mr. Kealoha moved to defer this request in order to give the Board time to review further the changes and amendments presented and also to get some communication from the Attorney General's office with respect to this item.

Mr. Garcia said that there would be no problem with deferring since it would not be until July 1, 1988 that it starts.

Mr. Ing asked to be excused from acting on this item. He knew that when the bid was let several years ago his law firm did represent a competitor for the bid. He didn't know whether they were still representing the competitor so, to avoid a possible conflict of interest, he thought it better to excuse himself.

Mr. Arisumi seconded the motion. Mr. Paty called for the vote. Vote was unanimous; motion carried.

RECESS: 9:35 A.M.

RECONVENE: 9:40 A.M.

Mr. Jim Stone, attorney with the law firm of Fujiyama, Duffy and Fujiyama, representing the current concessionaire for Duty Free Concession, understood that the motion for deferral was granted. He said that the bid document itself is well over 100 pages and the board submittal is basically a two page document with simply the layout of the physical location, the term of the lease, the rental, and the minimum investment. His concern was being able to award the concession prior to the expiration of the current term, which is July 1, 1988. He said that in the past the department has given the winning

bidder at least six months lead time. This is a huge concession, well over \$250,000,000 a year. Whoever wins the sealed bid needs at least six months of lead time to order his goods, to get his lease premises set up, etc. Because of that timetable, the bid should be awarded before the end of the year. He suggested that perhaps the board could take this under advisement, consult with the attorney general, etc. and try to defer decision making so, if after doing this consultation, the board can give a preliminary approval at this point, subject to receiving appropriate consultation of the attorney general, etc.

Mr. Paty said that the board felt that they were not quite up with the overall picture. They have some questions and advice they wanted to get from the attorney general. He told Mr. Stone that his comments relative to time may be correct, but he did not think that two more weeks was going to make that much difference. It was not the board's intention to drag this out and, while he appreciated Mr. Stone's suggestion, he thought it better to address this problem at the next meeting.

ITEM F-5

DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-21:POR. 51.

Mr. Ing asked the Campbell's whether they had a chance to review the conditions of the proposed approval.

They had not, so took a few minutes to review same. After such review, they stated that they had no problems with the conditions.

ACTION

Unanimously approved as submitted. (Ing/Arisumi)

ITEM H-6

CDUA FOR SHORELINE PROTECTION (MR. SCHUYLER E. COLE).

Mr. Evans explained that this application was as a result of a storm which occurred on the north shore of Oahu. A number of properties were damaged through erosion of the private property from the storm. As a result of that action, a number of the landowners have come in and staff has granted emergency authorization for the homeowners to go and place temporary structures on state lands in order to protect their private property. In this particular case, an emergency authorization was granted. However, the proposed structure that was going in was not temporary in nature. Plans that were developed by the applicant were of a permanent nature. As a result, there was concern on everyone's part over a policy where generally only private property was used to protect one's private property. In this particular case, because it was a storm related action, staff, along with the State Surveyor, went out to the properties in question. They took a look and, in consultation with the State Surveyor, established a line that was makai of the vegetation line. This particular line was the extent that the group collectively felt could be used by the private property owner for any kind of shoreline protected object. As a result the applicant developed this permanent set of plans which would go out to that line and not any farther makai. Because it was permanent in nature, a CDUA was required. Accordingly, staff is recommending approval of this request insofar as the proposal remains mauka of this storm caused line, which was established by staff and the State Surveyor. There was also some discussion at that time with the Deputy Attorney General.

Mr. Kealoha asked whether the wall would be constructed on State land or on Mr. Cole's land.

Mr. Evans said tht it would be on State land.

Mr. Kealoha asked how much of the wall would be on Mr. Cole's land.

Mr. Evans said, very little.

Mr. Cole said that the way the plan is laid out, most of the wall would be behind the shoreline. He went on to explain.

Mr. Watson asked whether the line, which existed prior to the storm, was his deed line.

Mr. Cole said that his deed line was practically in the ocean.

Mr. Ing asked if the Board was being asked to approve this application on behalf of one homeowner or the entire association.

Mr. Evans said that when this was first presented to staff there were more homeowners who wanted to avail themselves of this should the Board grant this, than there are today. Throughout the process of this, some owners have dropped out. Should the board grant this, then staff says that yes, the other owners could do it.

Mr. Paty asked why they may have dropped out.

Mr. Cole said that when they went to the City, the City wanted them to come in as a group. Most of them agreed, except one -- for economic or other reasons. This one that did not participate was because the land was held in Trust and the trustees did not go along with this.

Mr. Ing said that he would like somewhere to identify those lot owners in the approval who are going to be subject of this CDUA approval. What could happen in the future is that you may have six and, with only three or four left to go, you may have those in between without the revetment at the time of the next storm suffer more severe consequences. However, because of the hold harmless and indemnity provisos, the homeowners that did put in the wall, which may eventually cause excelerated erosion, and those that did not, are now indemnifying the State against future liability as a result of that wall being there.

Mr. Evans said that staff had not thought of that. They can identify the lot owners that would participate should the board approve.

ACTION

Mr. Ing moved to approve with the following amendments:

1. That the board approve the CDUA for specific lots to be identified by tax map key and lot owners, that information to be filled in by Mr. Evans.
2. This approval to be subject to an additional amendment which is to be reviewed by the Attorney General's office.

ADDED
ITEM B-1

REQUEST FOR APPROVAL TO ENTER INTO A COOPERARTIVE AGREEMENT WITH THE SOUTHWEST REGION AND SOUTHWEST FISHERIES CENTER OF THE NATIONAL MARINE FISHERIES SERVICES TO EXCHANGE AND USE CONFIDENTIAL COMMERCIAL FISHERIES INFORMATION.

ACTION

Unanimously approved as submitted. (Ing/Zalopany)

ADDED
ITEM B-2

OUT-OF-STATE TRAVEL REQUEST FOR MS. JUNE SHIMANA, RESEARCH STATISTICIAN, DIVISION OF AQUATIC RESOURCES.

ACTION

Unanimously approved as submitted. (Ing/Arisumi)

ITEM C-1

FILLING OF POSITION NO. 04671, CLERK-TYPIST II, ADMINISTRATION, OAHU.

ACTION

Mr. Ing moved to approve the appointment of Ms. Caroline Matsumoto to fill Position No. 04671. Seconded by Mr. Kealoha, motion carried unanimously.

- ITEM C-2 FILLING OF POSITION NO. 37648, TEMPORARY APPOINTMENT GENERAL LABORER I, ISLAND OF MAUI.
- ACTION Mr. Arisumi moved to approve the appointment of Jacob J. Kamibayashi to fill Position No. 37648. Seconded by Mr. Arata, motion carried unanimously.
- ADDED ITEM E-1 FILLING OF CLERK III POSITION NO. 11465, STAFF AND SUPPORTIVE SERVICES, OAHU ADMINISTRATION OFFICE, DIVISION OF STATE PARKS.
- ACTION Mr. Ing moved to approve the appointment of Mrs. Alice Santiago to fill Position No. 11465. Seconded by Mr. Arisumi, motion carried unanimously.
- ADDED ITEM E-2 FILLING OF POSITION NO. 13002, PARKS DISTRICT SUPERINTENDENT II, HAWAII PARKS SECTION.
- ACTION Mr. Arata moved to approve the appointment of Mr. Charles Supe to Position No. 13002. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM F-1 DOCUMENTS FOR CONSIDERATION.
- Item F-1-a CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3809 AND GRANT OF EASEMENT BEARING G. L. NO. S-5104; GOVERNMENT LAND OF KEAWAULA, WAIANAE, OAHU AND SUBMARINE CABLE EASEMENT 2 OFFSHORE AT KEAWAULA, WAIANAE, OAHU.
- Item F-1-b ASSIGNMENT OF GRANT OF EASEMENT (LAND OFFICE DEED NO. S-27639), KRAUS-ANDERSON DEVELOPMENT AND FINANCE CO. TO ASSOCIATION OF APARTMENT OWNERS OF MAUI HILL, KAMAOLE, WAILUKU, MAUI.
- Item F-1-c MAUNA LOA INVESTMENT CORP. REQUEST FOR CONSENT TO ASSIGNMENT OF G. L. NOS. 2480, 2481, 2610, 3268, AND S-4253, ESTOPPEL CERTIFICATES AND TRANSFER OF THE ESTATE FOR YEARS, WAIAKEA, SO. HILO, HAWAII.
- (See Page 4 for Action.)
- Item F-1-d CONSENT TO ASSIGNMENT OF G. L. NO. S-5071 TO MR. & MRS. ALFRED L. STEELMAN, LOT 35, PUU KA PELE PARK LOTS, WAIAMEA, KAUAI, TMK 1-4-02:15.
- Item F-1-e CONSENT TO ASSIGNMENT OF GRANT OF EASEMENT (LAND OFFICE DEED NO. 27604), HONOPOU-HOOLAWA, MAKAWAO, MAUI, TMK 2-9-03:PORTION 20.
- Item F-1-f MIKE DIETZ GOLF SHOP, INC. REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4316, WAIAKEA, SO. HILO, HAWAII.
- Mr. Arata was excused from acting on this item.
- Item F-1-g MIKE DIETZ GOLF SHOP, INC. REQUEST FOR CONSENT TO CANCEL SUBLEASE OF PORTION OF G. L. NO. S-4316, WAIAKEA, SOUTH HILO, HAWAII.
- Mr. Arata was excused from acting on this item.
- Item F-1-h COUNTY CLUB-HAWAII, INC. REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4316, WAIAKEA, SO. HILO, HAWAII.
- Mr. Arata was excused from acting on this item.
- Mr. Shimabukuro asked that the name "Hawaii Naniloa" be changed to "Nakano Co., Ltd."
- ACTION Mr. Arisumi moved to approve Items F-1-a, b, d, e, f, and g as submitted, and F-1-h, as amended. Mr. Kealoha seconded, motion carried.
- Mr. Arata was excused from acting on Items F-1-c, f, g and h.
- Item F-1-c was approved earlier. See Page 4.

- ITEM F-2 ACCEPTANCE OF RIGHT OF ENTRY FROM CASTLE AND COOKE LAND CO. FOR PROPOSED STATE TRANSMISSION FACILITY SITE AT PUU KILEA, LANAI.
- Mr. Shimabukuro asked to amend the third line of the fourth paragraph by changing the word "change" to "charge".
- ACTION Mr. Arisumi moved to approve as amended. Mr. Kealoha seconded; motion carried unanimously.
- ITEM F-3 REQUEST FOR ACCESS AND UTILITY EASEMENT AT HONOPOU-HOOLAWA, MAKAWAO, MAUI, TMK 2-9-03:POR. 20.
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM F-4 STAFF RECOMMENDATION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO DISPOSE OF HIGHWAY REMNANTS, OAHU AND HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Ing)
- ITEM F-5 DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-21:POR 51.
- (See Page 5 for Action.)
- ITEM F-6 SET ASIDE OF STATE LANDS FOR AIRPORT PURPOSES, NAWILIWILI AND HANAPEPE, KAUAI.
- ACTION Unanimously approved as submitted.
- ITEM F-7 SET ASIDE OF STATE LANDS AT LIHUE, KAUAI, TMK 3-8-05:05.
- Mr. Shimabukuro asked to amend Page 3, under RECOMMENDATION B., line 4, where it says "Department of Agriculture" that it be changed to "Division of Forestry and Wildlife."
- ACTION Unanimously approved as amended. (Zalopany/Kealoha)
- ITEM F-8 AMENDMENT TO LEASE OF OFFICE SPACE FOR OAHU METROPOLITAN PLANNING ORGANIZATION, OAHU (ITEM F-20, AUGUST 28, 1987).
- ACTION Unanimously approved as amended. (Ing/Arisumi)
- ITEM F-9 STAFF RECOMMENDATION FOR THE APPROVAL OF AMENDMENT OF CHAPTER 219-2 AND ADOPTION OF CHAPTER 221, HAWAII ADMINISTRATIVE RULES.
- ACTION Unanimously approved as submitted. (Ing/Arata)
- ITEM F-10 TERMINATION OF G. L. NO. S-5096, LOT 79, PUU KA PELE PARK LOTS, WAIMEA, KAUAI.
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- RECESS: 10:40 A.M.
- RECONVENE: 10:55 A.M.
- ITEM H-1 PERMISSION TO ATTEND A NATIONAL AQUACULTURE FORUM, NOVEMBER 3-6, 1987, AT THE UNIVERSITY OF CALIFORNIA AT DAVIS.
- ACTION Mr. Ing moved to approve Mr. John Corbin's request to attend the above conference, which is to be held November 3-6, 1987. Mr. Arisumi seconded; motion carried unanimously.

CDUA FOR THE INSTALLATION OF MARKER BUOYS AND SUBDIVISION OF STATE-OWNED SUBMERGED LANDS TO DELINEATE MANAGEMENT AREAS OFFSHORE OF KAAPALI, MAUI: MAUNALUA BAY, OAHU; AND KAILUA PIER, HAWAII - (HON. EDWARD Y. HIRATA).

In presenting this submittal, Mr. Evans wanted it clear that the only thing staff is recommending that the Department of Transportation have on the beach is control, basically, and management of water-oriented activities. This does not include any turn-over of a jurisdiction that would incorporate intensive harbor uses, dredging of piers, etc.

Mr. Arisumi understood that this would get out all the illegal mooring from the shoreline up to 1000 feet.

Mr. Evans said that this is the step which the department is trying to take.

Mr. Arisumi asked what would happen now in the situation where there is legal mooring in front of the Hyatt Regency and the Whaler's Village. He asked if these people will be asked to move their mooring, or will they be allowed to leave the mooring where it is.

Mr. Evans said that if the management of these areas are turned over to DOT and the moorings are legal, staff would hope that DOT would take a look at where the legal moorings exist and see if, in fact, they cannot be made compatible with these rules.

Mr. Arisumi said that he would like to see it made compatible. To tell these people that they would now have to move their moorings he felt, would be poor planning on the part of DLNR. He felt that the moorings in front of the Hyatt Regency and the Whaler's Village should be maintained.

Mr. Evans felt that because DOT's representative was present, this message would be carried back to the department.

Mr. Dolan of DOT said that these two moorings would have to be reviewed to see whether they can remain in place to be compatible with the whole plan.

Mr. Kealoha asked Mr. Dolan, "what is the primary purpose of the boundaries?"

Mr. Dolan replied, "for control".

Mr. Arisumi recommended that the legal moorings stay in place and DOT work around it.

Mr. Ing said that this would have to be addressed as a separate matter and not as a part of this CDUA.

Mr. Evans felt that this was discretionary -- the board could either put this in as a condition or the board could leave it to the wisdom of the Department of Transportation to comply with the board's thinking.

Mr. Ing's concern was the impact that this may have on existing moorings. It is not subject to the CDUA. There is no proposal to handle it one way or another so that at some later time if it comes of issues, then it is a separate matter. By taking action today, the board is not making a statement one way or another as to what should or should not happen with respect to moorings authorized by the board in any of these areas.

Mr. Evans felt that there was a possibility that the board could be making a statement because the DOT Plan says that there is to be no mooring in this area.

- ACTION The board voted unanimously to approve this request with right-of-entry for the installation of marker buoys and subdivision of State-owned submerged lands to delineate management areas for water-oriented recreational activities offshore of Maunalua Bay, Oahu; Kaanapali, Maui; and Kailua Pier, Hawaii, subject to the conditions listed in the submittal. (Arata/Kealoha)
- ITEM H-3 CDUA FOR A DRAINAGE CULVERT OUTLET AT KIHEI, MAUI - (HON. ALVIN K. FUKUNAGA).
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM H-4 CDUA FOR SHORELINE IMPROVEMENTS AND RESTORATION OF ANCHIALINE POND AT SO. KOHALA, HAWAII (MR. GLENN KOYAMA, AGENT FOR RITZ-CARLTON HOTEL CO.).
- (See Page 2 for Action.)
- ITEM H-5 CDUA TO AMEND PREVIOUSLY APPROVED CDUA OA-5/15/86-1886 (HAWAII NATURE CENTER).
- (See Page 2 for Action.)
- ITEM H-6 CDUA FOR SHORELINE PROTECTION (MR. SCHUYLER E. COLE).
- (See Page 6 for Action.)
- ITEM H-1 FILLING OF POSITION NO. 02900, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER II, ISLAND OF HAWAII.
- ACTION Mr. Arata moved to approve the appointment of Alan-Doiron Akau to fill Position No. 02900. Seconded by Mr. Arisumi, motion carried unanimously
- ITEM I-2 APPOINTMENT OF LICENSE AGENT: MAUI SPORTING GOODS, ISLAND OF MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM J-1 DUTY FREE (IN-BOND) CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU.
- ACTION Deferred. See Pages 4 and 5.
- ITEM J-2 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4386, 4393, AND 4392, AIRPORTS DIVISION.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-3 RENEWAL OF REVOCABLE PERMITS 3477, ETC., CONFORMING USE, AIRPORTS DIVISION.
- ACTION Mr. Kealoha moved to approve as submitted. Motion carried with a second by Mr. Zalopany.
- Mr. Ing was excused from voting on this item.
- ITEM J-4 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 2, HONOLULU HARBOR, OAHU (MR. MICHAEL FOX DBA HAWAII MODULAR SPACE).
- ACTION (Kealoha/Zalopany)
- ITEM J-5 CONTINUANCE OF REVOCABLE PERMITS H-84-1160, HARBORS DIVISION.
- ACRTION Mr. Zalopany moved to approve as submitted. Mr. Arisumi seconded; motion carried.
- Mr. Ing was excused from voting on this item.

ITEM J-6

USE OF HARBOR DIVISION FACILITIES, PIER 10 PASSENGER TERMINAL, HONOLULU, OAHU (DEPT. OF TREASURY, U.S. CUSTOMS SERVICE).

ACTION

Unanimously approved as submitted. (Kealoha/Zalopany)

ITEM J-7

USE OF HARBORS DIVISION FACILITIES, PIERS 9 AND 10 PASSENGER TERMINALS, HONOLULU OAHU (THE CHAMBER OF COMMERCE OF HAWAII).

ACTION

Unanimously approved as submitted. (Ing/Arisumi)

ITEM J-8

CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-86-4, HONOLULU INTERNATIONAL AIRPORT, OAHU (SOPHIA VENTURA AND PETER VENTURA TO JOYCE VIERRA).

ACTION

Unanimously approved as submitted. (Kealoha/Zalopany)

ITEM J-9

FOREIGN EXCHANGE SERVICES CONCESSION, HONOLULU INTERNATIONAL AIRPORT, HONOLULU, OAHU.

Mr. Garcia asked to amend Page 2, under REMARKS, by deleting the second sentence inasmuch as this permit has already expired.

ACTION

Unanimously approved as amended. (Kealoha/Zalopany)

ADJOURNEMENT: There being no further business, the meeting was adjourned at 11:20 A.M.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson

It