

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

DATE: March 24, 1988
TIME: 9:00 A.M.
PLACE: Kalanimoku Building
Room 132, Board Room
1151 Punchbowl Street
Honolulu, 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

Mr. William W. Paty

STAFF

Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mr. Maurice Matsuzaki
Mr. Russell Fukumoto
Ms. Patti Edwards
Mrs. LaVerne Tirrell

OTHERS

Ms. Dona Hanaike, Deputy A.G.
Mr. Peter Garcia, Dept. of Transportation
Mr. Colbert Nozaki (Item E-2)
Mr. Paul Sequeira (Item H-3)
Messrs. Jack Schweigert and Matthew Goldman
(Item H-1)
Mr. Jeff Melrose (Item C-2)

MINUTES:

Mr. Kealoha moved to approve the minutes of January 8, 1988 as circulated.
Mr. Zalopany seconded, motion carried unanimously.

ADDED
ITEMS

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

Item D-5 -- Filling of Engineer (Civil) III Position No. 13172, Oahu.

Item F-15 -- Staff Request for Authorization to Hold Public Hearings on the Islands of Hawaii, Maui, Molokai, Oahu and Kauai for Adoption of Proposed Rules for Shoreline Certification.

Item H-4 -- Confirmation of Department Action Relative to Conservation District Use Application (CDUA) for an Amendment for Animal Pound at Kealakehe, Hawaii.

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

ITEM E-2

REQUEST TO USE THE OLD KONA AIRPORT STATE RECREATION AREA FOR A FUNDRAISING EVENT.

Mr. Colbert Nozaki represented the Kona Farmers at this morning's meeting.

In answer to Mr. Arisumi's question as to whether the applicant had received a copy of the submittal, Mr. Nagata said that he did not but that he did call the applicant and went over the conditions with him. It seemed that the biggest problem was staff trying to locate the carnival sales booths and car displays at the far end of the former runway. This is where the Pop Warner carnival was held last year. Mr. Nagata said that the Pop Warner carnival previously was located closer to the pavilion and did cause congestion in the area.

Mr. Ing voiced concern that there would be two activities going on independent of the other. It seems like there is a carnival and also something else going on in the pavilion. He wanted to make sure that there would be one organization in charge and responsible for getting liability insurance, etc. for all of the activities on the grounds as well as the pavilion.

Mr. Ing called Mr. Nozaki forward and afforded him time to review the conditions of the submittal. After review of the conditions, Mr. Nozaki stated that staff had asked them to locate the carnival sales booths about one-half mile away from the pavilion which, he felt, would aggravate those people wanting to go to the beach. He presented the board a drawing of how they would like to set up.

ACTION

Mr. Arata moved to approve with an amendment that the final location of where the carnival activities are to take place are to be worked between Mr. Nozaki and staff, which is also to include a traffic control control and management plan.

ACTION

Unanimously approved as amended.

ITEM H-1

RESUBMITTAL OF AN AFTER-THE-FACT CDUA FOR CONDUCTING RELIGIOUS ACTIVITIES AT HANAUMA BAY BEACH PARK AND BLOW HOLE LOOKOUT ON OAHU (PUSKARDAS C/O ISKCON HAWAII, INC.).

Mr. Evans asked to modify page 6 by deleting the word "construction plans" shown on the third line of condition no. 4 and adding the words "layout plans".

Mr. Evans presented to the board a letter from the Office of Hawaiian Affairs expressing basically the following two concerns:

1. The possible commerical perception that people may have; and
2. Because these are public lands which have been developed with public funds that any religious group should be required to pay a fee.

Referring to Item C.1. on page 6, with respect to the table, Mr. Arata said that upon his inspection of the area yesterday, he saw two tables and possibly a picnic table and bench which was occupied by the group. Mr. Evans said that from staff's perspective, the table itself is not First Amendment protected so the board has discretion.

With respect to the signs, as mentioned in Item C.2 on page 6, Mr. Arata asked whether the sign shouldn't state that this is a religious purpose. He did not recall seeing a sign in the area. Mr. Evans said that although the board can require the applicant to put up a sign, one thing that was evident to staff was that both of these locations are public property so the board has a couple of alternatives. They can require that the applicant put up a sign or the board can direct staff to put up a sign.

If this constitutes a religious activity, Mr. Arata asked the reason they were not in their formal robes. Mr. Schweigert did not know. There is no question about this being a religious activity, which is giving out of sanctified food but as to why they wear normal clothes as opposed to the saffron robe, he felt that it may be because it creates less controversy. Mr. Arata asked whether there would be any objection if they were required to wear their robes. Mr. Schweigert did not think so.

Mr. Arisumi asked, "if we approve this submittal today, what would stop another organization to come in and say that we want to put up a stand similar to the Krishna's stand?" Mr. Evans explained that should the board sustain staff's recommendation, then the area will be used for non-exclusive use which means that if there is nobody else wanting to practice a First Amendment Protected activity then this particular entity can practice that activity within that designated area 365 days a year. However, if someone else want to do the same thing and the board approves, then they would have to share the same area e.g. if you have seven different people they would have use one day a week or some form of timesharing, but everybody would be kept within the same area.

For clarification, Mr. Schweigert said that the Krishnas would define non-exclusive as sharing with other people on the same day. He did not think that it would be right to divide the number of applicants by the number of days in a year and give each one their pro-rata share. He felt that the Krishnas have a right to be there each day. Mr. Arisumi did not think that if ten people would come in with a request to use the area that he would allow everyone out there everyday. Mr. Evans felt that by following Mr. Schweigert's logic, then different areas would be designated to the point where there would be no more park since it would all be used by First Amendment groups.

Mr. Arisumi asked, "if in the future the board feels that their decision today was not a right decision, do we have any areas in this submittal where the decision could be revoked, even if there are no violations?" Being that this is a land use, Mr. Evans said that it would only be under the same terms and conditions, if any, that the board could rescind a house once it has been approved.

Mr. Arisumi said that he observed at yesterday's inspection, a child wanting a cookie and then being asked if she had any money so she took her money out and paid for the cookie. Another thing he observed was a Japanese tourist asking how much for the cookie. After being given the price, the tourist replied that it was too expensive and walked away. As far as recommended donation, Mr. Arisumi said that he could not even see the sign until it was pointed out to him. So if counsel for the Krishnas would say that they are not selling or asking for donations then he would have to say that this is not so.

Mr. Evans explained that if the board approves this CDUA and the Krishnas counsel accepts the board's approval, the applicant also accepts the conditions of that approval. Within the conditions, considering the County's section on time, place and manner, considering the followup on the sign, the table, etc. there also is a section in the conditions relating to enforcement.

Mr. Arisumi's great concern was that they are supposed to be there for donations and yet they have a price tag on their cookies. Mr. Evans said that when counsel does come in with the layout plan then staff will take a good look at this and also ask the Attorney General's office to review this with staff.

Mr. Schweigert promised that he would take action on those concerns voiced by Messrs. Arata and Arisumi. He felt that what was witnessed was very wrong.

Mr. Arisumi felt that cookies and juice should be mentioned in the conditions otherwise they may sell other things. Mr. Evans thought it would be difficult to draw a line where cookies are o.k. but juice is not. Mr. Ing asked what was requested in the application. Mr. Evans replied, "cookies, juice and literature."

Mr. Arata wanted it made quite clear that this is a religious group and not people of Hawaii. He felt while he was there that the people were very upset with what was taking place. Mr. Schweigert said that in all of the years he has represented the Krishnas if anything went wrong he took immediate action to correct it. He promised to continue doing this -- if there is a bad devotee out there and he is told about it he will see that he is taken out.

Mr. Ing felt that if practicing a religious activity is used as a basis to gain a foothold in State and County parks that this should be identified to the people. People go up to the tables and what they see is cookies and punch and they don't realize that they are partaking in a religious activity. He said that he was also with Mr. Arisumi and Mr. Arata and nowhere did he see anything to identify that this was a religious activity, except for the City and County sign, which is about 8 feet off the ground and, in the case of Blow Hole, was adjacent to where the table was. In the case of Hanauma Bay, it was in front of the table by about 10 or 15 feet. He felt that association with the sign and the activity going on at the table was not clear. He suggested that there be something on the table saying that what was being conducted there is a religious activity by ISCKON and not lure the public into thinking that this is a cookies and punch sale. Although the sign was allowed at the Pali, he reiterated that he is totally against the price list, or the recommended donation. He voiced concerns also about the items packed at the table e.g. coolers and cookies.

Referring to Condition No. A.4 regarding the submission of construction plans, Mr. Ing asked whether the board would want to see these plans. Unless directed otherwise, Mr. Evans said that the board would not see these plans. Mr. Arata said that he would like a chance to review the plans.

Mr. Evans said that based on this morning's discussion, a lot of the things which were discussed could be done as a part of the layout plan. However, some things such as sample sized cookies, etc. could probably be done by amending Condition No. 6 to read: 6. Other terms and conditions as prescribed by the Chairperson, and as discussed by the board today.

ACTION

Mr. Kealoha moved to approve with an amendment to Condition Nos. A.4 and A.6 as shown above. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM H-3

CDUA FOR THE CONSTRUCTION OF A 60-FT. ANTENNA TOWER AND EQUIPMENT BUILDING AT HUMUULA, HAWAII (DEPT. OF BUDGET AND FINANCE).

Mr. Kealoha said that there were discussions at the hearing with respect to the number of towers on the Big Island and how they were trying to develop the capability of connecting from island to island. Mr. Evans acknowledged that this was discussed. Mr. Kealoha said that there was nothing in the submittal addressing the numbers of towers, or a plan. He felt that this should be included as a part of the conditions. Mr. Evans thought that it

would be a good idea to have a condition wherein the applicants would be required to submit a plan showing all of their present facilities. Mr. Ing suggested that, as a requirement, there be an addendum to the application saying that the applicant shall submit a master plan of all its telecommunications facilities in the State.

ACTION

Mr. Kealoha moved to approve with the following amendment: that there be an addendum to the CDUA application wherein the applicant would be required to submit a master plan of all its telecommunications facilities in the State. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM C-2

TERMINATION OF TIMBER (LAND) LICENSE FOR THE HARVEST OF PLANTED EUCALYPTUS STANDS IN THE OLAA, WAIAKEA, AND UPPER WAIAKEA FOREST RESERVES.

Mr. Ing asked to be excused from voting on this item inasmuch as his law firm represents Puna Sugar, which is a subsidiary of AMFAC.

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-11

ACQUISITION OF LAND (GALEN PARCEL) FOR AN OFFICE TOWER SITUATE AT HONOLULU, OAHU.

Mr. Shimabukuro asked to make the following amendment:

- . Page 1 under "FOR", after the word "Oahu", add "together with a perpetual right, covenant and interest running with the land against the YMCA parcel and in favor of the Galen parcel, which transfers, conveys and sets over the density credit and the height setback benefit to the Galen parcel.

Mr. Shimabukuro also suggested that the board go into Executive Session in order to consider the legal issues proposed in this proposed acquisition.

ACTION 1:

Upon motion by Mr. Kealoha and a second by Mr. Zalopany, the board voted unanimously to go into Executive Session.

EXECUTIVE SESSION:

10:30 a.m. to 11:00 a.m.

Since this matter involves Hemmeter Investment Company, and one of the partners of Mr. Ing's law firm has represented one of Mr. Hemmeter's various companies, he asked to be excused from further participation on this item. He then turned this meeting over to Mr. Kealoha.

Mr. Shimabukuro explained that this acquisition is necessary in that the Department of Accounting and General Services would like to acquire this office building in connection with their asbestos removal from the State Capitol and Kamamalu Building and Kinau Hale Building. Employees from these buildings will be transferred to this new building during the asbestos removal process. In this respect, Mr. Shimabukuro asked to amend Condition No. 1 as follows:

1. After the word "negotiation" on the second line, add "and enter into a land and building purchase agreement with Hemmeter Investment Co. as negotiated by the Department of Accounting and General Services, which includes the issuance of a lease of a parking area in the proposed Richard Street parking structure to Hemmeter as a part of the consideration", or by a land purchase agreement, or if necessary, through condemnation proceedings.

Recommendation No. 2 would remain as submitted.

- ACTION 2. Mr. Arata moved to approve with the above amendment. Mr. Arisumi seconded. Mr. Kealoha asked for a role call vote. Messrs. Arata, Arisumi, Zalopany and Kealoha voted aye; motion carried.
- Mr. Ing was excused from voting on this item.
- ITEM F-10 ACQUISITION OF LAND FOR THE RICHARDS STREET PARKING GARAGE AND OFFICE BUILDING SITUATE AT HONOLULU, OAHU.
- Mr. Ing asked to be excused from participating on this item.
- Mr. Shimabukuro asked to amend this item by requiring that this item be reviewed by the Office of the Attorney General.
- ACTION Mr. Arisumi moved to approve as amended. Mr. Arata Seconded. Mr. Kealoha asked for a role call vote. Messrs. Arata, Arisumi, Zalopany and Kealoha voted aye; motion carried.
- Mr. Ing was excused from voting on this item.
- ITEM B-1 REQUEST TO FILL POSITION NO. 36767, AQUATIC RESOURCES EDUCATION COORDINATOR, IN THE DIVISION OF AQUATIC RESOURCES (OAHU).
- ACTION Mr. Kealoha moved to approve the appointment of Mr. Randy R. Honebrink to Position 36767. Seconded by Mr. Zalopany, motion carried unanimously.
- ITEM C-1 FILLING OF POSITION NO. 2929, NURSERY WORKER II, DIVISION OF FORESTRY AND WILDLIFE, ISLAND OF OAHU.
- ACTION Mr. Kealoha moved to approve the appointment of Mr. Daryl K. Noguchi to Position No. 2929. Seconded by Mr. Zalopany, motion carried unanimously.
- ITEM C-2 TERMINATION OF TIMBER (LAND) LICENSE FOR THE HARVEST OF PLANTED EUCALYPTUS STANDS IN THE OLAA, WAIAKEA, AND UPPER WAIAKEA FOREST RESERVES.
- ACTION See Page 5.
- ITEM D-1 APPROVAL FOR AWARD OF CONTRACT - JOB NO. 80-HP-H-2, PARKING LOT IMPROVEMENTS, NUUANU PALI WAYSIDE PARK, NUUANU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM D-2 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 4-OW-P, PUMP AND CONTROLS FOR KULIOUOU WELL, HONOLULU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM D-3 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 62-MM-A3, REMOVAL OF ASBESTOS MATERIAL, HAWAII ENDANGERED SPECIES PROPAGATION FACILITY, CLINDA, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM D-4 FILLING OF POSITION NO. 9711, CIVIL ENGINEER V, DIVISION OF WATER AND LAND DEVELOPMENT.
- ACTION Mr. Kealoha moved to approve the appointment of Mr. Hiram M. Young to Position No. 9711 effective April 4, 1988. Seconded by Mr. Zalopany, motion carried unanimously.

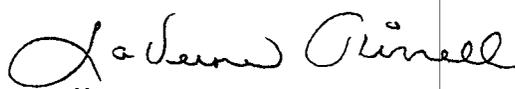
ADDED ITEM D-5	<u>FILLING OF ENGINEER (CIVIL) III POSITION NO. 13172, OAHU.</u>
ACTION	Mr. Kealoha moved to approve the appointment of Mr. Eric T. Yuasa to Position No. 13172 effective April 1, 1988. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM E-1	<u>APPROVAL TO ENGAGE THE SERVICES OF A CONSULTANT TO PLACE IN ORDER THE HISTORIC SITES SECTION'S ARCHAEOLOGICAL INVENTORY FILES FOR THE ISLAND OF OAHU.</u>
ACTION	Unanimously approved as submitted. (Arata/Arisumi)
ITEM E-2	<u>REQUEST TO USE THE OLD KONA AIRPORT STATE RECREATION AREA FOR A FUNDRAISING EVENT.</u>
ACTION	See Page 2.
ITEM E-3	<u>BOY SCOUTS OF AMERICA REQUEST TO SELL FOOD AND DRINKS AT KONA EVENTS PAVILION.</u>
ACTION	Unanimously approved as submitted. (Arata/Arisumi)
ITEM F-1	<u>DOCUMENTS FOR CONSIDERATION.</u>
Item F-1-a	ASSIGNMENT OF G. L. NO. S-4899, DAVID KEAU MOSES, ASSIGNOR TO RONALD K. LOPES, ASSIGNEE, LOT 16, MAUNALAHA HOMESITES, OPU, MAKIKI, HONOLULU, OAHU, TMK 2-5-24:32.
Item F-1-b	NORTH HAWAII HOSPICE, INC. REQUEST FOR REVOCABLE PERMIT, KAMUELA TAX OFFICE BUILDING, WAIMEA, SO. KOHALA, HAWAII.
Item F-1-c	ALFRED T. HARAGUCHI REQUEST TO TRANSFER SPECIAL SALE AGREEMENT NO. S-5424, LOT 2, UNIVERSITY HEIGHTS RESIDENTIAL SUBDIVISION, 3RD INCREMENT, WAIAKEA, SO. HILO, HAWAII. Mr. Shimabukuro asked to amend this submittal by adding the following condition inasmuch as they have paid for the lot in full and fulfilled the conditions of the Special Sales Agreement but the deed has not yet been issued. C. Authorize issuance of a Land Patent Grant to Alfred T. Haraguchi and Iris M. Haraguchi, as Tenants by the Entirety.
Item F-1-d	STEVEN L. OLESON REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4822, LOT 32, PAHOA AG. PARK, PHASE II, KEONEPOKO IKI, PUNA, HAWAII.
Item F-1-e	WILFORD M. AND MERLE K. OKABE REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4623, LOT 20, KEONEPOKO IKI FARM LOTS SUBDIVISION, KEONEPOKO IKI, PUNA, HAWAII.
ACTION	Mr. Arisumi moved to approve Items F-1-a, b, d and e as submitted and Item F-1-c as amended. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM F-2	<u>WITHDRAWAL OF PORTION OF LAND FROM GOVERNOR'S EXECUTIVE ORDER NO. 725 (MAKAWAO SCHOOL) AND NO. 2340 (MAKAWAO BRANCH LIBRARY) AND CONVEYANCE IN FEE TO THE COUNTY OF MAUI FOR ROADWAY PURPOSES, MAKAWAO, MAUI (TMK 2-4-05:10 & 2-4-31:07).</u>
ACTION	Unanimously approved as submitted. (Araisumi/Arata)

<u>ITEM F-3</u>	<u>DIRECT ISSUANCE OF LEASE TO TOLEDO-TWIN PINE DAIRY, INC., COVERING GOVERNMENT LAND AT WAIANAE-KAI, WAIANAE, OAHU (TMK 8-5-01:33).</u>
ACTION	Unanimously approved as submitted. (Zalopany/Arata)
<u>ITEM F-4</u>	<u>AUTHORIZATION TO REINSTATE G. L. NO. S-3978 TO MESSRS. RALPH AJIFU AND RICHARD AZAMA, KALUAPUHI, KANEOHE, KOOLAUPOKO, OAHU.</u>
	Mr. Shimabukuro asked to amend this submittal by adding another condition for the board to rescind its action of December 18, 1987 (Item F-16), which authorized the board to cancel G. L. No. S-3978 effective December 31, 1987.
	When asked by Mr. Kealoha why the lease was cancelled, Mr. Shimabukuro said that it was because of their failure to provide a liability policy. Since then, said policy has been received.
	Mr. Ing asked whether administrative costs could be assessed. Mr. Shimabukuro said no, but that we could include another condition wherein this cost could be assessed.
ACTION	Unanimously approved as amended. (Zalopany/Kealoha)
<u>ITEM F-5</u>	<u>DESIGNATION OF RIGHTFUL SUCCESSORS TO HOMESTEAD LEASE NO. 47, WAIKELE, EWA, OAHU.</u>
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM F-6</u>	<u>REQUEST FOR DELETION OF ENCUMBRANCES, PAUMALU, KOOLAULO, OAHU (TMK 5-9-06:23).</u>
ACTION	Withdrawn. Mr. Shimabukuro said that the request to withdraw was made by Mr. Jeffrey Grad, attorney for the applicant.
<u>ITEM F-7</u>	<u>ACKNOWLEDGMENT OF IRWIN K. KELIIPULEOLE AS SUCCESSOR TO HOMESTEAD LEASE NO. 17 AT PALOLO VALLEY, WAIOMAO, PUKELE, OAHU (TMK 3-4-03:10).</u>
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM F-8</u>	<u>DEPT. OF TRANSPORTATION REQUEST FOR RIGHT OF ENTRY TO LANDS OF KEAAHALA, KANEOHE, KOOLAUPOKO, OAHU, FOR CONSTRUCTION OF INTERSTATE HIGHWAY, FEDERAL AID INTERSTATE PROJECT NO. I-H3-1(39), KOOLAULO RANGE TO HALEKOU INTERCHANGE, KOOLAUPOKO, OAHU.</u>
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM F-9</u>	<u>ACQUISITION OF LAND FROM THE KUKANILOKO BIRTH SITE SITUATE AT WAHIAWA, OAHU.</u>
	Mr. Shimabukuro asked to amend page 1 of this submittal, under "FOR:", after the word "thereto" on the first line, by adding the following: "and an additional 15± acres surrounding the parcel for buffer zone and parking area."
ACTION	Unanimously approved as amended. (Kealoha/Zalopany)
<u>ITEM F-10</u>	<u>ACQUISITION OF LAND FOR THE RICHARDS STREET PARKING GARAGE AND OFFICE BUILDING SITUATE AT HONOLULU, OAHU.</u>
ACTION	See Page 6.
<u>ITEM F-11</u>	<u>ACQUISITION OF LAND (GALEN PARCEL) FOR AN OFFICE TOWER SITUATE AT HONOLULU, OAHU.</u>
ACTION	See Pages 5 and 6.

<u>ITEM F-12</u>	MARTIN O. WILSON, ET AL REQUEST FOR EXTENSION OF BUILDING REQUIREMENT FOR G. L. NO. S-5062, LOT 18, PUU KA PELE PARK LOTS, WAIMEA, KAUAI.
ACTION	Unanimously approved as submitted. (Zalopany/Kealoha)
<u>ITEM F-13</u>	AMENDMENT TO LEASE OFFICE SPACE FOR THE DEPT. OF HEALTH, KAILUA COUNSELING CENTER, OAHU.
ACTION	Deferred. The board asked that someone from the Department of Health be present to answer questions posed by the board.
<u>ITEM F-14</u>	AMENDMENT, LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, KAPAA, KAUAI.
ACTION	Mr. Shimabukuro asked to amend a typographical error shown on page 3, third line -- word "suites" should be changed to "suits". Unanimously approved as amended. (Kealoha/Zalopany)
<u>ITEM F-15</u>	STAFF REQUEST FOR AUTHORIZATION TO HOLD PUBLIC HEARINGS ON THE ISLANDS OF HAWAII, MAUI, MOLOKAI, OAHU AND KAUAI FOR ADOPTION OF PROPOSED RULES FOR SHORELINE CERTIFICATION.
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM H-1</u>	RESUBMITTAL OF AN AFTER-THE-FACT CDUA FOR CONDUCTING RELIGIOUS ACTIVITIES AT HANAUMA BAY BEACH PARK AND BLOW HOLE LOOKOUT ON OAHU (PUSKARDAS C/O ISKCON HAWAII, INC.).
ACTION	See Page 4.
<u>ITEM H-2</u>	CDUA FOR HONUA HAWAII CULTURAL CENTER, HILO, HAWAII (HONUA HAWAII CULTURAL CENTER).
ACTION	Mr. Arata said that the applicant had called him and asked that this submittal be deferred to the next meeting of the board in Honolulu, or April 22, 1988. Deferred to the April 22, 1988 meeting in Honolulu.
<u>ITEM H-3</u>	CDUA FOR THE CONSTRUCTION OF A 60-FT ANTENNA TOWER AND EQUIPMENT BUILDING BUILDING AT HUMUULA, HAWAII (DEPT. OF BUDGET & FINANCE).
ACTION	See Page 5.
<u>ADDED ITEM H-4</u>	CONFIRMATION OF DEPARTMENT ACTION RELATIVE TO CONSERVATION DISTRICT USE APPLICATION (CDUA) FOR AN AMENDMENT FOR ANIMAL POUND AT KEALAKEHE, HAWAII.
ACTION	Unanimously approved as submitted. (Arata/Arisumi)
<u>ITEM I-1</u>	OUT-OF-STATE TRAVEL REQUEST FOR HUNTER SAFETY COORDINATOR.
ACTION	Mr. Arisumi moved to approve Mr. Wendell Kam's attendance at a joint workshop in Orlando, Florida, April 25-28, 1988. Seconded by Mr. Arata, motion carried unanimously.
<u>ITEM J-1</u>	CONSENT TO SUBLEASE, HONOLULU INTERNATIONAL AIRPORT, OAHU (NORTHWEST AIRLINES, INC.).
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)

- ITEM J-2 CONSENT TO SUB-SUBLEASE OF LEASE NO. DOT-A-73-22, HONOLULU INTERNATIONAL AIRPORT, EWA SERVICE COURT, OAHU (CONTINENTAL AIRLINES, INC.)
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-3 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT NO. 4434, LIHUE AIRPORT, KAUAI (TRAVELER'S RENT-A-CAR OF HAWAII, INC.).
- ACTION Unanimously approved as submitted. (Zalopany/Arata)
- ITEM J-4 ISSUANCE OF PERMIT BY DIRECT NEGOTIATION, HARBORS DIVISION, CONTAINER HANDLING FACILITIES, PIER 2 SHED, NAWILIWILI HARBOR, KAUAI (MATSON TERMINALS, INC.)
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-5 ISSUANCE OF PERMIT BY DIRECT NEGOTIATION, HARBORS DIVISION, CONTAINER HANDLING FACILITIES, PIER 1, KAHULUI HARBOR, MAUI (MATSON TERMINALS, INC.)
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM J-6 REQUEST FOR APPROVAL OF ISSUANCE OF AGREEMENT, HARBORS DIVISION, OAHU, HAWAII, MAUI, KAUAI (HAWAIIAN TELEPHONE CO.).
- ACTION Mr. Garcia asked that the Term be changed from 5 years to one year and ending May 31, 1989 instead of 1993.
Unanimously approved as amended. (Arisumi/Kealoha)
- ITEM J-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (WINDJAMMER CRUISES, INC.).
- ACTION Unanimously approved as submitted. (Kealoha/Arisumi)
- ITEM J-8 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE, HAWAII (KAWAIHAE SHOPPING CENTER AKA KAWAIHAE CENTER INC.).
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ADJOURNMENT: There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,


Mrs. LaVerne Tirrell
Secretary

APPROVED



WILLIAM W. PATY
Chairperson

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