

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

DATE: March 10, 1989
TIME: 8:30 A.M.
PLACE: State Office Building
Conference Rooms A, B and C
75 Aupuni Street
Hilo, Hawaii

ROLL CALL: Chairperson William W. Paty called the meeting of the Board of Land and Natural Resources to order at 8:35 a.m. The following were in attendance:

MEMBERS: Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Herbert Arata
Mr. Herbert Apaka
Mr. William W. Paty

Excused

Mr. J. Douglas Ing

STAFF: Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Charles Supe
Mr. Mike Shimabukuro
Mr. Glenn Taguchi
Mr. Roger Evans
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, Dept. of Transportation
Mr. Alan Yoshinaga (Item F-3)
Mr. Maurice Richard (Item D-1)
Mr. Allen Wilcox (Items F-3 and H-2)
Messrs. Bill Bass and Bill Monahan (Item F-11)
Messrs. Richard Hirata and Bert Hatton (Item F-12)
Ms. Georgette Deamer (Item F-13)
Messrs. Robert Tanaka, Craig Nakamua, Brian
Maither (Item H-4)
Ms. Linda Rosehill (Added Item J-8)

MINUTES: The minutes of February 10, 1989 were unanimously approved as submitted. (Kealoha/Apaka)

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

Item C-4 -- Filling of Position No. 13112, Forester IV, Administration Office, Oahu.

Item D-3 -- Approval to Attend NFIP State Coordinators Conference in San Francisco, California.

Item E-5 -- Filling of Park Caretaker III Position, WB 06, Position No. 14934, Hawaii Island.

Item E-6 -- Filling of Planner V Position No. 12938, Oahu.

Item J-8 -- Waiver of Rental Fees for the Use of Piers 9 and 10 Passenger Terminals, Aloha Tower, Honolulu Harbor.

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

ITEM F-3

ACCEPTANCE OF LAND BY GIFT, ADDITION TO WAIAKEA-WAENA ELEMENTARY SCHOOL, TMK 2-2-42:07, WAIAKEA, SO. HILO, HAWAII.

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-6

DIRECT ISSUANCE OF LEASE TO KAHIKOLU CONGREGATIONAL CHURCH AT KALAMAWAIAWA, KAHAULOA-1ST, SO. KONA, HAWAII, TMK 8-2-07:7 & 9.

When asked by Mr. Paty if he had any problems with the conditions, Mr. Wilcox said no except for the bond requirement.

Mr. Arisumi voiced concern as to what would happen to the cemetery plot after the 55 year lease expired. Mr. Kealoha suggested to Mr. Wilcox that he look to having some kind of legislation introduced whereby the church could purchase the land.

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

ITEM H-2

CDUA FOR A SINGLE FAMILY RESIDENCE AT KAHAULOA, SO. KONA; APPLICANT: MR. & MRS. ALLEN C. WILCOX, JR.

Mr. Evans presented this application with a recommendation for approval. However, he stated that there was concern with respect to Condition No. 4 which requires the applicant to install a septic tank, etc. Mr. Wilcox thought this to be a major problem and felt that the Department of Land and Natural Resources and the Department of Health should find out the facts with respect to cesspools and drainage, not only for the Kealakekua Bay area but for other areas as well.

Mr. Arisumi asked if putting in a septic tank was a requirement. Mr. Evans explained that this requirement became effective sometime in 1988 when the Department of Health came out with new administrative rules. Under these new rules, the applicant is required to come up with a new wastewater treatment works which did not apply to some of the others in the area because they were grandfathered in.

ACTION

Mr. Arata moved to approve with an amendment to Condition No. 4 requiring that the applicant shall comply with all applicable Department of Health rules and regulations. Mr. Arisumi seconded; motion carried unanimously.

ITEM F-12

RESUBMITTAL - REQUEST OF HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR RIGHT OF ENTRY FOR PLANNING, TOPOGRAPHY SURVEY, ENVIRONMENTAL AND ENGINEERING STUDIES FOR AFFORDABLE HOUSING PROJECT, TMK 4-5-21:03, WAHIKULI, LAHAINA, MAUI.

Mr. Arisumi wondered if it was possible to develop affordable homes at Wahikuli inasmuch as homes in that area are now selling for about \$250,000. He asked who would be able to afford to buy these homes. His concern was that the people working for the hotels and/or Pioneer Sugar would not be able to afford to buy these homes. Not only was he concerned about the homes being affordable, he was also concerned that prime sugar land was being taken away from Pioneer Sugar.

Mr. Dickie Hirata of HFDC explained their pricing criteria for affordable housing. Right now HFDC's plans are really at the embryo stage. He said that a typical three bedroom house today would cost about \$115,000 to develop and then went on to explain how they would lower this cost so it

was affordable. Taking OSP's formula of 60-40, about 40% of the homes would be sold at market and, if they are lucky enough to pick up about \$15,00 on each unit, that will drop the price for the affordable units by that \$15,000. They are not only looking at a social-economic mix by doing this but will also be deriving revenue to meet the needs of the low income people. They will also be looking at ways to address the rental problem. Right now, however, they are only looking for a right of entry to do their studies.

As far as sugar is concerned, Mr. Hirata said that they will be working very closely with the sugar company in bringing down fields so that there won't be any crop damage. What will dictate the pace will probably be twofold -- 1) the absorption rate; and 2) sugar. It would be difficult right now for HFDC to say whether this would take 10, 15 or 20 years. Right now they are looking at 4000± units.

Mr. Bert Hatton of AMFAC, speaking for Pioneer Sugar, talked about the impact HFDC's project would have on Pioneer Mill. While they have no objections to the right of entry for purposes of the study, they would, for security purposes, like to see a condition added where HFDC would notify the manager of Pioneer Mill anytime someone would enter the property. He also urged that HFDC look at a phased development. Pioneer Mill would not like to see all 1128 acres withdrawn from their lease. Mr. Hatton said that Wahikuli is not only important to Pioneer because of the cane lands but because of the infrastructure they have e.g. cane haul roads, which delivers from their own lands as well as state lands from the Honokowai area. This comes through the Wahikuli property so they would ask that any planning take into consideration continuance of that infrastructure e.g. cane haul road, irrigation systems, etc.

Mr. Kealoha asked, if during the conduct of the right of entry, Mr. Hirata finds for any reason a need to reopen a discussion for land exchange, that this discussion also be included in the report to the board. Mr. Hirata said that if all the numbers come out favorably to take the state land, then they would rather just go with the state land.

ACTION Mr. Arisumi moved to approve with the added condition that a report of the findings by HFDC be forwarded to the Board for review. Mr. Arata seconded; motion carried unanimously.

ITEM F-11 ACQUISITION AND ACCEPTANCE OF LAND BY GIFT FOR THE MAUI RESEARCH AND TECHNOLOGY CENTER SITUATE AT WAIHOLI-KEOKEA, KULA, MAKAWAO, MAUI.

Messrs. Bill Bass and Bill Monohan were present to answer any questions the Board might have on the subject item. Mr. Monohan of the Maui Research and Technology Center passed out maps to the board for review and explained where the subject area was located and what the program was about.

ACTION Unanimously approved as submitted. (Arisumi/Arata)

RECESS: 10:00 - 10:30 a.m.

ITEM D-1 APPROVAL OF AMENDMENT TO PLAN OF OPERATIONS FOR 25 MW GEOTHERMAL PROJECT, STATEMINING LEASE NO. R-2, KAPOHO, PUNA, HAWAII.

Mr. Tagomori said that the amendments to the original Plan of Operations (December 1986) will reduce potential environmental impacts through the use of back-pressure steam turbines, air-cooled binary cycle steam turbines, and the injection of spent geothermal fluids and gases back into the geothermal reservoir at depth.

Maurice Richard of ORMAT explained the process in terms of what environmental impacts exist, the energy conversion, etc.

In answer to Mr. Arata's question as to whether these changes required public input, Mr. Richard answered in the negative. He felt that these changes were a big improvement from the original plan. He said that they have had public meetings in Pahoia relating to these changes; they have shown video and films and felt that they have had very positive response.

Mr. Paty said that he did have the opportunity to see their plants in operation in Imperial Valley and it certainly was an improvement to what he has seen so far.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-13 WITHDRAWAL OF LAND FROM GENERAL LEASE NO. S-4435 (UH) AND SET ASIDE OF WITHDRAWN AREA TO DEPT. OF BUSINESS AND ECONOMIC DEVELOPMENT FOR FILM PRODUCTION FACILITY SITE, TMK 3-1-42:POR. 09, DIAMOND HEAD, HONOLULU, OAHU.

Mr. Shimabukuro asked to make the following amendments:

1. Delete Recommendation A.
2. Recommendation C, on the first line after the word "acres" add "and all improvements located thereon"; everything else remains the same.

ACTION Unanimously approved as amended. (Kealoha/Apaka)

Ms. Georgette Deamer was present to answer any questions the board might have asked.

ITEM F-1-h CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3597, JOSEPHINE N. K. KUNEWA TO SURE SAVE SUPER MARKET, LTD., TMK 2-2-32:64, WAIAKEA, SO. HILO, HAWAII.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM H-4 CDUA, AFTER-THE-FACT, FOR A SEAWALL AT HONOKOWAI, MAUI. APPLICANT: PAPAKEA HOMEOWNERS' ASSOCIATION; AGENT: R. T. TANAKA, INC.

Mr. Evans explained that this item had been deferred from the February 24, 1989 meeting at the request of the applicant.

Mr. Arisumi said that there was no way the wall could be taken down without having to bring in a barge, and maybe not even that, to take all of the rubbish away. Staff's recommendation is to take the seawall out.

Mr. Kealoha asked whether in staff's research there had ever been established the owner's boundaries before the 1980 certified shoreline. Mr. Evans said, yes. Mr. Kealoha was interested in the owners property seaward of the shoreline. Mr. Evans said that the shoreline was seaward of the deeded boundary.

Mr. Kealoha asked Craig Nakamura, who represented the applicant, if he knew how much in terms of inches from the private property to the ocean the water extended out to the state lands. Mr. Nakamura presented drawings for the board's review and explained.

ACTION Mr. Arisumi moved to approve with the following amendments:

1. That the fine be changed from \$500 to \$2000 but that the wall remain as is and whatever land is encroached upon from the original 1980 survey be sold to the property owner.

Mr. Kealoha asked whether "sold" meant in fee. Mr. Arisumi amended his motion that the disposition to the abutting landowners be subject to the review and approval of the Office of the Attorney General.

Mr. Arata seconded; motion carried unanimously.

ADDED
ITEM J-8 WAIVER OF RENTAL FEES FOR THE USE OF PIERS 9 AND 10, PASSENGER TERMINALS, ALOHA TOWER, HONOLULU HARBOR.

Ms. Linda Rosehill, a member of the Ad Hoc Committee to put this event together testified on behalf of the applicant.

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

ITEM C-1 REQUEST TO ENTER INTO A MASTER COOPERATIVE AGREEMENT AND SUPPLEMENT #1 TO THAT AGREEMENT WITH THE NATURE CONSERVANCY OF HAWAII TO CONDUCT JOINT MANAGEMENT ACTIVITIES.

ACTION Unanimously approved as submitted. (Kealoha/Arata)

ITEM C-2 REQUEST FOR APPROVAL TO HOLD PUBLIC HEARINGS TO ESTABLISH TITLE 13, CHAPTER 106 RULES RELATING TO PLANT SANCTUARIES.

ACTION Upon motion by Mr. Kealoha and a second by Mr. Apaka, the board approved unanimously the holding of public hearings to consider Rules relating to Plant Sanctuaries (Title 13, Chapter 106), subject to the Governor's approval, and appoint the Acting Administrator of the Division of Forestry and Wildlife, Ronald L. Walker as Master and as an alternate, Carl T. Masaki, Forester.

ITEM C-3 AMENDMENT: REQUEST TO ATTEND THE 54TH NORTH AMERICAN WILDLIFE AND NATURAL RESOURCES CONFERENCE IN WASHINGTON, D.C.

ACTION Unanimously approved the out-of-state travel request for Ronald Walker for March 19-24, 1989 to attend the 54th North American Wildlife and Natural Resources Conference and meet with the Wildlife Management Institute in Washington, D.C. (Kealoha/Arisumi)

ADDED
ITEM C-4 FILLING OF POSITION NO. 13112, FORESTER VI, ADMINISTRATION OFFICE, OAHU.

ACTION Unanimously approved the appointment of Mr. Michael Buck to Position No. 13112, Forester VI, on the island of Oahu. (Kealoha/Apaka)

ITEM D-1 APPROVAL OF AMENDMENT TO PLAN OF OPERATIONS FOR 25 MW GEOTHERMAL PROJECT, STATEMINING LEASE NO. R-2, KAPOHO, PUNA, HAWAII.

ACTION Approved. See Page 4.

ITEM D-2 APPROVAL TO HOLD PUBLIC HEARINGS ON APPLICATION FOR GEOTHERMAL RESOURCE SUBZONE DESIGNATION, POHOIKI, PUNA, HAWAII.

ACTION Unanimously approved as submitted (Arata/Kealoha)

- ADDED
ITEM D-3 APPROVAL TO ATTEND NFIP STATE COORDINATORS CONFERENCE IN SAN FRANCISCO,
CALIFORNIA.
- ACTION Unanimously approved Thomas Kam's attendance at the National Flood
Insurance Program State Coordinator's Conference. (Arisumi/Kealoha)
- ITEM E-1 FILLING OF TWO VACANT GROUNDSKEEPER I POSITIONS FOR OAHU PARK SECTION.
- ACTION Unanimously approved the appointment of Francisco Ranit to fill Position
No. 21599, Groundskeeper I, Iolani Palace Grounds and Mr. Curtis Fong to
fill Position No. 33472, Groundskeeper I, Kahana Valley State Park.
(Arata/Arisumi)
- ITEM E-2 FILLING OF POSITION NO. 35370, GENERAL LABORER I, OLD KONA AIRPORT STATE
RECREATION AREA, HAWAII PARK SECTION.
- ACTION Unanimously approved the appointment of Mr. Edward S. Kihara to Position
No. 35370, General Laborer I, subject to Mr. Kihara passing the
pre-employment physical required for this position. (Arata/Arisumi)
- ITEM E-3 AUTHORIZATION TO ISSUE SPECIAL USE PERMIT TO THE COUNTY OF HAWAII,
DEPARTMENT OF PARKS AND RECREATION, FOR USE OF A PORTION OF WAILOA RIVER
STATE RECREATION AREA, ISLAND OF HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM E-4 APPROVAL OF PROPOSED FUNDING PROJECT UNDER THE LAND AND WATER CONSERVATION
FUND PROGRAM.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ADDED
ITEM E-5 FILLING OF PARK CARETAKER III POSITION, WB 06, POSITION NO. 14934, HAWAII
ISLAND.
- ACTION Unanimously approved the appointment of Mr. Tetsuo Ogata to fill Position
No. 14934 assigned to the Resources Management Branch, Hawaii District,
Mauna Kea State Recreation Area. (Arata/Arisumi)
- ADDED
ITEM E-6 FILLING OF PLANNER V POSITION NO. 12938, OAHU.
- ACTION Unanimously approved the appointment of Mr. Norman Shiroma to Position No.
12938. (Kealoha/Apaka)
- ITEM F-1 DOCUMENTS FOR CONSIDERATION.
- Item F-1-a ISSUANCE OF LAND PATENT IN CONFIRMATION OF LAND COMMISSION AWARD NO. 3675,
APANA 2 (NO. 8) TO MAHUKA FOR KALUA BY APPLICATION OF EDWARD S. T. CHING,
PUUKAPU, WAIMEA, SO. KOHALA, HAWAII, TMK 6-4-05:04.
- Item F-1-b ISSUANCE OF REVOCABLE PERMIT TO KAMUELA VACUUM COOLING COOPERATIVE, LTD.,
WAIKALOA AND LALAMILO, SO. KOHALA, HAWAII.
- Item F-1-c CONSENT TO ISSUANCE OF CONTRACT PERMIT NO. 1 BY THE DEPARTMENT OF
AGRICULTURE TO MAUI PRODUCE PROCESSING COOPERATIVE, LTD., VACUUM COOLER
PLANT AND OTHER AGRICULTURAL PROCESSING AND MARKETING FACILITEIS AT
OMAOPIO, MAKAWAO (KULA), MAUI, GOVERNOR'S EXECUTIVE ORDER NO. 3251 TO
DEPARTMENT OF AGRICULTURE.
- Item F-1-d CONSENT TO ASSIGNMENT OF INTEREST IN GENERAL LEASE NO. S-4631, HEFTEL
COMMUNICATIONS HAWAII, INC. (KSSK) TO NORTHPARK MEDIA, INC., TMK 2-1-58:48,
KAAKAUKUKUI, HONOLULU, OAHU.

- Item F-1-e CONSENT TO ISSUANCE OF REVOCABLE PERMIT NO. DOH 89-01 BY THE DEPARTMENT OF HEALTH, MAUI KOKUA SERVICES, INC., MAUI MEMORIAL HOSPITAL, WAILUKU, MAUI.
- Mr. Shimabukuro asked that the date be amended from November 1, 1987 to November 1, 1988 and that Condition No. 3 be deleted.
- Item F-1-f CONSENT TO ASSIGNMENT OF GRANT OF EASEMENT, RONALD AND KATHLEEN LAVIGNA, ASSIGNORS TO ROBERT AND TERRI WHITNEY, ET AL, ASSIGNEES, PORTION OF GOVT. LAND OF KAKIO (OLD HOMESTEAD ROAD), KAKIO, HANA, MAUI.
- Item F-1-g CONSENT TO ASSIGNMENT OF GRANT OF EASEMENT, A. STARK WOLKOFF, ET AL, ASSIGNORS, TO DEYELL AND MARGERY CHRISTEN, ASSIGNEES, POR. OF GOVT. LAND OF MAKAWAO, MAUI.
- Mr. Shimabukuro asked to amend the date shown on page 2, second paragraph, from October 14, 1989 to October 14, 1988.
- Item F-1-h CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3597, JOSEPHINE N. K. KUNEWA TO SURE SAVE SUPER MARKET, LTD., TMK 2-2-32:64, WAIAKEA, SO. HILO, HAWAII.
- Action Approved. See Page 4.
- ACTION Mr. Kealoha moved to approve Items F-1-a,b,c,d, and f as submitted, and Items F-1-e and F-1-g as amended. Mr. Apaka seconded; motion carried unanimously.
- Action on F-1-h was taken earlier.
- ITEM F-2 ACQUISITION OF LAND FROM NEW KONAWAENA ELEMENTARY SCHOOL AT SO.KONA,HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Kealoha)
- ITEM F-3 ACCEPTANCE OF LAND BY GIFT, ADDITION TO WAIAKEA-WAENA ELEMENTARY SCHOOL, TMK 2-2-42:07, WAIAKEA, SO. HILO, HAWAII.
- ACTION Approved. See Page 2.
- ITEM F-4 AMENDMENT TO DIRECT SALE OF RAILROAD RIGHT-OF-WAY TO SADAMITSU YOKOYAMA, ET AL, WAIAKEA HOMESTEADS, 1ST SERIES, SO. HILO, HAWAII, TMK 2-4-21:63.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-5 CANCELLATION OF GENERAL LEASE NO. 3156, OCEAN VIEW LOTS, WAIAKEA, SO. HILO, HAWAII, TMK 2-1-07:22.
- ACTION Withdrawn.
- Mr. Shimabukuro asked that this item be withdrawn inasmuch as the holders of the security interest said that they would make good on the rental.
- ITEM F-6 DIRECT ISSUANCE OF LEASE TO KAHIKOLU CONGREGATIONAL CHURCH AT KALAMAWAIWAAWA, KAHAULOA-1ST, SO. KONA, HAWAII, TMK 8-2-07:7 & 9.
- ACTION Approved. See Page 2.
- ITEM F-7 RESUBMITTAL - ENCROACHMENT UPON PUBLIC LANDS AND VIOLATION OF CHAPTER 13-221, HAWAII ADMINISTRATIVE RULES OF THE DEPT. OF LAND AND NATURAL RESOURCES RELATING TO UNENCUMBERED PUBLIC LANDS, MAKENA, MAKAWAO, MAUI.
- ACTION Deferred to the March 23, 1989 meeting.

- ITEM F-8 ONE (1) YEAR HOLDOVER OF GENERAL LEASE NO. S-4233 TO HANSEL AH KOI, TMK 1-1-08:08, KEANAE-PAHOA REMAINDER, KEANAE AND PAHOA, HANA, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Apaka)
- ITEM F-9 SALE OF LEASE AT PUBLIC AUCTION (GENERAL AGRICULTURE LEASE), WAIAKOA, MAKAWAO (KULA), MAUI, TM, 2-2-15:16.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-10 SET ASIDE OF LAND FOR ADDITION TO MAKENA-LA PEROUSE STATE PARK, TMK 2-1-06:27, MOOLOA, HONOLA, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-11 ACQUISITION AND ACCEPTANCE OF LAND BY GIFT FOR THE MAUI RESEARCH AND TECHNOLOGY CENTER SITUATE AT WAIOHULI-KEOKEA, KULA, MAKAWAO, MAUI.
- ACTION Approved. See page 3.
- ITEM F-12 RESUBMITTAL - REQUEST OF HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR RIGHT OF ENTRY FOR PLANNING, TOPOGRAPHY SURVEY, ENVIRONMENTAL AND ENGINEERING STUDIES FOR AFFORDABLE HOUSING PROJECT, TMK 4-5-21:03, WAHIKULI, LAHAINA, MAUI.
- ACTION See Page 3.
- ITEM F-13 WITHDRAWAL OF LAND FROM GENERAL LEASE NO. S-4435 (UH) AND SET ASIDE OF WITHDRAWN AREA TO DEPT. OF BUSINESS AND ECONOMIC DEVELOPMENT FOR FILM PRODUCTION FACILITY SITE, TMK 3-1-42:POR. 09, DIAMOND HEAD, KAPAHULU, HONOLULU, OAHU.
- ACTION See Page 4.
- ITEM F-14 ACQUISITION OF LAND FOR EXPANSION OF HONOLULU INTERNATIONAL AIRPORT, GENERAL AVIATION FACILITIES, MOANALUA, HONOLULU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Apaka)
- ITEM F-15 STAFF RECOMMENDATION TO WAIVE OPTION TO PURCHASE, LOT 6, WAILUA HOUSE LOTS, 6TH SERIES, "MANGO GROVE" SUBDIVISION, WAILUA, KAUAI, TMK 4-1-16:10.
- ACTION Unanimously approved as submitted. (Apaka/Kealoha)
- ITEM F-16 DIRECT SALE OF REMNANT TO ABUTTING OWNERS, KAPAA, KAUAI.
- ACTION Unanimously approved as submitted. (Apaka/Kealoha)
- ITEM F-17 STAFF RECOMMENDATION TO TERMINATE GENERAL LEASE NO. S-4993 TO GLENN ARONSON, LOT 39, KOKEE CAMP SITE LOTS, WAIMEA (KONA), KAUAI.
- ACTION Unanimously approved as submitted. (Apaka/Kealoha)
- ITEM F-18 AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, MAUI MENTAL HEALTH AND DEVELOPMENT DISABILITIES DIVISION, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-19 AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, OAHU BRANCH, HONOLULU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Arisumi)

- ITEM F-20 AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPT. OF HEALTH, EMERGENCY MEDICAL SERVICES BRANCH, KAUAI.
- ACTION Unanimously approved as submitted. (Apaka/Kealoaha)
- ITEM G-1 FILLING OF LAND COURT DOCUMENT RECEIVING CLERK I, POSITION NO. 6981, OAHU.
- ACTION Unanimously approved the appointment of Harriet Enrique to Position No. 6981. (Kealoaha/Apaka)
- ITEM G-2 FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 40399, OAHU.
- ACTION Unanimously approved the appointment of Leith K. Saiki to Position No. 40399. (Kealoaha/Apaka)
- ITEM H-1 CDUA FOR THE DEVELOPMENT OF MAKAHA WELL VI, AT MAKAHA, OAHU, HAWAII TO INCLUDE PUMP, CONTROL BUILDING, PIPING, ELECTRICAL EQUIPMENT, RESERVOIR, ACCESS ROAD AND TRANSMISSION MAIN; APPLICANT: C&C BOARD OF WATER SUPPLY.
- Mr. Evans asked that Condition No. 4 be deleted, should the board approve this item.
- ACTION Unanimously approved with the amendment that Condition No. 4 be deleted. (Kealoaha/Apaka)
- ITEM H-2 CDUA FOR A SINGLE FAMILY RESIDENCE AT KAHAULOA, SO. KONA; APPLICANT: MR. & MRS. ALLEN C. WILCOX, JR.
- ACTION See Page 2.
- ITEM H-3 CDUA FOR THE PLACEMENT OF REGULATORY MARKERS AT OFFSHORE AND SHORELINE AREAS IN THE STATE; APPLICANT: STATE DEPT. OF TRANSPORTATION.
- Mr. Evans asked that the following conditions be added:
21. That the central portion of the beach at Waimea Bay, Oahu shall remain open to pole line fishing.
22. That the applicant shall apply for an amendment to this CDUA for subdivision of the submerged land for the purpose of implementing and enforcing the ocean recreational plan and for conditional use of the protective subzone lands on Kauai.
- ACTION Unanimously approved as amended. (Kealoaha/Apaka)
- ITEM H-4 CDUA, AFTER-THE-FACT, FOR A SEAWALL AT HONOKOWAI, MAUI; APPLICANT: PAPAKEA HOMEOWNERS' ASSOCIATION; AGENT: R. T. TANAKA, INC.
- ACTION See Page 5.
- ITEM J-1 ISSUANCE OF REVOCABLE PERMITS AT PUBLIC AUCTION, KEWALO BASIN, OAHU, HARBORS DIVISION.
- ACTION Unanimously approved as submitted. (Kealoaha/Apaka)
- ITEM J-2 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, ALA WAI BOAT HARBOR, OAHU.
- ACTION Unanimously approved as submitted. (Kealoaha/Arisumi)

FOURTH AMENDMENT TO RESTATED AND AMENDED HARBOR LEASE AND SPECIALITY LEASE AGREEMENT (HARBOR LEASE NO. H-79-5), HARBORS DIVISION, SAND ISLAND CONTAINER FACILITY, OAHU (MATSON TERMINALS, INC.).

ITEM J-3

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEEHI COMMERCIAL SUBDIVISION, HONOLULU, OAHU (STANAIRE SHEETMETAL & A/C CO., INC.).

ITEM J-4

ACTION Unanimously approved as submitted. (Kealoha/Arisumi)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEEHI COMMERCIAL SUBDIVISION, HONOLULU, OAHU (MR. DANIEL SATO DBA ADVANCE ROOFING CO.).

ITEM J-5

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

CONTINUANCE OF REVOCABLE PERMITS H-87-1459, ETC., HARBORS DIVISION.

ITEM J-6

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4536, 4533, AND 4534, AIRPORTS DIVISION.

ITEM J-7

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

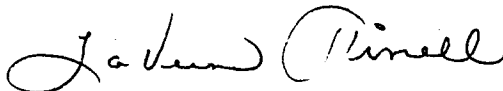
WAIVER OF RENTAL FEE - USE OF PIERS 9 and 10, ALOHA TOWER.

ADDED
ITEM J-8

ACTION Approved. See Page 5.

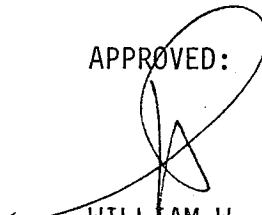
ADJOURNMENT: The meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson

lt