

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

DATE: SEPTEMBER 13, 1991  
TIME: 8:30 A.M.  
PLACE: KAUAI COUNTY COUNCIL CHAMBERS  
4396 RICE STREET  
LIHUE, KAUAI

ROLL  
CALL

Acting Chairperson John Arisumi called the meeting of the Board of Land and Natural Resources to order at 8:30 A.M. The following were in attendance:

MEMBERS: Mr. Herbert Apaka  
Ms. Sharon Himeno  
Mr. Christopher Yuen  
Mr. T. C. Yim  
Mr. John Arisumi

ABSENT & EXCUSED: Mr. William W. Paty

STAFF: Mr. Ralston Nagata  
Mr. Mason Young  
Mr. Roger Evans  
Mr. Sam Lee  
Ms. Geraldine M. Besse

OTHERS: Mr. Johnson H. Wong, Deputy Atty. General  
Mr. Peter Garcia, Dept. of Transportation  
Mr. Marshall Chinen (Item E-1)  
Ms. Tamar Chotzen (Item E-2)  
Ms. Marcia Erickson (Item E-3)  
Mr. Walton Hong (Item H-1)  
Mr. Hollis Crozier (Item H-1)

MINUTES

The minutes of the following meetings were unanimously approved as circulated (Apaka/Yuen):

MAY 10, 1991  
JUNE 14, 1991  
JUNE 28, 1991

Items were considered in the following order to accommodate those applicants and interested persons present at the hearing:

ITEM H-1

CDUA FOR A TELECOMMUNICATION FACILITY AT HANALEI, KAUAI, TMK:5-4-01:001 (APPLICANT: CYBERTEL CORPORATION; AGENT: WALTON D. Y. HONG)

ACTION

Approved as amended with the addition of Condition No. 16 as suggested by Mr. Evans (Apaka/Himeno):

"That the applicant affirm that if historic remains such as artifacts, cultural deposits, burials, stone platforms, pavings, or walls are found at the project area, the applicant will stop work in the immediate area and contact the State Historic Preservation Division at 587-0047 immediately. The State Historic Preservation Division will assess the situation and make recommendations for mitigative action, if needed."

ITEM E-2

APPROVAL OF GRANT-IN-AID FOR THE HAWAII NATURE CENTER, INC., OAHU

ACTION

Ms. Chotzen explained the location of the site and the sources of funding. She also extended an invitation to the Board to visit the Maui Nature Center. Unanimously approved (Yuen/Apaka).

- ITEM E-1**      **REQUEST FOR THE USE OF THE WAIMANALO BAY STATE RECREATION AREA, WAIMANALO, OAHU**
- Recommendation No. 1 was amended to insert "per day" following the words "150 persons."*
- ACTION**      *Unanimously approved as amended (Himeno/Apaka).*
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- ITEM E-3**      **APPROVAL OF GRANT-IN-AID FOR THE HUI O LAKA, INC./KOKEE NATURAL HISTORY MUSEUM, KAUAI**
- ACTION**      *Unanimously approved (Apaka/Himeno).*
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- ITEM F-1**      **TRANSMITTAL OF DOCUMENTS FOR BOARD CONSIDERATION:**
- (a)      **ASSIGNMENT OF GRANT OF EASEMENT (L.O.D. NO. S-27,883), PORTION OF OLD VOLCANO TRAIL ABUTTING HAWAIIAN ACRES SUBDIVISION, KEAAU, PUNA, HAWAII, TAX MAP KEY 1-6-13**
- (b)      **SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. DACA 84-3-85-33, MAUNA KAPU COMMUNICATION STATION SITE USE AGREEMENT, HONOULIULI, EWA, OAHU**
- (c)      **CANCELLATION OF REVOCABLE PERMIT NO. S-6001 AND ISSUANCE OF REVOCABLE PERMIT, GOVERNMENT LAND SITUATE AT KAUNUAHANE, KALOI, KANAIO, HONUULA, MAKAWAO, MAUI, TAX MAP KEY 2-1-02:POR. 1 AND 2-1-03;POR. 50**
- (d)      **ISSUANCE OF REVOCABLE PERMIT TO KEITH GEORGE, KAHANA VALLEY, KAHANA, OAHU, TAX MAP KEY 5-2-01**
- Mr. Young withdrew Item F-1(c) because prior board action alleviated the necessity for the presentation of this item.*
- ACTION**      *Unanimously approved Item Nos. F-1(a), (b), and (d), and the withdrawal of Item No. F-1(c) (Apaka/Himeno).*
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- ITEM F-2**      **AMENDMENT TO PRIOR BOARD ACTION OF FEBRUARY 8, 1991 (AGENDA ITEM F-1-a) RELATIVE TO REVOCABLE PERMIT APPLICATION BY HAWAIIAN CEMENT, PULEHUNUI QUARRY SITE, PULEHUNUI, WAILUKU (KULA), MAUI, TAX MAP KEY 3-8-08:POR.31**
- Ms. Himeno asked to be recused from participating on this item.*
- ACTION**      *Approved (Apaka/Yim).*
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- ITEM F-3**      **STAFF REQUEST AUTHORIZATION TO 1) SELL A PASTURE LEASE AT PUBLIC AUCTION AND 2) ISSUE AN INTERIM REVOCABLE PERMIT FOR PASTURE PURPOSES AT KAMAOLE, KULA, MAKAWAO, MAUI, TAX MAP KEY 2-2-01:POR. 51**
- Mr. Young asked that the staff request to sell the pasture lease at public auction be withdrawn because of a number of unresolved matters and asked that the board only act upon the revocable permit at this time.*
- ACTION**      *Unanimously approved with the amendment requested by Mr. Arisumi that the key be made available to the public if a gate is installed (Himeno/Apaka).*
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- ITEM F-4**      **REINSTATEMENT OF REVOCABLE PERMIT NO. S-6276, KAHANA VALLEY, KAHANA, OAHU, TAX MAP KEY 5-2-01**
- ACTION**      *Unanimously approved as submitted (Yim/Himeno).*
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- ITEM F-5**      **DENNIS BARRETTO REQUESTS PERPETUAL, NON-EXCLUSIVE EASEMENT FOR WATER METER AND PIPELINE PURPOSES, KAPAA, KAUAI, TAX MAP KEY 4-6-09:32**
- ACTION**      *Unanimously approved as submitted (Apaka/Yim).*

- ITEM H-1 See page 1.
- ITEM I-1 APPOINTMENT OF LICENSE AGENT, KAUAI RAINBOW PAINT & FISHING SUPPLY, INC.,  
ISLAND OF KAUAI
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-1 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4795, DILLINGHAM AIRFIELD, OAHU  
(MCKELLAR, DAVID G.)
- ACTION Unanimously approved (Himeno/Apaka).
- ITEM J-2 RENEWAL OF REVOCABLE PERMITS 2884, ETC., AIRPORTS DIVISION
- Ms. Himeno asked to be recused for participating on R.P. No. 1491.
- ACTION Approved (Yuen/Apaka).
- ITEM J-3 CONSTRUCTION RIGHT-OF-ENTRY AGREEMENT AND GRANT OF DRAINAGE EASEMENT  
AGREEMENT, BARBERS POINT HARBOR, OAHU (CIRI LAND DEVELOPMENT COMPANY  
(CLDC))
- ACTION Unanimously approved (Himeno/Yim).
- ITEM J-4 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, OAHU  
(NITTAKU INVESTMENT, INC. DBA FISHERMAN'S WHARF)
- ACTION Unanimously approved (Himeno/Yim).
- ITEM J-5 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, OAHU  
(PARADISE CRUISE, LTD.)
- ACTION Unanimously (Himeno/Yim).
- ITEM J-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 2, TRANSIT SHED, KAHULUI  
HARBOR, MAUI (HALEAKALA TRANSPORTATION & WAREHOUSING, INC.)
- ACTION Unanimously approved (Yuen/Himeno).
- ITEM J-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, ROOM 104, CHARTER BOAT  
BUILDING, KEWALO BASIN, HONOLULU, OAHU (M & R CRUISE, CORP.)
- ACTION Unanimously approved (Himeno/Yim).
- ITEM J-8 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII  
(MIHARA TRANSFER, INC.)
- ACTION Unanimously approved (Yuen/Yim).
- ITEM J-9 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII  
(MR. GUYLON OKADA, DBA ISLAND WIDE TRUCKING)
- ACTION Unanimously approved (Yuen/Himeno).
- ITEM J-10 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII  
(MR. GEORGE TAMASHIRO, DBA TAMASHIRO TRUCKING)
- ACTION Unanimously approved (Yuen/Himeno).

RECESS The Acting Chairperson called a recess from 9:31 a.m. to 9:45 a.m.

ITEM J-11 DIRECT SALE OF LEASE OF EASEMENT, PIER 2, KAHULUI HARBOR, MAUI (SHELL OIL COMPANY)

ACTION Unanimously approved (Himeno/Apaka).

ITEM J-12 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 39, HONOLULU, HARBOR, OAHU (P & R WATER TAXI, LTD.)

ACTION Unanimously approved (Himeno/Yim).

ITEM J-13 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 39, HONOLULU HARBOR, OAHU (PORT PILOTS OF HAWAII)

ACTION Unanimously approved (Himeno/Yim).

ITEM J-14 AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO DISPOSE OF HIGHWAY AND ROADWAY REMNANTS SITUATE AT HAMAKUALOA, MAKAWAO, MAUI

ACTION Deferred for clarification on whether the lot is flat and could be sold as a lot instead of a remnant.

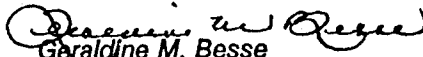
ITEM J-15 SALE OF LEASE BY DIRECT NEGOTIATION, HARBORS DIVISION, NIUMALU AND NAWILIWILI, LIHUE, KAUAI (NAWILIWILI MACHINE SHOP, INC.)

Mr. Garcia asked to amend the title of his submittal to include "AND RIGHT OF ENTRY AGREEMENT."

ACTION Unanimously approved (Apaka/Himeno).

ADJOURNMENT There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

  
Geraldine M. Besse  
9/16/91

APPROVED:

  
SHARON HIMENO, Member