

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

DATE: FRIDAY, NOVEMBER 8, 1991
TIME: 8:30 A.M.
PLACE: MAUI COMMUNITY COLLEGE
COMMUNITY SERVICES BUILDING
KAHULUI, HAWAII

ROLL
CALL

Chairperson William Paty called the meeting of the Board of Land and Natural Resources to order at 8:31 a.m. The following were in attendance:

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

STAFF: Mr. Michael Buck
Mr. Mason Young
Mr. Roger Evans
Mr. Ralston Nagata
Mr. Eddie Ansai
Mr. Alan Tokunaga
Mr. Andrew Monden
Ms. Geraldine M. Besse

OTHERS: Johnson H. Wong, Esq., Dept. of the
Attorney General
Mr. Peter Garcia, Dept. of Transp.
Mr. Steve Arnett (Item F-3)
Chief Daniel Ayala (Item F-5)
Mr. Dick Armstrong (Item F-7)
Mr. Steven Boggs (Item F-14)
Mr. Bill Spann (Item F-14)
Mr. Alan Sanborn (Item F-15)
Mr. Zoltan Rudolics (Item H-1)
Mr. Brian Takeda (Item H-2)
Mr. Tom Shigemoto (Item H-2)
Mr. James Sakamoto (Item H-2)
Ms. Sarah Sykes (Item H-3)
Isaac Hall, Esq. (Item H-3)
Mr. Robyn Buntin (Item H-5)
Mr. Clancy Greff (Item H-8)

MINUTES: Mr. Yuen pointed out that on page 20 of the minutes of August 9, 1991, the name of the individual mentioned as a member of TORCH and owner of Jack's Diving Locker should be correctly spelled "Liecher." The minutes were approved as amended (Arisumi/Apaka).

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

ITEM H-4: CDUA FOR THE CONSTRUCTION OF A 25,000 GALLON STEEL WATER RESERVOIR INCLUDING A RETAINING WALL, CHAIN LINK FENCE AND CONNECTING PIPELINES IN UPPER PALOLO VALLEY, OAHU; TMKS: 3-4-21:26; 3-4-21:33 AND 3-4-22:1, APPLICANT: STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF WATER RESOURCE MANAGEMENT

ACTION: Approved as submitted (Himeno/Arisumi).

ITEM H-7: TIME EXTENSION FOR CONSERVATION DISTRICT USE PERMIT MA-2123A; STORM DRAIN OUTLET AT COAST OF KAA NAPALI, MAUI; TMK 4-4-2, APPLICANT: KAA NAPALI NORTH BEACH JOINT VENTURE; AGENT: CARLSMITH, WICHMAN, CASE, MUKAI AND ICHIKI

ACTION: Approved as submitted (Arisumi/Himeno).

ITEM F-10: WITHDRAWAL OF STATE LAND FROM GOVERNOR'S EXECUTIVE ORDER NO. 1263 AND CONVEYANCE IN FEE SIMPLE TO COUNTY OF MAUI FOR FIFTH STREET WIDENING AT LANAI CITY, LANAI

ACTION: Approved as submitted (Arisumi/Himeno).

ITEM H-3: AMENDMENT OF CONSERVATION DISTRICT USE PERMIT MO-2416 FOR A SINGLE FAMILY RESIDENCE AT WAILAU, MOLOKAI, TAX MAP KEY 5-9-5-16; APPLICANT: SARAH SYKES

Mr. Evans stated that the staff recommendation was for one structure and a metes and bounds survey. Discussion centered on the size of the structure. Mr. Evans pointed out that the applicant's structure size was "probably in-between" the largest and smallest structure in the valley.

Mr. Isaac Hall representing the applicant stated that Ms. Sykes agreed to the conditions and that the plans could be redesigned to meet the staff's concerns; however, he stated she definitely wanted the right to build the utility shed under non-conforming use. He asked for the Board's guidance and a figure on the square footage of the structure. Mr. Evans stated that the square footage for the composting toilet and batteries probably should be set by the Department of Health. Mr. Hall stated that maybe DOH could make the determination on the toilet but didn't believe that the department knew about energy systems. As suggested by Mr. Arisumi earlier, Mr. Yuen suggested 200 square feet.

Ms. Sykes stated that the separate structure was to address safety concerns of storing the batteries and ventilation requirements.

Regarding the Wailau Trail, Ms. Sykes stated she would allow public use of the trail and would maintain a vegetation screen to keep the trail in as natural a setting as possible.

ACTION Upon motion of Mr. Arisumi and second by Mr. Yuen the following amendments were added:

- No. 18 - applicant would allow public use of the Wailau Trail; and
- No. 19 - applicant would maintain a vegetation screen.

Condition No. 5 was amended to include the metes and bounds survey "prior to plan approval."

The motion was unanimously passed.

ITEM F-7: MAUNA KEA AGRIBUSINESS CO., INC. REQUEST FOR DIRECT SALE OF EASEMENT, KAIWIKI HOMESTEADS, 1ST SERIES, KAIWIKI, SO. HILO, HAWAII, TAX MAP KEY 2-6-10:15

ACTION Unanimously approved as submitted (Yuen/Yim).

ITEM F-14: AMENDMENT TO PRIOR BOARD ACTION OF MAY 27, 1988 (AGENDA ITEM F-8) COVERING WITHDRAWAL OF LAND FROM GENERAL LEASE NO. S-4948 (PEARL CITY YOUTH COMPLEX ASSOCIATION) AND DIRECT LEASE TO THE HAWAII COUNCIL OF CHURCHES, FORMER HALE MOHALU SITE, PEARL CITY, WAIMANO, EWA, OAHU, TAX MAP KEY 9-7-19:35

ACTION Unanimously approved as submitted (Yim/Apaka).

ITEM F-3: DIRECT SALE OF PERPETUAL, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AT ONOULI 2ND, SO. KONA, HAWAII, TAX MAP KEY 8-1-18:14 FOOT GOVERNMENT ROAD

Mr. Young proposed amendments to this item:

Under RECOMMENDATION, paragraphs B and C, add the following conditions:

-- Jurisdiction and regulatory control of the Grant of Easement shall be bestowed onto the government entity, State of Hawaii or the County of Hawaii, in accordance with the Final Order and Judgment of an anticipated judicial review.

-- That in the interim, the State of Hawaii, Board of Land and Natural Resources, shall authorize, without prejudice to its positions, the direct sale of the above-described easement to the applicant.

ACTION Unanimously approved as amended (Yuen/Yim).

ITEM F-5: COUNTY OF HAWAII REQUESTS WAIVER OF RESERVATION CONTAINED IN LAND PATENT GRANT NO. S-13,352 SITUATE AT KUKUAU 1ST, SO. HILO, HAWAII, TAX MAP KEY 2-4-25:27

ACTION Unanimously approved as submitted (Yuen/Apaka).

ITEM H-1: RESUBMITTAL OF CONSERVATION DISTRICT USE APPLICATION (CDUA) FOR PROPERTY CONSOLIDATION AND RESUBDIVISION, INCLUDING AN AFTER-THE-FACT APPLICATION FOR THE DESTRUCTION OF A COCONUT TREE, MANOA, OAHU, TAX MAP KEYS: 2-9-33:24 and 2-9-34:15; APPLICANTS: MR. AND MRS. GREGORY REESER & KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE; AGENT: MR. DEAN T. YAMAMOTO, DWYER, IMANAKA AND SCHRAFF

Mr. Evans stated that at the request of the Board additional research was done. He stated that in 1957 both lots were in the State forest reserve. Subsequently, the Bishop Estate lot was taken out of forest reserve but was there in 1957. The attorney for the applicant has stated that this should be allowed and applicant should not lose non-conforming status.

Regarding the non-conforming status he consulted the Attorney General's Office and obtained an Attorney General opinion. Based on the opinion staff recommended that the legal issues be discussed in executive session.

Mr. Evans noted for the record that he received a letter dated October 31, 1991, from Zoltan Rudolics, former owner of the two properties, who stated there was no error in the survey in reference to the coconut tree. Mr. Evans noted a second letter from applicant's attorney urging that the item be approved as recommended by staff.

Mr. Yim asked whether the surveying error and letter would make a difference in the staff recommendation. Mr. Evans stated it would be encroachment in the conservation district and perhaps staff should be asking for an additional \$500 fine because of the zoning.

**EXECUTIVE
SESSION**

Mr. Arisumi moved for an executive session at 10:11 a.m.; the motion was seconded by Mr. Apaka, and unanimously carried. The Chairperson reconvened the meeting at 10:19 a.m.

Mr. Rudolics explained to the Board that he didn't know why his legal hassles are relevant.

Mr. Rudolics submitted the original letter wherein Mr. Reeser paid \$150 to have the gardener cut trees down. He stated that the only survey he was aware of was done November 12-15, 1986, by R.M. Towill. Prior to construction, he asked Mr. Reeser about obtaining the survey. Mr. Rudolics stated that boring samples could establish the old and the new slab.

He further stated that damage has been done to the property next door. He has made numerous attempts to reach the applicant but had been unsuccessful.

He also stated there were factual errors in the Reeser application.

ACTION

Ms. Himeno moved to approve with the amendment to condition 4 so that Mr. Reeser and future owners and not Bishop Estate would affirm their future abdication of nonconforming use or should the Board see this as sufficient accept for consolidation and resubdivide the property. Also, to add condition no. 11 that applicant comply with part A. Failure to do so would render application null and void. The motion was seconded by Mr. Yuen and unanimously approved as amended.

Mr. Paty advised Mr. Rudolics that the Board need not address willful misrepresentations alleged by Mr. Rudolics.

ITEM H-2:

CDUA FOR A DRAINAGE OUTLET EXPANSION AT KUKUIULA BAY, KAUAI (SHORELINE OF KUKUIULA BAY, KOLOA, KAUAI), APPLICANT: A & B PROPERTIES, INC.

Ms. Himeno asked to be recused.

Mr. Evans stated that he received three letters concerning the application, and all three contained negative comments. Letters were received from the Conservation Council of Hawaii, the DLNR aquatic biologist on Kauai, and a manager of an association in the area. The concern was that although studies of the bay have been made the studies were "not adequate" and did not contain enough data to establish a baseline. Mr. Evans stated, however, that the study was done as part of the EIS, and noted that questions were being raised at the present and not as part of the EIS process.

Mr. Evans noted that the project is considered necessary to implement the mauka project which consists of thousands of residences and the need to accommodate infrastructure. In order to avoid the conservation district, the road would have to be realigned; however, at the public hearing, the community expressed their opposition to a realignment.

Mr. Apaka stated he believed the concern was flooding in the area; they were not aware of the engineering design towards the 100-year flood.

Mr. Evans stated that the County had reservations about the project and imposed certain conditions in the SMA permit.

Mr. Brian Takeda and Mr. James Yamamoto from R. M. Towill and Mr. Tom Shigemoto from A & B clarified that they have gone through a series of hearings for the SMA and shoreline setback variance. Mr. Takeda addressed the mauka diversion channel and explained that the run-off is projected to be stored within the project area. Mr. Shigemoto stated they supported the project because it would reduce the amount of sedimentation into the harbor.

Mr. Yamamoto stated that grass would filter the water and approximately 220 acres would consist of the drainage area and that A & B would be percolating hard rock in the makai area.

In answer to a concern expressed by Mr. Yuen, Mr. Yamamoto stated that a drainage master plan was submitted to DOH at its request.

Mr. Yuen commented that the Board may want to look at the routing of last-minute issues before the Board and that when further permits are required from the Corps of Engineers or DOH that the DLNR be involved and staff allowed to comment.

ACTION

Unanimously approved as submitted (Apaka/Arisumi).

ITEM H-8:

CDUA FOR PASSENGER BOARDING AND DISBOARDING OPERATIONS AT BLACK POT BEACH, HANAIEI, KAUAI, APPLICANT: CLANCY GREFF DBA CAPTAIN ZODIAC: AGENT: MARTIN WOLFF

Mr. Greff stated that his attorney is out of the country and asked for a continuance of the hearing.

ACTION

Mr. Apaka moved for a continuance of this application to the next meeting of the Board. The motion was seconded by Mr. Arisumi and unanimously carried.

ITEM H-5:

CDUA FOR A SINGLE FAMILY RESIDENCE AT TANTALUS, OAHU; TMK 2-5-13:3, APPLICANT: ROBYN BUNTIN AGENT: HENRY REESE

Mr. Evans explained that the fine in this case was for \$13,500; however, if the fine of \$500 per violation was imposed, the total amount would be over \$1 million. Mr. Evans also explained that denial of the application was recommended because the staff felt that the structure was inappropriate and incompatible to the area.

Mr. Buntin explained that he and his family live on the property. He circulated photos of older homes in the area and as large as 2,000-4,000 square feet and two and three stories.

He stated that when he purchased the lot there was a wall of bamboo surrounding the property up to 60 feet tall, thereby causing the house to be dark and damp. He stated he bought the property not knowing it was in the conservation district. He said he was informed that bamboo could be considered a noxious weed and it was never his intention to strip the land but to clear it for health conditions. He said he removed trash such as a VW engine. He said some trees were broken and diseased, and it was an honest attempt on his part to clear the negative effects.

Mr. Buntin stated he was willing to build a smaller structure and that what was submitted was only a preliminary drawing.

Mr. Paty asked Mr. Buck to comment on the division's position on ginger and guava on forest reserve lands. He stated that it is important to maintain a vegetation cover and that once cut, the plants tend to sprout. They are not considered weeds in the Tantalus area and the roots should not be pulled out.

Mr. Evans presented the breakdown of administrative costs for the division and inmates who did the counting.

Mr. Yim asked that the staff and board pursue the concern of what can and cannot be cut without Board approval.

Ms. Himeno stated she felt it was discretionary but what was cleared in fact did not have any long term effects and that the applicant was merely attempting to clear the debris. She suggested that the fine be reduced to \$500 for the unauthorized carport; \$175 for administrative costs, and \$500 for failing to apply for a permit prior to cutting.

Mr. Yuen stated asked for an additional \$500 for going onto State land for a total amount of \$1,675.

ACTION

Ms. Himeno moved for approval with a reduction in the total fine to \$1,675 and with the understanding that the applicant will abandon his present construction plans and come in with plans for a smaller structure.

Mr. Yim asked that the staff check the other homes in the area. Mr. Yuen asked that the topography of the property be considered.

The motion was seconded by Mr. Arisumi and unanimously approved as amended.

ITEM F-8: MARYL DEVELOPMENT, INC. REQUEST FOR DIRECT SALE OF PIPELINE EASEMENT "D-1" CONTAINED IN LAND PATENT GRANT NO S-13,134 AND EXCHANGE DEED DATED JUNE 12, 1956, SITUATE AT LALAMILO, SO. KOHALA, HAWAII, TAX MAP KEY 6-6-02:74 (FORMERLY PORTION OF 38)

ACTION Unanimously approved as submitted (Yuen/Apaka).

ITEM F-15: REQUEST TO LEASE WAREHOUSE SPACE FOR USE BY DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES, KUWILI, OAHU

Mr. Young asked that the "term" be amended to three years; therefore, changing the date to November 14, 1994, and deleting the reference to "two years" and "second." The correct figure should read: \$6,838.27."

Another amendment was requested under RECOMMENDATION, line 6, with the word changed from "lessor" to "lessee."

ACTION Unanimously approved as amended (Himeno/Arisumi).

ITEM C-1: AWARD OF INFORMAL BID FOR THE PURCHASE OF A LETTERSMITH AUTOMATED LETTERING SYSTEM AND ACCESSORIES

ACTION Unanimously approved as submitted (Himeno/Arisumi).

ITEM C-2: AWARD OF INFORMAL BID FOR THE PURCHASE OF TWO MARK 31 PORTABLE PUMPS AND ACCESSORIES FOR MAUI DISTRICT

ACTION Unanimously approved as submitted (Yim/Apaka).

ITEM F-1: DOCUMENTS FOR BOARD CONSIDERATION:

Item F-1(a): ISSUANCE OF REVOCABLE PERMIT TO PACIFIC AVIATION INTERNATIONAL, INC., PORTION OF FORMER AMFAC DISTRIBUTION SITE AT HANAPEPE, KAUAI, TAX MAP KEY 1-8-08:POR. 35

and

ITEM F-1(b): COLLATERAL AGREEMENT BETWEEN STATE OF HAWAII, LANDOWNER, DESCRIBED IN SPECIAL SALE AGREEMENT NO. S-5590, PEYTON D. SILIADO AND ROSETTA K. T. SILIADO, HUSBAND AND WIFE, MORTGAGORS, FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF AMERICA, A HAWAII CORPORATION, MORTGAGEE, AND JAMES BOLDT CONSTRUCTION, A SOLE PROPRIETORSHIP, CONTRACTOR, COVERING LOT 29, UNIT 2, HANAPEPE HEIGHTS HOUSE LOTS, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-8-13:46

ACTION Unanimously approved as submitted (Apaka/Himeno).

- ITEM F-2:** DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES REQUESTS RIGHT-OF-ENTRY TO PORTION OF THE GOVERNMENT LANDS SITUATE AT LALAMILO, SOUTH KOHALA, HAWAII, TAX MAP KEY 6-6-01:POR. 2
- ACTION** Unanimously approved as submitted (Apaka/Yuen).
- ITEM F-3:** See page 3.
- ITEM F-4:** DIRECT SALE OF PERPETUAL, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AT OLAA RESERVATION LOTS, OLAA, PUNA, HAWAII, TAX MAP KEY 1-8-08:ROAD RESERVE
- Mr. Young asked that an amendment be made to condition no. 12, on page 4, to include "or the County of Hawaii." Condition No. 13 was deleted.
- ACTION** Unanimously approved as amended (Yuen/Apaka).
- ITEM F-5:** See page 3.
- ITEM F-6:** DIRECT SALE OF PERPETUAL, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AT WAIAKEA HOMESTEADS, SO. HILO, HAWAII, TAX MAP KEY 2-4-07:POR. 34
- Mr. Young asked to add "should the board allow, subject to written concurrence of the Board of Water Supply and the Governor."
- ACTION** Unanimously approved as amended (Yuen/Apaka).
- ITEM F-7:** See page 3.
- ITEM F-8:** See page 7.
- ITEM F-9:** REQUEST TO APPROVE REAL ESTATE TRANSACTION AGREEMENT WITH WAIKOLOA DEVELOPMENT COMPANY FOR THE DEVELOPMENT, CONSTRUCTION AND CONVEYANCE OF WAIKOLOA ELEMENTARY SCHOOL, WAIKOLOA, SO. KOHALA, HAWAII, TAX MAP KEY 6-8-02;POR. 31
- Mr. Young explained there were some concerns expressed by the DOE with the Memorandum of Agreement.
- ACTION** Mr. Young asked for withdrawal of this item and stated that it would be brought before the Board at the next meeting.
- ITEM F-10:** See page 2.
- ITEM F-11:** AMENDMENT TO PRIOR BOARD ACTION OF JUNE 26, 1981 (AGENDA ITEM F-2) RELATIVE TO THE DIRECT SALE OF UTILITY EASEMENT TO GTE HAWAIIAN TELEPHONE COMPANY, INC. AT HANAPAU, HAMAKUALOA, MAUI, TAX MAP KEY 2-9-03:POR. 16
- ACTION** Unanimously approved as submitted (Arisumi/Apaka).

ITEM F-12: REQUEST FOR EXTENSION OF LEASE TERM AND CONSENT TO MORTGAGE ON GENERAL LEASE NO. S-4296, LOT 17, WAIMANALO AGRICULTURAL SUBDIVISION, WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-10:07

ACTION Unanimously approved as submitted (Yim/Apaka).

ITEM F-13: DIRECT ISSUANCE OF NON-EXCLUSIVE UTILITY EASEMENT TO GTE HAWAIIAN TELEPHONE COMPANY, INC. AT LANAKILA HEALTH CENTER, KAPALAMA, HONOLULU, OAHU, TAX MAP KEY 1-6-09:05

ACTION Unanimously approved as submitted (Himeno/Arisumi).

ITEM F-14: See page 3.

ITEM F-15: See page 7.

ITEM F-16: REQUEST TO AMEND RESTRICTIVE COVENANT IN LAND PATENT GRANT NO. 8661, KAPAA, KAWAIHAU (PUNA), KAUAI, TAX MAP KEY 4-5-04:POR. 3

Mr. Yim asked to add a condition that if unable to obtain change of zoning, the action of the Board is null and void.

ACTION Unanimously approved as amended (Apaka/Himeno).

ITEM F-17: AMENDMENT TO PRIOR BOARD ACTION OF OCTOBER 1, 1985 (AGENDA ITEM F-11) COVERING DIRECT AWARD OF PERPETUAL, NON-EXCLUSIVE ACCESS EASEMENT AT WAILUA, KAWAIHAU (PUNA), KAUAI, TAX MAP KEYS 4-1-02:07 AND 4-1-09:2

ACTION Unanimously approved as submitted (Apaka/Himeno).

ITEM F-18: CONVEYANCE IN FEE OF CERTAIN STATE-OWNED PARKS TO EACH COUNTY AND CERTAIN COUNTY PARKS TO THE STATE AT VARIOUS LOCATIONS STATEWIDE

Mr. Young presented the following amendments:

(1) page 2, under "HAWAII": Delete "Napoopoo Beach" and information pertaining to it and substitute with "Kealakekua Park," TMK 8-2-04:9, 3.24 acs., E.O. 863.

(2) under RECOMMENDATION: That the Board:

A. Rescind its prior action of August 10, 1990 authorizing cancellation of E.O. No. 2921 and subsequent set aside to the County of Hawaii.

B. Approve of and recommend to the Governor of Hawaii the issuance of an executive order(s) cancelling the operation of Governor's Executive Order Nos. 2463, 3033, 2793, 2996, 2686, 2429, 2661, 2819, 2947, 2973, 2948, 2921, 863, and 3230.

C. The Board authorize the cancellation of Revocable Permit No. S-5607 with the date of cancellation to be determined by the Chairperson.

D. Pursuant to Act 312, SLH 1991, approve the conveyance in fee simple title of the parks listed above to the respective Counties, and accept conveyance to the State of Hawaii in fee simple title of the parks listed above effective January 1, 1992 subject to the condition that the properties transferred from the Counties to the State to assume the status of ceded lands.

E. Grant each respective County government right-of-entry and permission to occupy and use the respective transferred parks effective January 1, 1992 pending issuance of the conveyance document.

F. Approve of and recommend to the Governor of Hawaii the issuance of an executive order setting aside Kahana Bay Beach Park, Kalihi Valley Park, Hikinaakala Heiau and Hauola (Place of Refuge) site and Kealakekua Park under the management and control of the DLNR, Division of State Parks for park purposes.

ACTION Unanimously approved as amended (Apaka/Arisumi).

ITEM H-1: See page 4.

ITEM H-2: See page 5.

ITEM H-3: See page 2.

ITEM H-4: See page 1.

ITEM H-5: See page 6.

ITEM H-6: LAND USE ENFORCEMENT REVIEW FOR CONSERVATION DISTRICT USE PERMIT FOR 30 FOOT WIDE ACCESS AND UTILITY EASEMENT AT KUA BAY, HAWAII; TMK 7-2-04:12 (SPECIFICALLY LOT D), PARTY: MARK VAN PERNIS

ACTION Item withdrawn. Mr. Young cited an illness in applicant's family and introduced a letter dated November 5, 1991, for the record (Himeno/Arisumi).

ITEM H-7: See page 2.

ITEM H-8: See page 5.

ITEM J-1: SUNDRIES AND TOYS, HONOLULU INTERNATIONAL AIRPORT, OAHU

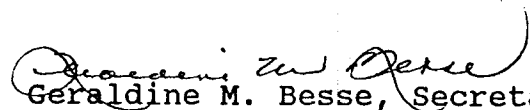
ACTION Unanimously approved as submitted (Himeno/Apaka).

ITEM J-2: ISSUANCE OF LEASE BY DIRECT NEGOTIATION, FORT ARMSTRONG, HONOLULU HARBOR, OAHU (FORT ARMSTRONG CONTAINER TERMINAL, A HAWAII PARTNERSHIP)

ACTION Unanimously approved as submitted (Himeno/Arisumi).

- ITEM J-3: DIRECT SALE OF LEASE FOR PARCELS OF LAND, PIER 19, HONOLULU HARBOR, OAHU (OAHU TRANSPORT CO., LTD.)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-4: DIRECT SALE OF LEASE FOR OFFICE SPACE, PIER 24, HONOLULU HARBOR, OAHU (ABLE SHIPPING, LTD.)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-5: DIRECT SALE OF LEASE FOR WAREHOUSE SPACE, PIER 19, HONOLULU HARBOR, OAHU (SEA ENGINEERING, INC.)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-6: ISSUANCE OF REVOCABLE PERMIT, BARBERS POINT HARBOR, OAHU (HAWAII PACIFIC INDUSTRIES, INC.)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-7: ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, SAND ISLAND CONTAINER COMPLEX, OAHU (MATSON TERMINALS, INC.)
- Ms. Himeno asked to be recused from participating on this item.
- ACTION Approved as submitted (Yim/Apaka).
- ITEM J-8: ISSUANCE OF A 35-YEAR NEGOTIATED LEASE, SAND ISLAND CONTAINER FACILITY, HONOLULU, OAHU (BOARD OF WATER SUPPLY, CITY AND COUNTY OF HONOLULU)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-9: ISSUANCE OF A REVOCABLE PERMIT, HARBORS DIVISION, PIER 51, SAND ISLAND, HONOLULU, OAHU, MS. SANDRA PANG DBA SP LUNCH WAGON
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ITEM J-10: ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 23, HONOLULU HARBOR, OAHU (KERR PACIFIC CORPORATION DBA FHM)
- ACTION Unanimously approved as submitted (Himeno/Arisumi).
- ADJOURNMENT There being no further business, the Chairperson adjourned the meeting at 12:25 p.m.

Respectfully submitted,


Geraldine M. Besse, Secretary

APPROVED:



WILLIAM W. PALI, Chairperson