

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

DATE: FRIDAY, SEPTEMBER 25, 1992
TIME: 9:00 A.M.
PLACE: BOARD ROOM
KALANIMOKU BUILDING, ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII

**ROLL
CALL**

Chairman William Paty called the meeting of the Board of Land and Natural Resources to order at 9:10 a.m. The following were in attendance:

MEMBERS: Mr. John Arisumi
Mr. Christopher Yuen
Ms. Sharon Himeno
Mr. William Paty

STAFF: Mr. Richard Kanayama
Mr. Roger Evans
Mr. W. Mason Young
Mr. Ronald Walker
Mr. Linford Chang
Mr. David Parsons
Ms. Dorothy Chun

OTHERS: Mr. Randall Young, Deputy Attorney General
Mr. Peter Garcia, Department of Transportation
Mr. Harper Richards, Mrs. Mary Richards (Item E-2)
Mr. Martin Luna (Item H-4)
Ms. Mary Cummins (Item H-8)
Mr. Dean Yamamoto, Dr. Barry Nutter (Item H-3)
Mr. Bob Matsumura (Items H-4 and Item H-6)
Mr. Chester Koga (Item F-10)
Mr. Dana Chun (Item F-11)
Mr. Phil Leas (Item F-2)
Mr. Walton Hong (Item H-2)
Mr. Lex Smith (Item H-9)
Mr. Glenn Koyama (Item H-1)
Mr. Warren Haight (Item H-7)

MINUTES Mr. Arisumi moved for the approval of the minutes of August 28, 1992. Mr. Yuen pointed out a correction on page 17, line 6, the word "burst" should be purchased. With that correction, Mr. Yuen seconded the motion. Minutes were approved as corrected.

**ADDED
ITEM** Upon motion by Mr. Arisumi and second by Ms. Himeno, the following item was added to the agenda:

Item F-16 Request for Authorization to Provide Financial Assistance to County of Kauai in Acquiring Lands Having Resource Value to State, Poipu Beach (Baldwin Property), Weliweli, Koloa, Kauai, Tax Map Key 2-8-18:21 & 22

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

ITEM E-2 REQUEST BY DAUGHTERS OF HAWAII TO CONSTRUCT ADDITIONAL PARKING AT THE QUEEN EMMA SUMMER PALACE, NUUANU, OAHU

Mr. Richard Kanayama made the presentation with staff's recommendation for approval subject to the conditions listed.

Mr. Harper Richards, architect presented photos of the area and explained what was needed and the plans for the additional parking.

Mrs. Mary Richards explained the problems they had with the parking for visitors and for people coming for classes at the summer palace. She also mentioned that they needed the time to raise the necessary funds. They are comfortable with all the conditions.

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM H-4 VARIATIONS TO APPROVED CONSTRUCTION PLANS FOR CDUA MA-733 FOR SINGLE FAMILY RESIDENTIAL USE AT MAKENA, MAUI, HAWAII, TAX MAP KEY 2-1-6:16, APPLICANT: MS. JUDITH CARLSBERG; AGENT: MR. B. MARTIN LUNA

Mr. Roger Evans explained that the applicant did not build according to the plans submitted. Because of the violation for lack of compliance, staff was recommending a fine of \$500.00. Staff is also recommending approval of the plan as-built.

Discussion followed regarding staff follow-up on approved applications and building plans. It was explained that 5 years ago the department did not have the resources to follow-up closely. Currently, the division has incorporated with the Division of Conservation and Resource Enforcement whereby, as a part of their daily rounds on all islands, they are aware of what the Board has approved and they check what the Board has approved on a general land use and submit a report whether it's in compliance or not.

It was pointed out that the applicant was the person that brought the changes to staff's attention. The applicant came forward and let the Board know that plans were different. Based on the original plans, the changes were reasonable and basically conform to their original plans. It was suggested that the fine be reduced or maybe eliminated. Originally, there was no condition placed on the applicant regarding landscaping.

ACTION Mr. Arisumi moved for approval and that the fine be reduced to \$200.00. Seconded by Ms. Himeno, motion carried.

ITEM H-8 REQUEST FOR SITE PLAN MODIFICATION AND TIME EXTENSION FOR CONSERVATION DISTRICT USE PERMIT FOR A CO-HABITATION TELECOMMUNICATION FACILITY AT KAUPULEHU CRATER, NORTH KONA, HAWAII, TAX MAP KEY 7-2-01:01; APPLICANT: MOTOROLA COMMUNICATIONS INTERNATIONAL, INC.; AGENT: MR. PATRICK M. CUMMINS, CUMMINS AND CUMMINS

Mr. Evans presented Item H-8 with staff's recommendation for approval subject to the 13 conditions listed in the submittal. He mentioned that the application was

sent out to different agencies for review and received no objections. This effort was also coordinated with the Department of Budget and Finance.

Ms. Mary Cummins, agent, said that the proposed electrical poles and lines are a continuation of the original existing CDUA that was approved for the Department of Budget and Finance to provide electrical service to the applicable site. B & F is proposing to combine their facility with Motorola's facility to have a co-habitation situation where they would be reducing the overall effect on the environment by eliminating one tower although requesting to increase the height of the Motorola Tower by 40 feet to accommodate their antenna and additional dishes. This will allow the State to implement their program for their inter-island telecommunications as well as to provide a base for the State Civil Defense, the police department and the fire department.

Mr. Bob Matsumura of the Department of Budget and Finance, Information and Communication Services Division (ICSD) spoke in support of this co-habitation. They are one of the tenants that will be sharing the site and their program is to provide the State with communication for voice data and video. Also, part of their program includes the HITS program which is part of the Hawaii Public Television Authority and this is for the educational program.

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

REVIEW OF PETITION FOR RECONSIDERATION AND AMENDMENT OF CDUA FOR PROPERTY CONSOLIDATION AND RESUBDIVISION, MANOA, OAHU; TAX MAP KEYS 2-9-33:24 AND 2-9-34:15, APPLICANT: MR. AND MRS. GREGORY REESER; AGENT MR. RONALD V. GRANT, DWYER, IMANAKA AND SCHRAFF

ITEM H-3

Mr. Evans brought the Board up-to-date regarding this piece of property. A request was made for a Contested Case hearing and that request was taken under advisement. The recommendation to the Board is that the request for the Contested Case hearing be denied. Should the Board deny this request, staff is asking that the Board reaffirm on page 4, under B. Violation and C. Land Use.

The property has since been sold and there is a new landowner. The conditions now go with the new landowner. Discussion followed.

Mr. Dean Yamamoto, representing the applicant said that Mr. Reeser sold the house sometime in April. Mr. Reeser and the new landowner are trying to work out whose obligation it is to address these conditions. He then requested of the Board that this matter be continued at the next meeting of the Board to give Mr. Reeser and the new landowner an opportunity to decide who will comply with these conditions.

Mr. Yamamoto said that Mr. Reeser has indicated to them in a letter that he will comply with all the conditions, file the appropriate plans and pay the appropriate fines and administrative costs, however the new landowner wants more assurances of Mr. Reeser's verbal words.

During the discussion it was asked if the Board could act on part A. and defer B. and C. to the next meeting. There was no objection on staff's part.

Dr. Barry Nutter, the new landowner said that he purchased this property with one week's notice that there was a disagreement with the boundary line. At the time of closing, he was informed that the variance had been allowed and that everything was done and there would be no further discussion on the matter. He was presented with a submittal that the Board had met, there was a variance allowed and that was it. Afterwards, he understood that there was a reason for the decision to be held in abeyance because of the complaint. He assured the Board that he is making every effort to work with Mr. Reeser regarding his fines to be paid. If there is a problem with the fines being met and the condition being met, he assured the Board that he would take care of that personally.

Dr. Nutter said that his recommendation is that the Board act on this today as he feels confident with Mr. Reeser's attorney and his telephone conversation with Mr. Reeser that he'll be able to work that out with him.

Mr. Yamamoto then said, "Given Dr. Nutter's decision to go ahead, I wish to withdraw my request for continuance of this Board."

Chairperson Paty so noted.

ACTION Unanimously approved as submitted. (Himeno/Yuen)

REQUEST FOR TIME EXTENSION OF CONSERVATION DISTRICT USE PERMIT FOR A CO-HABITATION TELECOMMUNICATION FACILITY, UTILITY EASEMENT, AND OTHER SITE IMPROVEMENTS, HALEAKALA, MAUI, PORTION OF TAX MAP KEY 2-2-7:05, APPLICANT: DEPARTMENT OF BUDGET AND FINANCE, INFORMATION AND COMMUNICATION SERVICES (ICS) DIVISION, STATE OF HAWAII

ITEM H-5

Mr. Evans presented the time extension request by the Department of Budget and Finance. Should the Board approve this request, the date for completion would be October 13, 1993.

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

REQUEST FOR TIME EXTENSION OF CONSERVATION DISTRICT USE PERMIT FOR A CO-HABITATION TELECOMMUNICATION FACILITY, UTILITY EASEMENT, AND OTHER SITE IMPROVEMENTS, PUU KILEA, LANAI, TAX MAP KEY 4-9-02:01, APPLICANT: DEPARTMENT OF BUDGET AND FINANCE, ICS DIVISION

ITEM H-6

Mr. Evans requested a change of wording on page 2 under RECOMMENDATION: "That the Board approve a time extension of one year under Title 13, Chapter 1, Section 14 to complete construction of the project, subject to the following conditions:". He explained that this was not under the CDUA rules but under Rules of Practice and Procedure that govern the whole department. Under those rules it specifically states that upon application, permit the act to be done after the expiration of a period. Staff would like to modify its recommendation to allow it under that rule.

Mr. Evans explained that there was a funding problem relative to design and construction of the diesel underground tanks.

Mr. Bob Matsumura of the Department of Budget and Finance, ICSD, explained that they are trying to install the diesel tanks as back-up fuel for a back-up generator for their microwave equipment. This equipment is needed for transmission from Honolulu through Maui and to Hawaii in case of an emergency. Originally they had planned to have diesel back-up generation but they have not completed that portion of the construction.

ACTION Unanimously approved as modified. (Arisumi/Himeno)

ITEM F-10 DIRECT AWARD TO AT&T NON-EXCLUSIVE TERM EASEMENTS FOR FIBER OPTIC SUBMARINE CABLES AND ELECTRIC ANODES AT WAIANAE, OAHU, TAX MAP KEY 8-1-01:7 (POR.) AND 8

Presentation was made by Mr. Young who informed that Board that all prior approvals had been received.

Mr. Chester Koga, agent for the applicant, said they had no comments or objections to the conditions as stated. He did mention that on page 1, for the record that under Item A. the connection is from New Zealand to San Luis Obispo, California instead of Point Reyes, California.

ACTION Unanimously approved as amended. (Himeno/Yuen)

ITEM F-11 PUBLIC AUCTION SALE OF LEASE FOR INDUSTRIAL PURPOSES ON GOVERNMENT LAND AT KAPALAMA, HONOLULU, OAHU, TAX MAP KEY 1-5-33:2, 9, 16, 19 AND 20

Mr. Young presented Item F-11 to the Board going over the submittal in great detail. The request before the Board today is: 1) to rescind prior Board actions, 2) allow staff to acquire the adjoining land from DOT, 3) authorize staff to go ahead with a sale of a lease at public auction for industrial purposes as structured pursuant to revisions of terms, the assignment, building improvements as well as to the hazardous waste. There was a question as to the percentage figures on page 4, regarding major stockholders.

Mr. Dana Chun, representing King Food Service clarified that the figures on page 4, item 4 regarding major stockholders should be (40%, 10%, 25%, 25%).

ACTION Unanimously approved as amended. (Arisumi/Himeno)

RECESS 10:20 am - 10:30 am

ITEM F-2 RESUBMITTAL--DIRECT SALE OF REMNANTS TO F. NEWELL BOHNETT (DBA PUU LANI RANCH, CORP.), GOVERNMENT "PAPER" ROADS AT PUUANAHULU HOMESTEADS, NORTH KONA, HAWAII, TAX MAP KEY 7-1-05:(paper road)

Ms. Himeno requested to be excused because of a conflict.

DEFERRED Chairperson Paty announced that because there was no quorum, the item could not be acted upon and it would have to be deferred to the next board meeting.

Mr. Phil Leas, representing the applicant said that they wouldn't have any objection

to being placed on the next agenda subject to an understanding that it might then again be deferred. (Note: Kauai Board member, Mr. Apaka was affected by the recent hurricane.)

REQUEST FOR TIME EXTENSION FOR CONSERVATION DISTRICT USE PERMIT KA-1977; SINGLE FAMILY RESIDENCE AT HAENA, KAUAI; TAX MAP KEY 5-9-6:01; APPLICANT: JILL AND DONALD CANOPARO; AGENT: WALTON D.Y. HONG

ITEM H-2

Mr. Evans said that the applicant owns land in Santa Cruz, California and there was an earthquake there recently. Their business was disrupted by the earthquake also.

There has been a redesign of the house and they have also been in consultation with the National Tropical Botanical Gardens which is across the street from this property in Haena. Relative to the original conditions place upon this application, the applicant has expended an amount of \$25,000 to carryout some of the required studies. Staff feels that their intent is sincere, reasonable and in good faith. Staff is recommending approval of the extension and again under Title 13, Chapter 1, Section 14.

Mr. Walton Hong, representing the applicant, said that they will be applying for a County Building Permit as one of the CDUA conditions. They will comply with all State and County building codes. Mr. Hong said that the recommendation is to extend the completion date to April 23, 1993, but in view of the hurricane, he does not know what delays they will be facing in getting permit approvals. He mentioned that they might have to be come back for another extension.

ACTION Mr. Arisumi moved for approval with the amendment that the extension be for two years with a completion date of April 24, 1994. Seconded by Ms. Himeno, motion carried.

REQUEST TO AMEND CONSERVATION DISTRICT USE PERMIT OA-36 FOR IMPROVEMENTS AT HONOLULU COUNTRY CLUB, TAX MAP KEY 1-1-63:17, APPLICANT: HONOLULU COUNTRY CLUB; AGENT: ALAN K.

ITEM H-9

MAEDA, KOBAYASHI, SUGITA & GODA

Ms. Himeno recused herself because of a conflict.

DEFERRED Chairperson Paty announced that there being no quorum, this item could not be acted upon and would be deferred to the next board meeting.

Mr. Arisumi questioned the need for 8-10 years for completion.

Mr. Evans explained that this is an 18-hole course and what they basically want to do is change the holes around. So they expand it to 20-holes. They close 2 holes, refurbish them, reopen and close another 2 holes. In that manner they can keep the golf course open for play.

Mr. Lex Smith said that he was appreciative of the proposal and agreeable to the deferment.

CONSERVATION DISTRICT USE APPLICATION (CDUA) TO REPLACE THE KAMEHAMEHA HIGHWAY SEWER FORCE MAIN AT HONOLULU, OAHU, TAX MAP KEY 1-1-03:138; APPLICANT: CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PUBLIC WORKS; AGENT: BELT COLLINS AND ASSOCIATES

ITEM H-1

Mr. Evans said that staff recommends approval subject to the conditions listed. He mentioned that the conditions in this case are relative only to those areas in the conservation district.

Mr. Glenn Koyama representing the applicant said that they concur with the staff report and accept the conditions.

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

TIME EXTENSION REQUEST FOR CONSERVATION DISTRICT USE PERMIT OA-2389 TO CONSTRUCT AN UNLINED DRAINAGE OUTLET AT CAMPBELL INDUSTRIAL PARK, EWA, OAHU, TAX MAP KEY:SEAWARD OF 9-1-26:28, APPLICANT: HAWAII PROJECT MANAGEMENT, INC.; AGENT: MR. ERIC HEE, ENGINEERS SURVEYORS HAWAII, INC.

ITEM H-7

Mr. Evans said that Item H-7 was a request for a time extension and staff was recommending approval, again under Title 13, Chapter 1, Section 14. The effective date would be one year from today. Applicant would need to do a new certified shoreline before they come in with their construction plans.

Mr. Warren Haight representing the applicant said that they fully concur with staff's recommendation and they are ready to start the survey this week.

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

REQUEST FOR BOARD APPROVAL TO ENTER INTO A LICENSE AGREEMENT WITH HAWAIIAN HOME LANDS FOR THE MAUNAHUI-MAKAKUPAIA DEMONSTRATION TRAIL ON THE ISLAND OF MOLOKAI

ITEM C-1

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

COOPERATIVE AGREEMENT BETWEEN THE BOARD OF LAND AND NATURAL RESOURCES AND THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE FOR ENDANGERED FOREST BIRD CAPTIVE PROPAGATION

ITEM C-2

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

REQUEST FOR BOARD APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND MANAGEMENT PLAN WITH THE NATURE CONSERVANCY FOR TRAILS AND ACCESS ROADS PUBLIC RECREATION USE AT KAUNAKAKAI, MAKAKUPAIA, AND KAWELA ON MOLOKAI

ITEM C-3

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT - JOB NO. 17-HW-L, HUALALAI EXPLORATORY WELL NO. 4258-03, NORTH KONA, HAWAII

ITEM D-1

ACTION Unanimously approved as submitted. (Yuen/Himeno)

APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT - JOB NO. 62-MM-A6, HAWAII ENDANGERED SPECIES FACILITY IMPROVEMENTS, PHASE III, MAUI

ITEM D-2

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

APPROVAL OF GRANT-IN-AID FOR THE HUI O LAKA, INC./KOKEE NATURAL HISTORY MUSEUM, KAUAI

ITEM E-1

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM E-2

See page 2 for Action.

ITEM F-1

DOCUMENTS FOR BOARD CONSIDERATION

Item F-1-a

Memorandum of Agreement Between City and County of Honolulu, Department of Land and Natural Resources and the Walanae Comprehensive Health Center to Use Portion of General Lease No.S-4369 at Lualualei, Walanae, Oahu for Bus Shelter, Tax Map Key 8-6-01:por. 3

Item F-1-b

Sublease Between Waikiki Community Center, Sublessor, and Department of Accounting and General Services for the Benefit of the Department of Health, Adult Mental Health Division, Sublessee, Office Space Within General Lease No. S-4825 to Waikiki Community Center Located at 310 Paokalani Avenue, Waikiki, Oahu, Tax Map Key 2-6-25:2 and 8

Item F-1-c

Assignment of General Lease No. S-3860 Between Yong Kam and Helen Y. Kam, Assignor and Jeannie Kam Yoshida, Trustee of the Kam Real Estate Trust, Assignee, Lot 31, Waimanalo Farm Lots, Oahu, Tax Map Key 4-1-24:62 and 63

Item F-1-d

Issuance of Revocable Permit to Paul and Alice Crepeau for Portion of Teacher's Cottage at Former Kukuihaele School Lot, Kanahonua, Hawaii, Tax Map Key 4-8-06:10 (por.)

ACTION Mr. Arisumi moved for the approval of Items F-1-a, F-1-b, F-1-c and F-1-d; seconded by Ms. Himeno, motion carried unanimously.

ITEM F-2

Deferred, see page 5.

REQUEST TO SET ASIDE STATE LANDS TO COUNTY OF MAUI FOR HONOLUA WATERSHED PROJECT, HONOKOWAI PHASE, HONOKOWAI, LAHAINA, MAUI, TAX MAP KEYS 4-4-02:3 AND 20 (POR.) AND 4-4-01:15 (POR.)

ITEM F-3

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM F-4 AMENDMENT OF LEASE OF STORAGE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, MOLOKAI

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM F-5 AMENDMENT TO PRIOR BOARD ACTION OF NOVEMBER 17, 1989 (AGENDA ITEM F-1-f) ON ISSUANCE OF REVOCABLE PERMIT TO HUI O KUAPA FOR AQUACULTURE AND RELATED USES AT UALAPUE FISHPOND, MOLOKAI, TAX MAP KEY 5-6-01:1

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM F-6 SECOND RESUBMITTAL -- CLARIFICATION ON RENT CREDIT UNDER MASTER LEASE, SAND ISLAND INDUSTRIAL PARK, SAND ISLAND, OAHU, TAX MAP KEY 1-5-41

Mr. Young informed the Board that he had received a Fax from the people from SIBA that they had not met with staff since the last board meeting. They are requesting that this item be deferred to the next meeting on Oahu.

ACTION Ms. Himeno moved that this item be deferred to the next meeting on Oahu; seconded by Mr. Arisumi, motion carried.

ITEM F-7 REQUEST FOR AUTHORIZATION TO ACCEPT DEPARTMENT OF NAVY RIGHT-OF-ENTRY NO. N6274292RPO0096 FOR CONSTRUCTION AND MAINTENANCE OF UNDERGROUND TELEPHONE DUCTLINE SERVICING PEARL HARBOR KAI ELEMENTARY SCHOOL AT HALAWA, EWA, OAHU, TAX MAP KEY 9-9-01:7 (POR.)

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ITEM F-8 REQUEST FOR AUTHORIZATION TO ACQUIRE PORTION OF KANAKANUI STREET AND SUBSEQUENT SET ASIDE TO DEPARTMENT OF EDUCATION, KALIHI, OAHU, TAX MAP KEY 1-2-08

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ITEM F-9 REQUEST FOR RECONSIDERATION OF MONTHLY RENTAL ON REVOCABLE PERMIT NO. S-6819 TO LE JARDIN ACADEMY AT KAWAINUI MARSH, OAHU, TAX MAP KEY 4-2-13:POR. 40

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

For the record: As part of its actions, the Board also approved staff's recommendation that nominal rentals henceforth be 20% of market value.

ITEM F-10 See page 5 for action.

ITEM F-11 See page 5 for action.

AUTHORIZATION TO ACQUIRE LAND AND IMPROVEMENTS FOR MULTI-PURPOSE DROP-IN-CENTER FOR MENTALLY-ILL CLIENTS AND SET ASIDE TO DEPARTMENT OF HEALTH AT WAIPAHU, OAHU, TAX MAP KEY

ITEM F-12 9-4-60:28

ACTION Unanimously approved as submitted. (Himeno/Yuen)

AMENDMENT TO PRIOR BOARD ACTION OF APRIL 27, 1990 (AGENDA ITEM F-9) REGARDING THE SET ASIDE FOR THE ADDITION TO THE STATE CAPITOL BUILDING SITE, HONOLULU, OAHU, TAX MAP

ITEM F-13 KEY 2-1-24:8

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

AMENDMENT TO PRIOR BOARD ACTION OF JULY 24, 1992 (AGENDA ITEM F-9) REGARDING FENCING REQUIREMENT FOR STATE-OWNED LAND SITUATE AT KAPAA AND WAILUA, KAUAI, TAX MAP KEYS 4-6-05:2

ITEM F-14 AND 4-1-11:18

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ACCEPTANCE OF LAND DONATIONS FOR WILDLIFE SANCTUARY, HAMAKUA WETLANDS, KAILUA, OAHU, TAX MAP KEYS 4-2-01:1

ITEM F-15 AND 4-2-3:POR. 17

ACTION Unanimously approved as submitted. (Himeno/Yuen)

REQUEST FOR AUTHORIZATION TO PROVIDE FINANCIAL ASSISTANCE TO COUNTY OF KAUAI IN ACQUIRING LANDS HAVING RESOURCE VALUE TO STATE, POIPU BEACH (BALDWIN PROPERTY), WELIWELI, KOLOA, KAUAI, TAX MAP KEY 2-8-18:21 & 22

**ADDED
ITEM F-16**

Mr. Young indicated that the Mayor's Office had indicated that they wanted this item on the agenda. Mr. Young noted for the record that there was no representation today from the Mayor's Office and he requested that this item be deferred. The Board also instructed staff to contact the County of Kauai as to whether they want to proceed with acquisition in light of damages to Brennecke/Poipu Beach area by Hurricane Iniki.

ITEM H-1 See page 7 for action.

ITEM H-2 See page 6 for action.

ITEM H-3 See page 4 for action.

ITEM H-4 See page 2 for action.

ITEM H-5 See page 4 for action.

ITEM H-6 See page 5 for action.

ITEM H-7 See page 7 for action.

ITEM H-8 See page 3 for action.

ITEM H-9 Deferred, see page 6.

ITEM H-10 **TITLE 13, CHAPTER 2 - DELEGATION OF AUTHORITY**

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM J-1 **CONSENT TO SUBLEASE, HONOKOHAU SMALL BOAT HARBOR,
KAILUA-KONA, HAWAII (GENTRY PROPERTIES)**

ACTION Unanimously approved as submitted. (Yuen/Himeno)

ITEM J-2 **WITHDRAW PORTION OF GOVERNOR'S EXECUTIVE ORDER 3064 AND SET
ASIDE ADDITION TO KAHULUI BOAT LAUNCHING RAMP, KAHULUI,
MAUI**

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM K-1 **LEASE - KAHULUI AIRPORT, MAUI (FEDERAL AVIATION
ADMINISTRATION (FAA))**

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM K-2 **APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4829 AND 4899,
AIRPORTS DIVISION, HILO, KEAHOLE**

ACTION Unanimously approved as submitted. (Yuen/Himeno)

ITEM K-3 **DIRECT SALE OF LEASE, NEAR PIERS 35, 36 AND 37, HONOLULU
HARBOR, OAHU**

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ITEM K-4 **SECOND AMENDMENT TO HARBOR LEASE NO. H-90-4, PIER 35,
HONOLULU HARBOR, OAHU (HAWAII STEVEDORES, INC.)**

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ITEM K-5 **APPROVAL OF CONSENT TO SHORT FORM LEASE, HARBOR LEASE NO.
H-90-4, HARBORS DIVISION (HAWAII STEVEDORES, INC.)**

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ITEM K-6 **ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 1 TRANSIT
SHED, HILO HARBOR, HAWAII (DEPARTMENT OF PUBLIC
SAFETY, HARBOR PATROL/MARINE PATROL)**

ACTION Unanimously approved as submitted. (Yuen/Himeno)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 42 (KAPALAMA), HONOLULU HARBOR, OAHU (HEALY TIBBITTS BUILDERS, INC.)

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4930, AIRPORTS DIVISION, KAHULUI, MAUI (UNITED PARCEL SERVICE)

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO DISPOSE OF HIGHWAY REMNANTS, INTERSTATE HIGHWAY, FAP NO. I-H1-1(41), HALAWA INTERCHANGE, OAHU

ITEM K-9

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

RIGHT-OF-ENTRY, HONOLULU INTERNATIONAL AIRPORT, OAHU (HAWAII FOODBANK, INC.)

ITEM K-10

ACTION Unanimously approved as submitted. (Himeno/Yuen)

APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4877, 4899 AND 4928, HONOLULU INTERNATIONAL AIRPORT, KEAHOLE AIRPORT

ITEM K-11

ACTION Unanimously approved as submitted. (Himeno/Yuen)

RENEWAL OF REVOCABLE PERMITS 1950, ETC., AIRPORTS DIVISION, HNL, LIH, OGG, KOA, HDH, MUE, LNY, ITO

ITEM K-12

ACTION Mr. Arisumi moved for the modification that staff review the situation of the Kauai tenants relative to tenancy and possible rental relief, seconded by Ms. Himeno, motion carried.

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (REUBEN INTERNATIONAL, INC.)

ITEM K-13

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (HAWAIIAN CRUISES, LTD. DBA ROYAL HAWAIIAN CRUISES)

ITEM K-14

ACTION Unanimously approved as submitted. (Himeno/Arisumi)

CONTINUANCE OF REVOCABLE PERMITS H-89-1596A, ETC., HARBORS DIVISION

ITEM K-15

Mr. Garcia mentioned that the Kauai Harbors tenants will be given the same consideration as the airport tenants.

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ADJOURNMENT The meeting was adjourned at 11:50 a.m.

Respectfully submitted,


Dorothy Chun
Secretary

APPROVED:



William W. Paty, Chairperson

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