

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

DATE: FRIDAY, FEBRUARY 26, 1993
TIME: 8:30 A.M.
PLACE: MAUI COMMUNITY COLLEGE
COMMUNITY SERVICE BUILDING
310 KAAHUMANU AVENUE
KAHULUI, MAUI, HI 96732

**ROLL
CALL**

Acting Chairperson John Arisumi 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. Herbert Apaka
Mr. Christopher Yuen
Mr. William Paty
Mr. John Arisumi

ABSENT & EXCUSED: Ms. Sharon Himeno

ACTING DIRECTOR: Mr. John P. Keppeler II

STAFF: Mr. Roger Evans
Mr. W. Mason Young
Mr. Linford Chang
Mr. Alan Tokunaga
Mr. Phillip Ohta
Ms. Dorothy Chun

OTHERS: Mr. Johnson Wong, Esq., Department of Attorney
General
Mr. Peter Garcia, Department of Transportation
Mr. Bob Rocheleau, (Item H-1)

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

ITEM H-1

CONSERVATION DISTRICT USE APPLICATION FOR KAIMALA MARINA DOCK REPAIR AND REPLACEMENT, KUAPA POND, MAUNALUA, OAHU, TAX MAP KEY 3-9-8:01, APPLICANT: ASSOCIATION OF OWNERS OF KAIMALA MARINA; CONSULTANT: SEA ENGINEERING, INC.

Mr. Evans said after review and comments by other agencies and departments and staff's analysis, it is recommended that the Board approve applicant's request.

Mr. Bob Rocheleau of Sea Engineering, Inc. said that they were the agent for Kaimala Marina Association. He wanted to add that the reason for this new construction is that they have an existing boat dock system that is a fixed concrete dock. It's a walkway along their water line about 600 feet long. They have 22 finger piers that stick out right now on piles. They were built about 20 years ago and are becoming safety hazards. They have come up with a design for floating docks and anchored by piles because they're more aesthetic and

pleasing. By organizing the layout better, they'll be able possibly to moor up to 36 boats as opposed to the 22 that have been in there now. They'll not go any further out into the Hawaii Kai easement. He also added that as far as the community being notified, they have been working together with the Hawaii Kai Marina Association.

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM C-1 PERMISSION TO CONDUCT PUBLIC HEARINGS TO ESTABLISH ADMINISTRATIVE RULES FOR CHAPTER 186, RELATING TO TREE FARMS

ACTION Unanimously approved as submitted. (Paty/Yuen)

ITEM D-1 APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT -- JOB NO. BOR 2305 REMOVAL OF SURGE PROTECTION PILES AT WAIANAE BOAT HARBOR, OAHU

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM D-2 PERMISSION TO HIRE CONSULTANT FOR JOB NO. 50-HE-A, DOCARE ADMINISTRATION BUILDING, MAUNA KEA, HAWAII

ACTION Unanimously approved as submitted. (Yuen/Paty)

ITEM F-1 DOCUMENTS FOR BOARD CONSIDERATION

Item F-1-a Issuance of Revocable Permit to Jones Spacelink of Hawaii, Ltd., Government land at Papaanui, Makawao (Honuaula), Maui, Tax Map Key 2-2-07:por. 8

Item F-1-b Issuance of Revocable Permit to Jas. W. Glover, Ltd., Stockpile Site at 18.5 mile mark being portion of Hilo Forest Reserve, Piihonua, So. Hilo, Hawaii, Tax Map Key 2-6-18:por. 4

After discussion it was recommended that staff add a condition regarding the removal of hazardous waste material.

Item F-1-c Assignment of General Lease No. S-3764 between Servco Pacific, Inc., Assignors, and Sugita Enterprises, Ltd., dba Hawaiian Floral Nursery, Assignee, Waimanalo, Koolaupoko, Oahu, Tax Map Key 4-1-10:20

ACTION Motion was made by Mr. Apaka to approve Item F-1-a as submitted; Item F-1-b as amended; and Item F-1-c as submitted. Seconded by Mr. Paty, motion carried unanimously.

ITEM F-2 COUNTY OF HAWAII REQUEST RIGHT-OF-ENTRY TO PORTION OF THE GOVERNMENT LANDS SITUATE AT PUU ANAHULU, NO. KONA, HAWAII, TAX MAP KEY 7-1-03:1

ACTION Mr. Yuen moved to approve Item F-2 with the amendment that all activities to be consistent with the fire management plan. Seconded by Mr. Paty the motion carried unanimously.

AMENDMENT TO PRIOR BOARD ACTION OF JULY 13, 1990 (AGENDA ITEM F-3) RELATIVE TO THE DIRECT SALE OF PERPETUAL, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT OVER AND ACROSS GOVERNMENT LAND AT HONOPU, HOOLAWA-MOKUPAPA, HAMAKUALOA, MAKAWAO, MAUI TAX MAP KEY 2-9-02:POR. 12

ITEM F-3

ACTION Unanimously approved as submitted. (Paty/Apaka)

REQUEST FOR AUTHORIZATION TO ACQUIRE LAND FOR PROPOSED EWA II ELEMENTARY SCHOOL, EWA, OAHU, TAX MAP KEY 9-1-10:17, 18 AND POR. 2

ITEM F-4

ACTION Unanimously approved as submitted. (Paty/Apaka)

CONVEYANCE IN FEE TO THE CITY AND COUNTY OF HONOLULU, WAIANAE AGRICULTURAL PARK, ROADWAY PURPOSES, WAIANAE, OAHU, TAX MAP KEY 8-5-23:POR. OF 21 AND 41

ITEM F-5

ACTION Unanimously approved as submitted. (Paty/Apaka)

THE DEPARTMENT OF TRANSPORTATION REQUEST (1) EXECUTIVE ORDER SETTING ASIDE STATE-OWNED LAND FOR HIGHWAY PURPOSES AND, (2) CONSTRUCTION RIGHT-OF-ENTRY, GOVERNMENT LAND AT NIU VALLEY, NIU, OAHU, TAX MAP KEY 3-7-11:3

ITEM F-6

Should the Board approve this item, Mr. Young said that staff is recommending that the Board amend the condition that nos. 5 and 6 in Condition B be also part of Condition A which is a requirement for ingress and egress.

ACTION Unanimously approved as amended. (Paty/Apaka)

REQUEST FOR MODIFICATION OF LEASE PERFORMANCE BOND REQUIREMENT COVERING GENERAL LEASE NO. S-5106 TO STADIUM BOWL-O-DROME, HONOLULU, OAHU, TAX MAP KEY 2-7-08:18 AND 20

ITEM F-7

ACTION Unanimously approved as submitted. (Paty/Apaka)

AMENDMENT TO PRIOR BOARD ACTION OF MARCH 23, 1989 (AGENDA ITEM F-19) RELATIVE TO THE DIRECT ISSUANCE OF A LEASE TO HAWAII HOUSING AUTHORITY, WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-09:POR. 12

ITEM F-8

ACTION Unanimously approved as submitted. (Paty/Apaka)

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

AMENDMENT TO PRIOR BOARD ACTION OF OCTOBER 21, 1983 (AGENDA ITEM F-19), LOT 99, HANAPEPE TOWN LOTS, FIRST SERIES, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-9-10:50

ITEM F-9

ACTION Unanimously approved as submitted. (Apaka/Paty)

ITEM F-10 AMENDMENT TO PRIOR BOARD ACTION OF JUNE 14, 1991 (AGENDA ITEM F-10), LOTS 100 AND 101, HANAPEPE TOWN LOTS, FIRST SERIES, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-9-09:2 AND 3

ACTION Unanimously approved as submitted. (Apaka/Paty)

ITEM F-11 AMENDMENT TO PRIOR BOARD ACTION OF DECEMBER 7, 1990 (AGENDA ITEM F-16), LOTS 77A AND 77C, HANAPEPE TOWN LOTS, FIRST SERIES, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-9-09:3

ACTION Unanimously approved as submitted. (Apaka/Paty)

ITEM F-12 DIRECT AWARD OF PERPETUAL, NON-EXCLUSIVE EASEMENT TO COUNTY OF KAUAI FOR WATER PIPELINE PURPOSES, KALAHEO, KOLOA, KAUAI, TAX MAP KEY 2-4-04:5

ACTION Unanimously approved as submitted. (Apaka/Paty)

ITEM H-1 See page 2 for Action.

ITEM K-1 LEASE, HONOLULU INTERNATIONAL AIRPORT, OAHU (FEDERAL AVIATION ADMINISTRATION (FAA))

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-2 SHOWER AND LOCKER ROOM CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-3 SECOND AMENDMENT TO HARBOR LEASE NO. H-87-30, PIER 7, OAHU (HAWAII MARITIME CENTER)

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-4 FACILITY LEASE AGREEMENT (HARBOR LEASE NO. H-79-5), SAND ISLAND CONTAINER FACILITY, HONOLULU, OAHU (MATSON TERMINALS, INC.)

ACTION Unanimously approved as submitted, subject to Department of Transportation's Director's approval. (It was noted that the director's signature was omitted on the submittal.) (Paty/Apaka)

Note: Mr. Garcia of the Department of Transportation delivered the signed copy of Item K-4 by the director of DOT on March 3, 1993.

ITEM K-5 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 35, HONOLULU HARBOR, OAHU (KEN KAUFFMAN)

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, WAREHOUSE NO. 6, NEAR PIER 19, HONOLULU HARBOR, OAHU (KERR PACIFIC CORPORATION, DBA HFM)

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, ROOM 110, CHARTER BOAT BUILDING, KEWALO BASIN, HONOLULU, OAHU (ISLAND MARITIME AGENCIES, LTD.)

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-8 REQUEST FOR CONSTRUCTION RIGHT-OF-ENTRY AT SAND ISLAND, HONOLULU, OAHU (SAND ISLAND BUSINESS ASSOCIATION (SIBA))

ACTION Unanimously approved as submitted. (Paty/Apaka)

ITEM K-9 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4910, ETC., AIRPORTS DIVISION--KEAHOLE, KAHULUI, HONOLULU, LIHUE, HILO

ACTION Unanimously approved as submitted. (Paty/Apaka)

ADJOURNMENT There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Dorothy Chun
Dorothy Chun
Secretary

APPROVED:

John P. Keppeler

Chairperson