

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

DATE: MAY 26, 1995
TIME: 9:00 A.M.
PLACE: HOOLEHUA RECREATION CENTER
FARRINGTON AVENUE
HOOLEHUA, MOLOKAI, HAWAII

The Chairperson called the meeting of the Board of Land and Natural Resources to order at approximately 9:05 a.m. The following individuals were in attendance:

MEMBERS: Chairperson Michael D. Wilson; Hawaii Land Board Member Christopher Yuen; Maui Land Board Member William Kennison; Oahu Land Board Member Michael Nekoba; Kauai Land Board Member Herbert Apaka; and Member-At-Large Colbert Matsumoto.

STAFF: Don Horiuchi; Ralston Nagata; Eric Onizuka; Mason Young; Keith Shiroma; Bill Puleloa; and Michelle K. Bradley.

OTHERS: Linnel Nishioka, Deputy Attorney General; Juliet Begley; Sarah Sykes; Tom Heinrich; Mary Cooke; Wayde Lee; Mac Poepoe; Noelani Joy; Gary Patel; DeGray Vanderbilt; Walter Ritte; Kerry M. Komatsubara, Esq.; Walter Smith, Jr.; Michelle Wong-Wilson; Darryl Wong; and H. Kaopuiki.

For more detailed information regarding the instant land board submittals, please refer to the Agenda, which is attached hereto as Exhibit "A". All testimonies and documentation pertaining to the instant agenda items are available for inspection and review at the Chairperson's Office of the State Department of Land and Natural Resources.

ITEM H-4: Don Horiuchi presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Apaka/Kennison).

ITEM H-3: Don Horiuchi presented the staff recommendation to the Board. Kerry M. Komatsubara, attorney for Applicant Paradise Park, Inc.; Earl K. Matsukawa of Agent Wilson Okamoto & Associates, Inc.; Darryl Wong; Tom Heinrich, Manoa Neighborhood Board Chair; and Mary Cooke, Manoa resident, testified before the Board.

ACTION: Unanimously denied (Yuen/Apaka).

ITEM F-8: Mason Young presented the staff recommendation to the Board. Walter Smith, Jr. testified before the Board.

ACTION: Unanimously approved as submitted (Apaka/Kennison).

ITEM H-2: Don Horiuchi presented the staff recommendation to the Board. Keith Fernandez of Molokai Ranch, Ltd.; Gary Patel; Sarah Sykes; Walter Ritte; Noelani Joy of Hoolehua Molokai; Wayde Lee; and several Molokai residents whose identities are unknown testified before the Board. Gary Patel also provided the Board with a videotape showing the unauthorized construction performed by Molokai Ranch, Ltd.

ACTION: Unanimously deferred pending receipt of a formal opinion by the Attorney General clarifying Molokai Ranch, Ltd.'s Agreement of Surrender executed with the State of Hawaii (Kennison/Apaka).

ITEM H-1: Don Horiuchi presented the staff recommendation to the Board. Keith Fernandez; Wayde Lee; Walter Ritte; and Noelani Joy testified before the Board.

ACTION: Unanimously deferred (Kennison/Apaka).

ITEM B-1: Eric Onizuka presented the staff recommendation to the Board. Wayde Lee and Walter Ritte testified before the Board.

ACTION: Unanimously approved as submitted (Kennison/Apaka).

ITEM D-1: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Apaka).

ITEM E-1: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Yuen/Nekoba).

ITEM E-2: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Yuen/Nekoba).

ITEM E-3: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Yuen).

ITEM E-4: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Yuen).

ITEM E-5: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously deferred (Kennison/Apaka).

ITEM E-6: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Yuen/Nekoba).

ITEM E-7: Ralston Nagata presented the staff recommendation to the Board.

ACTION: Unanimously deferred until next land board meeting on Kauai (Apaka/Kennison).

ITEMS F-1-a through F-1-d: Mason Young presented the consent calendar to the Board.

ACTION: Unanimously approved as submitted or as amended as follows:

Item F-1-a: Fiscal advises G.L. No. S-4941 arrears in rental payment in amount of \$500.00 for period May 15, 1995 to November 14, 1995. When writing lessee of Board action, inform him to pay delinquent rent prior to consummation of assignment;

Item F-1-b: Amendment: Board add condition under Recommendation to reimpose performance bond provision and require assignee to post the required performance bond;

Item F-1-c: Fiscal advises G.L. No. S-4632 arrears in lease rental payment in the amount of \$1,850.00. When writing HPCA and lessee, inform them to pay delinquent rent prior to consummation of assignment; and

Item F-1-d: Withdrawn (Yuen/Nekoba).

ITEM F-2: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Yuen/Nekoba).

ITEM F-3: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Apaka).

ITEM F-4: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Apaka).

ITEM F-5: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Kennison/Nekoba).

ITEM F-6: Mason Young presented the staff recommendation to the Board.

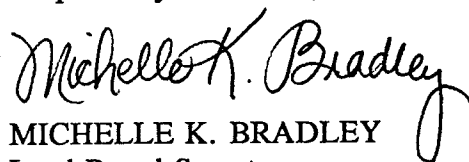
ACTION: Unanimously approved as submitted (Nekoba/Apaka).

ITEM F-7: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved as submitted (Nekoba/Matsumoto).


There being no further business, the Chairperson adjourned the meeting at approximately 1:30 p.m.

Respectfully submitted,



MICHELLE K. BRADLEY
Land Board Secretary

APPROVED FOR SUBMITTAL:


MICHAEL D. WILSON
Chairperson