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COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD. STE 555
KAPOLEI, HAWAII 96707

AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, October 14th, 2015
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

- A. Minutes from 3/11/2015**
- B. Minutes from 6/10/2015**
- C. Minutes from 09/09/2015**

IV. BUSINESS

- A. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and `ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited Block N East Project, `Ili of Kaka`ako, Honolulu Ahupua`a, Kona District, O`ahu TMK: [1] 2-3-002:001 (por.), 067, 086, 087**

Discussion/Determination: Discussion and Determination to recognize the above named individual and `ohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

- B. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and `ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Honolulu Board of Water Supply project, City and County of Honolulu, Waianae Ahupua`a, Waianae District, O`ahu, TMK: [1] 8-5-002:016**

Discussion/Determination: Discussion and Determination to recognize the above named individual and `ohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

C. Burial Treatment Plan for SIHP #s 50-80-14-7429 and 50-80-14-7655, Howard Hughes Corporation Block I Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:001 (por.)

Discussion/Determination: Discussion and determination whether to preserve in place or relocated human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

D. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017.

Information/Discussion/Recommendation: Update on the above project.

E. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)

Information/Discussion: Update on the above project.

F. Ainahau Vista II Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-024: 070, 071, and 089

Information/Discussion: Update on the above project.

G. Hau‘ula Community Park Wastewater System Reconstruction Project, Hau‘ula Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: (1) 5-4-009: 007 por.

Information/Discussion: Update on the above project

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Human Skeletal Remains at International Market Place Re-Development Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043

Information/Discussion: Discussion about the above find.

B. Inadvertent Discovery of Human Skeletal Remains at Kailua Central Pacific Bank Project, Kailua Ahupua`a, Ko`olaupoko District, Oahu, TMK: [1] 4-3-057:073

Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, December 9th, 2015 at 10 AM.

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.