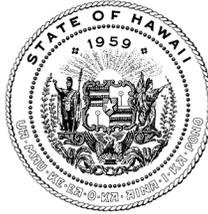


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

M. KALEO MANUEL  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
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  
OAHU ISLAND BURIAL COUNCIL**

**DATE: Wednesday, September 18<sup>th</sup>, 2019**  
**TIME: 11:00 AM**  
**PLACE: Hawaii Community Development Authority  
Community Room  
547 Queen Street  
Honolulu, HI 96813**

**I. CALL TO ORDER**

**I. ROLE CALL/PULE**

**II. APPROVAL OF MINUTES**

- A. Minutes from 10/10/2018
- A. Minutes from 11/14/2018
- B. Minutes from 12/12/2018
- C. Minutes from 2/13/2019
- D. Minutes from 3/13/2019
- E. Minutes from 4/10/2019
- F. Minutes from 5/8/2019
- G. Minutes from 6/19/2019
- H. Minutes from 07/10/2019
- I. Minutes from 08/14/2019

**III. BUSINESS**

- A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities  
**Information/Discussion:** Discussion on the above items.
- B. BWS Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMKs: [1] 9-1-031:001 (por.), 028, and 'Ola'i Street Right-of-Way  
**Information/Discussion:** Information and discussion on the above project.
- C. Halewai'ou Senior Residence Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-060:120  
**Information/Discussion/Update:** Information, discussion, and update on the above project.

- D. DRAFT Burial Treatment Plan for SIHP Site 50-80-15-8832, Waikīkī Ahupua'a, Kona/Honolulu District, O'ahu, TMK: [1] 3-6-023:006**  
**Information/Discussion/Update:** Information, discussion, and update on the above project.  
**Determination:** Determination on whether to preserve in place or relocate iwi kupuna addressed in the above DRAFT Burial Treatment Plan; recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.
- E. Discussion and update on work adjacent to Puuiki Cemetery, Kamananui Ahupua'a, Waialua District, O'ahu, TMK: [1] 6-7-001:051 and 052**  
**Information/Discussion/Update:** Information, discussion, and update on the above project.
- F. Discussion on Burial Treatment for Iwi Kupuna at Kawaiaha'o Church Multi-Purpose Center/Building Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**  
**Information/Discussion:** Information and discussion on the above project.
- G. 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:** Update on the above project.

#### IV. INADVERTENTS/COMMUNICATIONS

- A. Update re: Inadvertent discovery of human skeletal remains on August 1, 2019, at Kualoa Regional Beach Park, Kualoa 1 Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001**  
**Update:** Update on the above inadvertent discovery.
- B. Inadvertent discovery of human skeletal remains on August 13, 2019, and August 28, 2019, at the Līlia Waikīkī (formerly Kūhiō Collection) Project, Waikīkī Ahupua'a, Honolulu District, O'ahu, TMKs: [1] 2-6-021:100 and 114**  
**Information/Discussion:** Information and discussion on the above inadvertent discovery.
- C. Inadvertent discovery of human skeletal remains on August 23, 2019 at the Outrigger Reef Waikiki, Waikīkī Ahupua'a, Honolulu District, O'ahu, TMKs: [1] 2-6-004:010**  
**Information/Discussion:** Information and discussion on the above inadvertent discovery.
- D. Letter from AEI Consultants, dated August 5, 2019, received at the SHPD's Kapolei office on August 20, 2019, re: Marconi Point RCA Trade Center, 56-1095 Kamehameha Highway, TMK: [1] 5-6-003:053, Lot E; Kahuku, Honolulu County, HI 96731; AEI Project #409009**  
**Information/Discussion:** Information and discussion on the above correspondence.
- E. Letter from Councilmember Tommy Waters, District 4, dated August 27, 2019, received at the SHPD's Kapolei office on Sept. 4, 2019, re: Follow-up regarding 5203 Keikilani Circle Project, TMK: [1] 3-6-023:006**  
**Information/Discussion:** Information and discussion on the above correspondence.
- F. Letter from Belt Collins, dated August 22, 2019, Re: Final Environmental Impact Statement (FEIS), Ala Moana Regional Park and Magic Island Improvements, TMK: [1] 2-3-037:001, 002, 022, 023, and 025**

**Information/Discussion:** Information and discussion on the above correspondence.

- G. Letter from the City and County of Honolulu, Department of Land Management, dated September 5, 2019, received at the SHPD's Kapolei office on Sept. 9, 2019, re: National Historic Preservation Act Section 106 and HRS Chapter 6E Consultation, Proposed Halewai'olu Senior Residences Project, John R. Gilliland Sr. Building, River street, TMK: [1] 1-7-006:012, Honolulu Ahupua'a, Honolulu (Kona) District, Oahu**  
**Information/Discussion:** Information and discussion on the above correspondence.

- H. State Historic Preservation Division's History and Culture Branch update on cases, inventory, and internship outreach**  
**Information/Discussion:** Information and discussion on the above topics.

## **V. ANNOUNCEMENTS**

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, October 9<sup>th</sup>, 2019, at the Kalanimoku Building, Board Room #132; 1151 Punchbowl St.; Honolulu, HI 96813.**

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.