AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, April 12th, 2017
TIME: 10:00 AM
PLACE: Department of Land and Natural Resources
       Board Room
       Kalanimoku Building, 1st Floor
       1151 Punchbowl Street
       Honolulu, HI 96813

I. CALL TO ORDER

II. ROLE CALL/PULE

III. APPROVAL OF MINUTES

   A. Minutes from 7/13/2016
   B. Minutes from 9/14/2016
   C. Minutes from 11/09/2016
   D. Minutes from 12/14/2016
   E. Minutes from 02/08/2017
   F. Minutes from 03/08/2017

IV. Business

   A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities
      Information/Discussion: Discussion on the above items.

   B. Proposed Bills and/or Measures Relating to Historic Preservation under consideration in
      the 29th convening of the Hawaii State Legislature, 2017: HB875 – Relating to Historic
      Preservation; SR91/SCR177 – Requesting the State Historic Preservation Division of the
      Department of Land and Natural Resources conduct a survey throughout the state of
      Hawaii and recommend sites for inclusion on the National Register of Historic Places;
      HB1213 – Relating to the Department of Land and Natural Resources
      Information/Discussion: Discussion on the above item.

   C. Honolulu Board of Water Supply’s Energy Savings Archaeological Inventory Survey
      Project, National Historic Preservation Act Section 106 and Hawaii Revised Statutes
      Chapter 6E, at 650 S. Beretania Street, Honolulu Ahupua’a, Honolulu District, O‘ahu,
      TMK: [1] 2-1-036:005 (por.)
      Information/Discussion: Update on the above item.
D. Honolulu Board of Water Supply proposal for burial vault construction on O‘ahu in preparation of large-scale pipeline replacement projects, pipeline section, segment, and/or alignment TBD  
**Information/Discussion:** Introduction and discussion of the above proposal.

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

F. Howard Hughes Corporation Block O Project, Kakaʻako, Honolulu Ahupuaʻa, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-1-050:001, 061, and 062  
**Information/discussion:** Update on the above project.

G. Ililani Project, Kakaʻako, Honolulu Ahupuaʻa, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-1-051:011 and 012  
**Information/Discussion:** Update on the above project.

H. Ala Moana Tributary Basin Sewer I/I Relief and Rehabilitation Project, Uluniu Avenue, Waikīkī Ahupuaʻa, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-6-023 plat  
**Information/Discussion:** Update on the above project.

I. Kihapai Place Project, Kailua Ahupuaʻa, Koʻolaupoko District, O‘ahu, TMKs: [1] 4-3-058: 047, 048, and 065  
**Information/Discussion:** Update on the above project.

J. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017  
**Information/Discussion:** Update on the above project.

V. INADVERTENTS/COMMUNICATIONS

**Information/Discussion:** Discussion on the above find.

B. Mokapu/Marine Corps Base Hawaii, Kāneʻohe Ahupuaʻa, Koʻolaupoko District, Island of O‘ahu, TMK: [1] 4-4-008:001  
**Information/Discussion:** Discussion on the above item.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, May 10th, 2017 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.