



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

KEKO A KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
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 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.
- E. Aloha Solar Energy Fund II Project, ASEF II, in Kalaeloa, Honouliuli Ahupuaa, Ewa District, Oahu Island, TMK: [1] 9-1-013:070**
Information/Discussion: Update on the above project.
- F. Howard Hughes Corporation Block O Project, Kaka'ako, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-1-050:001, 061, and 062**
Information/discussion: Update on the above project.
- G. Ililani Project, Kaka'ako, Honolulu Ahupua'a, 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, Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-023 plat**
Information/Discussion: Update on the above project.
- I. Kihapai Place Project, Kailua Ahupua'a, Ko'olaupoko District, O'ahu, TMKs: [1] 4-3-058: 047, 048, and 065**
Information/Discussion: Update on the above project.
- J. 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.

V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on March 20, 2017, at Howard Hughes Corporation's Block M project, Aeo, Kaka'ako Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-3-002:106**
Information/Discussion: Discussion on the above find.
- B. Mokapu/Marine Corps Base Hawaii, Kane'ohe Ahupua'a, Ko'olaupoko 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 Kakuihewa 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.