AGENDA FOR THE LIMITED MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
Thursday December 8, 2016
7:30AM-4:30PM

This is not a regular Board meeting. It has been approved as a limited meeting pursuant to Hawaii Revised Statutes Section 92-3.1 to conduct Board inspections of private homes and other locations that are dangerous to health or safety, or where public attendance is impracticable.

Nominations of the properties listed on this agenda, including photographs of the defining features that make the properties eligible for listing on the Hawai‘i Register of Historic Places, are available for viewing online at:
http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/

The Board will accept testimony and conduct its discussions, deliberations, and decision-making concerning the items listed below at a future public meeting, notice of which will be separately provided and is available for viewing online at http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/. The Board’s minutes and other agendas are also available there.

A. 7:30AM Pick Up Kalanimoku Building

B. SITE VISITS (Times Subject to Change)

8:15-8:30AM  Marie Heilman Beach Cottage
4935 Kalanianaole Highway
Honolulu, Hawaii 96821
(1) 3-5-022:014
8:50-9:05AM  **3157 Hayden Street**
3157 Hayden Street  
Honolulu, Hawaii 96815  
(1) 3-1-019:085

9:15-9:40AM  **Honolulu Zoo Entry**
151 Kapahulu Ave  
Honolulu, Hawaii 96815  
(1) 3-1-043:001

10AM-11:10AM  **Medcalf Residence**
2614 Oahu Avenue  
Honolulu, Hawaii 96822  
(1) 2-9-015:097

11:20-11:35AM  **CMV Forester Residence**
2456 Oahu Avenue  
Honolulu, Hawai'i 96822  
(1) 2-9-011:006

11:55-12:15PM  **Mist Residence**
2433 Ferdinanad Ave  
Honolulu, Hawai'i 96822  
(1) 2-9-008:003

12:40-1:25PM  **Lunch at Mānoa Marketplace**

1:40-1:55PM  **John & Juile Doherty Residence**
1661 Pensacola Street  
Honolulu, Hawaii 96822  
(1) 2-4-030:045
2:15-2:30PM  **George & Helen Hironaka Residence**
3229 Allan Place
Honolulu, Hawai'i 96817
(1) 2-2-045:064

2:40-2:55PM  **Albert B & Altha Clark Residence**
111 Dowsett Avenue
Honolulu, Hawaii 96822
(1) 2-2-045:005

3:30 PM Drop off Kalanimoku Building
Meeting Adjourn
# Request for the Office of Information Practices’ Concurrence for a Limited Meeting

**(HRS § 92-3.1)**

**Date:** October 17, 2016

**Name of Board:** Hawaii Historic Places Review Board  
**Contact Person:** Megan Borthwick  
**Tel:** 808-692-8029  
**Fax:** 808-692-8020  
**Email:** Megan.Borthwick@hawaii.gov

**Board's Attorney:** Linda Chow  
**Tel:** 808-566-1599  
**Fax:** 808-566-1239  
**Email:** Linda.L.Chow@hawaii.gov

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**Place/Location of Proposed Limited Meeting:**

Please see attached draft agenda for the Thursday December 8, 2016 Limited Meeting for a complete list of sites.

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1. **Type of Limited Meeting:**

   - [ ] location is dangerous to health or safety of the public
   - [ ] public attendance is impracticable

2. **Board has, after sufficient public deliberation at a prior regular meeting, determined by vote of two-thirds of all voting members that:**

   - [ ] the limited meeting is necessary and the location would be dangerous to the health or safety of the attending public
   - [ ] the on-site inspection is necessary and public attendance is impracticable

   Board has made this determination based upon the following:

   During the Hawaii Historic Places Review board meeting held on Friday, August 26, 2016, the review board members voted to visit the sites listed on the draft agenda, but stated that public attendance at these private residences is impracticable due to the liability, privacy, and safety concerns.

3. **Notice of the Limited Meeting under HRS § 92-7 (attach agenda):**

   - [ ] was filed on  
   - [ ] will be filed by Wednesday, November 30, 2016

4. **Required Videotape of the Limited Meeting:**

   - [ ] will be made
   - [x] Board requests a waiver of this requirement because:

     The Board requests to waive this requirement for the privacy of the homeowner. Photographs of the character-defining features of the property which make them eligible for the register are available to the public on the SHPD website 30 days before the public meeting. Site visits will be audio recorded, including any discussion with the homeowners. The audio recording and minutes of the limited meeting will be available to the public on the SHPD website.
The Director of the Office of Information Practices has reviewed the request made for a Limited Meeting and:

☒ concurs
☐ does not concur

☒ waives the videotape requirement subject to an audio recording of discussions by Board members concerning Board business.

If concurrence is granted above, the Board must:

1. provide notice in accordance with HRS § 92-7;
2. make no decisions at the Limited Meeting;
3. comply with all requirements of HRS § 92-9; and
4. videotape the meeting and make it available at its next regular meeting, unless this requirement is waived above.

Cheryl Kakazu Park
Director

Oct. 17, 2016
Date