

DAVID Y. IGE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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

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

KEKOA 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

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 Kalaniana'ole 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 Ferdinand Ave
Honolulu, Hawai'i 96822
(1) 2-9-008:003
- 12:40-1:25:PM **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: 808-586-1500
Fax: 808-586-1239 Email: Linda.L.Chow@hawaii.gov
Date of Proposed Limited Meeting: Thursday December 8, 2016
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.

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
- Board requests a waiver of this requirement because:

The Board request to waive this requirement for the privacy of the homeowner. Photographs of the character defining features of the properties 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.

CONCURRENCE

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
Cheryl Kakazu Park
Director

Oct. 17, 2016
Date