AGENDA FOR THE MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
Friday February 19, 2016

DATE: FRIDAY February 19, 2016
TIME: 9:30AM – 3:30PM
PLACE: Kalanimoku Boardroom
       1151 Punchbowl Street
       Honolulu, Hawaii 96813

A. AGENDA
   • Approval of the Friday February 19, 2016 Agenda

B. MINUTES
   • Approval/Amendments of the November 13, 2015 Minutes

C. Board Role and Leadership

D. SHPD REPORT
   • SHPD Programs

E. NOMINATIONS
   • Francis J. Smith Apartment Building
     2240 Waikolu Way
     Honolulu, HI 96815
     (1) 2-6-019:005

   • Abel Residence
     1699 Walea Street
     Wahiawa, Hawaii 96786
     (1) 7-5-001:001
• Dr. Edward C and Marie Hoey Residence  
  2954 Makalei Place  
  Honolulu, HI 96815  
  (1) 3-1-035:018

• Earle Ernst Residence  
  3293 Huelani Drive  
  Honolulu, HI 96822  
  (1) 2-9-034:038

• Laurence H and Phyllis Wolfe Residence  
  4132 Black Point Place  
  Honolulu, Hawaii 96816  
  (1) 3-1-041:002

• Henry and Florence Bailey Residence  
  2805 Oahu Avenue  
  Honolulu, Hawaii 96822  
  (1) 2-9-014:068

• Dilks Property at 1302 Moklua  
  1302 Moklua Drive  
  Kailua, Hawaii 96734  
  (1) 4-3-004:074

• Vesta Hawk Residence  
  2317 Armstrong Street  
  Honolulu, Hawaii 96822  
  (1) 2-9-005:001

• S. Hasegawa Store  
  45-3587 Mamane Street  
  Honokaa, Hawaii 96727  
  (3) 4-5-007:013

F. 2016 Legislative Session  
• HB2147, SB2427
G. 2016 MEETING DATES
   • Review Scheduled Meeting Dates

H. MEETING ADJOURNED

Members of the public wishing to provide written testimony may email written testimony to DLNR.Intake.SHPD@hawaii.gov or mail to State Historic Preservation Division at 601 Kamokila Boulevard, Kapolei, Hawaii 96707 by Friday February 5, 2016. Written testimony is made available to the public and the Review Board on the SHPD website. Members of the public wishing to provide oral testimony must sign up at the beginning of the meeting per agenda item. All oral testimony will be limited to 5 minutes per agenda item.

Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the HHRB meeting are asked to contact the State Historic Preservation Division at (808) 692-8015 at least three days in advance of the meeting.

The Hawai‘i Historic Places Review Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.

Hawaii Historic Places Review Board minutes and agendas are available on the SHPD website. Nominations listed on this agenda are available for review on SHPD’s website 30 days prior to the HHRB meeting at http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/