Request for the Office of Information Practices’ Concurrence for a Limited Meeting
(HRS § 92-3.1)

Date: July 12, 2017

Name of Board: Hawaii Historic Places Review Board
Contact Person: Chandra Hirotsu Tel: 808-692-8916
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Board’s Attorney: Linda Chow Tel: 808-586-1500
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Date of Proposed Limited Meeting: Thursday August 24, 2017
Place/Location of Proposed Limited Meeting: Please see attached draft agenda for the Thursday August 24th, 2017. 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, June 2, 2017, 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 July 12, 2017

4. Required Videotape of the Limited Meeting:

☐ will be made
☐ 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 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.
AGENDA FOR THE LIMITED MEETING
OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
Thursday August 24, 2017
8:00AM-4:30PM
Various Sites (Oahu)

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
decisionmaking concerning the items listed below at its next regular board meeting, which will
be held on August 26, 2017 from 9:30 a.m. to 4:30 p.m. The agenda and notice of the regular
meeting will be separately provided and will be 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. If you have any questions or are in
need of assistance please call our office at 808-692-8015.

A. 8:00AM Pick up Review Board Members at Kalanimoku Building, 1151 Punchbowl
Street, Honolulu Hawaii.
B. Site Vists (Times Subject to Change)
8:30am-9:10am  Carlos & Altha Panfigilo  
34 Kaapuni Drive  
Kailua, Hawaii 96734  
(1) 4-3-013:030

9:30am-9:50am  Benjamin P & Nancy S Carpenter Residence  
1310 A Mokulua Drive  
Kailua, Hawaii 96734  
(1) 4-3-004:098

10:40am-11:00am  Richard & Alice Edwards Residence  
3138 Noela Drive  
Honolulu, Hawaii 96815  
(1) 3-1-028:020

11:05am-11:25am  Robert S.C. Ho Residence  
3030 Noela Drive  
Honolulu, Hawaii 96815  
(1) 3-1-028:020

11:35am-11:50am  3157 Hayden Street  
3157 Hayden Street  
Honolulu, Hawaii 96815  
(1) 3-1-019:085

12:10pm-1:00pm  Lunch
1:20pm-1:40pm  Henry Hatie Residence  
3007 Diamond Head Road  
Honolulu, Hawaii 96815  
(1) 3-1-033:038

2:00pm-2:20pm  3001 Diamond Head Road Residence  
3001 Diamond Head Road Residence  
Honolulu, Hawaii 96815  
(1) 3-1-033:052

2:35pm-2:55pm  Chun Residence  
808 10th Ave  
Honolulu, Hawaii 96816  
(1) 3-2-021:001

3:20pm-3:35pm  Mr. & Mrs. Daniel Ching  
517 Analu Street  
Honolulu, Hawaii 96817  
(1) 3-1-033:052

4:30PM  Drop off Review Board Members at Kalanimoku Building.
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

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 7/14/2017
Cheryl Kakazu Park
Director