AGENDA FOR THE **LIMITED MEETING**

OF THE

HAWAII HISTORIC PLACES REVIEW BOARD

Thursday March 23, 2017
9:00AM-12:00PM

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. 9:00AM Pick Up Kalanimoku Building

B. SITE VISITS (Times Subject to Change)

9:30-10:00AM  Cooper Apartments
413 Seaside Avenue
Honolulu, Hawai'i 96815
(1) 2-6-021:056

10:30AM-11:00AM Milton Residence
2728 Hillside Avenue
Honolulu, Hawaii 96822
(1) 2-9-015:022
11:15-11:45AM  Greenly Residence  
2386 Li'ioa Rise  
Honolulu, Hawai'i 96822  
(1) 2-9-006:007  

12:00PM  Drop off at Kalanimoku
Request for the Office of Information Practices’ Concurrence
for a Limited Meeting
(HRS § 92-3.1)

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 March 23, 2017
Place/Location of Proposed Limited Meeting:
Please see attached draft agenda for the Thursday March 23, 2017 Limited Meeting for 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 December 9, 2016, the review board members voted to visit the sites listed on the draft limited meeting agenda and stated that public attendance at these private residences is impracticable due to liability, privacy, and safety concerns.

3. Notice of the Limited Meeting under HRS § 92-7 (attach agenda):
   ☐ was filed on
   ☒ will be filed by March 3, 2017

4. Required Videotape of the Limited Meeting:
   ☐ will be made
   ☒ Board requests a waiver of this requirement because:
   When the review board voted to have a limited meeting, they requested a waiver of this requirement for the privacy and safety of the homeowners. Photographs of the character defining features of the property which make it eligible for the register are available to the public on the SHPD website 30 days before the public meeting. Site visits will be 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.

OIP 5 (11/11)
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
Director

Dated: March 7, 2017