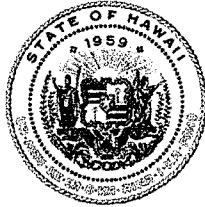


DAVID Y. IGE  
GOVERNOR OF HAWAII



**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

KEKO A 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 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 Līloa 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)

Date: March 3, 2017

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.


## 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