



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

KEKOA KALUHIWA
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DEPUTY DIRECTOR - WATER

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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

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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

AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, August 10th, 2016
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

- A. Minutes from 04/13/2016
- B. Minutes from 06/08/2016
- C. Minutes from 07/13/2016

IV. CHAIR AND VICE CHAIR ELECTION

Election of a new Chair and Vice Chair

V. BUSINESS

A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities
Information/Discussion: Discussion on the above items.

B. Department's Recommendation to Recognize Roddy Akau as Descendant to Unidentified Human Skeletal Remains Encountered at American Savings Bank Campus Project, Honolulu Ahupua'a, Kona District, O'ahu Island, TMK: [1] 1-7-026:004 and 016
Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant to unidentified human skeletal remains at the above project.

The council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

- C. Draft Burial Treatment Plan for SIHP #50-80-14-7933 for the American Savings Bank Campus, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 1-7-026:004 and 016**
Discussion/Determination: Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to the SHPD on the proposed burial treatment plan.
- D. First Hawaiian Bank East Mānoa Road Branch Project, Mānoa Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-9-013:036 and [2] 2-9-022:025**
Information/Discussion: Update on the above project.
- E. Howard Hughes Corporation Block N East Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, O‘ahu Island, TMKs: [1] 2-3-002:--1 (por.), 086, and 087**
Information/Discussion: Update on the above project.
- F. Draft Burial Site Component of a Preservation Plan for SIHP #50-80-08-7331 on Kunia Mauka Loa Ridge C&C Farmlands, Hono‘uli‘uli Ahupua‘a, ‘Ewa District, O‘ahu Island, Hawai‘i, TMK: [1] 9-2-053:057**
Information/Discussion: Update on the above project.
- G. Consultation with the Attorney General regarding the Roles and Responsibilities of the O‘ahu Island Burial Council regarding Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: [1] 2-1-032:017.**
Information/Discussion: Update on the above project.

The council may elect to go into executive session pursuant to HAR §13-300-25(b). All meetings by the council shall be open to the public, provided the council may meet in executive session pursuant to chapter 92, HRS, from which the public may be excluded, by a recorded vote of two-thirds of the members present. No order, ruling, or decision shall be finally acted upon during executive session. The Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

- H. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: [1] 2-1-032:017.**
Information/Discussion: Update on the above project.

VI. INADVERTENTS/COMMUNICATION

- A. Inadvertent Discovery of Human Skeletal Remains at 147 Ulupa St., Kailua Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-3-028:032**
Information/Discussion: Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at Kualoa Regional Park on July 15, 2016, Kualoa Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 4-9-004:001**
Information/Disussion: Discussion about the above find.
- C. Inadvertent Discovery of Human Skeletal Remains at Stanford Carr Keauhou Place Project on July 7, 2016, Kaka‘ako Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-1-030:051**
Information/Disussion: Discussion about the above find.
- D. Inadvertent Discovery of Human Skeletal Remains north of Kahana Boat Ramp on August 2, 2016, Kahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-2-005:020**
Information/Disussion: Discussion about the above find.

- E. Letter from First Hawaiian Bank, dated July 12, 2015, received on July 15, 2016, Re: National Historic Preservation Act, Section 106 Consultation, First Hawaiian Bank's East Mānoa Road Branch Project, Mānoa Ahupua'a, Honolulu (Kona) District, Island of O'ahu, State of Hawai'i, TMK: [1] 2-9-022:025 and [1] 2-9-013:036
Information/Discussion:** Discussion about the above correspondence.
- F. Letter from the U.S. Department of Transportation, dated July 25, 2016, received on July 27, 2016, Re: National Historic Preservation Act, Section 106 Determination, Western Kapolei Sub-Grade Crossing of the Former O'ahu Railway and Land (OR & L) Company Right-of-Way, State Inventory of Historic Places No. 50-80-12-9714, Hono'uli'uli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-1-015:002
Information/Discussion:** Discussion about the above correspondence.
- G. Letter from the Honolulu Board of Water Supply, dated July 22, 2016, received on July 27, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Anoi Water System Improvements; Kāne'ohe Ahupua'a, Ko'olaupoko Moku, O'ahu
Information/Discussion:** Discussion about the above correspondence.
- H. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Wilhemina Rise Water System Improvements, Part V; Waikiki Ahupua'a, Kona Moku, O'ahu
Information/Discussion:** Discussion about the above correspondence.
- I. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Waianae Water System Improvements, Part III; Waianae Ahupua'a, Waianae Moku, O'ahu
Information/Discussion:** Discussion about the above correspondence.
- J. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Waiālae Iki Well Renovation; Wailupe Ahupua'a, Kona Moku, O'ahu
Information/Discussion:** Discussion about the above correspondence.
- K. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Diamond Head Water System Improvements, Part II; Waikiki Ahupua'a, Kona Moku, O'ahu
Information/Discussion:** Discussion about the above correspondence.
- L. Letter from Scientific Consultant Services, Inc., dated July 29, 2016, received on July 29, 2016, Re: Preparation of a Cultural Impact Assessment for a Proposed Artificial Memorial Reefs Project, Maunalua Bay, 'Ili of Wai'ālae Nui and Wai'ālae Iki; Waikīkī, Wailupe, Niu, Kuli'ou'ou, and Maunalua Ahupua'a, Honolulu (Kona) Moku, O'ahu, Hawai'i, TMK: [1] Zone 3
Information/Discussion:** Discussion about the above correspondence.

VII. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, September 14th, 2016 at 10 AM.**

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.