AGENDA
O‘AHU ISLAND BURIAL COUNCIL

DATE: Wednesday, October 14, 2020
TIME: 10:00 AM
LINK: Join zoom meeting:
https://zoom.us/j/97708088487?pwd=UFJIQ0lQlQlBbldZa0p0Q1VRUzlzQT09

Meeting ID: 977 0808 8487
Passcode: LGVe04

I. CALL TO ORDER

II. ROLE CALL/PULE

III. BUSINESS

A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities.

Update/Information/Discussion: Discussion on the above items.


Update/Information/Discussion/Action: Update on the above project.

C. Recommendation to SHPD to accept testimony for two burial areas located at 49-051 Johnson Rd., Hakipu‘u, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-9-003:002, pursuant to HAR § 13-300-31(a).

Update/Information/Discussion/Action: Kolea Fukumitsu and ‘Ohana, recognized lineal descendants, to have discussion on the above item.
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.

D. Introduction for the City and County of Honolulu Board of Water Supply’s (BWS) Beretania Street Complex Parking Structure and Office Building Project, Honolulu Ahupuaʻa, Honolulu (Kona) District, Island of Oʻahu, TMK (1) 2-1-036:001.

Introduction/Information/Discussion: Introduction to the above project. BWS to give PowerPoint presentation.

E. Introduction for the City and County of Honolulu Board of Water Supply (BWS) Pauoa Water System Improvements Project, Pauoa and Honolulu Ahupuaʻa, Honolulu (Kona) District, Island of Oʻahu, TMK Plats: [1] 2-2-007, -008, -011 through -019 within the road right of way of ‘Auwaiolimu Street, Lusitana Street, Boyd Lane, Kānealiʻi Avenue, Kapaloaloa Place, Ladd Lane, and Whiting Street.

Introduction/Information/Discussion: Introduction to the above project. BWS to give PowerPoint presentation.

IV. COMMUNICATIONS/INADVERTENTS


Information/Discussion/Action: Discussion on the above correspondence.

B. Inadvertent discovery of human skeletal remains on 09/10/2020 located from 1229 Mokulua Dr., Kaʻōhao, Kailua Ahupuaʻa, Koʻolaupoko District, Island of Oʻahu, TMK [1] 4-3-008:051.

Information/Discussion: Update on above item.

V. ANNOUNCEMENTS

A. Next meeting date: TBA via zoom technology.
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.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE BLNR MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 587-0404 SO THAT ARRANGEMENTS CAN BE MADE.