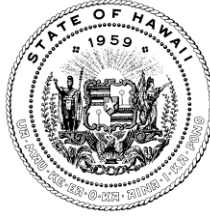


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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

**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**

DATE: Wednesday, October 14, 2020
TIME: 10:00 AM
LINK: Join zoom meeting:

<https://zoom.us/j/97708088487?pwd=UFJlQ0lhQlhBbldZa0p0Q1VRUzIzQT09>

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.

B. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

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 Ahupua'a, Honolulu (Kona) District, Island of O'ahu, 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 Ahupua'a, Honolulu (Kona) District, Island of O'ahu, TMK Plats: [1] 2-2-007, -008, -011 through -019 within the road right of way of 'Auwaiolimu Street, Lusitana Street, Boyd Lane, Kaneali'i Avenue, Kapaloaloa Place, Ladd Lane, and Whiting Street.

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

IV. COMMUNICATIONS/INADVERTENTS

A. Letter from Kahu Pohāleo Loko'olu Quintero, dated September 12, 2020, Re: Materials for Hawaiian Reinternment Practices of Iwi Kūpuna.

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

B. Inadvertent discovery of human skeletal remains on 09/10/2020 located from 1229 Mokulua Dr., Ka'ōhao, Kailua Ahupua'a, Ko'olaupoko District, Island of O'ahu, 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 Kakuhikewa 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.