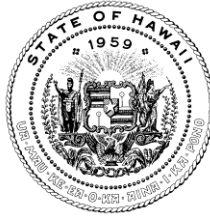


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

**DRAFT MINUTES
WRITTEN SUMMARY OF RECORDED MINUTES
O'AHU ISLAND BURIAL COUNCIL**

DATE: WEDNESDAY, October 14, 2020
TIME: 10:08 AM
PLACE: ZOOM MEETING

OIBC MEMBERS: (members present)

Hinaleimoana Wong-Kalu, Kona Moku; Chair
Aulii Mitchell, Waianae Moku; Vice-Chair
Kali Fermantez, Ko'olauloa Moku
Mana Caceres, Ewa Moku
Kamana'o Mills, Large Landowner Representative
Chuck Ehrhorn, Large Landowner Representative

SHPD: Lesley K. Iaukea, O'ahu Burial Sites Specialist
History and Culture Branch

Guest: Chad
Sheleigh Solis
Tamara
Minae TB
Andrea Hall
Kamuela Kala'i
Ihilani Chu
Mindy McElroy
Akau ohana
Napali Souza
Keala Norman
Victoria Kneubuhl
Mahealani mcc
Ian Masterson
Dryden Kiehuikap

Kalikolehua Lance
Dmasterson
Gnakashima
Kiana
Skye Kelealani
Drew
Kathk
Gina Vasconcellos
Keiko
Bill Haole
Kuupuamaeole Kiy
Michelle Makalua
Trish Watson
John Farmer
Jtakaki
Kamakana Ferreira
Halealoha Ayau
Kaiulani Manwai
Deanna
Kinohi Pizarro
Paige Kaohu
Alani Apio
Kai Markell
Sky Kalealani
Kiana
Leilani Coelho
Jean Ehrhorn
Stacy Gray
Frank Among
Kolea Fukumitsu
L. Makahilahila
Jadine Urasaki
C.B.
Kanoelehua Makata
Lani Ma'a Lapilio
Mathew's iphone
Bgallagher
Melissa Makanani
Diane Fitzsimmons
Calvert Chipchase
Yuklin Aluli
Hal Hammett
Matt McDermott
Nohewalani Ornellas
Hepunawai Wise
Sanoe

Kanoelehua Nakata
Kanani Kaulukukui
Elizabeth Amimotot
John
Kai Markell
Keoki Fukumitsu
Kamuela Kala'i
Hepunawai Wise
Stacey Ann
Roman Corpuz
Bryan G
Angela Neller
Jtakaki
Deanna
Kawena Kapalua
Minae
Manny kuloloio
Ihilani Lasconia
Keoki Fukumitsu
Skye Razon-Olds
Kanoehua Nakata

Executive Session:

Hina Wong-Kalu
Mana Caceres
Aulii Mitchell
Kali Fermantez
Kamana'o Mills
Chuck Ehrhorn
Michelle Makalua-Yee
Stacey Gray
Ian Masterson
Frank Among
Trish Watson
Cal Chipchase
Deanna
Dmasterson
Smith Ohana
Hepunawai Wise
John Morgan
Kamakana Ferreira
Kai Markell
Konohi Pizarro
Kolea Fukumitsu
Roman Corpuz
Smith Ohana

I. CALL TO ORDER

[Recording 01-201014 @ 10:08]

II. ROLE CALL/PULE

[Recording 01-201014 @ 10:13]

III. BUSINESS

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

Mitchell: Checking on his application and Kalani’s application for the Waianae rep.

Fermantez: Questioning when is the meeting for November seeming as it falls on a holiday. Also notes that he has to leave today’s meeting at 2pm.

Wong-Kalu: Wong-Kalu asks Caceres if the Boards & Commission and/or SHPD contacted him for his hold-over or not. In supportive of Caceres staying on the council pass his time served.

Iaukea: To solidify Mana’s position on the council to put in another application with the Boards & Commission but as of now he is approved for a hold-over up to two years on the council.

[Recording 01/201014 @ 10:12]

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

Halealoha Ayau: Requests for Dr. Alan Downer and Hinano Rodrigues to appear in front of the council as he is unclear of the process.

Kai Markell: The process is found in the administrative rules. The issues OHA has is in the interpretation of the administrative rules. Agrees that Down Downer and Rodrigues needs to come to the meeting to let everyone know the process. Markell is upset that the response to him is to read the rules, he would one of the two above to verbally explain it to him and OHA. Because of this issue, Markell advises to contact the Attorney General’s office to find out the councils rights.

[Recording 01/201014 @ 10:54]

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).

Discussion between landowner and descendants. Descendants do not trust landowner and does not want to communicate with him. Honua Consulting defends landowner and says they have been trying to communicate effectively but no responses.

Mills: Are going into executive session or are we bypassing this on the agenda?

Executive session ensues.

Back to the meeting with the community, the motion follows.

Motion: (Mills) Motion to accept testimony and give recognition 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).

Second: Kali Fermantez

Vote: Yes (Kali Fermantez, Kamanao Mills, Chuck Ehrhorn, Mana Caceres, Aulii Mitchell)

[Recording 01/201014 @ 12:01]

A. 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 to the above project. BWS to give PowerPoint presentation entitled: Consultation with the OIBC for the Beretania Street parking Structure & Office Building Project.

- Historic Preservation Regulatory Context
 - Land jurisdiction is under the Board of Water Supply
 - Project proponent and funding BWS – no federal involvement
 - Project subject to review under Hawai‘i Revised Statutes §6E-8 and HAR §13-300-275
 - CSH prepared an archaeological literature review and field inspection report for the site (October 2019)
 - BWS consulted with the SHPD in October 2019
 - SHPD responded in April 24, 2020 letter that the BWS shall conduct an AIS and determine the effects the proposed redevelopment will have on any identified historic properties, and work with SHPD to identify and implement the appropriate mitigation measures.
 - BWS is preparing to conduct an AIS for the project.
- Project location
- Aerial Image (2016)
- UCGS Topographic Map, Honolulu Quadrangle (2013)
- TMK Map [1] 2-1-036:001 (Honolulu Land Information System – HOLIS 2020)

- Project Description
 - Part of the BWS Beretania Complex Modernization Plan
 - Project Site is 22,980 sf
 - Proposed 10-story Building (6 levels parking & 4 levels office space) which would provide approx. 90 parking stalls and 40,000 sf of office space
 - 3 levels of parking located below grade, which will require 20-30 ft. depth excavation
- Site Plan
- Soil Survey Map
- 1817 Kotzebue Map of Honolulu
- 1847 Metcalf Map of Honolulu
- 1897 Monsarrat Map of Honolulu
- 1914 Sanborn (Fire Insurance Map)
- Land Commission Award (LCA) Map
- Archaeological Finds Within the BWS Beretania Complex
 - SIHP 8038: Traditional Hawaiian burial (reinterred in place)
 - SIHP 8039: 18 historic residential features and over 700 historic artifacts
 - SIHP 8040: 48 historic surface features, 4 located within the current project area; and 3 historic BWS buildings
 - Historic Buildings: Engineering Building (adjacent to project area), Public Service Building, and Pumping Station Building.
- Significant Finds Near the Project Area
 - Alapai Transit Center-joint Traffic Management Center
 - Intersection of Punchbowl & King St.
 - King St.
- Testing Plan (AIS & Geotechnical Borings)
- Next Steps
 - Prepare Archaeological Inventory Survey (AIS) to conduct geotechnical borings & property redevelopment
 - Submit AIS to SHPD for review and acceptance
 - Provide OIBC with updates as appropriate

[Recording 01/201014 @ 2:31]

B. 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, Kāneali'i Avenue, Kapaloaloa Place, Ladd Lane, and Whiting Street.

Introduction to the above project. BWS to give PowerPoint presentation.

[Recording 01/201014 @ 3:11]

IV. COMMUNICATIONS/INADVERTENTS

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

[Recording 01/201014 @ 4:01]

B. Inadvertent discovery of human skeletal remains on 09/10/2020 located from 1229 Mokulua Dr., Ka‘ōhāo, Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-3-008:051.

[Recording 01/201014 @ 4:31]

V. ANNOUNCEMENTS

A. Next meeting date: November 18, 2020 via zoom technology.

[Recording 01/201014 @ 4:40]

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.