

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  
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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  
Sheleigh Solis, Historian  
Tamara Luthy, Ethnographer

**Guest:** Chad  
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. Iaukea reminds Hina Wong-Kalu and Mana Caceres to put in their application soon as the end of the year is coming up fast.

[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 and would like them both to explain the process to him in detail.

Kai Markell: The process is found in the administrative rules. The issues OHA has is in the interpretation of the administrative rules. Agrees that 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 like one of the two above to verbally explain it to him and OHA in detail. Because of this issue Ayau and himself have, 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, Kamaano 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, Kapaloaloe 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.**