

JOSH GREEN, M.D.
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STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

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

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BOARD OF LAND AND NATURAL RESOURCES
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DEPUTY DIRECTOR - WATER
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA FOR THE LIMITED MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
MAY 18, 2023**

DATE: Friday May 18, 2023
TIME: 9:30AM-2:30PM
PLACE: Various Sites on (Oahu)

This is not a regular Board meeting. It has been approved as a limited meeting pursuant to Hawaii Revised Statutes Section 92-3.1 to conduct Board inspections of private homes and other locations that are dangerous to health or safety, or where public attendance is impracticable.

Nominations of the properties listed on this agenda, including photographs of the defining features that make the properties eligible for listing on the Hawai'i Register of Historic Places, are available for viewing online at:
<http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/>

The board will accept testimony and conduct its discussions, deliberations, and decision-making concerning the items listed below at its next regular board meeting, which will be held on May 19, 2023 from 9:30 a.m. to 4:00 p.m. The agenda and notice of the regular meeting will be separately provided and will be available for viewing online at <http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/>. The Board's minutes and other agendas are also available there. If you have any questions or are in need of assistance, please call our office at 808-692-8015.

A. 9:30AM Pick up Review Board Members at Kalanimoku Building, 1151 Punchbowl Street, Honolulu Hawaii 96813

B. Site Visits (Times Subject to Change)

May 18, 2023
Limited Meeting

9:50am-10:25am	Waikiki Yacht Club 1599 Ala Moana Blvd Honolulu, Hawaii 96815 TMK: (1) 2-3-037:006
11:00am-11:30am	Charles H. Dole Residence 2933- B Laukoa Place Honolulu, Hawaii 96813 TMK: (1) 2-2-030:005
11:50am-12:20pm	Kauzo and Mary Yamane Residence 2206 University Ave Honolulu, Hawaii 96822 TMK: (1) 2-9-002:005
12:30-1:00pm	King Residence 3218 Melemele Place Honolulu, Hawaii 96822 TMK: (1) 2-9-070:033
1:30pm-2:00pm	Drop off Review Board Members at Kalanimoku Building. 1151 Punchbowl Street, Honolulu Hawaii 96813

**Request for the Office of Information Practices' Concurrence
for a Limited Meeting**
(HRS § 92-3.1)

Date: April 25, 2023

Name of Board: Hawaii Historic Places Review Board
Contact Person: Chandra Hirotsu Tel: 808-692-8021
Fax: 808-586-1239 Email: Chandra.h.Hirotsu@hawaii.gov
Board's Attorney: _____ Tel: 808-586-1500
Fax: 808-586-1239 Email: _____
Date of Proposed Limited Meeting: May 18, 2023
Place/Location of Proposed Limited Meeting: Please see attached Draft Agenda for proposed Limited Meeting on May 18, 2023 of Oahu properties.

1. Type of Limited Meeting:

- ☐ location is dangerous to health or safety; OR
☒ public attendance is impracticable

2. (Attach relevant portion of draft or adopted minutes showing board's deliberation and vote to adopt the determination, including applicable timestamps if minutes were recorded.) After sufficient public deliberation at a prior regular meeting, and by vote of two-thirds of all members to which it is entitled, the Board has adopted a determination that:

- ☐ the limited meeting is necessary and the location would be dangerous to health or safety; OR
☒ the on-site inspection is necessary and public attendance is impracticable.

As shown in its minutes, the Board has made this determination based upon the following reasons:

During the Hawaii Historic Places Review Board meeting held on March 24, 2023, the review board voted to visit the sites listed on the Draft Limited Meeting Agenda. They stated that public attendance at these private residences is impracticable due to liability, privacy, and safety concerns.

3. Notice of the Limited Meeting under HRS § 92-7 (attach agenda):

- ☐ was filed on _____, 20____; OR
☒ will be filed by May 11, 2023.

4. Required Videotape of the Limited Meeting:

- ☐ will be made; OR
☒ Board requests a waiver of this requirement because:

The review board voted to have a limited meeting and requested that a waiver of this requirement for the privacy and safety of the homeowners. Photographs of the character defining features of the property which make it eligible for the register are available to the public on the SHPD website 30 days before the public meeting. Site visits will be recorded including any discussion with the homeowners. The audio and minutes of the Limited Meeting will be available to the public on the SHPD website.

OH-1 (6/2022)

CONCURRENCE

The Director of the Office of Information Practices concurs with the request made for a Limited Meeting and:

☐ does not waive the videotape requirement; OR

☒ waives the videotape requirement, with the following conditions:

Photographs of the character-defining features making properties eligible for the register will be posted on the SHPD website. Audio recordings will be made during the site visit, including discussions with homeowners, and posted, along with minutes of the limited meeting on the SHPD website.

If concurrence is granted, the Board must:

1. provide notice of the Limited Meeting in accordance with HRS § 92-7;
2. make no decisions at the Limited Meeting;
3. comply with all requirements of HRS § 92-9; and
4. videotape the Limited Meeting and make the videotape available at its next regular meeting, unless this requirement is fully waived above.

Cheryl Kakazu Park
Cheryl Kakazu Park
Director

April 26, 2023
Date