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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

**AGENDA FOR THE LIMITED MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
August 10, 2023**

DATE: Thursday August 10, 2023
TIME: 9:30AM-4:00PM
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 August 11, 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 need assistance, please call our office at 808-692-8015.

A. 9:30AM Pick up Review Board Members at Irwin Park 610 Bishop Street, Honolulu Hawaii 96813

B. Site Visits (Times Subject to Change)

August 10, 2023
Limited Meeting

9:50am-10:35am	Falls Of Clyde Honolulu, Harbor Honolulu, Hawaii 96813
11:05am-11:30am	Panfigilo Residence 34 Kaapuni Drive Kailua, Hawaii 96734
12:10pm-12:35pm	Henry J and Alyce Kaiser Estate 525 Portlock Road Honolulu, Hawaii 96825
1:00pm-1:30pm	Farrell Residence 3196 Diamond Head Road Honolulu, Hawaii 96822
1:40pm-2:30pm	La Pietra Town Homes 3007 La Pietra Circle Unit 2-Unit 17 Honolulu, Hawaii 96822
2:50pm-3:15pm	Meyer Residence 28995 Komaia Place Honolulu, Hawaii 96822
3:25pm-3:45pm	Detweiler Residence 2244 Round Top Drive Honolulu, Hawaii 96822
4:00pm	End of Site Visits Drop Review Board back to Irwin Park.

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

Date: Aug 2, 2023

Name of Board: Hawaii Historic Places Review Board
Contact Person: Chandra Hirotsu Tel: 808-692-8015
Fax: 808-586-1239 Email: chandra.h.hirotsu@hawaii.gov
Board's Attorney: Cindy Young Tel: 808-587-2992
Fax: _____ Email: Cindy.Y.Young@hawaii.gov
Date of Proposed Limited Meeting: August 10, 2023
Place/Location of Proposed Limited Meeting: Please see attached draft agenda for the Limited Meeting
on August 10, 2023 of the 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 May 19, 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. And public attendance for The Falls of Clyde is also impracticable due to safety, liability and privacy concerns,

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

- was filed on _____, 20____; OR
- will be filed by August 3, 2023.

4. Required Videotape of the Limited Meeting:

- will be made; OR
- Board requests a waiver of this requirement because:
A video recording will be made of The Falls of Clyde only. The board request a waiver of video recording for the other 7 private properties listed on the Limited Meeting Agenda for Aug 10 2023
A audio recording will be done for those 7 private properties that are private residences for which
there are privacy and safety concerns.

CONCURRENCE

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

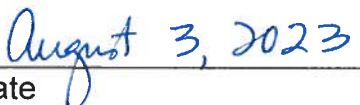
- does not waive the videotape requirement; OR
- waives the videotape requirement, with the following conditions:
Photographs of the character defining features making properties eligible for the register will be posted on the SHPD website. Audio recordings will be made during the site visits of the 7 private properties, including discussions with homeowners, and posted, along with minutes of the limited meeting, on the SHPD website. An video recording will be made of the limited meeting on The Falls of Clyde.

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
Director



Date