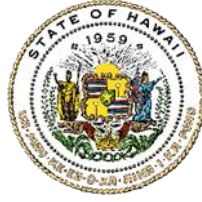


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

LAURA H.E. KAAKUA
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 | KA MOKU'ĀINA 'O
HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING

**Agenda
O'ahu Island Burial Council**

DATE: Wednesday; September 13, 2023
TIME: 10:00 A.M. (HST)
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room #132
1151 Punchbowl St.
Honolulu, HI 96813

I. CALL TO ORDER/PULE

II. ROLL CALL

III. Request from Chair Mills and Vice-Chair Ehrhorn to Have the Council Elect a Chairperson and a Vice-Chairperson.

Election/Vote/Determination: Election for the new Chair and Vice-Chair to the O'ahu Island Burial Council.

IV. ANNOUNCEMENT

A. The Next Meeting is Scheduled for October 11, 2023.

Update/Discussion: Update on the above agenda item.

B. Update on the Glass Door Located at the Koko Head/Makai Side of the Kalanimoku Building During the OIBC Meetings.

Update/Discussion: Update on the above agenda item.

V. APPROVAL OF MINUTES

- A. June 08, 2022**
- B. August 10, 2022**
- C. September 14, 2022: No Quorum, No Meeting.**
- D. October 12, 2022**
- E. November 09, 2022**
- F. December 14, 2022**
- G. January 11, 2023**
- H. February 08, 2023**
- I. March 08, 2023: No Quorum, No Meeting.**
- J. April 12, 2023**
- K. May 10, 2023**
- L. July 12, 2023: No Quorum, No Meeting.**
- M. August 09, 2023: No Quorum, No Meeting.**

VI. BUSINESS

- A. Contested Case Petition from Carolyn Keala Norman Dated April 21, 2022.**

Discussion/Determination: Determination for the above agenda item.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Council may go into Executive Session on order to consult with its attorney on questions and issues pertaining to the Council’s powers duties, privileges, immunities and liabilities.

- B. Contested Case Petition from Carolyn Keala Norman Dated January 30, 2023.**

Discussion/Determination: Determination for the above agenda item.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Council may go into Executive Session on order to consult with its attorney on questions and issues pertaining to the Council’s powers duties, privileges, immunities and liabilities.

- C. Two Correspondence to Chair Mills & DLNR Chair Chang Regarding The Park at the Keeaumoku Project, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.**

Update/Discussion: Update on the above agenda item.

- D. Update on Governor Green’s Emergency Proclamation Relating to Housing 2023.**

Update/Discussion: Update on the above agenda item.

- E. Update on the Approved Joint Burial Treatment Plan for the Human Skeletal Remains Encountered During the Kawaiaha‘o Church Multi-purpose Building Renovation Project, SIHP #50-80-14-9991, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.**

Update/Discussion: Chair Mills to give an update on the above agenda item.

- F. DRAFT Burial Treatment Plan for SIHP #50-80-14-08811, Located at the Corner of Bethel and South Hotel Street, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-002:001 (por.) and 007.**

Information/Discussion/Determination: Determination whether to preserve in place or relocate the above human skeletal remains. Recommendation to SHPD whether or not to accept this plan to the above project.

- G. DRAFT Burial Treatment Plan for SIHP #50-80-14-09148, Located at the Blaisdell Center Redevelopment Parking Area & Trash Compactor Facility Improvements Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-008:001, 002, and 003.**

Information/Discussion/Determination: Determination whether to preserve in place or relocate the above human skeletal remains. Recommendation to SHPD whether or not to accept this plan to the above project.

- H. Cultural Descendancy Recognition for Carolyn Keala Norman to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.**

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

I. Cultural Descendancy Recognition for Carolyn Keala Norman to Unidentified Human Skeletal Remains at the ‘Alia Project, Located at 888 Ala Moana Blvd, Kona District, Island of O‘ahu, TMK [1] 2-1-056:014, 015, and 016.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

J. Cultural Descendancy Recognition for Debbie Kekahili Kini to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

K. Cultural Descendancy Recognition for Debbie Kekahili Kini to Unidentified Human Skeletal Remains at the ‘Alia Project, Located at 888 Ala Moana Blvd., Kona District, Island of O‘ahu, TMK [1] 2-1-056: 014, 015, and 016.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

L. Cultural Descendancy Recognition for William Hā‘ole to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

M. Cultural Descendancy Recognition for William Hā‘ole to Unidentified Human Skeletal Remains at the ‘Alia Project, Located at 888 Ala Moana Blvd, Kona District, Island of O‘ahu, TMK [1] 2-1-056:014, 015, and 016.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

N. Cultural Descendancy Recognition for Theodore R. Norman Jr. to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

O. Cultural Descendancy Recognition for Theodore R. Norman Jr. to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

P. Cultural Descendancy Recognition for Cara Rabang to Unidentified Human Skeltal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

Q. Cultural Descendancy Recognition for Cara Rabang to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd. Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

R. Cultural Descendancy Recognition for Chase Keliipaakaua to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd. Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

S. Cultural Descendancy Recognition for Chase Keliipaakaua to Unidentified Human Skeletal Remains at the ‘Alia Project, Located at 888 Ala Moana Blvd, Kona District, Island of O‘ahu, TMK [1] 2-1-056:014, 015, and 016.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

T. Cultural Descendancy Recognition for Stephanie Keliilumilani Arakaki to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

U. Cultural Descendancy Recognition for Kamahao Kini Lopes to Unidentified Human Skeletal Remains at The Park at Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

V. Cultural Descendancy Recognition for Kamahao Kini Lopes to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

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.

W. Update for the Installation of Bollards Project from the U.S. General Srevice Administration, Region 9 – Historic Preservation Team. HICRIS #2022PR01129, Regarding Human Skeletal Remains Uncovered at the Prince Jonah Kalaniano‘e Federal Building and the U.S. Courthouse Located at 300 Ala Moana Blvd., Kona District, Island of O‘ahu.

Update/Discussion: Update to the above agenda item.

X. Update for the Kalaeloa Desal Project from the Board of Water Supply Located at Honouliuli Ahupa‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001, 028 (por.) and ‘Ola‘i Street Right-of-Way.

Update/Discussion: Update on the above agenda item.

Y. Update to the Ālia Project, Kaka‘ako Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-056:002. 007, and 008.

Update/Discussion: Cultural Surveys Hawaii to give update to the above agenda item.

Z. Update to The Park on Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052–060, 074, 075, and 077.

Update/Discussion: Cultural Surveys Hawaii to give update to the above agenda item.

AA. Update to The Park at Ward Village (Block H) Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

Update/Discussion: Cultural Surveys Hawaii to give update to the above agenda item.

BB. Update to the Hawaiian Electric Company, Inc.’s 25kV Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, Portions of TMK [1] 2-3-004:069 and [1] 2-3-007:033, 036, and 039; and Waimanu Street, Queen Street, Queen Lane, and Ala Moana Boulevard ROWs.

Update/Discussion: Cultural Surveys Hawaii to give update to the above agenda item.

CC. Update to the Mahana Ward Village (Block N. West) Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-002:116 por.

Update/Discussion: Cultural Surveys Hawaii to give update to the above agenda item.

DD. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work to Examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.

Update/Discussion: Update on the above agenda item.

EE. Council to Discuss the Parking in the Kalanimoku Building Garage for the Monthly O‘ahu Island Burial Council Meeting.

Update/Discussion/Recommendation: Update on the above agenda item.

FF. Council to Discuss Implementing a Youtube Channel for the Monthly O‘ahu Island Burial Council Meetings.

Update/Discussion/Recommendation: Update on the above agenda item.

GG. Council to Discuss Implementing a Zoom Platform for the Monthly O‘ahu Island Burial Council Meetings.

Update/Discussion/Recommendation: Update on the above agenda item.

VII. INADVERTENT DISCOVERY

- A. Inadvertent Discoveries of Human Skeletal Remains at The Park on Ke‘eaumoku, Waikiki Ahupua‘a, Kona District, O‘ahu, TMK [1] 2-3-018: 052, 60, 74, 75, and 76.**
- B. Inadvertent Discoveries of Human Skeletal Remains at The Park on Ke‘eaumoku, Waikiki Ahupua‘a, Kona District, O‘ahu, TMK [1] 2-3-018: 052, 60, 74, 75, and 76.**
- C. Inadvertent Discoveries of Human Skeletal Remains at The Park on Ke‘eaumoku, Waikiki Ahupua‘a, Kona District, O‘ahu, TMK [1] 2-3-018: 052, 60, 74, 75, and 76.**
- D. Inadvertent Discovery of Human Skeletal Remains at the Malaekahana State Recreation Area, Malaekahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK [1] 5-6-001:004.**
- E. Inadvertent Discovery of Human Skeletal Remains at the Hau‘ula Elementary School, Hau‘ula Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK [1] 5-4-008:026 and 5-4-009:004.**
- F. Inadvertent Discovery of Human Skeletal Remains at the Punalu‘u Habitat Bank and Stream Restoration Project, Punalu‘u Ahupua‘a, Ko‘olauloa District, TMK [1] 5-3-001:041 and 052; and 5-3-003:001.**
- G. Inadvertent Discovery of Human Skeletal Remains at the Howard Hughes Block H/The Park at Ward Village, Honolulu, Kona District, Island of Oahu, TMK [1] 2-3-002:002 and 059 (por.).**
- H. Indvertent Discovery of Human Skeletal Remains near the Mokauea St. Terminus, Iwilei, Kona District, Island of Oahu, No TMK number given.**

VIII. ADJOURN

Pursuant to §92-3 Hawai‘i Revised Statute (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 O‘ahu Island Burial Council at its July 28, 2021, meeting, oral testimony for items listed on the agenda is limited to five minutes per person, per agenda item.

Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the

present council members may elect to continue to receive testimony and presentations on items on the agenda.

A request to be placed on a burial council meeting agenda must be made in writing 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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to burial council members prior to the meeting. Submit written testimony to lesley.iaukea@hawaii.gov or via postal mail to the O'ahu Island Burial Council c/o SHPD at 601 Kamokila Blvd. #555, Kapolei, HI 96707. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the burial council members as soon as practicable, but we cannot ensure that the council members will receive it with sufficient time for review prior to decision-making.

Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 601 Kamokila Blvd. #555, 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 HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 692-8015 so that arrangements can be made.