

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

SYLVIA LUKE
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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

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

AGENDA FOR THE LIMITED MEETING OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
November 16, 2023

DATE: Thursday November 16, 2023
TIME: 9:30AM-12:00PM
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 November 16, 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 Kalanimoku Building

1151 Punchbowl Street. Honolulu, Hawaii 96707

B. Site Visits (Times Subject to Change)

November 16, 2023
Limited Meeting

9:50am-10:15am

La Pietra Unit 6
3022 La Pietra Circle
Honolulu, Hawaii 96822

10:20am-10:35am

La Pietra Unit 13
3066 La Pietra Circle
Honolulu, Hawaii 96822

11:00am-11:15am

Yee King Tong Cemetery
352 Auwaiolimu Street
Honolulu, Hawaii 96813

11:30am-11:45am

The Fountain at St. Andrews Cathedral
229 Queen Emma Square
Honolulu, Hawaii 96813

11:55am-12:00pm

End of Site Visits
Drop Review Board back to 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: November 6, 2023

Name of Board: Hawaii Historic Places Review Board

Contact Person: Chandra Hirotsu _____ Tel: 808-692-8021
Fax: 808-692-8020 _____ Email: Chandra.h.hirotsu@hawaii.gov
Board's Attorney: Cindy Young _____ Tel: 808-586-1500
Fax: 808-1239 _____ Email: Cindy.Y.Young@hawaii.gov
Date of Proposed Limited Meeting: November 16, 2023

Place/Location of Proposed Limited Meeting: Please see attached draft agenda for the Limited Meeting on November 16, 2023

1. Type of Limited Meeting:

- location is dangerous to health or safety of the public
- public attendance is impracticable

2. Board has, after sufficient public deliberation at a prior regular meeting, determined by vote of two-thirds of all voting members that:

- the limited meeting is necessary and the location would be dangerous to the health or safety of the attending public
- the on-site inspection is necessary and public attendance is impracticable

Board has made this determination based upon the following:
During the Hawaii Historic Places Review Board meeting held on August 11, 2023 the review board members voted to visit the sites listed on the Draft Meeting Agenda and 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 _____
- will be filed by November 9, 2023

4. Required Videotape of the Limited Meeting:

- will be made
- Board requests a waiver of this requirement because:
When the review board voted to have a Limited Meeting, they requested 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 recording and the minutes of the Limited Meeting will be available to the public on the SHPD website.

CONCURRENCE

The Director of the Office of Information Practices has reviewed the request made for a Limited Meeting and:

- concurs
- does not concur
- waives the videotape requirement

If concurrence is granted above, the Board must:

1. provide notice 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 meeting and make it available at its next regular meeting, unless this requirement is waived above.



Cheryl Kakazu Park
Director

Dated: November 6, 2023