#### AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, MAY 27, 2016 TIME: 9:00 A.M. PLACE: KALANIMOKU BUILDING LAND BOARD CONFERENCE ROOM 132 1151 PUNCHBOWL STREET HONOLULU, HAWAI'I 96813

## A. MINUTES

- 1. Approval of February 26, 2016 Minutes
- 2. Approval of March 11, 2016 Minutes
- 3. Approval of April 8, 2016 Minutes
- 4. Approval of April 22, 2016 Minutes

## **B. DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT**

1. Request Board Approval to Enter Into Contracts for Furnishing Helicopter Transportation Services for the State of Hawaii between the Department of Land and Natural Resources, Division of Conservation and Resources and Resources Enforcement, Windward Aviation, Inc. and ManuIwa Airways, Incorporated.

# C. FORESTRY AND WILDLIFE

1. Request for Authorization for the Chairperson of the Board of Land and Natural Resources to Sign, Execute, Amend, and Extend Agreement(s), Contract(s), and Other Document(s) for the Capital Improvement Project Grant-in-Aid to the 501(C)(3) Nonprofit Organization, Hawaii Wildlife Center, Located in North Kohala on the Island of Hawai'i, Tax Map Keys no. (3) 5-3-007:015

And

Request Approval of Declaration of Exemption from the Preparation of an Environmental Assessment, Pursuant to Hawai'i Revised Statutes Chapter 343 and Hawai'i Administrative Rules Chapter 11-200.

### **D. LAND DIVISION**

- 1. Amend Prior Board Action of February 12, 2016, Item D-1, Issuance of Revocable Permit to Michael Fernandes and Leland Fernandes for Pasture Purposes, Wailua, Kawaihau (Puna), Kauai, Hawaii, Tax Map Key: (4) 4-1-009:007 and 4-1-010:016.
- 2. Amend Prior Board Action of February 12, 2016, Item D-2, Issuance of Revocable Permit to Michael Fernandes and Leland Fernandes for Pasture Purposes, Wailua, Kawaihau (Puna), Kauai, Hawaii, Tax Map Key: (4) 4-1-009:020.
- 3. Approval of (1) Amendment to Sublease made by and between the Board of Land and Natural Resources on Behalf of the Department of Accounting and General Services, Office of Enterprise Technology Services, also known as the Information and Communication Services Division ("State"), and the Trustees of the Estate of Bernice Pauahi Bishop ("KS"), which amends the Sublease dated April 30, 2010 between Hualālai Land Corporation ("Hualālai") as Sublessor and the State as Sublessee to Show that KS has Succeeded to the Interest of Hualālai in the Sublease, and (2) Sublessee Estoppel Certificate; Sublease Premises Located in Kaʿūpūlehu, Island of Hawaiʿi, TMK (3) 7-2-002: Por. 001.
- Consent to Mortgage of General Lease No. S-5721 with Estoppel Certificate, Keāhole Point Fish LLC, Lessee/Mortgagor, Ulupono Holdings LLC, Mortgagee, Kalaoa 1<sup>st</sup>-4<sup>th</sup>, North Kona, Hawai'i, Tax Map Key: (3) 7-3-043:Seaward of Kalaoa.
- Cancellation of Governor's Executive Order No. 3333 and Reset Aside to the Department of Education for Teachers' Cottage Purposes, Kawaipapa, Hāna, Maui, Tax Map Key:(2) 1-3-004:022.
- 6. Forfeiture of Grant of Easement Bearing Land Office Deed No. S-28685, to Randall S. Sohler, Grantee, Kanaio, Makawao, Maui, Tax Map Key:(2) 2-1-003:Portion of 050.
- Issuance of Right-of-Entry Permit to Destination Maui Realty, LLC for the Demolition and Removal of a Damaged / Unsafe Wooden Deck (Encroachment) at Lāhainā, Maui, Tax Map Key: (2) 4-5-001: Seaward of 003.
- 8. Cancellation of Governor's Executive Order No. 2365 and Reset Aside to the Department of Education for Teachers' Cottage Purposes, Kaunakakai, Moloka'i, Tax Map Key:(2) 5-3-002:072.
- Issuance of a Right-of-Entry Permit to Waikīkī Roughwater Swim Committee, Inc. for a Swim Race Event to be held on September 5, 2016, at Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-37:por. 21.
- 10. Issuance of a Right-of-Entry Permit to O'ahu Hawaiian Canoe Racing Association Hawai'i for the Hawaiian Airlines Molokai Hoe Long Distance Canoe Race Event to be

held on October 8 and 9, 2016, at Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037: portions of 021.

- Consent to Assign, and Amend Grant of Non-Exclusive Easement No. S-5910, Richard E. Reese, Trustee of the unrecorded Richard E. Reese Revocable Living Trust dated July 14, 1993, as Assignor, to Thomas R. Hammond and Kathy S. Ohara, as Assignee; Makiki, Honolulu, O'ahu, Tax Map Key: (1) 2-5-020: portion of 002.
- 12. Enforcement of Unauthorized Use of Public Lands for Aerial Fireworks Display coordinated by Kahala Hotel on the Beach fronting Kahala Hotel, Waialae, Honolulu, Oahu, Tax Map Key: (1) 3-5-023:041.
- Amend Grant of Non-Exclusive Easement No. S-5857 for Seawall and Boat Ramp Purposes; Elizabeth Rice Grossman, Trustee of the Elizabeth Rice Grossman Family Trust dated April 12, 2001; Kailua, Ko'olaupoko, O'ahu; TMK (1) 4-3-005:seaward of 094.
- 14. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Lanikuhonua Beach on June 2, 2016, Honouliuli, 'Ewa, O'ahu, Tax Map Key: (1) 9-1-057:seaward of 001.
- 15. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes, Issuance of Construction Right-of-Entry Permit; Wahiawā, and 'Ewa, O'ahu, Tax Map Key: (1) 7-6-001:portion of 006, (1) 7-7-001:portion of 002, and (1) 9-4-012:portion of 011.
- 16. Acquisition of Private Lands and Set Aside to Division of Forestry and Wildlife for Conservation Purposes, situate at Kalauao, 'Ewa, O'ahu, Tax Map Key: (1) 9-8-001:001.

### E. STATE PARKS

 Amendment of General Lease No. SP0-175, Ned Dana and Hollis Dana, Lessees, Waimea Canyon State Park, Lot 3, Pu'u KaPele, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:018, The Purpose of the Amendment is to Correct the Typo in the Termination Date to Read December 31, 2028;

Consent to Assign General Lease No. SP-0175, Ned Dana and Hollis Dana, formerly husband and wife, (Divorce Decree filed on December 22, 2008 in the Fifth Circuit, State of Hawaii), herein collectively referred to as "Assignors", to Taradan Lewis, Assignee, Waimea Canyon State Park, Lot 3, Pu'u KaPele, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:018.

- 2. Establish a Volunteer Agreement with Ke Kahua o Kūali'i, Inc at Kawainui State Park Reserve, Ko'olaupoko, O'ahu [Tax Map Key: (1) 4-2-13: por. 10].
- Renewal of Volunteer Agreement with 'Ahahui Mālama I Ka Lōkahi at the Nā Pōhaku o Hauwahine Site, Kawainui State Park Reserve, Kailua, Ko'olaupoko, O'ahu [Tax Map Key: (1) 4-2-13: por. 10].

## F. AQUATICS

 Request For Approval To Hold Public Hearings To Amend Hawaii Administrative Rules Chapter 13-74, License And Permit Provisions And Fees For Fishing, Fish, And Fish Products. These Amendments Are Intended To Establish A License For Dealers, Require Dealer Reporting, And Raise The Commercial Marine License Fees From \$50 To \$150 Per Year.

The Rules can be reviewed online at <u>http://dlnr.hawaii.gov/dar/rules-and-public-notices/</u> or can be reviewed or obtained in person at the Division of Aquatic Resources (DAR) offices on Oahu at 1151 Punchbowl St. Room 330 Honolulu, Hawaii 96813 from 8:00 am to 3:30 pm, Monday through Friday, except Holidays.

 Request For Final Approval To Amend Hawaii Administrative Rules (HAR) Title 13, Chapter 60.4, "West Hawai'i Regional Fishery Management Area, Hawai'i," To Establish The Ka'ūpūlehu Marine Reserve To Allow For The Recovery Of Nearshore Fishery Stocks.

The Rules can be reviewed online at <u>http://dlnr.hawaii.gov/dar/rules-and-public-notices/</u> or can be reviewed or obtained in person at the Division of Aquatic Resources (DAR) offices on Oahu at 1151 Punchbowl St. Room 330 Honolulu, Hawaii 96813 from 8:00 am to 3:30 pm, Monday through Friday, except Holidays.

### K. OFFICE OF CONSERVATION AND COASTAL LANDS

 Time Extension Request for the Modification to Conservation District Use Permit (CDUP) OA-30 for Paradise Park by Paradise Park Inc. Located at 3737 Mānoa Road, Mānoa, Oʻahu, Tax Map Key: (1) 2-9-054:018 And

Request Approval of Declaration of Exemption to Chapter 343, Hawaii Revised Statutes, Environmental Compliance Requirements for the Paradise Park Modification.

## L. ENGINEERING

- Declare Project Exempt from the Preparation of an Environmental Assessment under Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules, for Job No. D00CO68A, DOFAW Kawainui Marsh Baseyard Improvements, O'ahu, Hawai'i.
- 2. Declare Project Exempt From the Preparation of an Environmental Assessment under Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules.

For Job No. J40CO30A, Kalauhaehae Fishpond (Lucas Spring) Demolition, Niu Valley, Oahu, Hawai'i.

- 3. Appointment of Peter Tausend, Ph.D. to Serve as a Director of the West Kauai Soil and Water Conservation District.
- Declare Project Exempt from the Preparation of an Environmental Assessment under Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. F27C793A & F27C793B, He'eia State Park, O'ahu – Improvements to Building and Access Road, Kāne'ohe, O'ahu, Hawai'i.

## **M. OTHERS**

- Consent to Assignment of Harbor Lease No. H-92-22, Horizon Lines, LLC, As Assignor, to Hawaii Stevedores, Inc., as Assignee, Situated at the Sand Island Container Complex, Honolulu Harbor, Oahu, Tax Map Key: (1) 1-5-41:111 (Portion), 126, 187, 345, 346 and 347.
- 2. Amendment to Prior Board Action of April 22, 2016, Item M-3, Additional Space (Space No. 373-120), Issuance of a Revocable Permit for Airline Operations, Delta Air Lines, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
- Issuance of a Revocable Permit for Vehicle Parking, Oxford Electronics, Inc. dba Oxford Airport Technical Services, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
- Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, K & S Helicopters, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
- 5. Issuance of a Revocable Permit for the Storage of Aircraft Parking, Michael T. Ajirogi and Paul M. Hamada, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.

- 6. Issuance of a Revocable Permit for a Facility to Conduct Skydiving Activities, Skydive Academy of Hawaii, Corp., Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-08-14: 001 (Portion).
- 7. Issuance of a Direct Lease to Barbers Point Aviation Services, LLC Kalaeloa Airport, Island of O'ahu, State of Hawai'i, Tax Map Key: (1) 9-1-13: Portion of 32.
- 8. Issuance of a Revocable Permit for Aircraft Parking, Hawai'i Aircraft Leasing LLC, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
- 9. Issuance of a Revocable Permit to Park a Storage Container, The Right Flight Services LLC, Kalaeloa Airport, Island of Oahu, State of Hawai'i, Tax Map Key: (1) 9-1-13: Portion of 32.
- Issuance of a Revocable Permit for Office Space, The Right Flight Services LLC, Kalaeloa Airport, Island of Oahu, State of Hawaii, Tax Map Key: (1) 9-1-13: Portion of 32.
- 11. Issuance of a Revocable Permit for Security Offices, Space Nos. 117-112, 117-115, and 117-116, Securitas Security Services USA, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
- 12. Issuance of a Revocable Permit for Security Offices, Space Nos. 330-108 to 330-111 and 330-113 to 330-115, Securitas Security Services USA, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
- 13. Issuance of a Revocable Permit for a Security Office, Securitas Security Services USA, Inc. Lāna'i Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
- 14. Issuance of a Revocable Permit for a Security Office, Securitas Security Services USA, Inc., Moloka'i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
- 15. Issuance of a Revocable Permit for a T-Hangar and Large End Room for Office, Storage and Maintenance of Aircraft, Alii Aviation, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
- Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, N288HP, LLC, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
- 17. Issuance of a Revocable Permit for Security Offices and Trailer, Securitas Security Services USA, Inc. Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
- 18. Issuance of a Revocable Permit for Air Cargo Operations and Parking Stalls, Federal Express Corporation, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

19. Issuance of a Revocable Permit for Aircraft Parking, Ronald Heller (Space No. 410-107), Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:45 A.M. THE DAY OF THE MEETING.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: http://dlnr.hawaii.gov/meetings/

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (i.e. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.