

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

DATE: THURSDAY, JUNE 9, 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 April 8, 2016 Minutes
3. Approval of April 22, 2016 Minutes

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

1. Request Approval to Seek the Governor’s Approval to Indemnify the City And County of Honolulu Department of Parks and Recreation For The Use Of The Koko Head Shooting Complex On September 17-18, 2016 For National Hunting And Fishing Day Celebration.

**C. FORESTRY AND WILDLIFE**

1. Request for Approval to Extend Access Restrictions to Portions of ‘Āhihi-Kīna‘u Natural Area Reserve, Maui, for a Period of up to Two Years (August 1, 2016 – July 31, 2018).
2. Request for Approval of the Final Environmental Assessment and Issuance of a Finding of No Significant Impact for the Kōke‘e Timber Management Area Forest Management Plan Implementation on the Island of Kaua‘i;

Request for Authorization to Solicit a Request for Information (RFI) to Assess the Interest of the Forest Industry Market; and

Request for Authorization to Solicit a Competitive Sealed Process/Request for Proposal (RFP) for the Potential issuance of New Timber Land License (s) in the Kōke‘e Timber Management Area.

3. Request Approval of the Laupāhoehoe Forest Management Plan, Acceptance of the Final Environmental Assessment for the Subject Plan and Issuance of a Finding of No

Significant Impact for the Proposed Project, TMKs (3) 3-7-001:002 and (3) 3-7-001:012, Hawai‘i.

#### **D. LAND DIVISION**

1. Request to Close a Portion of the Ala Wai Canal Waters between Kalākaua Avenue and Ala Moana Boulevard from September 1 to 10, 2016 to Support Security Requirements of the International Union for the Conservation of Nature-World Conservation Congress to be held in Honolulu, O‘ahu.
2. Request for Issuance of Right-of-Entry Permit to Hawaii Sand Festival c/o Julian Miller, for a Sand Castle / Sand Art Contest at Hanalei Bay Beach, Hanalei (Makai), Hanalei, Kaua‘i, Tax Map Key: (4) 5-5-001: seaward of 11, 12, & 13.
3. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Set Up, Firing, and all other Pre-display and Post-display activities for the 2016 Mauna Kea Beach Hotel Fourth of July Aerial Fireworks Display on July 4, 2016, on unencumbered State lands, ‘Ōuli, South Kohala, Hawai‘i, Tax Map Key: (3) 6-2-002: seaward of parcel 004.
4. Set Aside to City and County of Honolulu for Affordable Housing Project for Homeless Families Purposes; Issuance of Non-Exclusive Easement for Utility Purposes; Consent to Lease of Lands to aio Foundation; Moanalua, Honolulu, O‘ahu, Tax Map Key (1) 1-1-003:003, 204 to 207, and 212; (1) 1-2-021:035 to 038.
5. Mutual Cancellation of General Lease No. S-5149 and Issuance of Direct Lease to Honolulu Academy of Arts for Youth Education and Art Center Purposes, Kulaokahua, Honolulu, Oahu, Tax Map Key: (1) 2-4-002:020.

#### **K. OFFICE OF CONSERVATION AND COASTAL LANDS**

1. Time Extension Request for Conservation District Use Permit OA-3579 for the Honolulu Seawater Air Conditioning (HSWAC), LLC Project by Frederic Berg Located Upon Submerged Land, Makai of Kaka‘ako Waterfront Park, Offshore of Plat (1) 2-1-060.

#### **L. ENGINEERING**

1. Appointment of Kimo Falconer to Serve as a Director of the West Maui Soil and Water Conservation District.
2. Appointment of JoLoyce Kaia and Annette Smith to Serve as Directors of the Hana Soil and Water Conservation District.

3. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. F37C614E, Diamond Head State Monument Sewer Lift Station Replacement, Honolulu, O‘ahu, Hawai‘i.
4. Request Acceptance of the Final Environmental Assessment and Approval for the Issuance of a Finding of No Significant Impact (FONSI) for the Department of Land and Natural Resources, Kekaha Kai State Park Phase II Improvements, North Kona, Hawai‘i.
5. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules, for Job No. J00CM60A, Kahakapao Recreational Area ADA Improvements, Ha‘ikū, Maui, Hawai‘i.
6. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. J00CF34B, Lava Tree State Monument Trail Improvements, Pāhoā, Hawai‘i, Hawai‘i.
7. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. F80C661C, Kalalau Trail Rockfall Mitigation, Nāpali Coast Wilderness Park, Kaua‘i, Hawai‘i.
8. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. J45CO49B, Diamond Head State Monument Rockfall Mitigation – Phase 2 (FY2015), Honolulu, O‘ahu, Hawai‘i.
9. Declare Project Exempt From Preparation of Environmental Assessment Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, for Job No. J45CS41B-2, Rockfall Mitigation Improvements Booth Road, Honolulu, Oāhu, Hawai‘i.

#### **M. OTHERS**

1. Issuance of Revocable Permit to Access Media Services Corporation at the State Capitol, 415 S. Beretania Street, Basement (Chamber Level), Honolulu, Hawai‘i 96813.
2. Approval to Execute an Agreement and Mortgage with the United States Department of Commerce, Economic Development Administration (EDA) for the construction of a Business Recovery Center within the Interior of the Extension Hawaii Emergency Management Agency Building B303 Located at the Diamond Head State Monument Tax Map Key (1) 3-1-042-006.
3. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, James D. Collins and Joshua J. Lang, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 20.

4. Consent to Assignment of State Lease No. DOT-A-11-0009 from Decker-Boznak, Audrey and Rudolph to K & S Helicopters, Inc., Kalaeloa Airport, Island of O‘ahu, Tax Map Key: (1) 9-1-13: Portion of 32.
5. Issuance of a Revocable Permit for Aircraft Parking, Daniel K. Pacyau, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
6. Issuance of an Air Cargo Lease by Notice at Public Auction, New Cargo Building (Space No. 139-110A), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
7. Issuance of an Air Cargo Lease by Notice at Public Auction, New Cargo Building (Space No. 139-110B), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
8. Issuance of an Industrial Land Lease by Notice at Public Auction (Space No. 800-119C), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
9. Amend Prior Board Action of April 8, 2016, Item M-10, Replace Space No. 410-106 with Space No. 411-106, Issuance of a Revocable Permit, Civil Air Patrol, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
10. Issuance of a Revocable Permit for Space in the Main Terminal for Equipment Storage, Vanderlande Industries Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
11. Issuance of a Revocable Permit for Spaces in the Main Terminal for Storage and Check-In Desk for Porter Service, S A S Services Group, Inc., 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 DLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.