

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

DATE: FRIDAY, JANUARY 27, 2017  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAI'I 96813

In some of the matters before the board, a person may wish to request a contested case hearing. If such a request is made before the board's decision, then the board will consider the request first – before considering the merits of the item before it. A person who wants a contested case may also wait until the board decides the issue, then request the contested case after the decision. It is up to you. Any request must be made orally by the end of the meeting and followed up in writing within ten days. If no request for contested case is made, the Board will make a decision. The Department will treat the decision as final and proceed accordingly.

**A. MINUTES**

1. Approval of September 23, 2016 Minutes
2. Approval of October 28, 2016 Minutes
3. Approval of November 10, 2016 Minutes
4. Approval of December 09, 2016 Minutes

**C. FORESTRY AND WILDLIFE**

1. Request Approval of the Native Forest Restoration at 'Ukulele Forest Stewardship Management Plan and Forest Stewardship Agreement with Haleakala Ranch Company, Tax Map Key (2) 2-3-005:004, Makawao, Island of Maui.  
And  
Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.
2. Request Approval of the Keauhou Bird Conservation Center Discovery Forest Restoration Project Forest Stewardship Management Plan and Forest Stewardship Agreement with Zoological Society of San Diego DBA San Diego Zoo Global, TMK (3) 9-9-001:004, Kā'ū, Island of Hawai'i.  
And  
Request Approval of Declaration of Exemption from Chapter 343, HRS Environmental Compliance Requirements for the Project.
3. Authorize the Issuance of a Right-of-Entry Permit to the Kohala Center, Inc., to conduct fence construction, native tree and shrub planting, invasive species removal, and

monitoring in the Pu‘u O ‘Umi Natural Area Reserve and Unencumbered State Land on the Island of Hawai‘i, Tax Map Keys: 4-9-13:01,6-1-01:01, 6-2-01:02, 6-2-01:03 (por),6-3-01:02, 6-3-01:04, 6-3-01:05,6-3-01:07

And

Request Approval of Declaration of Exemption from Chapter 343, HRS Environmental Compliance Requirements for the Project.

4. Request for Approval for Selection of a Competitive Sealed Process for a Carbon Forestry Project in Pu‘u Mali Restoration Area, Mauna Kea Forest Reserve, Hāmākua, Hawai‘i County, Tax Map Key: (3) 4-3-010:009 Portion.

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

1. Issuance of Right-of-Entry Permit to Keauhou Volleyball Association for Dinosaur Beach Volleyball Tournament at Kalapakī Beach, Līhu‘e, Kaua‘i, Tax Map Key: (4) 3-5-02:seaward of 2.
2. Consent to Sublease General Lease No. S-5844, WHR, LLC, Lessee, to Hawaii Performance Partners LLC, and Neighborhood GP LLC, Sub-lessees, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46.
3. Authorize Chairperson to Execute “Landlord Waiver and Consent; Exhibit A” Regarding Lessee’s Security Agreement with Access Point Financial, Inc. to Facilitate Financing of Furniture, Fixtures and Equipment at Grand Naniloa Hotel Hilo; General Lease No. S-5844, WHR LLC, Lessee; Waiākea, South Hilo, Hawai‘i, Tax Map Keys: 3<sup>rd</sup>/ 2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46.
4. Report to the Board of Land and Natural Resources Regarding the Status of Revocable Permit No. S-7879 to Savio HBH Development Company, LLC. The Board Requested Staff to Report Back if There Was Any Interest in Leasing the Property and Assess Whether a Lease of the Property Should be Sold at Public Auction.
5. Grant of Perpetual, Non-Exclusive Easement to Harold I. and Jane F. Uyeno for Access Purposes, Kaia‘ākea, North Hilo, Hawai‘i, Tax Map Key: (3) 3-4-003:011.
6. Mutual Cancellation of General Lease No. S-6017, Hawaii Oceanic Technology, Inc. for Aquaculture Purposes, Offshore Waters of Puanui, Pua‘iki, Ki‘iokalani, and Kaiho‘oa, North Kohala, Hawai‘i, Tax Map Keys: 3<sup>rd</sup>/ 5-8-001: and 5-9-003: Seaward of Puanui, Pua‘iki, Ki‘iokalani, and Kaiho‘oa
7. After-the-Fact Consent to Assignment of Perpetual, Non-Exclusive Easements, Land Office Deed Nos. S-27,467 and S-28,277, John J. Lowrey and Catherine W. Lowrey, Assignors, to Bruce A. Meyer, Nancy P. Meyer, and Naupaka Limited Partnership, Assignees; Declaration of Exemption from the Preparation of an Environmental Assessment for Installation of Water Pipeline Within the Existing Easement Corridor of Land Office Deed No. S-28,277; Lālāmilo, South Kohala, Hawai‘i, Tax Map Key: (3) 6-6-002: portions of 002.

Amend Land Office Deed Nos. S-27,467 and S-28,277 to Allow the Easements to “Run with the Land” and to be assignable without the prior written consent from the Board of Land and Natural Resources.

8. Issuance of Right-of-Entry Permit to Island Energy Systems, LLC, Onto Unencumbered State Lands at Lālāmilo, South Kohala, Hawai‘i, Tax Map Key: (3) 6-6-003:006.
9. Grant of Term, Non-Exclusive Easement to Edward S. Henrickson and Clarence Lyman as Co-Trustees of the Leon A. Thevenin Restated and Amended Trust dated December 30, 1995, and the Dora C. Thevenin Restated and Amended Trust dated December 30, 1995, for Seawall Encroachment Purposes, Lālāmilo, South Kohala, Hawai‘i, Tax Map Key: (3) 6-9-001: portion of 002.
10. Issuance of a Right-of-Entry Permit to MC&A Inc. for One-day Boat Building and Race Event, Wailea Beach, Maui, Tax Map Key:(2) 2-1-008: seaward of 109
11. Grant of Term, Non-Exclusive Easement and Issuance of Immediate Right of Entry to HMC Maui LP for Beach Walk, Trench Drain, Sign and Public Beach Shower Purposes, Hanakaō‘ō, Lāhainā, Maui, Tax Map Keys (2) 4-4-013:seaward of 006 & 008.
12. Issuance of Right-of-Entry Permit to the United States to Perform Remedial Investigation/Feasibility Studies on Unencumbered Government Lands in Waimea, District of South Kohala, Island of Hawai‘i, at Pu‘u Kawaiwai, Pānolu‘ukia, and Kapia, Tax Map Key: (3) 6-2-001:015 (por.), and at ‘Ouli, Tax Map Key: (3) 6-2-005:022.

## **E. STATE PARKS**

1. Approval to Renew Volunteer Agreement for Hā‘ena State Park, Kaua‘i [Tap Map Key: (4) 5-9-008: 001].
2. Amendment of General Lease No. SP0125, Robert Miller, Lessee, Waimea Canyon State Park, Lots 42 and 44, Koke‘e Camp Site Lots, Waimea (Kona), Kaua‘i, Hawai‘i, Tax Map Key: (4) 1-4-004:004. The Purpose of the Amendment is to Correct the Termination Date to Read December 31, 2028 and to Correct the Rent Reopening Date to Read the end of December 2018; Consent to Assign General Lease No. SP-0125, Robert Miller, Assignor, to Matthew Guard, Assignee, Waimea Canyon State Park, Lots 42 and 44, Koke‘e Camp Site Lots, Waimea (Kona), Kaua‘i, Hawai‘i, Tax Map Key: (4) 1-4-004:004.

## **F. AQUATIC RESOURCES**

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Michael F. Ellis and Lieutenant Commander Keith A. Golden, National Oceanic and Atmospheric Administration (NOAA) Ship OSCAR ELTON SETTE, for Access to State Waters to Conduct Shipboard Support Activities.

2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Elizabeth I. Kretovic, National Oceanic and Atmospheric Administration (NOAA) Ship HI‘IALAKAI, for Access to State Waters to Conduct Shipboard Support Activities.

#### **J. BOATING AND OCEAN RECREATION**

1. Continuation of Revocable Permits at Honokōhau Small Boat Harbor, North Kona, Island of Hawai‘i, Hawai‘i, Tax Map Key: (3) 7-4-008: 003 Portion (see attached Exhibit A).

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

1. Conservation District Use Application (CDUA) OA-3778 for the Makīkī Baseyard Improvements by the Division of Forestry and Wildlife Located at Makīkī, Island of O‘ahu, Tax Map Key: (1) 2-5-019: portion of 008.

#### **M. OTHERS**

1. Issuance of a Revocable Permit to American Airlines, Inc. for the Purpose of Airline Operations, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 042 (Portion) and (1) 1-1-003: 050 (Portion).
2. Issuance of a Revocable Permit for Rental Car Vehicles Overflow Parking, EAN Holdings, LLC dba Enterprise Rent A Car, Honolulu International Airport, Tax Map Key: (1) 1-1-07: 008 and 1-1-07:009.
3. Issuance of a Revocable Permit to Energy Industries, LLC for Warehouse Purposes, 3219 Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-4: 18 (Portion).
4. Issuance of a Direct Fixed-Base Facility Lease to Pleasant Aircraft Leasing, LLC, Kahului Airport, Tax Map Key: (2) 3-8-01: 19 (Portion).
5. Issuance of a Revocable Permit for Office Space in the Main Terminal, Hawaii Island Air, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: 19 (Portion).
6. Final Approval for the Acquisition of Privately-Owned Land and Set Aside to the Department of Transportation for Addition to Kahului Airport, Situate at Kahului, Island and County of Maui, Tax Map Key: (2) 3-8-001-268 (Portion).

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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.

*Public Testimony:*

The Sunshine Law gives the public the opportunity to submit testimony but it is your responsibility to submit written testimony in a timely manner. To give Board members sufficient time to consider written testimony, please submit the testimony no later than 24 hours prior to the board meeting.

Any late written testimony will be retained as a part of the record, but we cannot assure that Board members will receive it with sufficient time for review prior to decision-making.