

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

DATE: FRIDAY, FEBRUARY 10, 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 November 10, 2016 Minutes
2. Approval of December 09, 2016 Minutes
3. Approval of January 13, 2017 Minutes

D. LAND DIVISION

1. Consent to Assignment of General Lease No. S-4307, Automotive Warehouse, Inc., as Assignor, to CQ Pacific, LLC, as Assignee; portion of Waiākea Houselots Extension, Hilo, Hawai'i, Tax Map Key: (3) 2-2-058:003.
2. Grant of Perpetual, Non-Exclusive Easement to County of Hawai'i, Department of Water Supply for Water Pipeline Purposes, Ponahawai, South Hilo, Hawai'i, Tax Map Key: (3) 2-5-006:142.
3. After-the-Fact Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Beach Activities Purposes on January 24, 2017, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:Portion of 021.
4. Issuance of a Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. for Utility Purposes; Cancellation of Revocable Permit Nos. S-7600 and S-7606; Waimānalo, Ko'olaupoko, O'ahu; Tax Map Key: (1) 4-1-010:095 portion

E. STATE PARKS

1. Amendment of General Lease No. SP0130, Corwin Acoba and Joanne Acoba, Lessees, Waimea Canyon State Park, Lot 86, Kokee Cap Site Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-004:059. 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-0130, Corwin Acoba, husband of Joanne Acoba, Assignor, to Joanne Acoba, Assignee, Waimea Canyon State Park, Lot 86, Kōke'e Camp Site Lots, Waimea (Kona), Kauai, Hawai'i, Tax Map Key: (4) 1-4-004:059.

2. Amendment of General Lease No. SP0173, Lawrence C. Cabrinha, (Trustee), Lessee, Waimea Canyon State Park, Lot 15, Pu'u Ka Pele Park Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:023. 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-0173, Lawrence C. Cabrinha, individually and as Trustee of the Lawrence C. Cabrinha Revocable Living Trust dated February 12, 1992, as amended, as Assignor, to Lawrence C. Cabrinha and Ruth A. Cabrinha, Trustees of the Lawrence C. Cabrinha and Ruth A. Cabrinha Revocable Living Trust dated December 22, 2016, as Assignees, Waimea Canyon State Park, Lot 15, Pu'u Ka Pele Park Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:023.

3. Amendment of General Lease No. SP0164, Jan Tenbruggencate, Lessee, Waimea Canyon State Park, Lot 44, Pu'u Ka Pele Park Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:040. 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-0164, Jan Tenbruggencate, as Assignor, to Everett Kalani Haumea and Toby Palani Vidinha, as Assignees, Waimea Canyon State Park, Lot 44, Pu'u Ka Pele Park Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:040.

J. BOATING AND OCEAN RECREATION

1. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules; Issuance of Right-of-Entry Permit to Benevolent and Protective Order of ELKS, Honolulu Lodge 616, for Maintenance and Repair of Seawall Walkway, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 3-1-032:006.
2. Installation of Offshore Mooring Buoy, in Mā'alaea Bay Near Kīhei Offshore Mooring Zone Boundaries and Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Pyro Spectaculars North, Inc. Kīhei, Maui, Hawai'i

L. ENGINEERING

1. Appointment of Garret Hew to Serve as a Director of the Olinda-Kula Soil and Water Conservation District.
2. Appointment of Scott Meidell to Serve as a Director of the Central Maui Soil and Water Conservation District

K. OFFICE OF CONSERVATION AND COASTAL LANDS

1. Time Extension Request OA-17-06 on the construction deadlines for Conservation District Use Permit (CDUP) OA-3719 for the Māmala Bay Seafood Mariculture Facility at the Reef Runway Borrow Pit at Ke‘ehi Lagoon, Honolulu, Tax Map Key (1) 1-1-003:005 (submerged lands).
2. Conservation District Use Application (CDUA) MA-3776 Regarding the County of Maui - Department of Environmental Management (DEM) Makai Hāna Landfill Clean-up and Closure Project, Located in the Hāna District, Island of Maui, on Tax Map Key: (2) 1-3-006:012

M. OTHERS

1. Issuance of a Direct Lease to Aviation Academy Hawaii LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-76: 3.
2. Issuance of a Revocable Permit for Storage Space, Kamaka Air, Inc., Moloka‘i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
3. Issuance of a Revocable Permit for a Ticket Counter in the Air Taxi Terminal, Manuiwa Airways, Incorporated, Hilo International airport, Tax Map Key: (3) 2-1-12: Portion of 90.
4. Issuance of a Revocable Permit for Aircraft Parking, Robert R. Huber, Kona International Airport, Tax Map Key: (3) 7-3-43: Portion of 40.
5. Issuance of a Revocable Permit for Office Space in the Main Terminal for Airline Operations, Westjet, Kona International Airport, Tax Map Key: (3) 7-3-43: Portion of 40.

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.