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

DATE:	FRIDAY, JUNE 22, 2018
TIME:	9:15 A.M. (Time Change)
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.

C. DIVISION OF FORESTRY AND WILDLIFE DIVISION

 Request to Amend a Grant from the Legacy Land Conservation Program to Ka Huli O Hāloa (Contract No. 63824) by Substituting Hoʻāla 'Āina Kūpono Corporation for Ka Huli O Hāloa as the Grant Awardee, Koʻolaupoko, Oʻahu, Tax Map Key Numbers (1) 4-9-003:003 and (1) 4-9-003:004.

D. LAND DIVISION

- 1. After-the-Fact Approval for Issuance of Right-of-Entry Permit to MC&A, Inc., for Commercial Beach Activity Purposes, Wailea, Honuaula, Maui; Tax Map Key: (2) 2-1-023: seaward of 007.
- 2. Issuance of Right-of-Entry Permit to MC&A, Inc., for Commercial Beach Activity Purposes, Hulopoe, Lanai; Tax Map Key (2) 4-9-017: seaward of 002.

- 3. Grant of Perpetual, Non-Exclusive Easement, Issuance of a Construction and Management Right-of-Entry to the City and County of Honolulu for Sewer Line Purposes, Kalihi Kai, Moanalua, Honolulu, O'ahu, Tax Map Keys: (1) 1-1-003:003, 004, 138, 204, 205, 206, 207, 212, and 239; (1) 1-2-021:035, 036 and 037.
- 4. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Special Event Aerial Fireworks Display at Duke Kahanamoku Lagoon on July 3, 2018, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 5. Amend the Grant of Non-Exclusive Easement Recorded at the Office of the Assistant Registrar, Land Court as Document No. 1943271 for Public Pedestrian Shoreline Right-of-Way Purposes, Kaluahole, Honolulu, O'ahu; Tax Map Key: (1) 3-1-037: 013.
- Consent to Sub-Sublease under General Lease No. S-4513, Oahu Special Schools Association, Lessee, Special Education Center of Hawaii, Sublessee/Sub-Sublessor to Franciscan Care Services, Sub-Sublessee, Honolulu, O'ahu, Tax Map Key: (1) 3-1-042:034.
- Termination of Revocable Permit No. 5169 to Hazel Higgins; Issuance of Revocable Permit to Roland W. Higgins, Jr. and Daralynn S. Higgins for Residential Purposes, Kuliouou, Honolulu, O'ahu, Tax Map Key: (1) 3-8-004:056.
- Approval of Lease between Department of Health and the Department of Land and Natural Resources for Baseyard and Parking Purposes; Consent to Lease of Land under Governor's Executive Order No. 1020; Pearl City, Ewa, O'ahu, Tax Map Key: (1) 9-7-025: portions of 001.
- 9. Request to Amend the Board's Prior Approvals for the Setting-Aside of State Lands Located at the Pearl City Educational Complex to the Department of Education to Serve Public School Purposes.

The purpose of this submittal is to amend the following Board Actions of: February 14, 1969 (Item F-11), "Amend Board Action of August 23, 1968 Relating to Set-Aside of Lands of Waimano to Department of Education".

Issuance of an Immediate Right-of-Entry to the Department of Education and Also to the Department of Health; Waimano-Uka, Ewa, O'ahu, Tax Map Key: (1) 9-7-025: 004.

F. DIVISION OF AQUATICS RESOURCES

- 1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Mrs. Alana Eagle, Honolulu Civil Beat, for Access to State Waters to Provide Online Content Related to PMNM.
- 2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Carl Meyer, Hawai'i Institute of Marine Biology, University of Hawai'i, for Access to State Waters to Conduct Research Activities to Quantify the Movements and Ecology of Top Predators.
- 3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Charles H. Fletcher, University of Hawai'i, Department of Geology and Geophysics, School of Ocean and Earth Science and Technology, for Access to State Waters to Assess the Effects of Sea Level Rise on Low Lying Atolls.
- 4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Ms. Haunani Hi'ilani Kāne, University of Hawai'i at Mānoa, for Access to State Waters to Conduct Cultural Practices within Papahānaumokuākea Marine National Monument.

J. DIVISION OF BOATING AND OCEAN RECREATION

- 1. Issuance of a Revocable Permit to John's World Famous Hot Dogs, LLC, for a Mobile Food Concession, Located at the Ala Wai Small Boat Harbor, Honolulu, O'ahu, Tax Map Key: (1) 6-2-003:012 (Por).
- Declare an Existing Offshore Mooring Exempt from Requirements of Chapter 343, Hawaii Revised Statues, and Title 11, Chapter 200, Hawaii Administrative Rules, and Approve Installation Outside of an Established Offshore Mooring Area, Kihei, Island of Maui, Hawai'i, for Shawn Wynne.

- 3. Declare an Existing Offshore Mooring Exempt from Requirements of Chapter 343, Hawaii Revised Statues, and Title 11, Chapter 200, Hawaii Administrative Rules, and Approve Installation Outside of an Established Offshore Mooring Area, Reed's Bay, Hilo, Island of Hawaii, Hawai'i, for Donald Kegler.
- 4. Declare an Existing Offshore Mooring Exempt from Requirements of Chapter 343, Hawaii Revised Statues, and Title 11, Chapter 200, Hawaii Administrative Rules, and Approve Installation Outside of an Established Offshore Mooring Area, Keauhou, Island of Hawaii, Hawai'i, for William Murtagh.
- 5. Termination of Boating Lease No. B-11-01, dated April 1, 2011 Between the State of Hawaii, Lessor, and The Sandbar Group, Inc., Lessee; located at Heeia Small Boat Harbor, O'ahu, Hawai'i, Tax Map Key: (1) 4-6-006:067 (por).

K. OFFICE OF CONSERVATION AND COASTAL LANDS

- Conservation District Use Application (CDUA) OA-3816 for a Portion of the Kamehameha Highway Wastewater Pump Station Force Main System Improvements by the City & County of Honolulu Department of Environmental Services located at Moanalua and Kalihi Streams, Vicinity of Ke'ehi Lagoon, Kahauiki, Kalihi-Kai, O'ahu, Tax Map Key: (1) 1-1-003: 138 and other submerged land.
- 2. Conservation District Enforcement Case (ENF) KA-18-19 Regarding Alleged Unauthorized Landscaping and Tree Removal by Chardy North Shore, LLC, located in the Hanalei District, Island of Kauai, on Tax Map Key: (4) 5-9-002:052.
- 3. Request that the Board of Land and Natural Resources authorize the appointment of a Hearing Officer for Contested Case OA-18-02 regarding the Board of Land and Natural Resources' denial of Conservation District Use Application (CDUA) OA-3808 by the Doris Duke Foundation for Islamic Art for the Shangri La Breakwater Safety Initiative and Shoreline Stabilization Project at Kūpikipiki'ō (Black Point), Waikīkī Ahupua'a, Kona District, O'ahu, Tax Map Key (1) 3-1-041:005; and that the Board delegate the authority for the selection of the Hearing Officer to the Chairperson.

L. ENGINEERING

- 1. Appointment of Susan Litteral to Serve as a Director of the Waiakea Soil and Water Conservation District.
- 2. Appointment of Leanne Okamoto and Atto Assi to Serve as Directors of the Puna Soil and Water Conservation District.

M. OTHERS

- Issuance of a Revocable Permit for Administrative Offices, Alaska Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-003: 057 (Portion) & (1) 1-1-003: 058 (Portion).
- 2. Issuance of a Revocable Permit for Aircraft Parking to Aviate Hawaii LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
- 3. Issuance of a Revocable Permit for Two Retail Sales Spaces, DFS Group, L.P., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 1 (Portion).
- Issuance of a Revocable Permit for Employee Parking for Cargo Operations, Federal Express Corporation, Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-76: 12 and (1) 1-1-003: 001 (Portion).
- 5. Issuance of a Revocable Permit for Office and Storage Space to Robert's Hawaii Tours, Inc. dba Paradise Hawaii Airline Services, Daniel K. Inouye International Airport, Tax Keys: (1) 1-1-003: 058 (Portion), (1) 1-1-003: 059 (Portion), and (1) 1-1-003: 195 (Portion).

6. INTENTIONALY LEFT BLANK

7. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Aloha Helicopter Tours LLC, Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

The Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii 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 <u>9:00 A.M</u>. THE DAY OF THE MEETING.

Public Testimony:

e-mail: <u>blnr.testimony@hawaii.gov</u>

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, <u>please submit the testimony no later than 24 hours prior to the Board Meeting</u>.

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.

Meeting materials are available for public review in advance of the meeting on our Website:

http://www.dlnr.Hawaii.gov/meetings

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE BLNR MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS (*April 24, 2018*) PRIOR TO THE MEETING AT (808) 587-0404 SO THAT ARRANGEMENTS CAN BE MADE.