

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

DATE: FRIDAY, December 14, 2018  
TIME: **9:15 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.

**C. DIVISION OF WILDLIFE AND FORESTRY**

1. Request approval of the Kahula Lio Farm Forest Stewardship Management Plan and Forest Stewardship Agreement with Sean Martin, TMK (1) 4-7-007:009 portion, Ko'olaupoko, Island of O'ahu

and

Request approval of Declaration of Exemption to Chapter 343, Hawaii Revised Statutes for the project.

2. Request approval of the Shlachter Forest Stewardship Management Plan and Forest Stewardship Agreement with Marc Shlachter, TMK (3) 1-1-027:011, (3) 1-1-027:012, and (3) 1-1-027:013, Puna, Island of Hawai'i

and

Request approval of Declaration of Exemption to Chapter 343, Hawaii Revised Statutes for the project.

3. Request approval of the Kaalaea Koa Farm Forest Stewardship Management Plan and Forest Stewardship Agreement with Stephanie Loui and Steven Loui, TMK (1) 4-7-007:009 portion, Ko'olaupoko, Island of O'ahu

and

Request approval of Declaration of Exemption to Chapter 343, Hawaii Revised Statutes for the project.

4. Request for approval to enter into a 2-year contract with the Zoological Society of San Diego to provide services to operate the endangered bird captive propagation facility on Maui, the Maui Bird Conservation Center, and to provide expert avicultural services to conduct related forest bird propagation projects at the Keauhou Bird Conservation Center on the Island of Hawaii and throughout the State

and

Request approval of Declaration of Exemption to Chapter 343, HRS environmental compliance requirements for the project.

5. Request approval to renew a Memorandum of Understanding (MOU) between the United States Department of the Interior, National Park Service, the State of Hawaii, Department of Land and Natural Resources, and the County of Hawaii for the purpose of management of the Ala Kahakai National Historic Trail.

6. Request for approval to enter into a multi-year contract with Trailhead Labs, Inc. to build, deploy, and maintain two mobile applications, one for the State of Hawaii hunting program and one for the trails and access program.

and

Request approval of Declaration of Exemption to Chapter 343, HRS environmental compliance requirements for the project.

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

1. Annual Renewal of Revocable Permits on the Island of Kauai. See Exhibit 2 for list of Revocable Permits.
2. Grant of Term, Non-Exclusive Easement to Konohiki Kihapai LLC for Access and Utility Purposes; Issuance of Immediate Management Right-of-Entry Permit, Portions of Waipouli & North Olohena, Kapaa Homesteads, 2<sup>nd</sup> Series, Kapaa, Kauai, Tax Map Keys: (4) 4-4-006: portions of 012 and 013.
3. Report to Board on Status of Revocable Permit No. S-7867; Cancellation of Revocable Permit No. S-7867, Association of Apartment Owners of Country Club Hawaii, Inc., and Issuance of Month-to-Month Revocable Permit to OceanFront 121 Inc., for Apartment and Hotel purposes, Banyan Drive, Waiakea, South Hilo, Hawaii; Tax Map Key: (3) 2-1-005:020.
4. Intentionally Left Blank
5. Issuance of Right-of-Entry Permit to Hawaii Surfing Association, for Event Operations Purposes Related to the 2019 Hawaii Surfing Association Honolua Legends of the Bay Amateur Surfing Contest on January 12 – 13, 2019, at Honolua, Lahaina, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.
6. Withdrawal of a Portion of State Lands from Governor's Executive Order No. 3708 issued to the Department of Transportation, Harbors Division and a Reset-Aside to the Department of Land and Natural Resources, Division of Boating and Ocean Recreation (DOBOR) for Public Purposes. Issuance of an Immediate Management Right-of-Entry to DOBOR, Kalihi-Kai, Honolulu, Oahu, Tax Map Key Numbers: (1) 1-2-023: 053, 057, 054, 037 and 059. Grant of Perpetual Non-Exclusive Easement to DOBOR for Roadway Access Purposes, Kalihi-Kai, Honolulu, Oahu, Tax Map Key Number: (1) 1-2-023:033 (portion).
7. Forfeiture of General Lease No. S-4297, Miguel A. Ramirez and Valerie S. Ramirez, Lessees, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-010:004.

8. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Displays on December 31, 2018, at Duke Kahanamoku Lagoon; Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:021 (Portion), at the beach fronting the Kahala Hotel, Waialae, Honolulu, Oahu, Tax Map Key: (1) 3-5-023:041, and on Unencumbered State lands off Ko Olina Beach, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-057:seaward of 006.
9. Grant of Perpetual, Non-Exclusive Easement to Haseko (Ewa), Inc. for Drainage Purposes and Issuance of Construction Right-of-Entry Permit, Ewa, Oahu, Tax Map Keys: (1) 9-1-011: seaward of 007 and (1) 9-1-134: seaward of 006.
10. Request to Amend Prior Board Action of June 22, 2018, (Item D-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 to the Department of Health; Waimano-Uka, Ewa, Oahu, Tax Map Key: (1) 9-7-025: 004.*

The purposes of this amendment are to: (a) rescind the Board's approval of a request to withdraw a triangular-shaped piece of land that was previously understood to be encumbered under Executive Order Number 2273; and (b) approve the withdrawal of State lands from Governor's Executive Order Number 1020, to be reset-aside to the Department of Education, as shown on C.S.F. Map 15,692.

11. Intentionally Left Blank

12. Amend Prior Board Action of September 22, 2017, Item D-7, *Grant of Term, Non-Exclusive Easement to Seaview 2004, Inc. for Resolution of Encroaching Seawall Purposes, Spreckelsville, Wailuku, Maui, Tax Map Key: (2) 3-8-002: seaward of 001.*

The purpose of amending the Board's September 22, 2017 action is to increase the area of the easement from 1,128 square feet, more or less, to 2,206 square feet, more or less.

13. Holdover of Revocable Permits for Water Use on the Islands of Hawaii and Kauai. See Exhibit 3 for list of Revocable Permits.

**E. DIVISION OF STATE PARKS**

**1. INTENTIONALLY LEFT BLANK**

2. Approval to Continue Twenty (20) Revocable Permits for Use of State Parks Lands on the Islands of Kaua'i, O'ahu, Maui, and Hawai'i for the following: Kaua'i: Na Pali Kayak Inc., Kayak Kaua'i, a Hawai'i Limited Partnership, Rick Haviland, dba Outfitters Kauai (Napali Coast State Wilderness Park for Commercial Kayak Landings), Clancy Greff dba Na Pali Eco Adventures, Inc, Na Pali Sea Tours, Inc., Lady Ann Cruises Inc., (Napali Coast State Wilderness Park for Inflatable Boat Landings), Ka Imi Naauao o Hawai'i Nei Institute, Kaua'i Christian Fellowship, (Waimea Canyon State Park Non-profit Recreation-Residences/Camps), Hawai'i Conference Foundation (Koke'e State Park non-profit camp), O'ahu: Diamond Parking Services, LLC (Nu'uuanu-Pali State Wayside, Parking Concession), Bottling Group, LLC (Diamond Head State Monument beverage vending), Erlinda Molina Villanueva (Ahupua'a O Kahana State Park, Agricultural use), Young Men's Christian Association of Honolulu, Hawai'i Climbing Coalition, (Ka'ena Point State Park, Outdoor Recreational Activities), Maui: Republic Parking Northwest, Inc. ('Iao Valley SM, Parking Concession), Hawai'i: Republic Parking Northwest, Inc. (Hāpuna Beach SRA, Parking Concession), Diamond Parking Services, LLC (Akaka Falls State Park, Parking Concession), Adventures in Paradise, Inc., Kona Boys, Inc., Iwa Kalua (Kealakekua Bay State Historical Park, Commercial Kayak Tours). **See attached Exhibit A for a list of Revocable Permits.**

**M. OTHER**

1. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Bruce and Carlene Mayes, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 21.
2. Issuance of a Revocable Permit for Installation of ADS-B Radio Equipment to Support the Operation of the U.S. Federal Aviation Administration Air Traffic Control Tower, Harris Corporation, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-72: 5 (Portion).

3. Issuance of a Revocable Permit for Passenger Check-In, Administrative Offices and Storage Space, Japan Airlines Co., Ltd., Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-003: 051 (Portion), (1) 1-1-003:55 (Portion), (1)1-1-003:57 (Portion) and (1) 1-1-003: 058 (Portion).
4. Issuance of a Revocable Permit for Storage of Ground Service Equipment for Airline Operations, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
5. Issuance of a Revocable Permit for Space to Operate and Maintain Airborne Dispersant Delivery System, State of Hawai'i, Department of Health, Hazard Evaluation and Emergency Response Office, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: 105.
6. Issuance of a Revocable Permit for the Installation of ADS-B Radio Equipment to Support the Operation of the U.S. Federal Aviation Administration Air Traffic Control Tower, Harris Corporation, Kawaihāpai Airfield, Waialua, Hawai'i, Tax Map Keys: (1) 6-08-14:23 (Portion).
7. Issuance of a Revocable Permit for Aircraft Parking, Raja Segaran, Kawaihāpai Airfield, Waialua, Hawai'i, Tax Map Key: (1) 6-08-14:001 (Portion).
8. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Randy Pacheco and Reno Sovrens, Kawaihāpai Airfield, Waialua, Hawai'i, Tax Map Keys: (1) 6-08-14:001 (Portion) and (1) 6-08-014:018 (Portion).
9. Issuance of a Revocable Permit for Parking and Storage of its Mobile Mechanic Equipment, Aerosleek, LLC, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
10. Issuance of a Revocable Permit for Main Terminal Ticket Counter, Ticket and Baggage Offices, and Gate House for Airline Operations, American Airlines, Inc., Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.

11. Issuance of a Revocable Permit, for Cargo Area Ramp Space for a Sorter Unit, Federal Express Corporation, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
  
12. Issuance of a Revocable Permit for Parking Stalls for Air Cargo Operations, Federal Express Corporation, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
  
13. Issuance of a Revocable Permit for Ramp Space for Business Operations Equipment, Flying Food Group, LLC, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
  
14. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, The Hertz Corporation DBA Hertz, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 32.
  
15. Issuance of a Revocable Permit for Terminal Service Counter and Office Space for Greeter's Station and Passenger Lounge, Hualalai Investors, LLC, DBA Four Seasons at Historic Ka'upulehu, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
  
16. Issuance of a Revocable Permit for Office Space for Greeter Operations in The Old Koa Rental Car Building, MC&A, Inc., Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
  
17. Issuance of a Revocable Permit for Airline Operations and Vehicle Parking at the Commuter Terminal and for Aircraft Tie-Down Parking, Schuman Aviation Company Ltd., at Līhu'e Airport, Tax Map Key: (4) 3-5-001: Portion of 8.
  
18. Temporary Revocable Permit until March 2019 to Pacific Shipyards International, LLC, for Office Space and Parking Stalls, situated at Ferry Terminal Building, Pier 19, Honolulu Harbor, Tax Map Key: (1) 1-5-39:63 (Portion).
  
19. Issuance of a right of Entry to APEX, Legendary Features Productions US, LLC, at Pier 19 Terminal, Honolulu Harbor, Oahu, Tax Map Key: (1) 1-5-039: Portion of 7.

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 9:00 A.M. THE DAY OF THE MEETING.**

**Public Testimony:** e-mail: [blnr.testimony@hawaii.gov](mailto:blnr.testimony@hawaii.gov)

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.

**Meeting materials are available for public review in advance of the meeting on our Website:** <http://www.dlnr.hawaii.gov/meetings> or **in person** at 1151 Punchbowl Street, Rm 131, Honolulu, Hawaii 96813.

**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 PRIOR TO THE MEETING AT (808) 587-0404 SO THAT ARRANGEMENTS CAN BE MADE.**