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

DATE: FRIDAY, FEBRUARY 8, 2019

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 FORESTRY AND WILDLIFE

1. Approve Amendment of 2017-2018 Legacy Land Conservation Program Grant Award to Wai'anae Community Re-development Corporation for the Acquisition of 21.1 Acres at Wai'anae, O'ahu, Tax Map Key: (1) 8-7-010:006, to Incorporate the Construction and Operation of a Solar Power Generating Facility by Existing Licensee.

D. LAND DIVISION

- 1. Issuance of Right-of-Entry Permit to Eleanor Soucy on behalf of Robertson Heating Supply for Beach Olympics Event, Over Unencumbered State Lands at Kalapakī Beach, Kalapakī, Līhu'e, Kaua'i, Tax Map Key: (4) 3-5-002: seaward of 002.
- Issuance of Right-of-Entry Permit to Maui Interscholastic League, for Event Operations Purposes Related to the 2019 Maui Interscholastic League Surf Meet, at Hāmoa, Hāna, Maui, Tax Map Key: (2) 1-4-007: Portion of 009.

- Set Aside and Issuance of Management Right of Entry to Department of Education for Agriculture Education Program and Allied Purposes, Kula Elementary School, Kēōkea, Kula, Maui, Tax Map Key: (2) 2-2-003:003.
- 4. Issuance of Right-of-Entry Permit to the City and County of Honolulu for Placement of Surveillance Equipment on State Lands at the Ala Wai Boat Harbor, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037: Portions of 012.
- 5. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Special Event Aerial Fireworks Display at Duke Kahanamoku Lagoon on February 24 and March 28, 2019, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 6. Grant of Term, Non-Exclusive Easement to the Marion S. Zoechbauer, Trustee of the Marion S. Zoechbauer Living Trust dated November 12, 2014, for Existing Stairs and Deck Purposes; Issuance of Management Right-of-Entry Permit; Makiki Heights, Honolulu, Oʻahu, Tax Map Key: (1) 2-5-020: Portion of 002.
- 7. Amendment of Grant of Non-Exclusive Easement S-5712 to Thomas Mitsuo Tanaka and Angel Montaine, Co-Trustees of the Thomas Mitsuo Tanaka and Gladys Chisato Tanaka Unrecorded Joint Revocable Living Trust dated June 16, 2000, as amended, for Seawall, Fill Land, Portion of Beach House and Boat Ramp Purposes; Kāneohe, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-4-018: seaward of 076.
 - The purpose of amending the document is to (1) insert a provision allowing the easement to "Run with the Land," thereby becoming assignable without the written consent of the Board of Land and Natural Resources. The easement will be appurtenant to and inure to the benefit of the private real property identified as Tax Map Key: (1) 4-4-018:076; (2) updating the insurance provision to meet the current requirements.
- 8. Grant of Term, Non-Exclusive Easement to Lynette Mau, Trustee of the Lynette Mau Revocable Living Trust dated May 18, 1977, as amended and restated, for Seawall, Steps, and Filled Land Purposes; and, Issuance of Management Right-of-Entry Permit; Kahalu'u, Ko'olaupoko, O'ahu, Tax Map Key: (1) 4-7-001: seaward of 006.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. Issuance of a Revocable Permit to Hui Pakolea, for storage of Canoes on Lanikai Beach, Kailua, Island of Oʻahu, Hawaiʻi, seaward of Tax Map Key: (1) 4-3-007:044;

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200, Hawaii Administrative Rules.

2. Continuation of a Revocable Permit to Atlantis Submarines Hawaii, LLC to operate Submarine Tours and Other Maritime Related Activities at the Honokohau Small Boat Harbor, Island of Hawaii, Hawaii, Tax Map Key: (3) 7-4-008:003 (Portion);

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200, Hawaii Administrative Rules.

3. Continuation of a Revocable Permit ("RP") to A&K Ventures, LLC, for Purposes of Landscaping, Maintenance, Storage of Small Boats and Trailers and Other Activities at Mala Wharf and surrounding areas, Alamihi, Lahaina, Maui, Hawai'i, identified by Tax Map Key: (2) 4-5-005:019;

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200, Hawaii Administrative Rules.

M. OTHERS

- 1. Issuance of a Revocable Permit for Temporary Storage of Ground Service Equipment, Air Service Hawaii, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: 21 (Portion).
- 2. Issuance of a Revocable Permit for U.S. Postal Mail Sortation and Ground Service Equipment Storage, Bradley Pacific Aviation, Inc. dba Signature Flight Support, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-72: 11 (Portion).

- 3. Issuance of a Revocable Permit for Storage of Construction Materials and Equipment, Hako Plumbing, Inc. dba Hako Construction, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
- 4. Issuance of a Revocable Permit for Construction Field Offices, Kiewit Infrastructure West Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 065 (Portion).
- 5. Issuance of a Revocable Permit for Construction Staging Area, Ralph S. Inouye Co., Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 001 (Portion).
- 6. Issuance of a Revocable Permit for Passenger Check-In, United Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 042 (Portion).
- 7. Issuance of a Revocable Permit for Aircraft Parking, Barbers Point Flight School, LLC, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
- 8. Issuance of a Revocable Permit for Aircraft Parking, Jeffrey S. Lefebvre, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
- 9. Issuance of a Direct Lease to Develop, Construct, Operate, and Maintain an Airline Storage Facility for Aircraft Provisioning Supplies in the Main Terminal, Southwest Airlines Co., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
- 10. Issuance of a Revocable Permit for Main Terminal Floor Space for Airline Operations, Southwest Airlines Co., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
- 11. Issuance of a Revocable Permit for Office Spaces to Support Post-Secondary Education Workshops in Aircraft Design, Construction and Operation, Old Air Traffic Control Tower Building, EAA Chapter 1182 of Hilo Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
- 12. Issuance of a Revocable Permit for Space and Vehicle Parking at the Commuter Terminal and for an Aircraft Tie-down, Aloha Helicopter Tours LLC, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

- 13. Request to authorize the Department of Transportation (DOT) to dispose of Likelike Highway Federal Aid secondary Project No. S 0630 (1) at Kalihi Valley, Honolulu, Oahu, Hawaii, Remnant R-4, Tax Map Key: (1) 1-3-025:017.
- 14. Consent to Issue Revocable Permits for Lands under Governor's Executive Order No. 4533, to Fisher Hawaii Inc., One Love Ministries, and Hawaiian Dredging Construction Company, Inc., in Kaka'ako, Honolulu, Oahu, Tax Map Key (1) 2-1-051:041 (pors.)
- 15. Consent to Issue Right-of-Entry over lands under Governor's Executive Order Nos. 4236 and 4433 to Bikeshare Hawaii, Honolulu, Oahu; Tax Map Keys: (1) 2-1-024:016 por. and (1) -2-033:025 por.

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.

<u>Public Testimony:</u> 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, 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.