

**MINUTES  
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

**MEMBERS**

Suzanne Case  
Jimmy Gomes  
Stanley Roehrig

Sam Gon  
Chris Yuen  
Keone Downing

**STAFF**

Russell Tsuji-Land  
Ian Hirokawa-Land  
David Penn-DOFAW  
Ed Underwood-DOBOR

Kevin Moore-Land  
Richard Howard-DOBOR

**OTHERS**

Julie China/AG  
Stephanie Pascua/D5  
Todd Boulanger/M15  
Chris Woodard/M14  
Lea Hong/C1  
Mele Pochereva/J1

Ross Smith/DOT-AIR  
Chris Kinimaka/DAGS  
Stan Fujimoto/M/14  
Scarlett Zoechbauer/D6  
Gary Froth/C1

**190208\_0110/00:01:35**

The meeting was called to order by Chair Case at 9:15 a.m. Member Roehrig read the contested case statement.

**ITEM D-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, O'ahu, Tax Map Key: (1) 2-3-037:021 (Portion).

Russell Tsuji, Land Division. Presented the submittal and had nothing more to add.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Roehrig, Gomes) unanimous.**

**190208\_0110/00:03:31**

**ITEM M-15** Consent to Issue Right-of-Entry over lands under Governor's Executive Order Nos. 4236 and 4433 to Bikeshare Hawaii, Honolulu, O'ahu; Tax Map Keys: (1) 2-1-024:016 por. and (1) -2-033:025 por.

Christine Kalimaka, DAGS, presented the submittal. Todd Boclanger, Bikeshare, is present to answer any questions.

Board Discussion

Gon commented that he sees a lot of people use the bikes in the downtown area.

Boclanger, noted that there was over a million rides in the first year. Have you had any loss? A few, people will call if they see one. If you have flat, you can dock it at a station and they will send someone out.

There is no revenue to the State at the moment, it is more of an amenity to support mobility for the State. We are a non-profit we try to put the money back into the project.

Public Testimony-None

**MOTION**

**Approved as submitted (Gon, Roehrig) unanimous.**

**190208\_0110/00:03:31**

**ITEM M-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, , O'ahu, Tax Map Key (1) 2-1-051:041 (pors.)

Chris Woodard, HHFDC, presented the submitted.

Board Discussion

What will be the time-frame? Woodard, replied it could be up to 3-years.

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Yuen) unanimous.**

**190208\_0110/00:11:59**

**ITEM J-1** Issuance of a Revocable Permit to Hui Pakolea, for storage of Canoes on Lanikai Beach, Kailua, Island of O‘ahu, Hawai‘i, 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.

Richard Howard, Division of Boating and Recreation. Presented the submittal and provided the background of the canoe club. They are a honorary member of the Hawaiian Canoe Association, Board Members are present to answer questions.

Board Discussion

Mele Pochereva, answered the question what an honorary member is. We fall under the umbrella of education. They have their own insurance and we have (3)-6 man (1) -4-man canoes that are 40'long 10' wide.

Public Testimony-None

**MOTION**

**Approved as submitted (Downing, Gomes) unanimous.**

**190208\_0110/00:16:42**

**ITEM D-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, O‘ahu, Tax Map Key: (1) 2-5-020: Portion of 002.

Russell Tsuji, Land Division. OCCL gave site plan approval and DOFAW has no objections. Applicant is present and available for questions.

Board Discussion

Yuen asked if this is a non-exclusive easement could he go and sit on the stairs? Tsuji replied “yes”.

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Gon) unanimous.**

**190208\_0110/00:18:50**

**ITEM C-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.

David Penn- presented the submittal. The current landowner, The Trust for Public Land is present to answer any questions.

Board Discussion

The Trust for Public Land will do a buy and hold for the property until Wai'anae Community Re-development Corporation can get their funding together and be ready to takeover. Board of Water Supply will be the water source at the agricultural rate.

Gary Forth, Wai'anae Community Re-development, noted that the land was in agriculture back in the 1980's.

Public Testimony

James Manaku, Jr., is in support. His concern is if there will be any quarry work being done. Case confirmed that there will be no mining.

**MOTION**

**Approved as submitted (Gon, Gomes) unanimous.**

**190208\_0110/00:39:12**

Chair Case asked the Board Members if they had any questions for Item M-1 through M-12.

- ITEM M-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).
- ITEM M-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).
- ITEM M-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).
- ITEM M-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).
- ITEM M-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).
- ITEM M-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).

- ITEM M-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.
- ITEM M-8** Issuance of a Revocable Permit for Aircraft Parking, Jeffrey S. Lefebvre, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
- ITEM M-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.
- ITEM M-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.
- ITEM M-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.

Roehrig asked if this was UH related? Smith said it was a group that is already there that is part of the aviation community. Roehrig asked Smith to reach out to Senator Kahele as he is enthusiastic in providing aviation opportunities to the younger generation in Hilo.

- ITEM M-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.

Ross Smith DOT, Airports, present to answer any questions.

Public Testimony-None

**MOTION**

**Approved as submitted Items M-1 through M-12 (Gomes, Gon) unanimous.**

**190208\_0110/00:42:30**

Russell Tsuji, Land Division present to answer any questions.

- ITEM D-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.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Yuen) unanimous.**

**ITEM D-2** 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.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Gon) unanimous.**

**ITEM D-3** 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.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Gon, Gomes) unanimous.**

**ITEM D-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, Ko'olaupoko, O'ahu, 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.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Yuen) unanimous.**

**ITEM D-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 .

Russell Tsuji, Land Division presented the submittal.

Board Discussion

Downing asked if OCCL was consulted? Tsuji replied that they helped with writing up the terms.

Public Testimony-None

**MOTION**

**Approved as submitted (Gomes, Downing) unanimous.**

**190208\_0110/00:42:30**

**ITEM J-2** 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.

Richard Howard, Division of Boating and Ocean Recreation, present to answer any questions

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Roehrig, Gomes) unanimous.**

**190208\_0110/00:45:27**

**ITEM J-3** 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 Hawai'i, Hawai'i, 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.

Richard Howard, Division of Boating and Ocean Recreation.

Board Discussion

Gomes asked how long before this comes up for auction? Howard said the survey has been completed and they are precuring an appraisal and in selecting a committee. We hope to have it by the end of year.

Public Testimony-None

**MOTION**

Approved as submitted (Gomes, Gon) unanimous.

**190208\_0110/00:46:51**

**ITEM D-4** Issuance of-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, O'ahu, Tax Map Key: (1) 2-3-037: Portions of 012.

Russell Tsuji, Land Division presented the submittal. DOBOR would like to make it permanent.

Barry Cheung, Land Division, went to the site with City IT and selected the spots that should be good for HPD.

Board Discussion

If it is going to be given to the Staff, we want the very best. Roehrig said it needs a good program even when its dark. It needs to be done right. Barry will forward the comments to those involved. Point of contact- Capt. Of Waikiki Police Station.

Gon/jimmy

Board Discussion-None

Public Testimony

Mike Formby, Interim Councilmember, relayed he has received many calls from the community requesting the cameras become permanent.

**MOTION**

Approved as submitted (Gon, Gomes) unanimous.

**190208\_0110/00:55:36**

**ITEM M-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, O'ahu, Hawaii, Remnant R-4, Tax Map Key: (1) 1-3-025:017.

Board Discussion-None

Public Testimony-None

**MOTION**

Approved as submitted (Gomes, Yuen) unanimous.



There being no further business, Chairperson Case adjourned the meeting at 10:10 am. Recording(s) of the meeting and all written testimonies submitted at the meeting are filed in the Chairperson's Office and available for review. Certain Items on the agenda were taken out of sequence to accommodate applicants or interest parties present.

Respectfully submitted,

Darlene S. Ferreira  
Land Board Secretary

Approved for submittal:

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Suzanne D. Case  
Chairperson  
Department of Land & Natural Resources