

DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
BOARD OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

DATE: FRIDAY, September 13, 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.

A. MINUTES

1. Request Approval of the July 26, 2019 Meeting Minutes
2. Request Approval of the August 9, 2019 Meeting Minutes.

D. LAND DIVISION

1. INTENTIONLLY LEFT BLANK.
2. Consent to Assign Land Office Deed (LOD) Nos. S-27293 and S-27477, Hana Water Company, Inc., Assignor, to Hana Water Systems, LLC, Assignee, Honomaele, Hana, Maui, Tax Map Key: (2) 1-3-003: portions of 017.

3. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Special Event Aerial Fireworks Display at Duke Kahanamoku Lagoon on September 25 and October 26, 2019, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portion of 021.
4. Issuance of Right-of-Entry Permit to Resorttrust Hawaii, LLC for Private Event Purposes to be held on September 29, 2019 at the Grassy Area Fronting Kahala Hotel; Waialae, Honolulu, Oahu, Tax Map Key: (1) 3-5-023: portion of 041.
5. Amend Prior Board Action of September 14, 2018, Item D-16, *Sale of Lease and Conveyance of Leasehold Commercial Improvements by Bill of Sale at Public Auction for Business, Commercial or Industrial Purposes, Waipahu, Ewa, Oahu, Tax Map Key: (1) 9-4-049:062.*

The amendment is to delete that portion of the Board's prior approval that would have authorized the conveyance of the leasehold commercial improvements to the successful bidder at auction for the duration of the lease term. Instead, staff recommends the Board approve a lease of the improved property and make other technical amendments of its prior action.

6. Grant of Perpetual, Non-Exclusive Easement and Issuance of Immediate Construction and Management Right-of-Entry Permit to Hawaiian Electric Company, Inc. for Electrical Transmission Lines Purposes, Halawa, Ewa, Oahu, Tax Map Key: (1) 9-9-003: portions of 070 and 071.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. After-the-Fact Continuation of Revocable Permit to North Shore Canoe Club, for Storage for Canoes and Trailer Parking, located at Haleiwa Small Boat Harbor, Haleiwa, Oahu, Tax Map Key: (1) 6-2-003:011 (Portion);

and

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

2. Issuance of Revocable Permit to Defries Lunch Wagon, LLC, for a Mobile Food Concession, located at the Waikaea Small Boat Harbor, Kapaa, Kauai, Tax Map Key: (4) 4-5-006:001 (Portion);

and

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

3. Issuance of Revocable Permit to the Hungry Menehune, LLC, for a Mobile Food Concession, Located at the Kikiaola Small Boat Harbor, Kekaha, Kauai, Tax Map Key: (4) 1-2-006:017 (Portion);

and

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

4. Amendment of Prior Board Action of April 26, 2019, (Item J-1) which amended the Board's Action of February 22, 2019, (Item J-3) for issuance of a Revocable Permit ("RP") to Makani Charters, Inc., for a Covered Area, used for Storage and Recreation at Honokohau Small Boat Harbor, Kailua-Kona, Hawaii, identified by Tax Map Key: (3) 7-4-008:003 (Portion).

The purpose of the April 26, 2019, amendment was to correct the company name from "Makani Charters, Inc." to Makani Kai Charters, Inc., and the area from 200 sq. ft. to 449 sq. ft., with Rent from \$100.00 to \$224.50.

The purpose of this amendment is to Revise the Revocable Permit area from 449 sq. ft. to 200 sq. ft. and the Rent from \$224.50 to \$100.00.

M. OTHERS

1. Issuance of a Revocable Permit for Field Office/Storage Space, Hawaii Unified Industries, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-033:006 (Portion).
2. Issuance of a Facilities Lease Encompassing Office and Warehouse Space by Notice of Public Auction, 2909 Ualena Street, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-004: 011.
3. Issuance of a Month-to-Month Permit to Honolulu Marathon Association, for the purpose of storage, and minor fabrication of materials, situated at Pier 2, Honolulu Harbor, Oahu, Tax Map Key: (1) 2-1-015: 054 (Portion).
4. Acquisition of Lands with Abutter's Rights of Vehicle Access, Temporary Construction Right-of-Entries to the Department of Transportation, Highways

Division for the purpose of the Kamehameha Highway, Kaipapau Stream Bridge Replacement; Federal Aid Project No. BR-083-1(48), Kaipapau, Koolauloa, Oahu, Hawaii, Tax Map Keys: (1) 5-4-011: Portion of 004; (1) 5-4-011-020, (1) 5-4-018: Portions of 001 and 002; (1) 5-4-018-00;

and

Grant a Perpetual Non-Exclusive Easement for Maintenance purposes for the Kaipapau Stream Bridge.

5. Acquisition of Perpetual Easements and Temporary Construction Right of Entry to the Department of Transportation, Highways Division, for the purposes relating to Kuhio Highway, replacement of Wainiha Stream Bridges No. 2 and 3. Wahina, Hanalei, Kauai, Hawaii, Tax Map Keys: (4) 5-8-007 Portion of 23; (4) 5-8-006: Portions of 009, 011-2; (4) 5-8-006: Portion of 030; (4) 5-8-007: Portion of 024; (4) 5-8-006: Portion of 46; (4) 5-8-006: Portion of 033; (4) 5-8-002 Portion of 002; (4) 5-8-006: Portion of 031.

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

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.