

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: July 24, 2020  
TIME: 9:00 A.M.  
LOCATION: Online via ZOOM, Livestream via YouTube

*Meeting materials are available for public review in advance of the meeting at:*

<http://www.dlnr.hawaii.gov/meetings>

*Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with board members, staff and applicants participating via online meeting venue.*

*The meeting will be livestreamed at:*

<http://youtube.com/c/boardoflandandnaturalresourcesdlnr>

**TESTIMONY:**

*Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to [blnr.testimony@hawaii.gov](mailto:blnr.testimony@hawaii.gov).*

*To provide live oral/video testimony during the online meeting, email your request to [blnr.testimony@hawaii.gov](mailto:blnr.testimony@hawaii.gov) at least 24 hours in advance, with your name, phone number, email address, computer identification name (check your device settings), and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.*

*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.*

*Individuals requiring special assistance or auxiliary aids or services (i.e., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808.587.0404 so that arrangements can be made.*

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 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 for the meeting minutes for May 22, 2020.

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

1. Sale of Remnant (abandoned ditch) to Gregory L. Tacbian and Cosie M. Tacbian, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-6-026: portion of 001.
2. Consent to Assign Sublease of General Lease No. S-5844, Neighborhood GP, LLC, Sublease Assignor, to Hilo Hotel PV, LLC, Sublease Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46.
3. Issuance of Revocable Permit to Tracy Hayward for Invasive Species Control Purposes, Waiohonu-Kakio, Hana, Maui, Tax Map Key: (2) 1-4-012:003.
4. Amend Governor's Executive Order 3452 Waianae-Kai, Waianae, Oahu, Tax Map Key: (1) 8-5-017:005. The amendment is to revise the makai boundary of Parcel B to the seaward edge of the breakwater.
5. Grant of Perpetual, Non-Exclusive Easement to City and County of Honolulu, Board of Water Supply for Water Meter Purposes, Halawa, Ewa, Oahu, Tax Map Key: (1) 9-9-003: portion of 071.

#### **E. DIVISION OF STATE PARKS**

1. Continuance of Revocable Permit SP-0555 to Republic Parking for the Collection of Parking Fees at Kōke'e and Waimea Canyon State Parks, Kaua'i, Tax Map Key: (4) 1-4-001:013, 003 And 002 (Portion).
2. Continuance of Revocable Permit SP-0554 to Republic Parking for the Collection of Parking and Entrance Fees at Hā'ena State Park, Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-001:007 (Portion) updated to Tax Map Key: (4) 5-9-008:001 (Portion).
3. Forfeiture of General Lease No. SP-0144, Bradley and Margret Soria, Lessee, Recreation Residence Lot 71 of Waimea (Kona), Island of Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-004:062.

## F. DIVISION OF AQUATIC RESOURCES

1. Informational Briefing: Why We Wait: *E `ai i kekāhi, e kāpī kekāhi*. A 4-year review of the Ka'ūpūlehu Marine Reserve **(Non-Decision-Making Item)**

## J. DIVISION OF BOATING AND OCEAN RECREATION

1. Issuance of Right-of-Entry to Healy Tibbitts Builders, Inc., for Fast Lands to be Used for Parking Vehicles and Submerged Lands for the Mooring of a Tug Boat and up to Two (2) Skiffs, Situated at Ala Wai Small Boat Harbor, Honolulu, Island of Oahu, Hawaii, Identified by Tax Map Key: (1) 1-2-3-037:012 (por.) and (1) 2-6-010:003 (por.)

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

2. Consideration of Settlement of Disputed Claims Regarding Boating Lease No. LH-19-002, Pacific Marine Partners LLC, Lessee, Honokohau Small Boat Harbor, North Kona, Hawaii, Tax Map Key: (3) 7-4-008:003 (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).

## K. OFFICE OF CONSERVATION AND COASTAL LANDS

1. Third Time Extension Request for Conservation District Use Permit KA-3744 to Complete the Maxson/Shaw Single-Family Residence Located at Ha'ena, Hanalei, Kaua'i, Tax Map Key: (4) 5-9-002:067

## M. OTHERS

1. Issuance of Revocable Permits for Rent-A-Car Baseyards, Avis Budget Car Rental, LLC, Kahului Airport, Tax Map Key: (2) 3-8-01, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43, Hilo International Airport, Tax Map Key: (3) 2-1-12, Lihue Airport, Tax Map Key: (4) 3-5-01.
2. Issuance of Revocable Permits for Rent-A-Car Baseyards, EAN Holdings, LLC dba Enterprise Rent A Car, Kahului Airport, Tax Map Key: (2) 3-8-01, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43, Hilo International Airport, Tax Map Key: (3) 2-1-12, Lihue Airport, Tax Map Key: (4) 3-5-01, Molokai Airport, Tax Map Key: (2) 5-2-04.

3. Issuance of Revocable Permits for Rent-A-Car Baseyards, The Hertz Corporation, Kahului Airport, Tax Map Key: (2) 3-8-01, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43, Hilo International Airport, Tax Map Key: (3) 2-1-12, Lihue Airport, Tax Map Key: (4) 3-5-01.
4. Issuance of Revocable Permit for Land to Store Rubbish Bins, Maui Disposal Co., Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit for Office Space and Podium for Air Taxi Operation in Air Taxi/Commuter Terminal, L & L Management, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.
6. Issuance of a Revocable Permit for Space to Install a Potable Water Cabinet, Southwest Airlines Co., Lihue Airport, Tax Map Key: (4) 3-5-01: 008 (Portion).
7. Issuance of a Month-to-Month Permit to Oceanic Kaimamala Corp., for Office Space and an Area for their Commercial Fishing Facility, situated at Pier 18, Honolulu Harbor, Oahu, Tax Map Key Nos.: (1) 1-5-039:65 (P) and (1) 1-5-039:007 (P), Governor's Executive Order No. 2903.
8. Issuance of Five (5) Month-to-Month Revocable Permits to Alaska Marine Lines, Inc., for Office Space, Parking, and Container Storage, situated at Pier 5, Kalaeloa Barbers Point Harbor, Oahu, Tax Map Key No.: (1) 9-1-014:024 (P), Governor's Executive Order No. 3383.
9. Issuance of Month-to-Month Revocable Permit to Marine Spill Response Corporation, Situated at Hilo Hawaii, Hawaii, Tax Map Key No.: (3) 2-1-009:007 (P), Governor's Executive Order No. 3962.
10. Amend Prior Board Action of January 24, 2020, ITEM-3, Request for Cancellation of Perpetual Non-Exclusive Easement 6B and to Issue Exclusive Use Easement 6C to Servco Pacific Inc., for a Term of Thirty-Five (35) years, Tax Map Key No.: (1) 1-2-025:011 (Portion), Governor's Executive Order No. 3947.

The Amendment is to seek Board's Authorization for the Execution of an Amended and Restated Perpetual, Non-Exclusive Easement Covering 6A and 6C, and the Correction of Tax Map Key from (1) 1-2-025:001 (Portion) to (1) 1-2-025:011 (Portion).

11. Request for: (1) Temporary Construction Right-of-Entry to the Department of Transportation, Highways Division, for Highway Purposes, Relating to Farrington Highway, Replacement of Maipalaoa Bridge, Project No. BR-093-1(21), at Lualualei, Waianae, Island of Oahu, State of Hawaii, Tax Map Key Nos.: (1) 8-7-005: Portion 005: (1) 8-7-023: Portion 058; and (1) 8-7-023: Portion of 059.