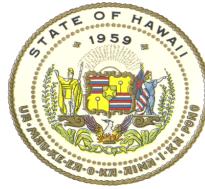


DAVID Y. IGE  
GOVERNOR OF HAWAII



**APPROVED AS SUBMITTED**  
**AT ITS BOARD MEETING**  
**HELD ON**  
**APRIL 9, 2021**

*dav*

**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

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

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

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

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

DATE: March 12, 2021  
TIME: 9:00 A.M.  
LOCATION: Online via ZOOM, Livestream via YouTube

**MEMBERS**

Suzanne Case  
Sam Gon  
Chris Yuen  
Kaiwi Yoon

Jimmy Gomes  
Tommy Oi  
Vernon Char

**STAFF**

Russell Tsuji-Land Division  
David Smith-DOFAW  
Curt Cottrell-State Parks  
Richard Howard-DOBOR

Kevin Moore-Land Division  
David Penn-DOFAW  
Carl Young-DOBOR  
Van Matsushige-Land

**OTHERS**

Bill Wynhoff/AG  
Dawn Tsue/DOT-AIR  
Bob Ernst/M6

Mike Auerbach/DOT- AIR  
Domino Cohn/M6  
Cory Harden/M6

**03.12.2021/00:00:01**

Chair Case called the meeting to order and noted that due to Covid-19 pandemic, the meeting is being held via Zoom and live-streamed on YouTube. Those who requested to provide oral and written testimony have done so in advance of the meeting. Noted that Items will be taken out of order.

**03.12.2021/00:01:02**

Member Gon read the standard contested case statement.

Chair Case conveyed that Item J-1 and M-7 have been withdrawn from the agenda. Item C-1(a) will not be heard before 10:15 am.

**03.12.2021/00:02:12**

**ITEM A-1** Approval of Meeting Minutes for January 8, 2021.

Board Discussion-None

Public Testimony-None

**MOTION**

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

**03.12.2021/00:04:29**

**ITEM D-1** Termination of Revocable Permit No. S-7855 issued to Jonathan K. Kamaka, Sr. and Issuance of Revocable Permit to Jonathan K. Kamaka, Jr., Waipahu, Oahu, Tax Map Key: (1) 9-4-049:062 (Portion).

Russell Tsuji, Land Division presented the submittal.

Board Discussion-None

Public Testimony-None

**MOTION**

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

**03.12.2021/00:06:17**

**ITEM E-1** Consent to Assign General Lease No. SP0453, Gina Marie Pope, Assignor, to Michael S. Wallace, Assignee, Lot 64, Koke'e Camp Site Lots, Waimea (Kona), Kaua'i, Tax Map Key: (4)1-4-004:040.

Curt Cottrell, State Parks presented the submittal.

Board Discussion

How many open lots with structures are available? Cottrell, there are only a couple, and will check with the Property Manager and report back. What is the status of Camp Hale Koa? Cottrell noted that they in the process of decommissioning the cesspools. In the process of the appraisal and the current tenants may be interested.

Public Testimony-None

**MOTION**

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

**03.12.2021/00:10:56**

**ITEM J-2** Issuance of a Right-of-Entry Permit to Seabin Pty Ltd., for Floating Rubbish Seabin Pilot Program Purposes at Ala Wai Boat Harbor, Honolulu, Oahu, Hawaii, Tax Map Key: (1) 2-3-037:012 (Portion); and

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

Carl Young, Division of Boating and Ocean Recreation presented the submittal

Board Discussion

How does this work? Young replied the bins are mounted on the side of the piers, collects debris that floats down the Ala Wai Canal and goes down into the Harbor and collects there and they empty it once a week and answered additional questions regarding debris collected.

Public Testimony-None

**MOTION**

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

**03.12.2021/00:17:38**

**ITEM J-3** Sale of Lease at Public Auction of Fast Lands for Maritime Related Activities, Honokohau Harbor, Keahuolu, North Kona, Hawaii, Tax Map Key: (3) 7-4-008: Por. 003.

Declare that, after Considering the Potential Effects of the Proposed Project as Provided by Chapter 343, HRS, and Chapter 11-200.1, HAR, This Project will probably have Minimal or No Significant Effect on the Environment and is therefore Exempt from the Preparation of an Environmental Assessment.

Richard Howard, Division of Boating and Ocean Recreation presented the submittal.

Board Discussion

There was a lengthy discussion regarding the process of the auction, zoning, existing tenant, existing structures, character of use and type of permittees.

Public Testimony-None

*Amendment:*

*Character of use shall be for marine businesses, and other maritime harbor related light industrial and commercial storage uses*

**MOTION**

**Approved as amended (Gon, Oi) unanimous.**

**03.12.2021/00:049:13**

**ITEM M-1** Issuance of a Revocable Permit for Construction Staging Area, Nan, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).

**ITEM M-2** Issuance of a Revocable Permit for a T-Hangar for storage and maintenance of Aircraft, Pacific Flight Academy LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: 021 (Portion).

**ITEM M-3** Issuance of a Revocable Permit for a T-Hangar for storage and maintenance of Aircraft, 2 G Group LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: 022 (Portion).

**ITEM M-4** Issuance of a Revocable Permit for Aircraft Parking, Snowbird Air LLC, Kahului Airport, Tax Map Key: (2) 3-8-1: 019 (Portion).

**ITEM M-5** Issuance of a Revocable Permit for a T-Hangar for storage and maintenance of Aircraft, James R. Mann, Ellison Onizuka Kona International Airport, Tax Map Key: (3) 7-3-43: 003 (Portion).

Dawn Tsue, DOT Airports present to answer any question for Items M-1, M-2, M- M-3, M-4 and M-5.

Board Discussion-None

Public Testimony-None

### **MOTION**

**Approved as submitted M-1, M-2, M- M-3, M-4 and M-5 (Gomes, Gon) unanimous.**

**03.12.2021/00:50:06**

**ITEM M-6** Issuance of a Revocable Permit for commercial use of a T-Hangar for storage maintenance of Aircraft and an office to support commercial Helicopter Tour Operations, K & S Helicopters, Inc., Ellison Onizuka Kona International Airport, Tax Map Key: (3) 7-3-43: 003 (Portion).

Dawn Tsue, DOT- Airports, presented the submittal.

Board Discussion

As a Board is there anything that we can do regarding the noise and flight patterns? Deputy AG Chow noted that it is the jurisdiction of the FAA. It was noted that the FAA has not addressed the issue. Is there an appraisal? Tsue said it is almost complete, and when we have it, it will be in future submittal.

Public Testimony

Bob Ernst (HICOP), Cory Harden testified in opposition of the submittal.

*Amendment:*

*DOT to bring back to the Board if the appraisal is less than what they are currently paying on a per-foot basis.*

**MOTION**

**Approved as amended (Yuen, Char) 6-Ayes, 1- Nay (Oi)**

**03.12.2021/01:14:00**

**ITEM M-8** Request Authorization to Acquire Land for the Department of Transportation Highway Division, for Highway Purposes, relating to Ala Moana Boulevard Elevated Pedestrian Walkway Project No. BLD-092-1(02) at Honolulu, Island of Oahu, Hawaii. Tax Map Key: (1) 2-3-01-128 (por.), 129 (por.), 130 (por.), 132 (por).

Board Discussion-None

Public Testimony-None

**MOTION**

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

**03.12.2021/01:15:46**

**ITEM C-1** Annual review of grants from the Land Conservation Fund for each project that has been pending for over five years – For information, discussion, and possible action:

- (a) LLCP 13-02, DLNR Division of State Parks, Ulupō Heiau Buffer, Ko'olaupoko, O'ahu, Tax Map Key Number: (1) 4-2-103:032 (portion).
- (b) LLCP 14-02, Hō'ala 'Āina Kūpono, Hakipu'u Lo'i Kalo, Ko'olaupoko, O'ahu, Tax Map Key Numbers: (1) 4-9-003:003 and (1) 4-9-003:004. **(Information Only)**
- (c) LLCP 14-03, Kōkua Kalihi Valley, Ho'oulu Ola, Kona, O'ahu, Tax Map Key Number: (1) 1-4-020:044. **(Information Only)**
- (d) LLCP 15-01, Waipā Foundation, Kaluanono at Waipā, Halele'a, Kaua'i, Tax Map Key Number: (4) 5-6-004:010. **(Information Only)**

David Smith, Division of Forestry and Wildlife presented the submittal. David Penn (DOFAW), Curt Cottrell, and Martha Yent (State Parks), Ian Hirokawa (Land Division), are available for questions .

Board Discussion

The Board affirms with the continuation of the projects and agrees with Smith regarding the Waipā project.

Public Testimony-None

*Amendment:*

*Take action on Ulupō Heiau Buffer.*

**MOTION**

**Approve as amended and with comments (Gon, Gomes) unanimous.**

There being no further business, Chair Case, adjourned the meeting. Recording(s) of the meeting and written testimonies received by the requested deadline can be found on-line with the submittal and available for review. Certain Items on the agenda were taken out of sequence to accommodate applicants or interest parties present.

Respectfully Submitted:

*Darlene Ferreira*

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Darlene S. Ferreira  
Land Board Secretary

Approved for Submittal:

*Suzanne D. Case*

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Suzanne D. Case, Chairperson  
Board of Land and Natural Resources  
Department of Land and Natural Resources