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

DATE: FRIDAY, APRIL 28, 2017 TIME: 9:00 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. Approval of January 13, 2017 Minutes
- 2. Approval of January 27, 2017 Minutes
- 3. Approval of February 10, 2017 Minutes
- 4. Approval of February 24, 2017 Minutes

B. DIVISION OF CONSERVATION & RESOURCE ENFORCEMENT

 Request Approval to seek the Governor's Approval to Indemnify the City and County of Honolulu, Department of Parks and Recreation, for the use of the Koko Head Shooting Complex on September 16 – 17, 2017, for the National Hunting and Fishing Day Celebration, and, request the Board of Land and Natural Resources Delegate it's Authority to the Chairperson, Pursuant to Sections 26-15 and 171-6(8), Hawai'i Revised Statutes, to seek the Governor's Approval to Indemnify the City and County of Honolulu for future National Hunting and Fishing Day events

C. DIVISION OF FORESTRY AND WILDLIFE

1. Request for Approval to Enter into a Memorandum of Agreement between the Department of Land and Natural Resources and the Department of Agriculture, for providing Funding Assistance for Rapid 'Ohi'a Death Monitoring Programs, Subject to Review and Approval by the Deputy Attorney General

And

Request Approval of Declaration of Exemption to Chapter 343, Hawai'i Revised Statutes for the project.

D. LAND DIVISION

 Rescind Prior Board Action of June 24, 2016, Item D-1, Partial Withdrawal of Lands under Governor's Executive Order No. 510 for Reset Aside to Margaret A. Medeiros, Debra K. Titcomb, Randal K. Medeiros, and William Daryl Medeiros, for Grant of Easement at Kalāheo Homesteads, Series 2nd, Kalāheo, Kōloa, Kaua'i, Tax Map Key: (4) 2-3-002:005.

Grant of 65-Year Term, Non-Exclusive Easement to Margaret A. Medeiros, Successor Trustee of the William K. Medeiros Revocable Living Trust dated May 17, 1991, William Daryl Medeiros, Trustee of the William Daryl Medeiros Revocable Trust dated July 30, 2009, Debra K. Titcomb, and Randal K. Medeiros, for Access and Utility Purposes at Kalāheo Homesteads, Series 2nd, Kalāheo, Kōloa, Kaua'i, Tax Map Key: (4) 2-3-002: Portion of 005.

- Set Aside and Immediate Management Right-of-Entry Permit to County of Kaua'i for Affordable Housing, Por. of Kapa'a Town Lots, Kawaihau, Kaua'i, Tax Map Key: (4) 4-5-008:008.
- 3. Intentionally Left Blank
- 4. Intentionally Left Blank
- 5. Issuance of Additional License Agreements by the Board of Land and Natural Resources to the Department of Defense for Installation, Operation and Maintenance of Civil Defense Warning Sirens on Land under the Direct Management of the Department of Land and Natural Resources, at the following TMK Nos: (1) 3-9-007:034 (por.), Maunalua, Honolulu, O'ahu; (3) 3-9-001:006 (por.), 'O'kala, North Hilo, Hawai'i; and (3) 2-5-006:003 (por.), Ponahawai, Kaūmana, Hawai'i
- 6. After-the-Fact Issuance of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on April 27, 2017, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 7. Issuance of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on May 13 and 17, 2017, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 8. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach Every Friday From May 26, 2017 to April 27, 2018, Waikīkī, Honolulu, Oʻahu, TMK: (1) 2-3-037:021 (Por).

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- Issuance of Right-of-Entry Permit to Hawaii Explosives and Pyrotechnics, Inc. for Aerial Fireworks Display on June 2, 2017 at the beach fronting Kahala Hotel, Wai'alae, Honolulu, O'ahu, Tax Map Key: (1) 3-5-023: seaward of 041

E. STATE PARKS

1. Selection of Phase 2 of Hilo Bayfront Trails, County of Hawai'i; Renovation of Tennis Courts and Basketball Courts, County of Kaua'i; and Renovation of Playgrounds, City and County of Honolulu for Federal Grant Awards through the Land and Water Conservation Fund Program with Fiscal Year 2016 Funds.

F. DIVISION OF AQUATIC RESOURCES

- 1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. Charles Littnan, NOAA Fisheries, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Hawaiian Monk Seal Management and recovery actions, inclusive of the removal of individual sharks at FFS displaying predatory behavior towards pups.
- 2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. T. Todd Jones, NOAA Fisheries, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Sea Turtle Management Activities.
- Request for Approval to Enter into a Grant-In-Aid Contract Agreement (1,500,000) State Capital Improvement Project Funds) Between the Board of Land and Natural Resources (BLNR) and Pacific American Foundation Hawai'i, Inc. (PAFHawai'i) for a Project Titled "Kaneohe Aquaculture and Community Development Complex.

J. DIVISION OF BOATING AND OCEAN RECREATIONS

 Violation of Hawai'i Administrative Rules, Section 13-231-51: Business Activities, and Section 13-256-3: Commercial Use Permit or Catamaran Registration Certificate Requirements, Against Ho'okupu Fish Company, LLC, Mr. Henry K. Pomroy, and Mr. William Akira Gushiken Fujimoto for Engaging in Illegal Commercial Operations on state ocean waters from the Pohoiki Boat Ramp, Hawai'i Island Without a Commercial Use Permit;

And

Request for Authorization to hold a Contested Case Hearing and for the Chairperson to select a Hearing Officer;

And

Request for a Consolidation of Any and All Contested Cases Resulting from this Action or Other Related Actions.

2. GKM, Inc., Harbor Lease No. H-82-4, a Hawai'i Corporation, Lessee, Honokōhau Small Boat Harbor, Kealakehe, Kailua-Kona, Hawai'i, requests authorization to sublease portions of its current lease area to the sublease tenants listed in Exhibit A.

K. CONSERVATION AND COASTAL LANDS

 Conservation District Use Application (CDUA) OA-3784 for the Royal Hawaiian Groin Improvement Project, by the Department of Land and Natural Resources, Office of Conservation and Coastal Lands, at Waikīkī, Island of Oʻahu, Seaward of Tax Map Keys: (1) 2-6-002:005 and (1) 2-6-002:006.

M. OTHERS

- 1. Issuance of a Revocable Permit for Ground Support Equipment Storage and Warehouse Space, Aeko Kula, Inc. dba Aloha Air Cargo, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 248 (Portion).
- 2. Amendment No. 3 to State Lease No. DOT-A-08-0010, Request for Additional Premises to the Lease, George's Aviation Services, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-76: 4.
- 3. Issuance of a Revocable Permit to Global Specialty Contractors, Inc. for a Field Office and Warehouse Storage, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
- 4. Issuance of a Revocable Permit to Hensel Phelps Construction Co. for a Field Office and Storage Space, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 015 (Portion).
- 5. Amendment No. 28 to Concession Lease No. DOT-A-92-0018 for the Purpose of Adding New Food and Beverage Space, Restaurant and Lounge Concession, Host International, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-03: 1 (Portion).
- Issuance of a Revocable Permit for Vehicle and Equipment Parking, Landscape Hawai'i, Inc., 2805 Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-04: Portion of 01.
- 7. Issuance of a Revocable Permit for Aircraft Parking, Eric G. Popko, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
- 8. Issuance of a Revocable Permit for Cargo and Maintenance Operations, Hawaiian Airlines, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

Public Testimony:

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, <u>please submit the testimony no later than 24 hours prior to the board meeting.</u>

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.