

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

DATE: FRIDAY, JUNE 23, 2017
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 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

No Minutes to approve.

B. CONSERVATION AND RESOURCE ENFORCEMENT

1. Administrative Enforcement Action for Violation of Hawaii Administrative Rules, Sections: 13-221-35; 13-221-46; 13-256-3; 13-256-4, Against Mr. Samuel Perez Hults for Engaging in Illegal Commercial Activity on State Lands and in State Waters Adjacent to Kailua Beach Park, Requested Cumulative Fines in the Amount of \$11,000 pursuant to HAR § 13-221-3 and HRS § 200-14.5.

D. LAND DIVISION

1. Set-Aside and Grant of Perpetual, Non-exclusive Easement to the Water Board of the County of Hawaii for the Waikoloa Reservoir #1 and Appurtenant Waterlines; Issuance of Construction and Management Right-of-Entry to the Water Board of the County of Hawaii, Waimea, South Kohala, Hawaii; Tax Map Keys: (3) 6-5-001: 020 portion and 047.
2. Issuance of Right-of-Entry Permit to Maui's Original Hawaiian Corporate Games, Inc., for Sand Sculpting Competition Purposes, Wailea Beach, Paehau, Honuaula, Maui, TMK (2) 2-1-008: seaward of 109.

3. Issuance of Right-of-Entry Permit to Trustees of the Estate of Bernice Pauahi Bishop for Removal of Shoreline Encroachment, Keawanui, Molokai, Tax Map Key: (2) 5-6-006: seaward of 008.
4. Authorize the Chairperson to Enter into Memorandum of Agreement Between The Office of Planning and the Department of Land and Natural Resources for the Use of Transit Oriented Development CIP Funds for the East Kapolei Strategic Master Development Plan.
5. Withdrawal from Governor's Executive Order No. 571 to Department of Public Safety for the Territorial Penitentiary; Issuance of Right-of-Entry Permit to the City and County of Honolulu for Honolulu Authority for Rapid Transportation; Kalihi-Kai, Honolulu, Oahu, Tax Map Key: (1) 1-2-013: portion of 002.
6. Issuance of a Right-of-Entry Permit to Waikiki Roughwater Swim Committee, Inc. for a Swim Race Event to be held on September 4, 2017, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-37: por. 21.
7. Grant of Perpetual, Non-Exclusive Easement to the Department of Hawaiian Home Lands (DHHL) for Access Purposes, Koolaupoko, Waimanalo, Oahu, Tax Map Key: (1) 4-1-008:080 por.
8. Grant of Term, Non-Exclusive Easement to Gwenette Ann Higa and Kelika Ricky Higa for Landscaping Purposes; Rescind Prior Board Action of March 11, 2010, Item D-18, *Sale of Reclaimed Land to Gwenette Higa; Rescind Prior Board Action of August 12, 2005, Item D-15, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-007: seaward of 023.*
9. Issuance of Right-of-Entry Permit to United States on Encumbered Land Onshore at Makua Beach and Unencumbered Submerged Lands Offshore of Makua Beach at Kahanahaiki, Waianae, Island of Oahu, Tax Map Key: (1) 8-1-001: portion of 008 and seaward of 008.

E. STATE PARKS

1. Forfeiture of General Lease No. SP045, Vanice M. Aranio and Kathy M.I. Ragragola, Lessees, Koke'e State Park, Waimea (Kona), Kaua'i, Tax Map Key: (4) 1-4-004:007.

2. Sale of Lease at Public Auction for Concession Purposes and Issuance of a Revocable Permit to Gladys I. Tano for Concession Purposes Pending Public Auction, Waikoloa, Hawaii, Tax Map Key: (3) 6-6-002:035 (Por).
3. Request per HRS§171-43.1 (2013) a direct negotiation with Pacific Historic Parks, an eleemosynary organization, for a Proposed Three-Year Lease for the Operation of an Interpretive and Merchandising Kiosk in Diamond Head State Monument, O'ahu.

F. DIVISION OF AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit Amendment to Ms. Jodie Yim, Director of Maritime Operations, Marimed Foundation, for Access to State Waters to Conduct Activities for the Kailana Maritime Educational Program Voyage to French Frigate Shoals.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. Erin Oleson and Dr. Jeff Moore, NOAA Fisheries, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Cetacean Assessment Activities.
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to the Monument Co-Trustees: the U.S. Department of the Interior, U.S. Fish, and Wildlife Service; U.S. Department of Commerce, National Oceanic and Atmospheric Administration; and the Office of Hawaiian Affairs for Access to State Waters to Conduct Conservation and Management Activities and Authorize General Conservation and Management Activities by the Department of Land and Natural Resources, Divisions of Aquatic Resources & Forestry and Wildlife.

J. BOATING AND OCEAN RECREATION

1. Issuance of a Revocable Permit to Orca SRL, for Purposes of Storing the Vessel Maserati, Situated at Ala Wai Small Boat Harbor, Honolulu, Island of Oahu, Hawaii Identified by Tax Map Key: (1) 2-6-010:003, 005 and 016 (portion).
2. Request for Approval of Lease Agreement with Makai Marina, LLC for Use of a Portion of Property as a Work, Storage, Dredge Material Dewatering Site, and Haul Route for the Kikiaola Light Draft Harbor Maintenance Dredging Project, Tax Map Key (4) 1-2-006:003 (portion).

K. CONSERVATION AND COASTAL LANDS

1. Time Extension Request [OA-17-11] for Conservation District Use Permit (CDUP) OA-3673 Regarding Completion of Construction for the Hanauma Bay Nature Preserve Rockfall Mitigation Project, located in the Honolulu District, Island of Oahu, on Tax Map Key: (1) 3-9-012:002.

M. OTHERS

1. Consent to an Amendment to a Sublease for Non-Retail Space, In-Bond (Duty Free) Concession Agreement No. DOT-A-07-0001, DFS Group, L.P. to TRS Hawaii dba Prada, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: Portion of 001.
2. Issuance of a Revocable Permit to NAN, Inc. for a Construction Staging Area for Equipment and Materials, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-070: 007, and 043 (Portions).
3. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Larry G. Jefts, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
4. Consent to Sublease Amendment, State Lease No. DOT-A-11-0005, DFS Group L.P. to Island Shoppers, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19 and 236.
5. Amendment No. 8 to Concession Agreement No. DOT-A-92-0014, for Additional Space, Host International, Inc., Restaurant and Lounge Concession, Kahului Airport, Tax Map Key: (2) 3-8-1: Portion of 19.
6. Amendment No. 2 to State Lease No. DOT-A-06-0014, Request to Extend Lease Term to June 30, 2018, U.S. Department of Agriculture, Animal, Plant and Health Inspection Services, Plant Protection and Quarantine, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
7. Amendment No. 2 to State Lease No. DOT-A-06-0015, Request to Extend Lease Term to June 30, 2018, U.S. Department of Agriculture, Wildlife Services, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
8. Amendment No. 8 to Concession Agreement No. DOT-A-07-0001, for Addition of Three Kiosks, DFS Group, L.P., In-Bond (Duty Free) Concession, Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 3.
9. Issuance of a Revocable Permit for Ramp Space for Airline Offices and the Storage of Aircraft Ground Service Equipment, Japan Airlines Co., Ltd., Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.

10. Issuance of a Revocable Permit for Office Space in the Main Terminal, Japan Airlines Co., Ltd., Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
11. Issuance of a Revocable Permit for Aircraft Parking, K & S Helicopters, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
12. Issuance of a Revocable Permit for a Preferential Holdroom at Gate 4, Main Terminal Building, Hawaiian Airlines, Inc., Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
13. Issuance of a Revocable Permit for a Preferential Holdroom at Gate 7, Main Terminal Building, Hawaii Island Air, Inc., Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
14. Cancellation and RE-Issuance of Revocable Permits Situated at Kalaeloa Barbers Point, Island of O'ahu. Exhibit A attached.
15. Request for Land Board Authorization and Approval to Consolidate, Resubdivide, Designate Easements, and Designate Restriction of Vehicular Access Rights As to that Certain 28.026 Acres, more or less, of Lands at Honolulu Harbor, Currently under Management of Department of Transportation between Piers 24 and 29 of Honolulu Harbor (Land Court, State of Hawaii, Land Court Consolidation 82, Section "B"). Tax Map Key No(s): (1) 1-5-038: Por 1, (1) 1-5-038-:011, (1) 1-5-038:017, (1) 1-5-038:023, (1) 1-5-038:068, (1) 1-5-038:072, (1) 1-5-038:073, (1) 1-5-038:074, (1) 1-5-038:077, and (1) 1-5-038:078.
16. Consent to Lease Lands under Governor's Executive Order No. 3503 to The Food Basket, Inc., Honalo, North Kona, Island of Hawaii, Tax Map Key: (3) 7-9-016:018 and 19.
17. Issuance of a Revocable Permit to the Department of Land and Natural Resources at Honolulu Harbor, Oahu, Tax Map Key no: (1) 1-5-038: Portion of 5

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i 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 8:45 A.M. THE DAY OF THE MEETING.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://dlnr.hawaii.gov/meetings/>

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (i.e., large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

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, 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.