

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

DATE: FRIDAY, MARCH 14, 2008  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. January 25, 2008 Minutes. (TO BE DISTRIBUTED.)
2. February 8, 2008 Minutes. (TO BE DISTRIBUTED.)
3. February 22, 2008 Minutes. (TO BE DISTRIBUTED.)

**B. CONSERVATION & ENFORCEMENT**

1. Permission to Hire a Software Developer to develop an Automated Management Information System, Island of Oahu Funded by DOCARE Operating Funds

**C. DIVISION OF FORESTRY & WILDLIFE**

1. Request for Approval of the Placement of Hazard Warning and Management Signs on Improved Public Lands at Various Locations Under the Jurisdiction of DOFAW on Kauai, Maui and Hawaii Pursuant to Act 82, Session Laws Hawaii, 2003

**D. LAND DIVISION**

1. Authorization to Hire a Financial Consultant to Provide Services for the Acquisition of Lands Situated on the North Shore of Oahu, commonly known as Turtle Bay Hotel and Resort, Owned by Kuilima Resort Company, Oaktree Capital, LLC, and Their Successor(s) in Interest.

*Submittal to be distributed.*

2. Acceptance of Deed from County of Hawaii; Cancellation of Executive Order No. 2196; and Issuance of New Executive Order to Department of Accounting and General Services (DAGS) for the Kona Civic Center, Kealahou, South Kona,

Hawaii, Tax Map Key: (3) 8-2-001: 084 (EO2196) and (3) 8-2-001: 072 (Addition).

***Submittal to be distributed.***

3. Issuance of Revocable Permit to SCDC Alahao LLC, for Storage, Parking, Roadway and Office Purposes; Cancellation of Revocable Permit No. S5639 Situated at Kalihi-Kai, Honolulu, Oahu, Tax Map Key: (1) 1-2-021: 037.
4. Request for Deferral; Re-submittal – Affirm the Encroachment Area; Grant of Term, Non-Exclusive Easement to Garrett Frank Saikley Trust for Revetment Purposes, Kuliouou, Honolulu, Oahu, TaxMap Key: (1) 3-8-1:1 portion
5. Forfeiture of General Lease No. S-5491, Randy Sunada and Reginald Sunada, Lessee, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-08: 46.
6. Grant of Term, Non-Exclusive Easement to Sarajeon A. Tokunaga, Trustee for Seawall and Filled Land Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-047: 116 seaward.
7. Grant of Term, Non-Exclusive Easement to Stanley & Donna Koki for Seawall and Filled Land Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-104: 021 seaward.
8. Grant of Term, Non-Exclusive Easement to AT&T, Corp. for Telecommunication Line Purposes; Issuance of a Construction and Management Right-of-Entry; Keawaula, Waianae, Oahu, Tax Map key: (1) 8-1-01: 07, 08 (and seaward) and 18.
9. Grant of Term, Non-Exclusive Easement, to Telstra, Inc. for Telecommunication Lines Purposes; Issuance of a Construction and Management Right-of-Entry; Keawaula, Waianae, Oahu, Tax Map key: (1) 8-1-01: 07, 08 (and seaward) and 18.
10. Withdrawal from Governor's Executive Order No. 3177 and Reset Aside to Department of Land and Natural Resources, Division of Aquatic Resources for Conservation and Management Purposes, Waianae, Oahu, Tax Map Key (1) 8-5-002: 011

11. Conveyance of State Land to the Hawaii Housing Finance and Development Corporation and Amend Prior Board Action of September 24, 2004, Under Item D-14, East Kapolei, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-17: Portion of 71.

**E. STATE PARKS**

1. Request for Approval to Amend Lease S-5291 to Adella Au Johnson Ahupua'a 'O Kahana State Park, Kahana, O'ahu

**L. ENGINEERING**

1. Permission to Hire a Consultant for Rockfall Assessment and Phase II Environmental Site Assessment in Windward Oahu
2. Request for Grant in Part and Deny in Part Request for Contested Case Hearing by Pflueger Properties as to Authorization for Department and its Agents, Employees, and Consultants, to Enter upon Various Private Properties and Easements / Right-Of-Ways for the Purpose of Conducting Investigations and Inspections of the Kaloko Dam, as Directed by Act 118, SLH 2006, Relating to Emergency Relief for Natural Disasters, and Pursuant to Hawaii Revised Statutes Chapter 179D.

**M. OTHER**

1. Amendment No. 7 to Lease No. DOT-A-92-0018 Restaurant and Lounge Concession Lease Host International Inc., Honolulu International Airport
2. Amendment No. 2 to State Lease No. DOT-A-78-0009 Extension of Original Lease Term Hawaii Island Air, Inc. Honolulu International Airport
3. Amendment No. 8 to Lease No. DOT-A-92-0018 Restaurant and Lounge Concession Lease Host International Inc., Honolulu International Airport
4. Mutual Termination of Harbor Lease No. H-88-36, Dated July 15, 1988, Issued to Hawaiian Cement at Piers 33 and 34, Honolulu Harbor, Kaholoaloe and Iwilei, Honolulu, Oahu

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://www.hawaii.gov/dlnr/chair/meetings/index.htm>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.