

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

DATE: THURSDAY, MAY 8, 2008
TIME: 3:00 P.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

AGENDA ITEM

1. Briefing on the Papahānaumokuākea Marine National Monument Management Plan, EA, and Associated Documents to the Board of Land and Natural Resources.
To be distributed.

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.

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

DATE: FRIDAY, MAY 9, 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: Item J-1, Amended Minutes.
2. February 22, 2008 Minutes. (TO BE DISTRIBUTED.)
3. April 11, 2008 Minutes. (TO BE DISTRIBUTED.)
4. April 25, 2008 Minutes. (TO BE DISTRIBUTED.)

C. FORESTRY AND WILDLIFE

1. Review and Approval of Projects Recommendation by the Legacy Land Conservation Commission for Funding from the Fiscal Year 2008 Legacy Land Conservation Program (Land Conservation Fund)
2. Request Approval to Terminate the Nature Conservancy's Forest Stewardship Program Contract #51097

D. LAND DIVISION

1. Consent to Assign General Lease No. S-3603, Art K.K. Wong and Cynthia L. Wong, Assignor, to Jieyu Shepard, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-49:15 & 16.
2. Consent to Assign General Lease No. S-5569, Alfred Seabury, Assignor, to Mark Allen and Jonaliza Allen, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-49:01
3. Issuance of Right-of- Entry Permit to University of California-Berkeley onto State Lands at Makeanehu, Kaihooa-Pahinahina, North Kohala, Hawaii, TMK: (3) 5-8-01:6 & 12; 5-9-03: 1 & 4; and 5-9-04:8.

4. Amend Prior Board Action of July 28, 2006, Item D-3; Mutual Cancellation of General Lease No. 4411 and Issuance of a 30-year Direct Lease to Diamond Head Theatre, Inc. for Production of Live Theater and Allied Purposes, including Education in Theatre Art Purposes; Honolulu, Oahu, TMK: (1) 3-2-030:001.
5. Re-submittal-Affirm the Encroachment Area; Grant of Term, Non-Exclusive Easement to Garrett Frank Saikley Trust for Revetment Purposes, Kuliouou, Honolulu, Oahu, TMK: (1) 3-8-1:1 portion. *Submittal to be distributed.*
6. Consent to Assign General Lease No. S-3787 & S-3858, Warren Q.K. Yee and Ellen S. P. Yee, Trustees, Assignor, to Milo Nursery & Landscape Maintenance, Inc., Assignee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:38 & 39.
7. Amend Grant of Non-Exclusive Easement S-5827 for Seawall Purposes to Basil Gomez and Donna Marron at Kaalaea, Koolaupoko, Oahu, TMK: (1) 4-7-16:60 Seaward.
8. Amend Prior Board Action of December 14, 2007, (Agenda Item D-20), Cancellation of Grant of Non-Exclusive Easement Bearing General Lease No. S-5172 to Stanley Chun and Katherine S. Chun and Grant of Term, Non-Exclusive Easement to Gilbert K. Chun and Leialoha K. Chun for Seawall Purposes, Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-019:26 (seaward).

E. STATE PARKS

1. Request for Approval of a Special Use Permit to Conduct a Remote Sensing Research Experiment at Makapu'u Point, Ka Iwi Scenic Shoreline, Oahu
2. Request for Approval of a Special Use Permit for the Journey Foundation for an Unused Portion of Kalanai Section of Malaekahana State Recreation Area for a Youth Leadership Training Program

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Carl Meyer, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Top Predator Population Research Activities
2. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Dr. Isabella Abbott, University of Hawaii, Department of Botany, for Access to State Waters to Conduct Algal Research Activities
3. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Matthew Craig, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Fish Life History Research Activities

4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Matthew Iacchei, University of Hawaii, Department of Zoology, for Access to State Waters to Conduct Lobster Genetic Research Activities
5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Joshua Reece, Washington University in Saint Louis, for Access to State Waters to Conduct Moray Eel Research Activities

J. BOATING AND OCEAN RECREATION

1. Denial for Requests of Contested Case Hearings from Bruce Middleton and Janet Mandrell

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.

2. Recommend the Board Approve the Reissuance of Commercial Use Permits for Commercial Vessel Activities Taking Place on Kaanapali Beach and Near Shore Waters to the Applicants Listed in Exhibit A. Authorize the Chairperson to Approve Each Commercial Use Permit Once Approved as to Form by the Attorney General's Office. *Submittal to be distributed.*

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Enforcement File MA 08-22 Regarding an Alleged Unauthorized Shoreline Structure by Sally Dodge, Located at Makena, Maui, Vicinity of TMK: 2-1-06:090
2. Conservation District Enforcement File MA 08-12 Regarding Alleged Unauthorized Improvements on State-owned Land by Frederick Honig Located at Haiku, Maui, Makai of TMK: (2) 2-8-004:032
3. Time Extension Request for Conservation District Use Permit (CDUP) HA-2969 for Saddle Road Improvements Section II (Milepost 28-42) by the U.S. Department of Transportation Federal Highway Administration Central Federal Lands Highway Division Located at Saddle Road, County of Hawaii, Portions of TMKs: (3) 3-8-001: 1, 7, 8 & 13; (3) 4-4-015: 4 & 8; (3) 4-4-016: 3, 5 & 6
4. Memorandum of Agreement Between the University of Hawaii and the Department of Land and Natural Resources to Provide Funding for a Beach Management Plan for Kailua Beach, Oahu

5. Amendment to Related Conservation District Use Permit OA-2670, Condition #17 and Conservation District Use Application (CDUA) OA-3450 for the Establishment of the Kalaeloa Artificial Reef and the Emplacement of the First Increment of Reef-Building Material by the Department of Land and Natural Resources Division of Aquatic Resources Located Offshore of Kalaeloa, island of Oahu
6. Time Extension Request for Conservation District Use Application (CDUA) OA-3412 for a Portion of the Kaloi Gulch Drainage Way Improvements by HASEKO Located at Oneula Beach Park, Ewa, Oahu, Makai of TMK:(1) 9-1-012:025 and (1) 9-1-011:007
7. Conservation District Use Application (CDUA) HA-3447 to Establish and Rebuild the 1893 “Nameless” Fishpond – Referred to as “Kapoho Fishpond” by John Barsell at Kapoho Bay, Kapoho, Puna, Island of Hawaii, TMK: (3) 1-4-002:036.

L. ENGINEERING

1. Approval for Award of Construction Contract - Job No. 500BK41A Waimea Valley Emergency Rockfall Mitigation, Kauai
2. Approval for Award of Construction Contract - Job No. H46C614A, Diamond Head Rockfall Mitigation, Phase I Oahu, Hawaii
3. Approval for Award of Construction Contract - Job. No. B72D071A, Keehi Small Boat Harbor, Replacement of Piers 100 and 200, Oahu, Hawaii
4. Certification of Election of East Kauai Soil and Water Conservation District Directors
5. Approval to Enter Cooperative Agreement with the City and County of Honolulu for North Shore Regional Wastewater Alternatives Project

M. OTHER

1. Issuance of Fuel Facility Lease Above It All, Inc. Kona International Airport at Keahole

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