

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

DATE: FRIDAY, DECEMBER 11, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. October 23, 2009 Minutes (TO BE DISTRIBUTED)
2. November 19, 2009 Minutes (TO BE DISTRIBUTED.)

D. LAND DIVISION

1. Issuance of Revocable Permit to the Kauai Farmers' Association and Amend the Board's Prior Action of April 25, 2008 (Agenda Item D-1), Wailua, Lihue, Kauai, TMK:(4) 3-9-02: Portion 20
2. Consent to Assign Grant of Easement No. S-4206, Sun Sun Lau, Ltd., Assignor, to 1055 Kinooole, LLC, Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-20:16.
3. Consent to Sublease General Lease No. S-5848, David S. De Luz Sr., Trustee of the David S. De Luz Sr. Trust dated October 23, 1991, Sublessor, to ARC of Hilo, Sublessee, Waiakea Houselots, Lots 15 & 16, Block 39, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-37: 63
4. After-the-fact, Grant of Perpetual, Non-Exclusive Easement to the Water Board of the County of Hawaii for Water Meter Purposes at Piuhonua, South Hilo, Hawaii, Tax Map Key: (3) 2-3-032: portion of 011.
5. Extension of Approval in Principle of Direct Lease to Connections New Century Public Charter School for School Purposes, Kaumana, Hawaii, Tax Map Key: (3) 2-5-6:141.
6. Amendment of General Lease No. S-3849 to the United States of America for the Pohakuloa Training Area, Kaohe, Hamakua and Puuanahulu, North Kona, Island of Hawaii, Tax Map Key: (3) 4-4-15:08; 4-4-16:05; and 7-1-4:07.

7. Issuance of Right-of-Entry Permit to the University of New Mexico, Department of Anthropology, onto Lands Encumbered by General Lease No. S-5599, at Kaihooa-Pahinahina, North Kohala, Hawaii, Tax Map Key: (3) 5-9-003: 004 and 5-9-004: 008.
8. Issuance of Revocable Permit to Hawaii Explosives & Pyrotechnics, Inc., Mauna Kea Beach Hotel, South Kohala, Hawaii Tax Map Key: (3) 6-2-2: portion seaward of 4.
9. Sale of Abandoned State Road Reservation to Owners of Lots 1, 2A, 2B, 4, 5B, 6, 7, and 35, Lalamilo Farm Lots, Lalamilo and Waikoloa, South Kohala, Hawaii, Tax Map Keys: (3) 6-6-05:19, 20, 22, 24, 25, 27, 29 & 32.
10. Applicant's Request for Mutual Cancellation of General Lease No. S-4212 and Revocable Permit No. 7235 to Western Apartment Supply & Maintenance Co., dba Maui Oceanfront Inn, and Sale at Public Auction of Two Co-Terminus 55-Year Leases, Kihei, Maui, Hawaii, Tax Map Keys (2) 3-9-004:029 and 149.
(TO BE DISTRIBUTED)
11. Grant of Perpetual, Non-Exclusive Easement to Board of Water Supply for Waterline Purposes; Issuance of Right-of-Entry, Honolulu, Oahu, Tax Map Key: (1) 2-4-005:portion of 018.
12. Set Aside to City and County of Honolulu for Addition to Waimanalo Wastewater Treatment Plant Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-009:262 and road.
13. Amendment of Grant of Term, Non-Exclusive Easement S-5703 to Asanoma Family Trust for Seawall and Landscaping Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-058:seaward of 041.
14. Sale of Remnant to Guillermo Geldermann, Kaaawa, Koolauloa, Oahu; Tax Map Key: (1) 5-1-011:055; Rescind Prior Board Action of July 22, 2009, Item D-13
15. Issuance of Revocable Permits to Hawaii Reporter, Inc. at the State Capitol, 415 S. Beretania St., basement level, Honolulu, Hawaii 96813.
16. Cancellation of Revocable Permit No. S-7333 to Milton K.C. Ching and Melanie-Ann P. Ching, and Issuance of Revocable Permit to William J. Sanchez for Pasture Purposes, Lihue, Kauai, Tax Map Keys: (4) 3-9-02: portion 01 and 3-9-01: portion 02.

E. STATE PARKS

1. Request from the Duke Aiona for Governor Campaign Committee to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii for a Political Fundraiser

2. Consent to Assign General Lease No. SP-147, Richard Taubman, Workstar Occupation Health Systems, James and Tracy Wise, and Elizabeth Freeman, Assignor, to Richard J. Taubman, Elizabeth Freeman, James Wise, Tracy Lyman, Workstar Occupational Health Systems, Inc. (by David Scott McCaffrey, its President), and Kauai Kuleana LP (a limited partnership, by its General Partner, Moloa'a Mala LLC, a Hawaii limited liability company, by Kimberly Phillips its Member), Assignee
3. Request Approval to Renew and Issue New Revocable Permits for Use of State Park Land on the Islands of Kaua'i, Oahu, Maui and Hawai'i

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to the Monument Co-Trustee Representatives of the U.S. Department of the Interior, U.S. Fish and Wildlife Service; U.S. Department of Commerce, National Oceanic and Atmospheric Administration; and State of Hawai'i Department of Land and Natural Resources, for Access to State Waters to Conduct Conservation and Management Activities.

H. ADMINISTRATION

Administrative Items Relating to Recreational Renaissance Plan B:

- H-1 Request for Final Approval to Adopt proposed Hawaii Administrative Rules, Chapter 13-146, relating to State Parks System;
- H-2 Requesting Approval of the Reduction of Commercial Parking Fees at the Nu'uānu Pali State Wayside;
- H-3 Request for Final Approval to Adopt proposed Hawaii Administrative Rules, Chapter 13-121, Rules Regulating the Hunting of Wildlife on Public Lands and Other Lands;
- H-4 Request for Final Approval to repeal Hawaii Administrative Rules Chapter 13-125, Rules Regulating Wildlife Sanctuaries, and Adopt Chapter 13-126, Rules Regulating Wildlife Sanctuaries;
- H-5 Request for Final Approval to Adopt proposed Hawaii Administrative Rules, Chapter 13-234-1, 13-234-3, 13-234-5, and 13-241-25 relating to Division of Boating and Ocean Recreation.

J. BOATING AND OCEAN RECREATION

1. Approval for the Award of Contract IFB 09-001-06, Removal and Disposal of the Debris from the Ala Wai Trap
2. Denial of Request for Contested Case Hearing by Brian Barbata
3. Consent to Assignment and Update of Subleases and Assignment of Petroleum Supply Agreement for Harbor Lease No. H-83-2, from Kona Fuel & Marine, Inc., Assignor, to Kona Marine Holdings, LLC, Assignee, Honokohau Small Boat Harbor, Kealakehe, North Kona, Island of Hawaii, Tax Map Key (3) 7-4-08-040
4. Consent to Subleases, Harbor Lease No. H-82-4, GKM, Inc., a Hawaii Corporation, Lessee, Honokohau Boat Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-008:42.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement File OA-09-22 Regarding Noncompliance with Permit Conditions for Pier Construction by the Sevath S. Tanaka Trust Located at Kaneohe, Koolaupoko, Oahu Island, TMK: (1) 4-5-001:039
2. Conservation District Use Application (CDUA) OA-3525 and Request to Expand Lease Area of State Marine Waters for Marine Activities for Hukilau Foods LLC, Two Miles Offshore Ewa Beach, Island of Oahu by John R. Cates, Hukilau Foods, (coordinates at 21.2875 North Latitude and 158.0066 West Longitude)
3. Conservation District Use Application (CDUA) HA-3518 for Kuleana Land Use-Single Family Residence & Related Improvements by Keith and Cynda Unger Located at Kalahiki, South Kona, Island of Hawaii, TMKs: (3) 8-6-014:012 and portion of (3) 8-6-011:003
4. Conservation District Use Application (CDUA) KA-3524 for the Kuhio Highway Roadway Plan by the State Department of Transportation, Located at Lumahai and Waikoko, Hanalei District, Kauai, TMKs (4) 5-7-003:003 and 5-6-003:004
5. Conservation District Enforcement File MA-08-30, Request for Additional Time to Resolve Unauthorized Seawall Improvements Located Makai of Shoreline at 3695 Lower Honoapiilani Road, Lahaina, Island of Maui, by Hale Kai AOA Condominiums, TMK (2) 4-4-001:042

M. OTHER

1. Amendment to Prior Land Board Actions of July 14, 2006, Under Agenda Item M-1 and August 28, 2009, Under Agenda Item M-2, Regarding Issuance of Direct Lease to Paradise Inn Hawaii, LLC, DBA Tsukiji Fish Market Restaurant, Parcel 6, Domestic Commercial Fishing Village, Vicinity of Pier 38, Honolulu Harbor, Honolulu, Oahu
2. One-Year Extension of Cooperative Agreement No. H-89-8 Issued to the United States Department of the Interior at Kawaihae, Kohala, Hawaii
3. Issuance of Non-Exclusive Easement in Favor of Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. Honolulu International Airport
4. Issuance of a Concession Agreement to AMPCO System Parking for the Management and Operation of the Automobile Parking Facilities at Honolulu International Airport
5. Amendment No. 2 to State Lease No. DOT-A-98-0017 Application for Additional Space United Airlines, Inc. Honolulu International Airport

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://hawaii.gov/dlnr/chair/meeting/index.html>

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.