

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

DATE: FRIDAY, JANUARY 13, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. November 18, 2005 briefing
2. November 18, 2005
3. December 9, 2005

C. FORESTRY AND WILDLIFE

1. Request for Approval to Hold Public Hearing on Proposed Amendments to Hawaii Administrative Rules Chapter 13-209 (Rules Regulating Activities within Natural Area Reserves).
2. Request for Approval to Enter into Eighteen Contracts to Implement the Hawaiian Invasive Species Council Research and Technology Grant Program Projects: with the Bishop Museum for "Implementing Early Detection;" with the University of Hawaii for a Study of "Dinoflagellates in Ballast Water;" with the University of Hawaii for a Study of "Invasive Ant Control;" with the USDA National Wildlife Research Center for Determining "Rodenticide Efficacy;" with the USDA National Wildlife Research Center to Research a "Brown Tree Snake Attractant;" with the University of Hawaii for Finding "Erythrina Gall Wasp Parasitoids;" with the USDA National Wildlife Research Center for Testing "Brown Tree Snake Baits;" with the University of Hawaii for "Invasive Species Database Enhancements;" with the Hawaii Department of Agriculture for "Management of Erythrina Gall Wasp;" with the USDA Agricultural Research Service for "Nettle Caterpillar Lure Applications;" with the University of Hawaii or Tri-Isle Resource Conservation and Development for a "Coqui-Free Certification Program;" with Bishop Museum for "Aquatic Invasive Species Expertise;" with McClay Ecoscience for a "Miconia Biocontrol Survey in Mexico;" with the USDA Institute of Pacific Islands Forestry or the University of Hawaii to Survey for a "Himalayan Blackberry Biocontrol;" with the USDA Institute of Pacific Islands Forestry or the University of Hawaii for a "Miconia Biocontrol Evaluation;" with Colorado State University to Study "West Nile Virus in Parakeets;" and with the US Fish and Wildlife Service or the National Wildlife Research Center to Refine a "Multi-Pest Exclusion Fence"

3. Request for Approval of the Kaheawa Pastures Wind Energy Generation Facility Habitat Conservation Plan and Accompanying Incidental Take License and Implementing Agreement.

D. LAND DIVISION

1. Amend Prior Board Action Dated January 25, 1985 under Item F-11, Issuance Direct Lease to Hawaii Methodist Union and Hawaiian Association of Seventh-Day Adventists, Waimea, Kauai, TMK: (4) 1-4-02; 24, 55, 56, 57 & 58.
2. Amend Prior Board Action of October 16, 1992, Item F-14, The Direct Sale of Abandoned Road Right-of-Way; Set Aside to Trail Alignment to Division of Forestry and Wildlife, Na Ala Hele Program, Wailua, Kauai, TMK: (4) 4-2-07: abutting 12.
3. Amend Prior Board Action of February 13, 1981, Agenda Item F-2, Direct Sale of Remnant to Anthony De Mattos; Manowaiopae Homesteads, North Hilo, Hawaii, TMK: (3) 3-6-09:Portion of Homestead Road Reserve.
4. Rescind Prior Board Action for the Sale of Flume Right-of-Way Reservation to John A. McCall and Marla Y. McCall, Manowaiopae Homesteads, North Hilo, Hawaii, TMK: (3) 3-6-06:91.
5. Cancellation of General Lease No. S-5552, Hamakua-North Hilo Agricultural Cooperative, Lessee, Kemau 2nd, Hamakua, Hawaii, TMK: (3) 4-3-05:01.
6. Consent to Assign General Lease No. S-4962, Robelto Kaleianuinui Martines, Assignor, to Rose M. Olsen, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, TMK: (3) 8-9-14:07.
7. Consent to Assign General Lease No. S-4964, Mona K. Kahele, Personal Representative of the Estate of Abel Pepe Kahele, Lessee/Assignor, to Sheldyn Elizabeth Baniaga, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, TMK: (3) 8-9-14:10.
8. Grant of Perpetual, Non-Exclusive Easement to Brian Burke for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-1-5:portion 77.
9. Amend Prior Board Action of February 23, 2001 (Item D-8) Grant of Term, Non-Exclusive Easement to Lawrence A. Lance and Mary C. Lance for Encroachment Purposes; Ahuakeio, Hana, Maui, TMK: (2) 1-5-5:07.
10. Grant of Term, Non-Exclusive Easement to Snowed Inn Hostelry, Inc. for Seawall and Filled Land Purposes, Kahana, Lahaina, Maui, TMK: (2) 4-3-19:seaward of 47.
11. Re-submittal – Acquisition of a Perpetual, Non-Exclusive Subsurface Communication Easement from the City and County of Honolulu, and Set Aside

to the Department of Accounting and General Services; Mililani Street, Honolulu, Oahu, TMK: (1) 2-1-25:04 (Portion of adjacent roadway).

12. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Access and Utility Purposes, Auwaiolimu, Honolulu, Oahu, TMK: (1) 2-2-03:13.
13. Re-submittal – Amend Prior Board Action of September 26, 1986 (Agenda Item F-9) – Set Aside to City and County of Honolulu for Solid Waste Collection Site, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-09:283.
14. Amend Prior Board Action of November 19, 2004 under Agenda Item D-4, for Grant of a Term Non-Exclusive Easement to Patricia Watanabe for Seawall Purposes, Kaneohe, Koolaupoko, Oahu, TMK; (1) 4-4-18:82 seaward.
15. Approval in Principle of Direct Lease to Coalition for Specialized Housing for Low-Income Rental Housing Purposes, Waimano, Oahu, TMK: (1) 9-7-19:35.
16. Amend Prior Board Action of October 14, 2005 (Agenda Item D-12), After-the-fact Approval of Lease of Federal Property with the Secretary of the Air Force on behalf of the Department of Education, for Public School Purposes, Hickam Air Force Base, Oahu, TMK: (1) 9-9-01:13 (Portion).
17. After the Fact Approval of the Leasing of Private Property, and After the Fact Extensions of the Lease, for the Mauna Kapu Communication Station in Makakilo, Oahu.

E. STATE PARKS

1. Selection of Projects for Federal Grant Awards through the Land Water Conservation Fund Program for Fiscal Year 2005 and Proposed Change to a LWCF Application from Fiscal Year 2004.
2. Annual Renewal of Revocable Permit (RP) SP-0201, Lanihuli Community Development Corp., Malaekahana State Recreation Area, Island of Oahu.
3. Forfeiture of Mobile Food Concession Agreement No. SP-0051, Dana Y.K. Shim-Palama dba Aloha Valet Services, Concessionaire, Kalaheo, Kauai, TMK: (4) 1-2-02-024 (a portion of).

J. BOATING AND OCEAN RECREATION

1. Issuance of Right-of-Entry Permit to Hilton Hawaiian Village LLC, Waikiki Oahu, Public Right of Way as shown on Map 4 of Land Court Consolidation 64; Grant of Easement to the Board of Water Supply Waikiki Oahu, Public Right of Way as shown on Map 4 of Land Court Consolidation 64; Grant of Easement to Hawaiian Electric Company, Waikiki Oahu, Public Right of Way as shown on Map 4 of Land Court Consolidation 64.

2. Issuance of Right-of-Entry Permit to Hilton Hawaiian Village LLC, Waikiki Oahu, Tax Map Key: (1) 2-3-037: 012, 021; Grant of Easement to the Board of Water Supply Waikiki Oahu, Tax Map Key: (1) 2-3-037:012, 021; Grant of Easement to Hawaiian Electric Company, Waikiki Oahu, Tax Map Key: (1) 2-3-037: 012, 021.

K. CONSERVATION AND COASTAL LANDS

1. Waive the Timeliness of Written Requests for a Contested Case Hearing & Appointment and Selection of a Hearing Officer to Conduct All Hearings for One Contested Case Hearing Regarding Conservation District Use Application (CDUA) HA-3250 for the Commercial Use of Hand Quarried Volcanic Ash Located at Pu'u Nene, Kaohe, North Hilo, Island of Hawaii, TMK: (3) 3-8-001:001.
2. Conservation District Enforcement File HA 05-19 Regarding Construction of a Single Family Residence Not in Accordance of Approved Construction Plans & Mitigative Measures to Reduce Impact to the Natural Resources Located at Hokukano, Ka'u, Island of Hawaii, TMK: (3) 9-5-016:036.
3. Enforcement File No. OA-06-12 Regarding Alleged Unauthorized Placement and Storage of Two Containers and Signage on State of Hawaii Encumbered Lands - Paiko Lagoon Wildlife Sactuary, Kuliouou, Island of Oahu, TMK: (1) 3-8-001:073 and 001.
4. Enforcement File No. HA-04-37, Regarding Alleged, Unauthorized Grubbing and Grading, Tree Removal, Construction of Pathway, and Removal of Rocks to Create a Pond on Privately-owned land Located in the State Land Use Conservation District, Puna, Island of Hawaii, TMK: (3) 1-5-010:032.
5. Alleged Unauthorized Construction of Shoreline Structure(s) at Keehi War Memorial, Keehi Lagoon, Oahu, TMK: seaward of (1) 1-1-003:04.
6. Conservation District Use Permit Violation Regarding the Construction and Operation of a Wind Farm and Associated Facilities to Supply Wind Generated Electricity at Kaheawa Pastures, Ukumehame, Maui, TMK: 4-8-01:01 & 3-6-1:14.

L. ENGINEERING

1. Approval of Amendment to the Plan of Operation for Puna Geothermal Venture, Geothermal Resources Mining Lease R-2, Kapoho, Puna, Hawaii.
2. Approval for Award of Construction Contract – Job No. F00CF35A Individual Wastewater System Improvements at Akaka Falls State Park Hilo, Hawaii.
3. Approval for Award of Construction Contract – Job No. J00CF64A ADA Barrier Removal, Mauna Kea SRA, North Hilo, Hawaii.

4. Approval for Award of Construction Contract – Job No. J00CH87B ADA Barrier Removal, Kekaha Kai State Park, Kona, Hawaii
5. Approval for Award of Construction Contract: Job No. J00CF29A, Kukanihiko Birthstones State Monument ADA Barrier Removal, and Job No. J00CF23A, Puu O Makuka Heiau State Monument ADA Barrier Removal, Oahu, Hawaii.
6. Approval for Award of Construction Contract – Job No. J00CF54B Wailua River State Park, Kuamoo Road Facilities ADA Barrier Removal Wailua, Kauai, Hawaii.
7. Approval for Award of Construction Contract – Job No. J00C105A Wiliwili Nui Trail ADA Barrier Removal Honolulu, Oahu, Hawaii.

M. OTHER

1. Conveyance of Remnant Parcels 4-A and 4-B, Kauai Belt Road, at Hanamaulu, Lihue, Kauai, Tax Map Key: (4) 3-8-8:Road (Portion).
2. Conveyance of a portion of the Road Remnant H-1, adjacent to Mamalahoa Highway, Federal Aid Project No. WPH 8-F, REMNANT H-1-A, County of Hawaii, Tax Map Key: (3) 8-3-13:Road.
3. Issuance of Revocable Permits to The Associated Press; DR Partners dba Stephens Media Group; Oahu Publications, Inc. dba Honolulu Star-Bulletin; Gannett Co., Inc. dba The Honolulu Advertiser, at the State Capitol, 415 S. Beretania St., basement level, Honolulu, Hawaii 96813.
4. Amendment to Prior Land Board Action of January 28, 2000, Under Agenda Item K-2 Regarding Second Amendment to Harbor Lease No. H-98-2, Issued to Aala Produce, Inc., dba Aala Ship Service, Adjacent to Pier 32, Honolulu Harbor, Oahu.
5. Amendment to Lease No. DOT-A-77-0031 U.S. Federal Administration Kahului Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.