

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

DATE: FRIDAY, JANUARY 27, 2006  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. December 9, 2005
2. January 13, 2006 briefing
3. January 13, 2006

**D. LAND**

1. Permission to Engage a Real Estate Consulting Firm to Act as a Consultant for Land Division.
2. Approval in Principle – Sale of Land License at Public Auction for Removal of Rock Aggregate Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-13:por. of 02.
3. Approval in Principle of Direct Lease to Hospice of Hilo, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-01:24.
4. Grant of Term, Non-Exclusive Easement Covering Offshore Waters and Submerged Lands to Kona BB Property, LLC for Moorings, Swim Platform and Ingress/Egress Corridor, Kahuwai Bay, Kaupulehu, North Kona, Hawaii, Seaward of TMK: (3) 7-2-10:10.
5. Acceptance of Perpetual Conservation Easement Over Private Lands Owned By Hilo One, Incorporated, Paukaa, South Hilo, Hawaii, TMK: (3) 2-7-03:27.
6. Set Aside to Department of Land and Natural Resources, Administrative Services Office, for Storage Purposes, Honolulu, Oahu, TMK (1) 2-2-006:025

7. Issuance of Right-of-Entry Permit to URS Corporation on Lands Encumbered by General Leases, Maunaloa, Honolulu, Oahu, Tax Map Key: (1) 2-5-24:various
8. Consent to Assign General Lease No. S-4007, Alofa Corp., Assignor, to God's Love Mission, Inc., Assignee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-27:23 & 24.
9. Amend Prior Board Action of March 11, 2005 under Agenda Item D-5, for Sale of Reclaimed (Filled) Land to Daniel and Paulette Stone, at Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-102:24 seaward.

**F. AQUATIC RESOURCES**

1. Request for Approval to Amend a DLNR/RCUH Agreement (Contract No. 52850) by Providing \$90,000 for an Increased Scope of Services for the Division of Aquatic Resources' Alien Invasive Species Project.
2. Request Approval to Hold Public Hearings to Amend Hawaii Administrative Rules, Chapter 13-75, Rules Regulating the Possession and Use of Certain Fishing Gear, To Further Restrict the Use of Lay Gill Nets and for Prohibiting their Use in Certain Waters of the State.

**I. HISTORIC PRESERVATION**

1. Awarding of Historic Preservation Federal Grant-In-Aid.

**J. BOATING AND OCEAN RECREATION**

1. Approval of Lease of Private Property with on behalf of the Department of Land and Natural Resources, Division of Boating and Ocean Recreation for storage purposes, Wailuku, Maui, Tax Map Key: 2-3-4-020-070.
2. Entry into Joint Use Agreement with Hilton Hawaiian Village LLC, Waikiki, Oahu, Tax Map Key Numbers: (1) 2-6-009:002 and 010, (1) 2-6-010-007 (por), Public Right of Way as shown on Map 4 of Land Court Consolidation 64.
3. Issuance of Right-of-Entry Permit to Hilton Hawaiian Village LLC, Waikiki, Oahu, Tax Map Key: (1) 2-3-037: 012, 021
4. 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 and Tax Map Key: (1) 2-3-037: 012, 021; Grant of Easement to the Hawaiian Telcom, Public Right of Way as shown on Map 4 of Land Court Consolidation 64 and Tax Map Key: (1) 2-3-037: 012,

021; Grant of Easement to Oceanic Time Warner Cable, Waikiki Oahu, Public Right of Way as shown on Map 4 of Land Court Consolidation 64 and Tax Map Key: (1) 2-3-037: 012, 021.

**K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) HA-3247 for the Replacement of Pi'ihonua Reservoir No. 2 for the County of Hawaii, Department of Water Supply Located at Pi'ihonua, South Hilo, Island of Hawaii, TMK: (3) 2-3-030:005.
2. After the Fact Conservation District Use Application (CDUA) OA-3268 for the Halau Ku Mana New Century Public Charter School located at 3737 Manoa Road, Manoa, Island of Oahu, TMK:(1) 2-9-054:018.
3. Conservation District Use Application (CDUA) MA-3245, Berliner Single Family Residence (SFR), Hana, Maui, TMK: (2) 1-3-009:002.

**M. OTHERS**

1. Issuance of a Retail Concession, Kahului Airport.
2. Consent to Sublease – Lease No. DOT-A-62-0019 United Air Lines, Inc. to Pleasant Holidays LLC Honolulu International Airport, Oahu, TMK: (1) 1-1-3-42 (Portion).

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.