

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

DATE: FRIDAY, DECEMBER 8, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. November 13, 2006 Minutes

C. DOFAW

1. Adoption of Amendments to Hawaii Administrative Rules Chapter 13-209 (Rules Regulating Activities Within Natural Area Reserves).
2. Request for Approval of a Memorandum of Agreement Between the State of Hawaii Department of Land and Natural Resources and the United State Fish and Wildlife Service.
3. Request for Approval of Departmental Policies Relating to the use of Firearms for Natural Resource Management, Aerial Shooting of Feral Animals, and Helicopter Operations.
4. Establishment of Kokua Partnership Agreement for Kaniakapupu, Nuuanu, Oahu.
5. Approval of a Cooperative Agreement between U.S. Forest Service and Department of Land and Natural Resources for the Establishment and Administration of the Hawaii Experimental tropical Forest at Laupahoehoe, Hamakua, Hawaii and Puu Waawaa, Kona, Hawaii; and Partial Delegation of Authority for Issuance of Research Permits.
6. Request for Approval to Enter into a Memorandum of Agreement Between Kona BB Property, LLC, d.b.a Kona Village Resort, the State of Hawaii Department of Education West Hawaii Area Complex and the State of Hawaii Department of Land and Natural resources, Division of Forestry and Wildlife, for a Traditional Hawaiian Canoe building Cultural and Educational Project.

D. LAND

1. Amend Prior Action of May 24, 2004, Agenda Item D-5, Request by the USA, Department of the Navy, for Addition of 270 Acres to General Lease No. S-3852 and for Non-Exclusive Agricultural Preservation/Restrictive Use

Easement of 5,371 Acres on Lands Adjacent to the Pacific Missile Range Facility, Waimea, Kekaha, Kauai, TMK: (4) 1-2-02: Por.1 (SUPPORT BRANCH/Gary)

2. Amend Prior Board Action of December 9, 2005 Under Item D-3, Set Aside to County of Kauai for Developing Affordable Housing Purposes, Kekaha, Waimea, Kapaa, Anahola, Kauai, TMK: (4) 1-2-02:32, 1-2-06:18, 4-3-07:07, 08 & 11, 4-6-14:30 & 112 and 4-8-13:13. (KDLO/Thomas)
3. Consent to Assign General Lease No. S-5023, Ted K. Blake and Edward H. Schimmelfenning, Assignors, to Waiyee Carmen Wong and Samuel R. Blair, Assignees, Waimea, Kauai, TMK: (4) 1-4-3:17 (ADMINISTRATION/Charlene)
4. Set Aside to County of Kauai for Fire Station Purposes and Issuance of Right-of-Entry Permit to the County of Kauai, Kapaa, Kawaihau, Kauai, TMK: (4) 4-6-14:26 (KDLO/Tommy)
5. Sale of Remnant State Lands, Abandoned Railroad Right-or-way to Alan S. Takase, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-57: portion of 01. (HDLO/Gordon)
6. Issuance of Right-or-Entry to the United States Army Corps of Engineers for Phase III of its Defense Environmental Restoration Program of the Former Waikoloa Maneuver Area at Lalamilo, South Kohala, Hawaii, TMK: (3) 6-6-01:5, 9, 10 & 11 and 6-6-03:07 (HDLO/Wesley)
7. Grant of Perpetual, Non-Exclusive Easement to Kona Residence Trust for Access and Utility Purposes, Puuanahulu, North Kona, Hawaii, TMK: (3) 7-1-03: portion of 2 (HDLO/Wesley)
8. Consent to Assign Grant of Easement No. S-27,540, Apollo Energy Corporation, Assignor, to Tawhiri Power LLC, Assignee, Pakini Iki, Ka'u, Hawaii, TMK: (3) 9-3-04: Old Government Road. (HDLO/Gordon)
9. Amend Prior Board Action of April 12, 2001, Agenda Item D-23, Issuance of Revocable Permits to S & S Dairy and Sydney Andrade; Waiohinu, Ka'u, Hawaii, TMK: (3) 9-5-05: portion of 03. (HDLO/Gordon)
10. Sale of Remnant to Hawaii Preparatory Academy, Auwailimu, Honolulu, Oahu, TMK: (1) 2-2-003:94 (ODLO/Robert)
11. Amend Prior Board Action of April 22, 2005, under Item D-11, as amended; After-the-Fact Consent to Sublease portions of General Lease No. S-4825, Waikiki Community Center, as Sublessor, to Waikiki Health Center, Waikiki Beach Chaplaincy, Inc., International Church of the Foursquare Gospel, Hawaii Services on Deafness, United Self Help, and Boys and Girls Club of Hawaii, Hawaii non-profit corporations, as Sublessees; Cancellation of

General Lease S-4825; and Issuance of a Thirty-year Direct Lease to Waikiki Community Center for Community Center Purposes, Waikiki, Honolulu, Oahu, TMK: (1) 2-6-025:008. (ODLO/Robert)

12. Consent to Assign General Lease No. S-4894, Julia Minerva Kaawa, Assignor, to BarbaraAnn Kehaunani Kaawa, Jonnett M. K. Kaawa and Minerva Lehua Aana, Assignees, Maunalaha Homesites, Maunalaha, Honolulu, Oahu, TMK: (1) 2-5-24:10 (ODLO/Al)
13. Cancellation of Revocable Permit No. S-6903 to Kahala Hotel Associates Limited Partnership and Issuance of Revocable Permit to Kahala Hotel Investors, LLC, Kahala, Waialae, Oahu, TMK: (1) 3-5-023:041. (ODLO/Steve)
14. Approval in Principle of an Exchange between the State of Hawaii and Tiana Partners and Hawaiian Humane Society for State-Owned Springing Executory Interest in Land at Niu, Honolulu, Oahu, Tax Map Keys: (1) 3-7-04:01, 02 & 20 and Privately-Owned Land at Niu, Honolulu, Oahu, Tax Map Keys: (1) 3-7-04:02; and

Rescind Prior Board Action of October 28, 1994 Under Agenda Item F-13, Amendment to Prior Board Action of February 12, 1988 (Agenda Item F-24) Relating to an Agreement to Partition Land at Niu Valley, Honolulu, Oahu; Accept Quitclaim to a Portion of Property; Issue Quitclaims to the Remainder of Property; and Set Aside to the Division of Forestry and Wildlife, TMK 3-7-04: 01, 02 & 20. (PROJECT DEVELOPMENT/Gavin)

15. Consent to Assign General Lease No. S-3764, Sugita Enterprises, Ltd. dba Hawaiian Floral Nursery, Assignor, to Coral Shores Enterprises Inc. dba Trade Winds Flower Farm, Assignee, Waimanalo, Koolaupoko, Ohau, TMK: (1) 4-1-010:08. (ODLO/Steve)
16. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Lease to Kevin Kinvig and Nora Fisher for Private Noncommercial Pier Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-047:079. (ODLO/Barry)
17. Item Deleted
18. Consent to Lease of Lands under Governor's Executive Order Nos. 1763 and 4085 to the City and County of Honolulu, Wahiawa, Oahu, Tax Map Keys: 7-4-06:002 and 012. (ODLO/Cecil)

E. STATE PARKS

1. Annual Renewal of Revocable Permits (RP's) on the Island of Kauai and Oahu

2. Request of a One-Year Holdover of Concession Lease No. Sp-0039 for the Kokee Concession, Kokee State Park, Kauai
3. Request for Permission to Hold the Aloha Council, Boy Scouts of America Makahiki at Sand Island State Recreation Area, Oahu.

F. AQUATIC RESOURCES

1. Request for Final Approval of Revisions to Bottomfish Restricted Fishing Areas coordinates and maps for Hawaii Administrative Rules (HAR) Chapter 13-94, Bottomfish Management
2. Request for Approval to Hold Public Meetings and Hearing to Repeal Hawaii Administrative Rules Chapters 13-84, Samoan Crab and 13-92, Opihi and Amend Hawaii Administrative Rules Chapter 13-94, Rules Regulating the Taking and Selling of Certain Marine Resources to Include Amended Rules For the take of Opihi and for the Take of Spiny Lobster, Kona and Samoan Crabs.

J. DOBOR

1. Cancellation of Revocable Permit No. B-03-06, Magic Island Petroleum, Permittee, Upon Cancellation, Issuance of a New Revocable Permit for a Marine Service Station fueling Facility Only, With No Mooring Rental Authority, Ala Wai Small Boat Harbor, Honolulu, Hawaii, Tax Map Key:2-3-37:20.
2. Requesting Final Approval of Amendments to Chapter 13-234, Hawaii Administrative Rules, as They Relate to Cruise Ship Fee Increases and Requesting Authorization to Submit the Approved Rule to the Governor for Final Adoption.
3. Request for Approval to Conduct a Public Hearing Regarding Proposed Amendments to Hawaii Administrative Rules Section 13-256-141 as it Relates to the Personal Watercraft Zone in Hilo bay of the East Hawaii Ocean Recreation Management Area (ORMA), Hawaii Island.
4. Request for Approval to Conduct a Public Hearing Regarding Draft Rule Changes to §13-256-63 and a Per-User Fee for Commercial use of Zone “C” of the Shark’s Cove/Three Tables/Waimea Bay Marine Life Conservation District (MLCD) on Oahu.

K. OCCL

1. Conservation District Enforcement File No. KA 06-72 Regarding Alleged Unauthorized Construction of Chain Link Fence Within the Conservation

District Located Makai of 7380 Alealea Road, Wainiha, Hanalei, Kauai, TMK (4) 5-8-009:025

2. Conservation District Use Application (CDUA) KA-3379 for a Single Family Residence & Related Improvements Located at Haena, Halelea, Kauai, TMK (4) 5-9-002:059
3. Conservation District Use Application (CDUA) OA-3305 for an After the Fact Seawall & Drainage Located at Keehi Lagoon, Honolulu, Oahu, Makai of TMK (1) 1-1-003:004
4. Conservation District Use Application (CDUA) for Small-Scale Beach Nourishment (SSBN) Located at the Maui Lu, Kihei, Maui, Seaward of TMK(s) (2) 3-9-001: 083 & 120

L. ENGINEERING

1. Request for Authorization to Retain Various Consultants and Contactors for the Purpose of Conducting Studies & Assessments; Design and Construction of Slope Stabilization Measures and Other Improvements; as Directed by Act 118, SLH 2006, Relating to Emergency Relief for Natural Disasters.
2. Certification of Election and Appointment of Soil and Water Conservation District Directors.
3. Approval for Award of Construction Contract – Job No. F35B632B, Walkway & Railing Improvements for Akaka State Park Hilo, Hawaii.

M. OTHERS

1. To Issue a Long-Term Master Lease for Various FAA Facilities at Kona International Airport at Keahole. This Will Replace the Current Individual Leases for Each Existing Facility and Include Future FAA Facilities at Kona International Airport at Keahole.
2. Direct Issuance of a Revocable Permit for a Non-Exclusive Pipeline Easement at Kaunakakai, Molokai, Hawaii.
3. Issuance of a Revocable Permit for Inconsistent Use Honolulu Freight Service Honolulu International Airport.
4. Issuance of Master Lease FAA Agreement No. DTFAWP-07-L-00046 United States of America (USA) Federal Aviation (FAA) Kahului Airport.
5. Amendment No.1 to Lease No. DOT-A-92-0014 Restaurant and Lounge Concession Lease Host International Inc., Kahului Airport.

6. Direct Issuance of a Revocable Permit to Big Island Topsoil, LLC for the Parking and Storage of Trucks and trailers at Kawaihae Harbor, Hawaii.
7. Direct Issuance of a Revocable Permit for a Non-Exclusive Pipeline Easement at Kawaihae Harbor, Hawaii.

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.