

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

DATE: FRIDAY, JULY 27, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. July 13, 2007 Minutes

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to State of Hawaii, Department of Health, Kauai District Health Office on Lands Encumbered by Revocable Permit No. S-7310, por. which includes Upper Kapahi Reservoir, Kapaa Homesteads, 1st Series, Kawaihau, Kauai, Tax Map Key: (4) 4-6-07:11.
2. Issuance of Right-of-Entry Permit to the State of Hawaii, Department of Transportation, Highway Division for Test Boring Purposes on Lands Encumbered by Revocable Permit No. S-7408 to Coco Palms Ventures LLC, Wailua, Kawaihau, Kauai, Tax Map Key: (4) 4-1-05:17.
3. Issuance of Right-of-Entry Permit to United States Department of the Interior on Lands Encumbered by General Lease No. S-5372, Kapapala, Ka'u, Hawaii, Tax Map Key:3rd/9-8-01:02.
4. Consent to Assign General Lease No. S-5447, Maizie Kaaumoana Roberts, Assignor, to Laurie Kuuipo Antony, Assignee, Kikala-Keokea, Puna, Hawaii; Tax Map Key: 3rd/1-2-43:47.
5. Consent to Revocable Permit of Lands under Governor's Executive Order No. 3283 to George S. Lavenson Jr., M.D., R.V.T., Lahaina, Maui, Tax Map Key: (2) 4-5-21:portion 16.
6. Issuance of Right-of-Entry Permit to the United States Army Corp of Engineers (USACE) for Investigation and Remediation Purposes on Lands Encumbered by Revocable Permit No. S-7368 to Alexander and Baldwin, Inc., Pulehunui, Wailuku, Maui, Tax Map Key: (2) 3-8-008:001

7. Extension of Approval in Principle of Direct Lease to Coalition for Specialized Housing for Low-Income Rental Housing Purposes, Waimano, Oahu, Tax Map Key: (1) 9-7-19:35.
8. Mutual Cancellation of General Lease No. S-5764, Joseph P. O'Reilly and Katherine A. O'Reilly, Lessees, Kaneohe, Oahu, Tax Map Key: (1) 4-6-01:13 seaward.
9. Amend Prior Board Action of July 14, 2006, Under Agenda Item D-9, Acquisition of Lands and Set Aside to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Habitat Restoration and Marsh Wildlife Sanctuary Purposes, Kawainui Marsh, Kailua, Oahu, Tax Map Keys: (1) 4-2-13:22; 4-2-16:portion 1, 5, and portion 6; and

Ratification of the Subagreement and Acknowledgment of Local Cooperation Agreement between the State of Hawaii, Department of Land and Natural Resources and the City and County of Honolulu

E. STATE PARKS

1. Request from the Good news jail and Prison Ministry to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a Fundraiser Luau
2. Request for Approval to Enter into an Agreement with Pioneer Hi-bred International, Inc. for Water Sharing at Russian Fort Elizabeth State Historical Park, Waimea, Kauai

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Special Ocean Use Permit to Ziggy Livnat of For the Sea Productions, for Access to State Waters to Conduct Commercial Photography Activities
2. Enforcement Action Involving Violation of Northwestern Hawaiian Islands Research, Monitoring, and Education Permit # *DLNR.NWHI06R008* by Dr. Greta Aeby of the Hawai'i Institute of Marine Biology
3. Conditional Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Greta Aeby, University of Hawai'i, Hawai'i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Coral and Fish Disease Research Activities.

H. ADMINISTRATION

1. Request for Authorization and Approval to Implement the Department of Land and Natural Resources' Language Access Plan.

J. BOATING AND OCEAN RECREATION

1. Request for Approval to Enter into a Contract with Tetra Tech EM, Inc. for a Baseline Environmental Study of the Waianae Coast, Oahu
2. Request for Preliminary Approval to Amend Hawaii Administrative Rules, Section 13-233, as they Relate to Motor Vehicle and Parking Rules

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Enforcement File HA-06-61 Regarding an Unauthorized Structure on State Accreted Land, by Robert McKnight, Located at Kapaahu, Puna, Island of Hawaii, Seaward of Subject Plats (3) 1-2-028 & 029, Pacific Paradise Oceanfront Estates.
2. Conservation District Use Application (CDUA) OA-3412 Regarding a Portion of the Kaloi Gulch Drainage Improvements by HASEKO, Located at the Oneula Shoreline/Submerged Lands, Ewa, Oahu, Makai, Subject Parcels TMKs:(1) 9-1-011:007 & (1) 9-1-12:025
3. Conservation District Use Application (CDUA) MA-3400 Regarding the After the Fact Wailuku County Estates Water Storage Tank with Associated Improvements and Subdivision of Land by CGM, LLC., Located at Wailuku, Maui, Subject Parcel TMK:(2) 3-3-002:001
4. Request for a time extension for Conservation District Use Permits (CDUP) OA-3360 and ST-3176 for Sandwich Isles Communication to build a statewide Submarine Fiber Optic Cables system with landings at Waimea, Kaua`i, TMK (4) 1-2-02:032; Makaha, O`ahu, TMK (1) 8-4-02:047; Sandy Beach Park, O`ahu, TMK (1) 3-9-15:001 & offshore of TMK (1) 3-9-012; Oneali`i Homesteads, Moloka`i, TMK (2) 5-4-06:019; Wahikuli, Maui, TMK (2) 4-5-21:015; Makena, Maui, TMK (2) 2-1-7:072; and Kawaihae, Hawai`i, TMK (3) 6-1-04:020.
5. Request to Waive Oral Request for a Contested Case Hearing, and Appointment and Selection of a Hearing Officer to Conduct All Hearings for One (1) Contested Case Hearing (OA-08-02), regarding Conservation District Use Application (CDUA) OA-3413 for the Liljestrands Single Family Residence (SFR), located at 3300 Tantalus Drive, Honolulu, Island of Oahu, Subject Parcel TMK: (1) 2-5-011:008.

6. Request to Appoint and Select a Hearing Officer to Conduct All Hearings for One (1) Contested Case Hearing (KA-08-01) regarding OCCL's recommendation that the Board deny CDUA KA-3399 for an SFR in Haena, Hanalei, Kauai, Subject Parcel TMKs: (4) 5-9-03:010 & 045.
7. Request for a Third Time Extension for Conservation District Use Permit (CDUP) OA-2504 for a Commercial Aquaculture Facility at Dillingham Quarry, for Mr. Ronald P. Weidenbach, dba Hawaii Fish Company, P.O. Box 1039, Waialua, Hawaii 96791-1039, at Kaena, Waialua District, Island of Oahu, Subject Parcel TMK: (1) 6-009-001: 003 & 033.

L. ENGINEERING

1. Approval for Additives to Construction Contract - Job No. F54B609A, Wailua River State Park, Marina Roadway and Parking Lot Resurface, Wailua, Kauai, Hawaii

M. OTHER

1. Consent to Sublease of Lease No. DOT-A-91-21 Pacific Aviation Services, Inc. to Air Molokai Nui, Honolulu International Airport
2. Issuance of Master Lease FAA Agreement No. DTFAWP-07-00044, Federal Aviation Administration (FAA) United States of America (USA) Honolulu International Airport
3. Consent to Sublease - lease No. DOT-A-79-0018 Paradise HB, LTD. To UPS Supply Chain Solutions, Inc. Honolulu International Airport TMK (1) 1-1-72-05 (Portion of)

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.