

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

DATE: FRIDAY, OCTOBER 26, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. September 28, 2007 Minutes
2. October 12, 2007 Minutes

C. FORESTRY AND WILDLIFE

1. Approval of Interim Grant Evaluation Form for use by the Legacy Land Conservation Commission (“the Commission”) in making Legacy Land Conservation Program funding recommendations to the Board.

D. LAND DIVISION

1. Encroachment on State Unencumbered Public Land by Robert C. McKnight Located at Kapaahu, Puna, Island of Hawaii, Makai of Plat (3) 1-2-001:
2. Sale of Lease at Public Auction for Intensive Agriculture Purposes and Issuance of Revocable Permit to Lance K. Laney, Hanalei Homesteads, Hanalei, Kauai, Hawaii; Tax Map Key: (4) 5-4-02:34 & 38. (KDLO/Joanne)
3. Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative and Hawaiian Telcom for Access and Utility Purposes and Issuance of a Right-of-Entry to the Department of Transportation, Wailua, Kawaihau, Kauai, Tax Map Key: (4) 3-9-06:portion of 16. (KDLO/Thomas)
4. Grant of Perpetual, Non-Exclusive Easement to the Pono von Holt Trust and Weliweli Pio, Ltd., for Utility and Access Purposes, Puuanahulu, North Kona, Hawaii, Tax Map Key: 3rd/7-1-03:portion of 02 (HDLO/Wesley)
5. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4477, S.C. Ranch Co., Inc., Lessee, Kaohe II, Hamakua, Hawaii, Tax Map Key: 3rd/4-3-10:08 (HDLO/Wesley)

6. Set Aside to City and County of Honolulu for Park Purposes and Issuance of a Right-of-Entry Permit, Waikele, Waipahu, Ewa, Oahu Tax Map Key: (1) 9-4-11:103. (ODLO/AI)
7. Cancellation of Easement "A" of Land Office Deed No. 28135 to Hawaiian Electric Company, Inc. and Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telecom, Inc. for Access and Utility Purposes, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-035:013 (Portion). (ODLO/Steve)
8. Quitclaim of State's Interests, if Any, in the Proposed Kuakini Street Extension Road and Adjacent Lands to the City and County of Honolulu and Hawaii Health Systems Corporation; Acceptance of a Quitclaim Deed from the City and County of Honolulu, and Set Aside to Hawaii Public Housing Authority for Stonewall Encroachment, Kapalama, Oahu, Tax Map Key: (1) 1-6-9:1 and Proposed Kuakini Street Extension Road. (ADMINISTRATION/Charlene)
9. Issuance of Right-of-Entry Permit to City and County of Honolulu, Department of Design and Construction, on Lands Encumbered by General Lease No. S-5261, Sand Island Business Association, Lessee, and Governor's Executive Order No. 2704, Department of Land and Natural Resources for Sand Island State Recreational Area, Situate Sand Island, Honolulu, Oahu, TMK: (1) 1-5-041:103 (Portion) and TMK: (1) 1-5-041:06 (Portion). (ODLO/Steve)

E. STATE PARKS

1. Selection of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program for Fiscal Years 2006 and 2007.
2. Request for Approval to Amend Lease S-5301 to Jolene Peapealalo Ahuapua`a `O Kahana State Park, Kahana, O`ahu.

J. BOATING AND OCEAN RECREATION

1. Cancellation of Commercial Permit Issued to Iconoclast, Ltd. For Lahaina Small Boat Harbor and Reissuance of Iconoclast, Ltd.'s Vessel Moored Elsewhere Permit for Lahaina Small Boat Harbor.

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to discuss the contents of confidential attorney-client memoranda, and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

2. Request for Approval to Increase the Mooring Rates for the State Small Boat Harbors According to Hawai`i State Administrative Rules, (HAR), §13-243-3, (see Exhibit 1).

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Request for Deviation from Conditions Previously Approved by the Board of Land and Natural Resources on Fourteen (14) Conservation District Use Permits for Single-Family Residences, at Haena, Kauai c/o Roy A. Vitousek – TMKs (4) 5-9-002:18, 21, 22, 35, 39, 41, 43, 44, 46, 50, 51, 52, 61; (4) 5-9-005:21
2. Conservation District Use Application (CDUA) OA- 3425 For a Barn, Paddocks and Landscaping by James & Lisa Hogg, Located at Kaneohe, Koolaupoko, Island of Oahu, TMK: (1) 4-5-042:008
3. Enforcement Action Regarding Breach of Conservation District Use Permit (CDUP) OA-2670 Conditions #10 and #26 by HASEKO, Located at Honouliuli, Ewa, Oahu, TMK: (1) 9-1-012:xxx
4. Withdrawal from Contested Case KA-07-05, by David Smith, in the Matter of Enforcement File (KA-06-72), and Confirmation of Prior Board Conditions Regarding the Unauthorized Construction of a Chain Link Fence Within the Conservation District, at Wainiha, Hanalei, Island of Kauai TMK: (4) 5-8-009:025
5. Conservation District Use Application (SSBN) KA-07-03 for Small-Scale Beach Nourishment Project at Poipu Beach Park, Kauai, by the County of Kauai, Department of Parks and Recreation, TMK: (4) 2-8-017:001
6. Conservation District Use Application (SSBN) MA-07-04 for Small-Scale Beach Nourishment Project at Spreckelsville Beach, Maui, by Cirrus, LLC, TMK: (2) 3-8-002:072

M. OTHER

1. Issuance of a Direct Lease FedEx Ground Package System Inc. Honolulu International Airport.
2. Issuance of Lease by Direct Negotiation Together with a Right-of-Entry to Jems Enterprises, LLC, dba Hawaiian Ice Company, Parcels 4 and 5, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Oahu.
3. Rescind Prior Board Action of April 28, 2006, Agenda Item M-3, Issuance of Lease by Direct Negotiation to Izuo Brothers, Limited, Parcel 4, Domestic Commercial Fishing Village, Pier 3, Honolulu Harbor, Oahu.
4. Issuance of Direct Lease to Imperium Renewables Hawaii LLC. At Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu.

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.