

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

DATE: FRIDAY, JANUARY 8, 2010
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. November 19, 2009 Minutes (TO BE DISTRIBUTED.)
2. December 11, 2009 Minutes (TO BE DISTRIBUTED.)

C. FORESTRY AND WILDLIFE

1. Issuance of Immediate Right of Entry to Conduct Conservation Management for the Kaena Point Ecosystem Restoration Project on Kaena Point Natural Area Reserve and Kaena Point State Park, TMKS 8-1-001-006; 8-1-001-022; 6-9-001-030; 6-9-002-004; 6-9-002-009; 6-9-002-013, Oahu
2. Approval of an Updated Division of Forestry and Wildlife Shooting Preserve License, and Increase in the Fee from \$100 to \$200 Annually.
3. Request Review for Approval to Release for Public Review the Kaheawa Wind Power II Wind Energy Generation Facility Habitat Conservation Plan, Island of Maui, Hawai'i. (Attachments are available on the DLNR website: <http://hawaii.gov/dlnr/chair/meeting>)
4. Acceptance of Hearing Masters' Reports on Public Hearings for Two Proposed Additions to the Natural Area Reserves System on Hawaii Island and Molokai, and Approval and Recommendation to the Governor for Issuance of Two Executive Orders: Addition of Approximately 700 Acres (Pending Final Subdivision) to the Kanaio Natural Area Reserve; Kanaio, Makawao, Maui, TMK: 2-1-003-050 (por), and Addition of 5,794.88 Acres to the Kahaualea Natural Area Reserve; Kahaualea, Puna, Hawaii Island, TMK: 3-1-1-001-001 (Por).
5. Issuance of Forest Reserve System Special Use Permit No. FW-2010-K-03 to Genera Teixeira for Residence, Pasture and Cleanup Purposes, Waimea, Kauai, Tax Map Key: (4) 1-5-01: portion 01.

D. LAND DIVISION

1. Cancellation of Revocable Permit No. S-7408 to Coco Palms Ventures LLC; Set Aside to Department of Transportation, Highways Division for Bike and Pedestrian Path Purposes; Re-Issuance of Revocable Permit to Coco Palms Ventures LLC for Restaurant, Landscaping and Related Purposes; and Issuance of a Right-of-Entry Permit to the Department of Transportation, Highways Division for Construction Purposes, Wailua, Kawaihau (Puna), Kauai, Tax Map Key:(4) 4-1-05:017.
2. Amend Governor's Executive Order No. 2433, Wailua, Kauai, Tax Map Key: (4) 4-2-:1:portion of Kuamoo Road.
3. Grant of Perpetual Non-Exclusive Easement to Kauai Island Utility Cooperative, for Access and Utility Purposes, Kapaa, Kawaihau, Kauai, Tax Map Key:(4) 4-6-14:36.
4. Set Aside Portion to Department of Transportation, Highway Division for Highway Improvements Purposes and Issuance of a Right-of-Entry Permit, Lumahai, Hanalei, Kauai, Tax Map Key: (4) 5-6-03:portion of 4
5. Forfeiture of General Lease No. 3160, Patricia Susan Nielsen, Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key: 2-1-07:26.
6. Grant of Perpetual, Non-Exclusive Easement to Motor Supply, Limited, for Access and Utility Purposes over a Portion of Maile Street at the Wailoa River State Recreation Area, Waiakea, South Hilo, Hawaii Tax Map Key: 3rd/2-2-29:01 (por.)
7. After-the-Fact Consent to Sublease under General Lease No. S-4283, Kapalama Commercial Center, Lessor, to Foreign Auto Repair aka Raul Alvarenga dba Foreign Auto Repair, as Sublessee; After-the-Fact Consent to Sublease under General Lease No. S-4283, Kapalama Commercial Center, Lessor, to WESCO aka WESCO Distribution, Inc., a Delaware corporation, as Sublessee; Consent to Extension of Lease Term, General Lease No. S-4283, Kapalama Commercial Center, Lessee, Lot 13, Hilo Industrial Development, Pohaku Street Section, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-58:25.
8. Consent to Extension of Lease Term, General Lease No. S-4310 Alumside Products, Inc., Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-58:31.
9. Grant of Perpetual, Non-Exclusive Easement to Department of Transportation, Highways Division; Issuance of Immediate Management and Construction Right-of-Entry onto State Lands for Emergency Earthquake Rockfall Repair, Federal Aid Project No. ER-15(21), Laupahoehoe, North Hilo, Hawaii, Tax Map Key: 3rd/ 3-6-04: portion of 15 & 17.
10. Extension of Approval in Principle of Direct Lease to United States of America, Department of Agriculture for Research, Educational and Housing Facilities Purposes at Laupahoehoe, Hawaii, Tax Map Key: (3) 3-6-6:portion of 46

11. Amend Prior Board Action of February 27, 2009, Agenda Item D-3, Grant of Term, Non-Exclusive Easement to Tradewinds Forest Products, for Access Purposes, O'okala, North Hilo, Hawaii, Tax Map Key: 3rd/3-9-01:06.
12. Rescind Prior Board Action of November 15, 2002, Item D-3, Cancellation of Revocable Permit No. S-4350 and Issuance of New Revocable Permit to Hawaii Conference Foundation, Puako, Lalamilo, South Kohala, Hawaii, Tax Map Key: 3rd/6-9-02: 7, 8, 9 & 10;

Cancellation of Revocable Permit No. S-4350 and Issuance of Direct Lease to Hawaii Conference Foundation for Church and Landscaping Purposes; Right-of-Entry to Hawaii Conference Foundation for Survey Purposes, Puako, Lalamilo, South Kohala, Hawaii, Tax Map Key: 3rd/6-9-02: 7, 8, 9 & 10.
13. Amend Board Action of November 19, 2009, Item D-6, Amendment to Grant of Easement No. S-4858 to Joseph F. Pickering and Helen D. Pickering for Vehicular and Pedestrian Ingress and Egress Purposes, Puako, Lalamilo, South Kohala, Hawaii, Tax Map Key: 3rd/6-9-02: 9
14. Termination of Revocable Permit No. S-6596 to Clyde Coatney (deceased); Issuance of Revocable Permit to Bougainvillea Plaza Limited Partnership for Parking and Loading/ Unloading Zone Purposes, Keauhou 1st, North Kona, Hawaii, Tax Map Key: 3rd/7-5-06: 34.
15. Consent to Assign General Lease No. S-5188, Patricia G. Greenwell, Trustee under that certain unrecorded Patricia G. Greenwell Revocable Living Trust dated May 5, 1983, Assignor, to Brad Radcliffe Anderson, Cord Dominis Anderson, and D.G. Anderson, Assignee, Auhaueae, North Kona, Hawaii, Tax Map Key: 3rd/7-5-09: 43.
16. Re-Submittal Mutual Cancellation of General Lease No. S-5152 and Re-Issuance of a Direct Lease to Hawaii Conference Foundation for Youth Athletic, Education, and Religious Purposes, North Kona, Hawaii, Tax Map Key: (3) 7-6-16:33
17. Re-Submittal Enforcement Action as to Steve's Ag Services, Ltd., Steve Baczkiewicz, Contract Milling, Wesley McGee, and Raymond McGee Involving Removal of Koa Timber Resources and Road Construction on State Unencumbered Lands, Alika and Papa 1st, South Kona, Hawaii, Tax Map Key: (3) 8-8-1:8
18. Issuance of Revocable Permit to Beach Games Spectacular, Inc. dba BGS Incentive Activities for Beach Volleyball Activity at Wailea Beach, Maui, Tax Map Key: (2) 2-1-23:seaward of 7.
19. Cancellation of Revocable Permit No. S-5775 to Maui Hill Condominiums and Re-issuance of Revocable Permit to Association of Apartment Owners of Maui Hill, Wailuku, Maui, Tax Map Key: (2) 3-9-4:140.

20. Consent to Mortgage with Estoppel Certificate, Lease of Non-Exclusive Easement S-5252, Meri-Jo Abrams Manuel, as Successor Trustee of the Lakala Trust, Lessee, Lahaina, Maui, Tax Map Key: (2) 4-5-1:seaward of 55.
21. Cancellation of Revocable Permit No. S-5384; Issuance of Revocable Permit to Mount Wilson FM Broadcasters, Inc.; Wiliwilinui Ridge, Honolulu, Oahu, Tax Map Key:(1) 3-6-004:026
22. Grant of a Perpetual, Non-Exclusive Easement to the City and County of Honolulu for Drainage Purposes; Kamananui, Waialua, Oahu; Tax Map Key: (1) 6-7-015: seaward of 039
23. Grant of Two (2) Term, Non-Exclusive Easement to Brian W. Vinson for Seawall Purposes, Puuloa, Ewa, Oahu, Tax Map Key: (1) 9-1-007:seaward of 052 & 064.
24. RE-SUBMITTAL:
 - (1) Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative and Hawaiian Telcom Inc. for Utility Purposes Covering Tax Map Keys: (4) 4-1-3:portion 44 and 17;
 - (2) Issuance of a Right-of-Entry to the Department of Transportation, Highways Division for Construction, Staging and Work Area Purposes Covering Tax Map Keys: (4) 4-1-3:44, 17 and 4-1-4:portion 21, 22, 24;
 - (3) Cancellation of Revocable Permit No. S-7444 Covering Tax Map Key: (4) 4-1-3:17; and
 - (4) Issuance of a Revocable Permit to the Department of Transportation, Highways Division for Field Office, Staging and Work Area Purposes Covering Tax Map Key:(4) 4-1-3:17, Located at Kawaihau, Kauai.
25. Consent to Assign General Lease No. S-5721, Kona Blue Water Farms, Inc., Assignor, to Keahole Point Fish LLC, Assignee, Kalaoa 1st through 4th, North Kona, Hawaii, Tax Map Key: 3rd/7-3-43: seaward of Kalaoa.
26. Cancellation of Right-of-Entry Permit to Shell Wind Energy Inc. and Re-issuance of a Right-of-Entry Permit to Auwahi Wind Energy, LLC, for Access Purposes, Kanahena, Maluaka, Mooloa, Honuaula, Makawao, Maui, Tax Map Key:(2) 2-1-004:049 and (2) 2-1-005: 034, 055 and 077.
27. Rescind Prior Board Action of November 19, 2009, Item D-9, Issuance of Revocable Permit to Larry G. Alexander for Pasture Purposes, Honopou and Hoolawa, Makawao, Maui, Tax Map Key: (2) 2-9-002:012 and 017.
28. Cancellation of Revocable Permit No. S-6392; Issuance of Revocable Permit to Honolulu Polo Club, Inc., Waimanalo, Koolaupoko, Oahu, Tax Map Key:(1) 4-1-09:262.
29. Forfeiture of General Lease No. S-5709, Daniel V. Kinikini, Lessee, Hauula, Koolauloa, Oahu, Tax Map Key: (1)5-4-014:3

E. STATE PARKS

1. Requesting Approval to Grant a Month-to-Month Revocable Permit to the Sand Island Off Highway Vehicle Association (SIOHVA) for the Management of a 30 Acre Portion of Sand Island State Recreation Area, Oahu, for Off Highway Vehicle Recreation.

F. AQUATIC RESOURCES

1. Approval for the Chairperson and/or Deputy Directors to enter into Agreements with the USFWS to Conduct Investigative Assessments of Marine Injuries Associated with the December 2009 Keawakapu Artificial Reef project

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

M. OTHER

1. Issuance of a Retail Concession Hilo International Airport and Kona International Airport at Keahole.
2. Issuance of Direct Sublease Hawaiian Sealife, Inc., 3239 Ualena Street Honolulu International Airport.
3. Issuance of Non-Exclusive On-Demand Airport-Based Shuttle Bus Concession Honolulu International Airport.
4. Agreement for Purchase and Sale of Real Property between Visionary LLC and State of Hawaii, Department of Transportation.

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

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://hawaii.gov/dlnr/chair/meeting/index.html>

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.