STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA/WORKSHOP

August 18, 2014, 11:00 a.m., 1144 Hale O Kupuna O Lana'i, 1144 Ilima Avenue, Lanai City, Hawaii, to be continued, if necessary, on

August 19, 2014, at 9:00 a.m. 8th Street, Lanai City, Hawaii

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes for June 2013, and July 2013

A – PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEMS FOR DECISION MAKING

C - OFFICE OF THE CHAIRMAN

- C-1 Approval of Native Hawaiian Housing Block Grant 2014 Annual Performance Report
- C-2 Native Hawaiian Housing Block Grant Package Home Financing Keaukaha/Kalamaula Vacant Lots

G-PLANNING OFFICE

G-1 Approval of Memorandum of Understanding Between Department of Hawaiian Home Lands and U.S. Fish and Wildlife Service Related to Critical Habitat in North Kona, Hawaii

LAND MANAGEMENT DIVISION

F-4 Approval to Issue Right-of-Entry Permit, University of Hawaii for its Institute of Geophysics and Planetology School of Ocean and Earth Sciences and Technology, Humuula, Hawaii

D - HOMESTEAD SERVICES DIVISION

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Streamline Refinance of Loans (see exhibit)
- D-4 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-5 Commission Designation of Successor to Application Rights Public Notice 2013, Janice Mantanona
- D-6 Approval of Homestead Application Transfers / Cancellations (see exhibit)

- D-7 Reinstatement of Deferred Applications (see exhibit)
- D-8 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- D-9 Approval of Assignment of Leasehold Interest (see exhibit)
- D-10 Approval of Amendment of Leasehold Interest (see exhibit)
- D-11 Policy Clarifying Transfer Rights of Lessees Who are Less than 50% Hawaiian: Proposed Amendments to Administrative Rules to Conform to Legislative Amendments Concerning Lease Transfers
- D-12 Approval for Advancement of Net Proceeds Chad G. A. DePonte

E – LAND DEVELOPMENT DIVISION

- E-1 Approval of Lease Awards, Kalamaula, Molokai
- E-2 Approval of an Interim Construction Loan to Na Kupaa O Kuhio for the East Kapolei IIB Subdivision, Kapolei, Oahu

F- LAND MANAGEMENT DIVISION(cont.)

- F-1 Approval to Issue License, Department of Defense, State Civil Defense (DOD-SCD), Keaukaha Hawaii
- F-2 Consent to License Agreement between City and County of Honolulu and the State Department of Defense for Installation, Operation and Maintenance of Civil Defense Disaster Warning and Communication Device Purposes over Hawaiian Home Lands under License No. 547, Oahu
- F-3 Approval to Issue License, Aha Punana Leo, Inc., Nanakuli, Oahu

ITEMS FOR INFORMATION

D-1 HSD Status Reports

Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report
- C DHHL Guarantees for Habitat for Humanity Loans
- F-6 For Information Only Proposed Recommendation from the Governor's Ad Hoc Advisory Group on Revocable Permits Program, Statewide

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

- 1. In the Matter of SORT, LLC, and George Grace III, vs. Masagatani, et al., Civil No. 14-1-1365-06 ECN
- 2. In the Matter of Ben Char vs. Masagatani, et al., Civil No. 14-1-1366-06

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA

Eighth Street, Lanai City, Lanai August 19, 2014, 9:00 a.m.

RECONVENE

A – PUBLIC TESTIMONY ON AGENDIZED ITEMS

B-WORKSHOP PRESENTATION

B-1 License No. 372 to Waimana Enterprises, Inc.

ITEMS FOR DECISION MAKING

LAND MANAGEMENT DIVISION

- F-5 Approval for Partial Assignment of License No. 372 from Waimana Enterprise, Inc. to ClearCom, Inc., Statewide
- F-7 Approval to Issue License, Hawaiian Telcom, Inc. and Oceanic Time Warner, Lalamilo, Island of Hawaii
- F-8 To the Extent Necessary, Reaffirm the Department's and Commission's Actions taken with respect to SORT, LLC, George Grace III, Kalaeloa Raceway Park, LLC, and Former Revocable Permit 411, Kalaeloa, Oahu, including but not limited to, the Commission's June 16, 2014 Action, The Department's June 18, 2014 Letter to SORT and Grace, and the Filing and Prosecution of the Action Entitled, Department of Hawaiian Home Lands, State of Hawaii vs. Save Oahu's Race Tracks, LLC et al., DC Civil No. 1RC14-1-5358; and Authorize Continued Efforts by the Department to Regain Possession of the Subject Premises, Tax Map Key No. (1)9-1-013:040.
- F-9 To the Extent Necessary, Reaffirm the Department's and Commission's Actions taken with Respect to Ben Char and Former Revocable Permit 173, Waimanalo, Oahu, Including but not Limited to, the Commission's June 16, 2014 Action; and Authorize Continued Efforts by the Department to Regain Possession of the Subject Premises, Tax Map Key No. (1)4-1-008:095(P).

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

1. Leighton Pang Kee vs. Masagatani, et al., Civil No. 12-1-2403-09

ADJOURNMENT

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting September 22, 2014, Paukukalo, Maui, Hawaii
- 2. Other Announcements
- 3. Adjournment

Jobie M. K. Masagatani, Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Gene Ross K. Davis, Molokai Doreen N. Gomes, Maui, Wallace A. Ishibashi, East Hawaii David B. Kaapu, West Hawaii Michael P. Kahikina, Oahu William K. Richardson, Oahu Renwick V. I. Tassill, Oahu Vacant, Kauai

Next community meeting to be held at Paukukalo Community Center, 657 Kaumualii Street, Wailuku, Maui at 6:00 p.m., or soon thereafter.

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling Blaine Fergerstrom, at the Information & Community Relations Office, on Oahu, (808) 620-9520.

ITEM D-2 EXHIBIT APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	<u>AREA</u>
AHUE, Joseph A., Jr.	9764	Maluohai, Oahu
ANCOG, Faith H.	11515	Leialii, Maui
BRASH, John K.	7596	Waiohuli, Maui
CHONG, Maria Ann	3846	Nanakuli, Oahu
DIAS, Gary Y.	8272	Paukukalo, Maui
HOOPII, Michele K.	10059	Waiehu 3, Maui
HUTCHINSON, Lancelot K.	5113-B	Panaewa, Hawaii
IOANE, Jonah	8250	Nanakuli, Oahu
KAIMIKAUA, Charmaine	11557	Kanehili, Oahu
KAMAI, Jade K.	8596	Nanakuli, Oahu
KAMAI, Joseph P., Jr.	8596	Nanakuli, Oahu
KANE, Cherissa L. H.	7724	Waiohuli, Maui
KANIHO, Kamealoha P. E. L.	11525	Leialii, Maui
KAOPUIKI, Travis K.	5367	Waianae, Oahu
KEKOA, Charmaine	12618	Kanehili, Oahu
KELII, Moana M. H.	4039	Waiakea, Hawaii
KIAAINA, Randy K.	10162	Waimanalo, Oahu
LEE LOY, Pauline K.	10232	Kawaihae, Hawaii
LUNASCO, Michiko K.	13845	Maluohai, Oahu
LUNDBERG, Hans K.	11624	Kanehili, Oahu
MAKUE, Leonard W.	3844	Nanakuli, Oahu
MARIANO, Velma E.	4173	Paukukalo, Maui
MATTOS, Gordon J.	8765	Waimanalo, Oahu
NAKOA, Edith M.	11375	Kaupea, Oahu
PADEKEN, August M., III	11689	Kanehili, Oahu
PAKELE, Lisa L.	11888	Kanehili, Oahu
ROBELLO, Josephine O.	5718	Nanakuli, Oahu
SAM, Wayne	11633	Kanehili, Oahu

<u>ITEM D-3 EXHIBIT</u> <u>APPROVAL OF STREAMLINE REFINANCE OF LOANS</u>

LESSEE	LEASE NO.	<u>AREA</u>	
APANA, Joshua A.K.	10173	Anahola, Kauai	
ISHIKAWA, Harolynn S.	6451	Anahola, Kauai	
MATTSON, Lance K.	7163	Kawaihae, Hawaii	

ITEM D-4 EXHIBIT APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE	LEASE NO.	<u>AREA</u>
ABRAHAM, Abigail	4355	Nanakuli, Oahu
CHANG, Maxine L.	1707	Waimanalo, Oahu
CHONG, Chucky	12136	Kaupea, Oahu
ELI, Stacyann L.	5724	Nanakuli, Oahu
NAHAKU, Jerome	9706	Waianae, Oahu

<u>ITEM D-5 EXHIBIT</u> <u>HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS</u>

APPLICANT	AREA
ELIA, Wesley	Hawaii IW Res to Lanai Res
HAGER, Eleanor A.	Hawaii IW Res
HOAPILI, Rhinehart K.	Kauai IW Res to Oahu IW Res
KAWAMURA, Harry K.	Hawaii IW Agr
KAWAMURA, Harry K.	Hawaii IW Res
КЕОНОНОИ, Јо К.	Kauai IW Res
LEONG, Keone	Oahu IW Res
LYMAN, Danna K.	Oahu IW Res
MANTANONA, Janice	Kauai IW Res
MANTANONA, Janice	Kauai IW Pas
OHELO, Darryl K., II	Oahu IW Res to Lanai Res
SPENCER, Charles Pau	Maui IW Res
YOUNG, Renee M.	Oahu IW Res

ITEM D-7 EXHIBIT REINSTATEMENT OF DEFERRED APPLICATIONS

APPLICANT	AREA
AFFLICANI	AREA

LOPEZ, Lizziemerle Waimanalo Area/Oahu IW Res SAGE, Helen Waimanalo Area/Oahu IW Res

* IW = Islandwide

ITEM D-8 EXHIBIT RATIFICATION OF DESIGNATION OF SUCCESSOR TO LEASEHOLD INTEREST AND DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS

<u>LESSEE</u>	LEASE NO.	<u> </u>	REA
CHOCK, Stanley A.	9463	Waiehu 2, Maui	
KAHEE, Joann P.	7840	Hoolehua, Molokai	
KEAWEEHU, Lillian I.	11217	Kumuhau, Oahu	

<u>ITEM D-9 EXHIBIT</u> <u>APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST</u>

LESSEE	LEASE NO.	4	<u>AREA</u>
HANOHANO, James M., Sr.	12398	Kapolei, Oahu	
JOHNSON, Alan S.	7672	Waiohuli, Maui	
KAMA-SICKELS, Davideane L.	11258	Waimanalo, Oahu	
KAMEKONA, Sampson	12323	Kapolei, Oahu	
MAHELONA, John K.	6563	Anahola, Kauai	
NAKOA, Edgar K., Jr.	7269	Nanakuli, Oahu	
NICHOLAS, Harryson G. M.	12387	Kapolei, Oahu	
NISHIHARA, Lorna-Mae	10581	Waiohuli, Maui	
PURDY, Victoria K. H.	12293	Hikina, Maui	
RASPOTNIK, Michael Anthony M.	4645	Waianae, Oahu	
YOUNG, Peter S., Jr.	9020	Puukapu, Hawaii	
YOUNG, Sherry Ann L.	9020	Puukapu, Hawaii	

<u>ITEM D-10 EXHIBIT</u> <u>APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST</u>

<u>LESSEE</u>	<u>LEASE NO.</u>		<u>AREA</u>
AMORIN, Mack S. Y.	12273	Waiehu 4, Maui	
MAKANUI, Charles K., Jr.	10881	Laiopua, Hawaii	
NAEOLE, Eugene K., Jr.	7269	Nanakuli, Oahu	
WONG, Jamieson K., Jr.	10768	Laiopua, Hawaii	

ITEM D-13 EXHIBIT APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE

LESSEE	<u>LEASE NO.</u>		<u>AREA</u>
AKANA, Gladys H. K.	4575	Waianae, Oahu	
AQUINO, Marbeth K. A.	8806	Waimanalo, Oahu	
BALAI, Marie H.	8639	Nanakuli, Oahu	
BRANCO, May L. K.	4589	Waianae, Oahu	
BROOKS, Veronica K. R.	4429	Waianae, Oahu	
FU, Luann L.	9591	Kalawahineo, Oahu	
GOWAN, Keopele A.	9742	Maluohai, Oahu	
HALEMANO, Milburn	9910	Lualualei, Oahu	
HEMENWAY, Judith K.	3557	Waimanalo, Oahu	
KAHALEHOE, Ellen K.	648	Papakolea, Oahu	
KALAKAU, William K. IV	8774	Waimanalo, Oahu	

KAMAUU-RICHARDS, Darleen E.	3513	Waimanalo, Oahu
KANEAKALAU, Xaundria K.	7270	Nanakuli, Oahu
KEOPUHIWA, Joseph P. III	8636	Nanakuli, Oahu
KEPOO, Tina Marie K.	11585	Kanehili, Oahu
KIM, Evangeline I.	12396	Kanehili, Oahu
KUPA, John Jr.	10626	Nanakuli, Oahu
LEE, Nicole H. H.	9718	Maluohai, Oahu
LIANA, Debra I	8534	PKE, Oahu
LUUWAI, John R. P.	9800	Maluohai, Oahu
MANALO, Michael K.	11566	Kanehili, Oahu
MANNERS, Alexander	7267	Nanakuli, Oahu
MOKU, David K. IV	5973	Waimanalo, Oahu
MOLE, Alice J.	1788	Nanakuli, Oahu
NAHAKU, Pauahi	5717	Nanakuli, Oahu
POPA, Desmond J.	12558	Kanehili, Oahu
PUAA, Kenneth K. III	633	Papakolea, Oahu
ROBELLO, Myra U.	8775	Waimanalo, Oahu
SABADO, Sean	11632	Kanehili, Oahu
VIELA, Raymond	9788	Maluohai, Oahu
WATSON, Mary L.	12456	Kanehili, Oahu