

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA
Kula Community Center, Lower Kula Road, Kula, HI 96790
Monday, November 16, 2015 at 9:30 a.m. to be continued, on
Tuesday, November 17, 2015, at 10:00 a.m.
Paukūkalo Community Center, 651 Kaumuali‘i Street, Wailuku, HI 96793

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, November 14, 2015.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes for February 2014; July 21 & 22, 2015; July 29 & 30, 2015

A – PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEMS FOR DECISION MAKING

C - OFFICE OF THE CHAIRMAN

- C-1 Approval of Hawaiian Homes Commission Calendar for 2016
- C-2 Approval of Legislative Proposal 2016.
- C-3 Approval of a Hawaiian Homes Commission Resolution in Support of the United States Department of the Interior Proposed Rules 43 C.F.R. part 50, Procedures for Reestablishing a Formal Government-to-Government Relationship with the Native Hawaiian Community

F – LAND MANAGEMENT DIVISION

- F-3 Issuance of a General Lease, Waimea Hawaiian Homestead Association, Inc., Waimea, Puukapu, Island of Hawai‘i.

G - PLANNING OFFICE

- G-2 Declare a Finding of No Significant Impact (FONSI) for a Final Environmental Assessment (FEA), Kumu Camp Project, Anahola, Kaua‘i, Hawai‘i TMK (4) 4-8-007:001

D - HOMESTEAD SERVICES DIVISION

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-4 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-5 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- D-6 Approval of Assignment of Leasehold Interest (see exhibit)
- D-7 Approval of Amendment of Leasehold Interest (see exhibit)
- D-8 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-9 Commission Designation of Successor – FREDERICK JAY SNIFFEN, SR., Lease No. 10417, Lot No. UNDV, Waiohuli, Maui

D-10 Commission Designation of Successor – JOSEPHINE L. KIESEL-LEE, Lease No. 9169, Lot No. 37, Kahikinui, Maui

F – LAND MANAGEMENT DIVISION

- F-1 Approval to Issue Master Benefit License to Maui Electric Company, Limited for Homestead Developments, County of Maui (Various TMKs)
- F-4 Approval of Issue Right-of-Entry, Hawai'i USDA Forest Service Albizia Research Project, Hilo and Piihonua Makai, Hawai'i, Tax Map Key Nos. (3) 2-1-025: 002,003, 004, and 005 (por) and (3) 2-6-009:005 (por)

ITEMS FOR INFORMATION

D - HOMESTEAD SERVICES DIVISION

- D-1 HSD Status Reports
Exhibits:
 - A - Homestead Lease and Application Totals and Monthly Activity Reports
 - B - Delinquency Report

G - PLANNING OFFICE

- G-1 For Information Only – Update on Water Use Permit Applications in Kualapu'u Moloka'i and the Remand of the Kuku'i Hawai'i Supreme Court

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. Proposed Right-of-Entry Permit and General Lease to Boulevard Associates, LLC and Delegate to the HHC Chairman the Authority to Negotiate the Final Terms and Conditions of the Lease at Kahikinui, Islands of Maui, Tax Map Key No. (2) 1 -9-001:003 (por)

STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING AGENDA
Paukūkalo Community Center
651 Kaunualii Street, Wailuku, Maui, 96793
Tuesday, November 17, 2015, at 10:00 a.m.

ORDER OF BUSINESS

Roll Call

A – PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEMS FOR DECISION MAKING

F – LAND MANAGEMENT DIVISION

- F-2 Approval to Issue Right-of-Entry Permit and General Lease to Boulevard Associates, LLC and Delegate to the HHC Chairman the Authority to Negotiate the Final Terms and Conditions of the Lease at Kahikinui, Islands of Maui, Tax Map Key No. (2) 1 -9-001:003 (por)

ITEMS FOR INFORMATION

G - PLANNING OFFICE

- G-3 For Information Only – Draft Environmental Assessment for the Kailapa Community & Resource Center/Emergency Shelter, Kawaihae, Hawai'i TMK (3) 6-1-010:008
- G-4 For Information Only – Draft Environmental Assessment for Honokaia Water System, Waimea Nui, Hawai'i, TMK (3) 2-6-001:001-046; (3) 4-7-007:005,
- G-5 For Information Only – Land Use Request from Edward K. Taniguchi for Land Located in Anahola, Kaua'i TMK (4) 4-7-002:004 (por.)


J - GENERAL AGENDA

- J-1 Request to Address the Commission – **MAHEALANI MEHEULA**, Community Service Specialist, Hawaiian Community Assets.
- J-2 Request to Address the Commission – **LAHELA WILLIAMS**, Program Coordinator, Hawaiian Community Assets.
- J-3 Request to Address the Commission – **TERRY MILLER, LAURA JOHNSON, HARRY JOHNSON** – Imogene Maio Lease.
- J-4 Request to Address the Commission – **DONNA KAMAHELE** – Hawai'i Island designated beneficiary.
- J-5 Request to Address the Commission – **JANEEN-ANN A. OLDS** – Sandwich Isle Communications
- J-6 Request to Address the Commission – **JOHN ORNELLAS**, Lanai Land Swap
- J-7 Request to Address the Commission – **BO KAHUI**, Executive Director, La'i'ōpua 2020
- J-8 Request to Address the Commission – **KAHAU MAHOE-THEONE** – Accessory Dwelling Units

ADJOURNMENT

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – December 14-15, 2015, Kapolei, O‘ahu
2. Other Announcements
3. Adjournment


Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Doreen N. Canto, Maui
Kathleen P. Chin, Kaua‘i
Gene Ross K. Davis, Moloka‘i
Wallace A. Ishibashi, East Hawai‘i

David B. Ka‘apu, West Hawai‘i
Michael P. Kahikina, O‘ahu
William K. Richardson, O‘ahu
Renwick V. I. Tassill, O‘ahu

Next community meeting to be held on December 14, 2015
Ka Waihona O Ka Na'auao Charter School, 89-195 Farrington Hwy., Nānākuli, 6:30 p.m.

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 Ku‘uwehi Hiraishi, at the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

ITEM D-2 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
AIWOHI-ALO, Kainea K.	10128	Waiohuli, Maui
AKI, James Y.	10043	Waiehu III, Maui
AKIONA, Derek K.	12290	Hikina, Maui
APA, Ryan K.	9809	Maluohai, Oahu
BAILEY, Milton K., Sr.	8730	Waianae, Oahu
DELOS SANTOS, Ann	1489	Keaukaha, Hawaii
GOSHERT, Bernard W., Jr.	9457	Waiehu II, Maui
HATORI, Inez K.	5513	Maluohai, Oahu
HEMA, David M.	9540	Waiehu II, Maui
HOLU, Kasey K.	5568	Lualualei, Oahu
KAAWA, Kini K.	6318	Keaukaha, Hawaii
KAHAPEA, Sylvester K.	4524	Nanakuli, Oahu
KALANI, Louis R.	4415	Kewalo, Oahu
KALEIKINI-FUKUDA, Shannon L. K.	11747	Kanehili, Oahu
KAUAKAHI, Michael P.	9870	Maluohai, Oahu
KAUVAKA, Jaylene M.	3676	Anahola, Kauai
KELII, Kaleo-O-Kalani	3317	Nanakuli, Oahu
KOKO, Patrick K. C. K.	6011	Anahola, Kauai
LEONG, Donna K.	1878	Keaukaha, Hawaii
LOO, Audrey K.	5676	Anahola, Kauai
MANUEL, Daniel K.	9648	Kawaihae, Hawaii
NOBRIGA, Corrine L. A.	11512	Leialii, Maui
PEREIRA, Jayson K. K.	11287	Kumuhau, Oahu
SAUNDERS, Kevin K.	4477	Waianae, Oahu
WAIKIKI, John Harry K. G. L.	3545	Waiakea, Hawaii
WELLER, Matthew J.	2980A	Kuhio Village, Hawaii
YAMASHITA, Penny M.	4925	Kuhio Village, Hawaii

ITEM D-3 EXHIBIT
APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
BRADLEY, William R. I. K.	2845	Kewalo, Oahu
DOWSETT, Maryann K.	4759	Waimea, Hawaii
FREITAS, Maile L.	8834	Anahola, Kauai
FREITAS, Melanie P.	8834	Anahola, Kauai
HAILI, Hiilani C.	2845	Kewalo, Oahu
HAILI, Mathew K. III	2845	Kewalo, Oahu
HAILI, Kuuipo P.	2845	Kewalo, Oahu
JANICKI, Downie	755	Nanakuli, Oahu
KEKIWI, Eleanor	10975	Lanai
LIMA, Audrey	11418	Kaupea, Oahu

ITEM D-4 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

<u>APPLICANT</u>	<u>AREA</u>
DAVIS, Maria K. K.	Hawaii IW Res
DUDOIT, Jules E.	Hawaii IW Res
GUTH, Naomi M. L. K.	Maui IW Res
HALA, Keevan N.	Maui IW Res
HANOHANO, Malcom M.	Molokai IW Res
HELELOA, Lorrin H.	Hawaii IW Res to Oahu IW Res
KAHAWAI, Charles L., Sr.	Hawaii IW Agr
KAHAWAI, Charles L., Sr.	Hawaii IW Res
KAILILAAU, Sherri Ann U.	Maui IW Res
KEALAKAI, Phylis P.	Waimanalo Area Res / Oahu IW Res
KEKAHUNA, John I.	Hawaii IW Res
KEKAUOHA, John K., Jr.	Oahu IW Res
MATA, Miriam K.	Hawaii IW Res
PU, Frederick K., Jr.	Maui IW Res
SOARES, Wayne Ryan	Oahu IW Res
TEO, David K.	Oahu IW Agr
TEO, David K.	Oahu IW Res
TOGLAI, Jane K.	Oahu IW Res

* IW = Islandwide

ITEM D-5 EXHIBIT

**RATIFICATION OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND
DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS**

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
HAU, Lowaena P.	6980	Makuu, Hawaii
KAHOONEI, Ralph J.	4526	Nanakuli, Oahu
LEE, Gaylord T.	2136	Kewalo, Oahu
LEE, Herbert	4264	Keaukaha, Hawaii
LEE, Tuck Wah	6897	Panaewa, Hawaii
MAKANELUA, Paul H., Jr.	10392	Waiohuli, Maui
NIHEU, Henry Jr.	6922	Puukapu, Hawaii
SALVADOR-BLAKE, Jeanette M.	7416	Keokea, Maui
VENTURA, Haroldine L.	6813	Keaukaha, Hawaii

ITEM D-6 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
AHANA, Kauhi K.	12036	Kaupea, Oahu
AINA, Leinani L.	4065	Waiakea, Hawaii
APA, Florence H.	3201	Papakolea, Oahu
BROWN, Lavaina L. G.	4005	Kewalo, Oahu
BROWN, Terry-Allen K. K. A. S.	423	Nanakuli, Oahu
FRANCO, Lana-May K. L. K. F.	7887	Anahola, Kauai

GREEN, Emelia H.	12631	Kanehili, Oahu
KUPAU, April M. K.	3978	Waimanalo, Oahu
MAKILAN, Wilma Naomi	7321	Nanakuli, Oahu
MAKILAN, John C., Jr.	7321	Nanakuli, Oahu
NAEOLE, Lincoln K.	11733	Kanehili, Oahu
NEE, Kaimiola M.	11435	Kaupea, Oahu
SALLAS, Christina M. K.	9928	Waiehu Kou III, Maui
TIWANAK, Eileen P.	11919	Kaupea, Oahu
LUKE, Clarence H.	11919	Kaupea, Oahu
AUTELE, Redenia K. K.	12498	Kapolei, Oahu
FEITEIRA, Blossom P.	10349	Waiohuli, Maui
TANO, Gladys I.	9015	Puukapu, Hawaii

ITEM D-7 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
AHUNA, Wallace W.	1424	Keaukaha, Hawaii
APA, Florence	3201	Papakolea, Oahu
BROWN, Lavaina L. G.	4005	Kewalo, Oahu
BROWN, Terry-Allen K. K. A. S.	423	Nanakuli, Oahu
KALEIKINI-FUKUDA, Shannon L. K.	11747	Kanehili, Oahu
LANI, Rose H.	3960	Waimanalo, Oahu
MAKALII-SEWARD, Anne K.	2119	Kewalo, Oahu
NIHEU, Henry, Jr.	6922	Puukapu, Hawaii
RODRIGUES, Llewellyn	17	Hoolehua, Molokai
RODRIGUES, Llewellyn	17A	Kalamaula, Molokai
VIERNES, Nancy J.	17A	Kalamaula, Molokai
SCHMIDT, Gail	1816	Nanakuli, Oahu
UMUIWI, Noland	1467	Panaewa, Hawaii
WESSEL, George H. K.	1866	Keaukaha, Hawaii

ITEM D-8 EXHIBIT

APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSES FOR ROOFTOP PHOTOVOLTAIC SYSTEMS FOR CERTAIN LESSEES

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
ALANA, Joseph Jr.	5315	Waianae, Oahu
ALBINIO, Eugene	8980	Waianae, Oahu
HUDDY, Kevin N.	7327	Nanakuli, Oahu
JARDINE, Paulette C. H.	7549	Waimanalo, Oahu
KALAMA, Genevieve K.	6726	Waianae, Oahu
KAMA, Gary K.	11391	Kaupea, Oahu
KAOLULO, Martin	3944	Waimanalo, Oahu
TAMANUVAO, Susie K.	9796	Maluohai, Oahu