STATE OF HAWAI‘I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA
91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i
Tuesday, February 23, 2016, at 9:00 a.m.
Amended Agenda for Tuesday, February 23, 2016
Monday agenda Cancelled, all agenda items moved to Tuesday
Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, February 20, 2016.

I. ORDER OF BUSINESS

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for March 2014; July 21 & 22, 2015; August 17 & 18, 2015

II. ITEMS FOR DECISION MAKING

A. WORKSHOPS

Land Management Division
F-3 Approval to Issue Right of Entry, State of Hawai‘i, Department of Land and Natural Resources, Kahikinui, Maui, TMK: (2) 1-9-001:003 (por.), 007 (por.) & 011 (por.)

B. PUBLIC TESTIMONY ON AGENDIZED ITEMS

C. CONSENT AGENDA

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 of Homestead Application Transfers / Cancellations (see exhibit)
D-5 Commission Designation of Successors to Application Rights – Public Notice 2013 and 2014 (see exhibit)
D-6 Reinstatement of Deferred Application – WILLIAM W. GRACE
D-7 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
D-8 Approval of Assignment of Leasehold Interest (see exhibit)
D-9 Approval of Amendment of Leasehold Interest (see exhibit)
D-10 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
D-11 Commission Designation of Successor – NELLANETTE Y. ARAKI, Lease No. 11975, Lot No. 17116, Kaupe‘a, O‘ahu
D-12 Cancellation of Lease – JOHNNY KAMAHELE, Lease No. 12683, Lot No. 25, Pana‘ewa, Hawai‘i.
D-13 Commission Designation of Successor – LYNNETTE L.H. HAVILI, Lease No. 9486, Lot No. 48, Waiehu Kou II, Maui
D-14 Commission Designation of Successor to HERBERT ANAKALEA, Residence Lease No. 9234, Lot No. 21, Kanihoale, La‘i ‘Opua, Kailua-Kona, Hawai‘i
D-15 For Information Only – Request for Relocation – JAMES M. DUVAUCELLE, SR., Pastoral Lease No. 7876, Lot No. 8, Ho‘olehua, Moloka‘i
D. REGULAR AGENDA

Office of the Chairman
C-4 Amendment to HHC 2016 Calendar- April 2016

Land Management Division
F-1 Issuance of License to Kapolei Hawaii Property Company, LLC, Kapolei, Island of O‘ahu, of access rights granted by State Department of Transportation, TMK No.(1) 9-1-017:108 (por.)
F-2 Ratification of Actions taken by Chairman, Hawaiian Homes Commission, Statewide (see exhibit)
F-3 Approval to Issue Right of Entry, State of Hawai‘i, Department of Land and Natural Resources, Kahikinui, Maui, TMK: (2) 1-9-001:003 (por.), 007 (por.) & 011 (por.)

Planning Office
G-1 Declare a Finding of No Significant Impact (FONSI) for a Final Environmental Assessment (FEA), Kailapa Community Association Community and Resource Center / Emergency Relief Shelter, Kawaihae, South Kohala, Hawai‘i, TMK (3) 6-1-010: 008

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission
J-1 Patrick Kahawaiolaa – Pu‘u O‘o/Humu‘ula Projects
J-2 Marion K. Kapuniai – Lease Issue
J-3 Rockylin Loo – Lease No. 7052, Lot No. 25 Pu‘u Pulehu
J-4 Princeslehuanani Kamaewakainakaleomomona - Kahikinui
J-5 Eric S. Knight – Transfer Lease Request
J-6 Homelani Schaedel – President, Maluōhai Homestead Association
J-7 Annie Aea – Vinyl Fence Kama‘aha Avenue
J-8 Robin Danner – Chairman, State Council of Hawaiian Homestead Associations
J-10 George Matthews – Waitlist Priority Transfer
J-11 Aaron Mahi – Ko‘olau Foundation License Request
J-12 Kika Bukoski – Right of Entry 645 A. Silva
J-13 Bo Kahui – La‘i ‘ōpua 2020
J-14 Janeen-Ann Olds – President/CEO Sandwich Isle Communications

Office of the Chairman
C-1 For Information Only – Master Plan and Environmental Review Record for Redevelopment of the Bowl-O-Drome Site, Mō‘ili‘ili, O‘ahu, 820 Isenberg Street, Honolulu, Hawai‘i, TMK (1)2-7-008: 18 & 20
C-2 For Information Only - Draft Environmental Assessment for Keaukaha Residential Lots Rehabilitation and Infill New Construction, Keaukaha, Hawai‘i, TMK (3)2-1-20, -21, -22-, -23, and -24, various parcels
C-3 For Information Only – Environmental Review Record for Keaukaha Village, Keaukaha, Hawai‘i, TMK (3)2-1-011: 005
Homestead Services Division
D-1 HSD Status Reports
   Exhibits:
   A - Homestead Lease and Application Totals and Monthly Activity Reports
   B - Delinquency Report
   C - DHHL Guarantees for USDA-RD Mortgage Loans
   D - DHHL Guarantees for FHA Construction Loans

Planning Office
G-2 For Information Only – South Point Management Plan Update, Kaʻū, Hawaiʻi

IV. EXECUTIVE SESSION
(Note: Executive Session will be convened at 12 pm, while the Commission is on lunch break)

   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. Update on Nelson Case- Richard Nelson, III et al., v HHCC, Civil No. 07-1-1663
2. Kūhiō Award Concept, questions and issues.

V. ANNOUNCEMENTS AND ADJOURNMENT
1. Next Meeting – March 21 & 22, 2016, Kapolei, Oʻahu
2. Other Announcements
3. Adjournment
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
Wren Wescoatt, O‘ahu

No Community Meeting Scheduled for February 2016

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

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<tr>
<th>LESSEE</th>
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<td>BELL, Eleanor</td>
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<td>2670</td>
<td>Kuhio Village, Hawai'i</td>
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<td>DULAN, Paul Keith, Jr.</td>
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<td>EBINGER, Shirley A. C.</td>
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<td>Anahola, Ka'u</td>
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<td>ELLIS, Solomon N.</td>
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<td>GONZALEZ, Shirley L.</td>
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<td>JOHNASEN, Marchelle U.</td>
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<td>JULIUS, Jon M. P.</td>
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<td>KAIWI, Alva M.</td>
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<td>KALAMA, Zachary C.K., Jr.</td>
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ITEM D-3 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

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**ITEM D-4 EXHIBIT**  
APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

**APPLICANT**
AKINA, Hidy K.  
BAUTISTA, Gwendolyn L. D.  
HIRANO, Evalani K.  
KAASE, Dudley S. K.  
KAAHANUI, Calvin I., Jr.  
KA COLLECTION, Calvin I., Jr.  
KAHOONEI, Gary K.  
KAPU, Juanita C. A.  
KEAMEAMAHI, Yolanda U.  
KUKONA, Tyler U.  
LELEPALE, Lila Mae K.  
LONO, Wayne E., Jr.  
MOREY, Jordan B.  
SHOEY MAKER, Lydia M.  
STEVENS, Sydney Lee M.  
WHITFORD-GOGGINS, Deborahline J. H.

**AREA**
Hawaii IW Res  
Oahu IW Res  
Hawaii IW Res  
Oahu IW Res to Hawaii IW Res  
Kauai IW Agr to Hawaii IW Agr  
Oahu IW Res to Hawaii IW Res  
Anahola Area / Kauai IW Res  
Kauai IW Res  
Hawaii IW Agr  
Oahu IW Res  
Oahu IW Res  
Oahu IW Res  
Hawaii IW Pas  
Hawaii IW Pas  
Oahu IW Res  
* IW = Islandwide

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**ITEM D-5 EXHIBIT**  
COMMISSION DESIGNATION OF SUCCESSORS TO APPLICATION RIGHTS  
– PUBLIC NOTICE 2013 and 2014

**APPLICANT**
KEOMAKA, Lemuel  
MATTOS, Serena

**AREA**
Hawaii IW Res  
Waimanalo Area / O'ahu IW Res  
* IW = Islandwide

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**ITEM D-7 EXHIBIT**  
RATIFICATION OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS

**LESSEE**
DUDOIT, Jesse Jr.

**LEASE NO.**
5455

**AREA**
Pauwaukalo, Maui

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**ITEM D-8 EXHIBIT**  
APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

**LESSEE**
BENEVEDES, David K.  
AH YUEN, Albert Jr.  
BING, Sheila N.  
BUGADO, Charmaine K.  
MOALA, Diana M.  
FUKUMITSU, Denise F.

**LEASE NO.**
8189  
8189  
12600  
5036  
5036  
9225

**AREA**
Waimanalo, O'ahu  
Waimanalo, O'ahu  
Kanehili, O'ahu  
Wai'akea, Hawai'i  
Wai'akea, Hawai'i  
Kaniohale, Hawai'i
ITEM D-9 EXHIBIT
APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

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ITEM D-10 EXHIBIT
APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSES FOR ROOFTOP PHOTOVOLTAIC SYSTEMS FOR CERTAIN LESSEES

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<td>SUGIHAR Grant T.</td>
<td>12555</td>
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ITEM F-2 EXHIBIT
CONSENT TO ASSIGNMENTS

None

CONSENT TO SUBLlease

**General Lease**
Kapolei HI Property Co., LLC
Prince Kuhio Plaza, LLC

**GL No.**
276
202

**Area**
Kapolei, O'ahu
Pana'ewa, Hawai'i

CONSENT TO MORTGAGE

**General Lease**
D. Otani Produce, Inc.
Aloha Beach Partners, LLC

**GL No.**
264
S-3831, S-3840 & S-4647

**Area**
Honolulu, O'ahu
Wailua, Kaua‘i

CONSENT TO CONSTRUCTION PLANS

**General Lease**
Inter-Pacific Motors, Inc.
Kapolei HI Property Co., LLC

**GL No.**
GL 108
GL 276

**LI**
SIC
Kai Loa, Inc.

**LI No.**
372
730

**Area**
Hilo, Hawai‘i
Kapolei, O'ahu
Maku‘u, Hawai‘i
Ha’iku, O‘ahu