

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

Kūlana 'Ōiwi Multi-Purpose Conference Room
600 Maunaloa Highway, Kalama'ula, Moloka'i, Hawai'i
Monday, April 11, 2016 at 9:00 a.m. to be continued, if necessary, on
Tuesday, April 12, 2016, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, April 9, 2016.

I. ORDER OF BUSINESS

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

II. 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. Update on Nelson Case- Richard Nelson, III et al., v HHC, Civil No. 07-1-1663
2. For Information Only – United States of America, Secretary of the Air Force, General Lease No. 254, Ho'olehua-Pala'au, Island of Moloka'i, TMK No. (2)5-2-06:063

III. ITEMS FOR DECISION MAKING

A. PUBLIC TESTIMONY ON AGENDIZED ITEMS

B. CONSENT AGENDA

Homestead Services Division

- D-2 Ratification of Loan Approvals (see exhibit)
- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Approval of Streamline Refinance of Loans (see exhibit)
- D-5 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-6 Approval of Refinance of Loans (see exhibit)
- D-7 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-8 Ratification of Designations 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 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)

C. REGULAR AGENDA

Office of the Chairman

- C-1 Accept Beneficiary Consultation Report for Department of Hawaiian Home Lands Proposed Amendments to Title 10, Hawaii Administrative Rules

- C-2 Accept 2016 Annual Housing Plan for Title VIII, Native American Housing and Self Determination Act

Land Development Division

- E-1 New 5-year Agreement, Hawaii Community College Model Home Project
- E-2 Approval of Lease Award – Rodney K. Kamalu

Land Management Division

- F-1 Approval to Issue License as Easement to Hawaii Pacific University, Waimanalo, Island of O’ahu, TMK Nos. (1)4-1-014:005(por.) &:011(por.)
- F-2 Approval to Issue Addendum No. 3, License No. 204, U.S. Department of Transportation, Federal Aviation Administration, Waiakea, Island of Hawai’i, TMK No. (3)2-1-013:001(por.)

Planning Office

- G-1 Declare a Finding of No Significant Impact (FONSI) for a Final Environmental Assessment (FEA), Improvements to the Ho’olehua Water System PWS No. 230, Portions of Parcels in TMK (2)5-2-005, (2)5-2-006, (2)5-2-007, (2)5-2-008, (2)5-2-009, (2)5-2-010, (2)5-2-012, (2)5-2-013, (2)5-2-021, (2)5-2-023, (2)5-2-024, (2)5-2-025, (2)5-2-032, and (2)5-2-033
- G-2 Declare a Finding of No Significant Impact (FONSI) for a Final Environmental Assessment (FEA), St. Rita Catholic Church Master Plan, Nānākuli, O’ahu, TMK (1) 8-9-005:001, (1) 8-9-007:002(por.), and (1) 8-9-007:004(por.)

IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Cheyenne Hiapo Perry – Mauna Kea Watershed Alliance
- J-2 Noelani Yamashita – Ka Honua Momona
- J-3 Stephanie K. Kauifi – 2016 Legislation on Blood Quantum
- J-4 Skylla Villanueva – Lease #3442, Lot 112A, Ho’olehua, Moloka’i.

B. WORKSHOPS

- B-1 US Department of Agriculture Water & Environmental Program
- H-1 Budget Variance Report

C. REGULAR AGENDA

Planning Office

- G-4 Moloka’i Regional Update to the Hawaiian Homes Commission

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600 Maunaloa Highway, Kalama'ula, Moloka'i, Hawai'i
Tuesday, April 12, 2016, at 9:00 a.m.

I. ORDER OF BUSINESS

A. Roll Call

II. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Office of the Chairman

C-4 Approval of Subdivision, Transfer of a Portion of Lease and Amendment to Lease No. 9504, Lot A, Waimea, Hawai'i – Flora Beamer Solomon (Lot A-3), Huali Solomon Covington (Lot A-1), Alice Leiomalama Solomon (Lot A-2).

Planning Office

G-5 Extend Existing Water Rates for the DHHL Moloka'i and Anahola Water Systems

III. ITEMS FOR INFORMATION/DISCUSSION

A. PUBLIC TESTIMONY ON AGENDIZED ITEMS

B. REGULAR AGENDA

Office of the Chairman

C-3 Environmental Assessment for HUD-assisted Projects under 24 CFR part 58, Kalama'ula Residential Lots, various parcels within tax map plats (2) 5-2-032 and 5-2-033

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

Planning Office

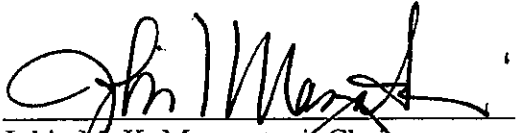
G-3 For Information Only – Due Diligence for Non-Homestead Land Use Requests from Nonprofit Organizations

G-6 For Information Only - Update on Moloka'i Water Projects and Issues

IV. ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – May 23 & 24, 2016, Kailua, Kona
2. Other Announcements
3. Adjournment

Note: Contested Case Hearings begin at 1:00 p.m.



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
Wren Wescoatt, O'ahu

Community Meeting to be held on April 11, 2016
Lanikeha Community Center, Ho'olehua, Moloka'i 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
RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
TOLENTINO, Kuni M.L.H.	4898	Kuhio Village, Hawaii
TOLENTINO, Marc	10376	Waiehu Kou III, Maui

ITEM D-3 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AHULAU, Lance K.	12046	Kaupea, Oahu
APELA, Brandon P.	4453	Waianae, Oahu
CARVALHO, Anna K.	3725	Anahola, Kauai
DUARTE, Damien L.	6569	Anahola, Kauai
ENOS, Chadwick K.	11901	Nanakuli, Oahu
EWALIKO, Catalina	4143	Paukukalo, Maui
GANON, Diana May L.	11767	Kanehili, Oahu
GRAMBERG, Kengy K.	12474	Kanehili, Oahu
JOHNSTON, Harold Call, Jr.	2155	Kewalo, Oahu
KALEIKINI, Brandi-Ann A.	11744	Kanehili, Oahu
KAPELE, Almadine G. M.	8898	Nanakuli, Oahu
KAPONO, Lottie Lois L.	10055	Waiehu 3, Maui
KAPUNI, Claudelle N.	7850	Hoolehua, Molokai
KAWAAKOA-GIONET, Leah L.	11992	Kaupea, Oahu
KENUI, Clarence S., Jr.	7691	Waiohuli, Maui
KEY, Taisen	4536	Nanakuli, Oahu
KEY, Thomas M., III	4536	Nanakuli, Oahu
KUAMOO, Roland A.	4052A	Keaukaha, Hawaii
LEONG, Darryl L.	9883	Maluohai, Oahu
LOPES, Wesley K.	8382	PKE, Oahu
MCCORRISTON, Daniel K., Jr.	6469	Anahola, Kauai
MCFEELEY, Lillian K.	2926	Nanakuli, Oahu
MORITA, Julie A. W.	2451	Nanakuli, Oahu
NAHULU, G. Analika	306	Nanakuli, Oahu
PAKELE, Louis, Jr.	5299	Waianae, Oahu
RAMOS, Maui J.	11179	Panaewa, Hawaii
ROMAN, Amanett L.	5306	Waianae, Oahu
SEIPEL, Kaniela T.	8295	PKE, Oahu
SOFA, Kristy A. K. P.	12033	Kaupea, Oahu
TROXELL, Edwina L.	9334	Kaniohale, Hawaii
VALLE, Anthony M.	4170	Paukukalo, Maui

ITEM D-4 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
AMASIU, Faelyn	5311	Waianae, Oahu
DANIELS-KWAN, Winona Y.L.B.F.K.	5311	Waianae, Oahu

ITEM D-5 EXHIBIT

APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARING

LESSEE	LEASE NO.	AREA
BERTELMANN, Kaleo-O-Nalani	7142	Kawaihae, Hawaii
MAMONE, Harriet A.	4774	Waiakea, Hawaii
UBEDEI, Mona M.L.	5060	Keaukaha, Hawaii
WHITNEY, Raechelle K.	1580	Keaukaha, Hawaii

ITEM D-6 EXHIBIT

APPROVAL OF REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
SCOTT, Caroline	9692	Keaukaha, Hawaii
TAM, Russell	6313	Keaukaha, Hawaii

ITEM D-7 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
COTTLE, Phyllis K.	Hawaii IW Res
KAINOA, Robyn K. R.	Hawaii IW Res
KANOA, Anthony J.	Maui IW Res
KEEN, Carmen K.	Hawaii IW Pas
KEPA, Gavin	Oahu IW Res
KERMABON, Charleen M.	Maui IW Res
PALAMA, Arthur E.	Hawaii IW Res
TEVES, Michael A.	Hawaii IW Res

* IW = Islandwide

ITEM D-8 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AH SUI, Lynette M.	584	Nanakuli, Oahu
KAHOONEI, Eva L.	5301	Waianae, Oahu
KEUMA, Jennie M. K.	8860	Hanapepe, Kauai
LAIKUPU, George	2844	Kewalo, Oahu

ITEM D-9 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
DEREIS, Charlotte M. L.	12158	Kaunana, Hawaii
IWAHORI, Mae C.	4171	Paukukalo, Maui
JULIUS, Kuuipo A. A.	9752	Maluohai, Oahu
KALELEIKI, Davin S.	12109	Kaupea, Oahu
KAMALU, Rodney K.	12315	Waianae, Oahu
KEALAKAI, Phylis P.	3152	Nanakuli, Oahu

MIYASATO, Tiare L.	2019	Kewalo, Oahu
MOIHA, Mildred L.	2671	Kuhio Village, Hawaii
NAHALEA, Valmajan L.	8440	PKE, Oahu
DUROCHER, Emma S.	7300	Nanakuli, Oahu
NAPUELUA, Liwai, III	5350	Waianae, Oahu
STONE, George P. P.	3222	Kewalo, Oahu
TRUGILLO, Christina A.	9826	Hanapepe, Kauai
COSMA, Carilynne N.	10821	Laiopua, Hawaii
KAHUI, Louis A.	11281	Waimanalo, Oahu
KAHUI, Craig V.	11281	Waimanalo, Oahu
WONG, Helene K.	12503	Kapolei, Oahu
SHIZUMA, Leoda U. H.	5851	Kalamaula, Molokai
SILVA, Irene K.	6846	Waiakea, Hawaii
SMITH, Zachary T. H.	6200	Panaewa, Hawaii

ITEM D-10 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AH SUI, Lynette M.	584	Nanakuli, Oahu
AKAU, William Ah You	592	Kawaihae, Hawaii
HEMENWAY, Judith K.	3557	Waimanalo, Oahu
HEMENWAY, Henry H.	3557	Waimanalo, Oahu
HIGGINS, Albert G.	3692	Waiamanlo, Oahu
HOBBS, Jack K. J.	2629	Nanakuli, Oahu
IWAHORI, Mae C.	4171	Paukukalo, Maui
KALEI, Chris H.	644	Papakolea, Oahu
KAUWE, Kealoha	2994	Keaukaha, Hawaii
LUULOA, Walter	4870	Nanakuli, Oahu
LAPEREA, Walterlyn L.	4870	Nanakuli, Oahu
MCKEAGUE, Norman H. M.	2723	Waimanalo, Oahu
MCKEAGUE, Esther P. G.	2723	Waimanalo, Oahu
MIYASATO, Tiare L.	2019	Kewalo, Oahu
MOIHA, Mildred L.	2671	Kuhio Village, Hawaii
SHIZUMA, Leoda U. H.	5851	Kalamaula, Molokai
STONE, George P. P.	3222	Kewalo, Oahu

ITEM D-11 EXHIBIT

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

LESSEE	LEASE NO.	AREA
BELL, June N.	5141	Nanakuli, Oahu
HANAWAHINE, Newton	9821	Maluohai, Oahu
HEW, LEN, Eugene	11401	Kaupea, Oahu
KAHALE, Iris N.	2473	Waimanalo, Oahu