STATE OF HAWAI'I

DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Monday, July 18, 2016 at 9:30 a.m. to be continued, if necessary, on Tuesday, July 19, 2016, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, July 16, 2016.

I. ORDER OF BUSINESS

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes for March 2014; September 21 & 22, 2016

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

III. ITEMS FOR DECISION MAKING

A. PUBLIC TESTIMONY ON AGENDIZED ITEMS

B. 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 to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-5 Approval of Refinance of Loans (see exhibit)
- D-6 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- 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 FRANCIS I. KUAILANI, SR., Lease No. 9387, Lot No. 74, Kaniohale, Hawaii
- D-12 Commission Designation of Successor **HANNAH N.K. CHANG**, Lease No. 4140, Lot No. 10, Waimanalo, Hawaii
- D-14 Commission Designation of Successor **JOHN K. REYES**, Lease No. 6578, Lot No. 9, Anahola, Kauai
- D-15 Commission Designation of Successor **DELTON K. DUDOIT**, Agriculture Lease No. 7818, Lot No. 57, Hoolehua, Molokai
- D-16 Cancellation of Lease **ROWENA K. KEAKA**, Lease No. 2131, Lot No. 209, Kewalo, Oahu

- D-18 Request to Schedule Contested Case Hearing Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successors CHARLES L. HASSARD and JONNALEE K. GOMEZ, Lease No. 11221, Lot No. UNDV023, Waimanalo, Oahu
- D-19 Request to Schedule Contested Case Hearing Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successor **BURTON I.K. HUIHUI**, Lease No. 6975, Lot No. 31, Makuu, Hawaii
- D-20 Approval for Payment of Net Proceeds JOSEPH W.O. Yung, Sr. from LEONA M. ATCHERLEY (Dec'd.) Waianae Residential Lot Lease No. 5080, Lot No. 11, Waianae, O'ahu
- D-21 Request to Schedule Contested Case Hearing **LEASE VIOLATION SHAWN GUERPO**, Kawaihae Unit 1 Residential Lot Lease No. 9836, Lot No. 154

C. REGULAR AGENDA

Homestead Services Division

- D-13 Commission Designation of Successor **FELECIA C.K. HARRISON**, Lease No. 2977, Lot No. 51, Waimanalo, Hawaii
- D-17 Denial of the Assignment of a Tenant-In-Common Leasehold Interest SANDRALYNN H. NAEA, Lease No. 3159, Lot No. 13A, Waimanalo, Oahu

Land Management Division

F-1 Issuance of Right-of-Entry Permit, Kanehili Community Association, Kapolei, Island of O'ahu, TMK No. (1)9-1-151:001

Planning Office

- G-1 Extend the Implementation Period of the Native Hawaiian Development Program Plan
- G-3 Approval of Homestead Community Benefits Agreement, Memorandum of Agreement covering the expenditure of payments for the benefit of native Hawaiians residing in the Kapolei Region

IV. ITEMS FOR INFORMATION/DISCUSSION

A. WORKSHOPS

Administrative Services Office

H-1 Workshop on Fiscal Year 2017 DHHL Budget (relative to H-2)

B. GENERAL AGENDA

Requests to Address the Commission

- J-1 Darin & Tiare Awong Applicant, Maluohai, Oahu
- J-2 J. Kūhiō Lewis KCDC Heritage Center Update
- J-3 Hannah N.K. Ching Lease Tranfer Issue
- J-4 Terry Miller, Harry Johnson, Laura Johnson
- J-5 Homelani Schaedel President, Maluohai Residents Assn.

- J-6 Jeff Gilbreath Executive Director, Hawaiian Community Assets
- J-7 Patreena Santos Felecia C.K. Harrison, Lot #51, Lease #2977, Waimānalo, Oahu
- J-8 Princes Lehuanani Kamaewakainakaleomomona- DHHL Projects on Maui

C. REGULAR AGENDA

Planning Division

- C-1 For Information Only Environmental Assessment for HUD-assisted Projects under 24 CFR Part 58, Discovery Harbour Infill Lots, various parcels within tax map plats (3) 9-4-016; (3) 9-4-017; (3) 9-4-018; (3) 9-4-019; (3) 9-4-021; (3) 9-4-022; (3) 9-4-023; and (3) 9-4-024
- C-2 For Information Only Environmental Assessment for HUD-assisted Projects under 24 CFR Part 58, Ho'olehua Infill Lots, various parcels within tax map plats (2) 5-2-017 and 5-2-030
- G-4 For Information Only Draft Environmental Assessment for the Proposed DHHL Kapa'akea Flood Mitigation Improvements Project, Kapa'akea, Kona, Molokai, TMKs (2)5-4-007:009, 010, 011, 024 and 025
- G-5 For Information Only DHHL Process to Consider Legislative Action and Timeframe for 2017 Legislative Session

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91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Tuesday, July 19, 2016, at 9:00 a.m.

I. ORDER OF BUSINESS

A. Roll Call

II. ITEMS FOR INFORMATION/DISCUSSION

A. PUBLIC TESTIMONY ON AGENDIZED ITEMS

III. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Administrative Services Office

H-2 Approval of Fiscal Year 2017 DHHL Budget

IV. ITEMS FOR INFORMATION/DISCUSSION

A. WORKSHOPS

Office of the Chairman

C-3 For Information Only – Presentation on DHHL's Waiting List Demographic Information

B. REGULAR AGENDA

Homestead Services Division

D-1 HSD Status Reports

Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report
- D-22 For Information Only Update on Approved Interim Policy on the Sale of Homestead Leases to Vacant or Undeveloped Lots or Undivided Interests

V. ANNOUNCEMENTS AND ADJOURNMENT

- Next Meeting –August 22 & 23, 2016, Kaua'i State Office Building Conference Rooms-Community Meeting Chiefess Kamakehelei Middle School Cafeteria
- 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. Kaʻapu, West Hawaiʻi Michael P. Kahikina, Oʻahu William K. Richardson, Oʻahu Wren Wescoatt, Oʻahu

Community Meeting to be held on Monday, July 18, 2016 Papakolea Community Center 6:30 – 8:30 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

LESSEE	LEASE NO.	AREA
BELL, Charles M.	3914	Kewalo, Oahu
CAMPBELL, John N.	9870	Maluohai, Oahu
DEAN, Joshua I.	11531	Leialii, Maui
DEAN-SARIBAY, Jana P.	7745	Waiohuli, Maui
DECOITO, Wendell N.	12531	Lalamilo, Hawaii
DWYER, Tammy N.	12080	Kaupea, Oahu
FOREMAN, Odetta N.	9450	Waiehu 2, Maui
HATCHETT, Louisiana Ann	7310	Nanakuli, Oahu
HOOPII, Robin M.	3915	Keaukaha, Hawaii
JOHNSON, Puuoneomakapuu N.	2600	Waimanalo, Oahu
KAAHANUI, Hinanokealiileomanaokalani T.	12546	Lalamilo, Hawaii
KAIO, Glavin K.	5963	Waiehu , Maui
KAOHU, Deidra K.	5128	Nanakuli, Oahu
KAUIHOU, Shaun K.	9854	Maluohai, Oahu
KEA, Alexander K., Jr.	12599	Kanehili, Oahu
LEE, Allison N.	679A	Waimanalo, Oahu
LONG, Henry K., IV	7621	Waiohuli, Maui
LONO, Michael K.	11948	Kaupea, Oahu
LORENZO, George C.	9741	Maluohai, Oahu
LORING, Laura Ann K.	11590	Kanehili, Oahu
LUM KING, Elizabeth Ann M.	8778	Waimanalo, Oahu
LUM KING, Henry R.	8778	Waimanalo, Oahu
PUA, Noelan A.	4219	Panawea, Hawaii
SALANOA, Kaihikapu-O-Kakuhihewa L.	9901	Waianae, Oahu
SERIA, Elliott H.	12063	Kaupea, Oahu
VICTOR, Nikki K.	4247	Keaukaha, Hawaii
WILSON, Cheryl Ann B. K.	8827	Waianae, Oahu

ITEM D-3 EXHIBIT

APPROVAL TO STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
LELEPALI, Brand	7273	Nanakuli, Oahu
SAMARRIPPA, Albertine	3845	Nanakuli, Oahu

ITEM D-4 EXHIBIT

APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE	LEASE NO.	AREA
KAUHANE, Stanton	5724	Waianae, Oahu

ITEM D-5 EXHIBIT

APPROVAL OF REFINANCE OF LOANS

LESSEE LEASE NO. AREA

KALAI, Derek K. 10945 Waiakea, Hawaii

ITEM D-6 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
BARROZO-BALIGAD, Christine	Hawaii IW Agr to Maui IW Agr
BARROZO-BALIGAD, Christine	Maui IW Res to Oahu IW Res
GONZALEZ, Shirley Lin	Oahu IW Res
HILL, Josephine	Hawaii IW Agr to Maui IW Agr
KALUAI, Rhoda A.L.	Hawaii IW Res to Oahu IW Res
KALUAI-MIGUEL, Tracie M.L.K.	Maui IW Res to Oahu IW Res
KAPUAALA, Carolyn	Oahu IW Res to Maui IW Res
KOKUBUN, Lynette K.C.	Maui IW Res
KUKONA, Beau I.T.	Maui IW Agr to Hawaii IW Pas
LUHIA, Glenn H.	Oahu IW Res to Hawaii IW Res
MANINI, Jack Sr.	Paukukalo Area / Maui IW Res
MARFIL, Sanoe K.	Oahu IW Res
RICHARDSON, Rylen	Oahu IW Res

* IW = Islandwide

ITEM D-7 EXHIBIT

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

LESSEE	LEASE NO.	AREA
HAUPU, Hiram B.	9525	Waiehu Kou II, Maui
KAAIKALA, Rudolph K., Sr.	4600	Waianae, Oahu
KAUI, Wilfred	3627	Anahola, Kauai
KAWAILIMA, Prescott K.	4254	Keaukaha, Hawaii

ITEM D-8 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BROVELLI-AOKI, Nadine M.	9596	Kalawahine, Oahu
DECOITE, Erwin H., Jr.	7698	Waiohuli, Maui
DECOITE, Trinadean M. K.	10616	Waiohuli, Maui
GALTON, June	9744	Maluohai, Oahu
KEPA, Gavin	4514	Nanakuli, Oahu
PURDY, Violet	10077	Waiehu Kou III, Maui
PURDY, George M., III	2778	Kuhio Village, Hawaii
PURDY, Kenneth A.	2778	Kuhio Village, Hawaii
PURDY, Jeffrey K.	2778	Kuhio Village, Hawaii
PURDY, Paul M.	4198	Kamoku, Hawaii
MAUKELE, Kauionalani P. A.	6941	Makuu, Hawaii

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

LESSEE	LEASE NO.	AREA
FUJIMORI, Randy K. T.	5772	Hoolehua, Molokai
KAUI, Wilfred K., Sr.	3627	Anahola, Kauai
KAWAILIMA, Prescott K.	4254	Keaukaha, Hawaii
KEPA, Gavin	4514	Nanakuli, Oahu
KIDO, Pam P.	8634	Nanakuli, Oahu
LEE, Allison N.	679-A	Waimanalo, Oahu
KAHOLO, Louise M.	4740	Waianae, Oahu
KAHOLO, Mary Lou	4740	Waianae, Oahu
MAHIAI, Robert M., Jr.	2349	Kapaakea, Molokai
MAUKELE, Joseph M.	2817	Waimanalo, Oahu
MAUKELE, Kauionalani P. A.	6941	Makuu, Hawaii
PURDY, Violet	10077	Waiehu Kou III, Maui
PURDY, George M., III	2778	Kuhio Village, Hawaii
PURDY, Kenneth A.	2778	Kuhio Village, Hawaii
PURDY, Jeffrey K.	2778	Kuhio Village, Hawaii
PURDY, Paul M.	4198	Kamoku, Hawaii

ITEM D-10 EXHIBIT

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

LESSEE	LEASE NO.	AREA
KAHALE, David	11875	Kanehili, Oahu
KALILIKANE, Samuel	11819	Kanehili, Oahu
LAPERA, Walterlyn L.	4870	Nanakuli, Oahu
TRIPP, Henry K. J.	12645	Kanehili, Oahu