STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA
91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i
Monday, December 18, 2017 at 9:30 a.m. to be continued, if necessary, on
Tuesday, December 19, 2017, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, December 16, 2017.

I. ORDER OF BUSINESS

A. Roll Call
B. Approval of Agenda
C. Approval of Minutes for May 2014, September 2017
D. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. 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 Homestead Application Transfers / Cancellations (see exhibit)
D-7 Commission Designation of Successor to Application Rights of FRANCIS T. MILLER, Deceased – Public Notice 2016
D-8 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
D-9 Approval of Assignment to 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)
D-12 Approval of Subdivision, Transfer of a Portion of Lease, Amendment of Lease No. 1638, Lot No. 8, Nanakuli, Oahu - ALTHEA G. PAIK
D-13 Commission Designation of Successor – JAMES K. CABEIBE, Lease No. 11670, Lot No. UNDV, Kapolei, Oahu
D-14 Request to Schedule Contested Case Hearing – Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successor(s) (see exhibit)

Land Development Division

E-1 Approval of Lease Award – James C.T. Repercio
E-2 Rescission of Homestead Lease Award and Reinstatement of Application - Hanalei M. Terlep, Kaumana, South Hilo, Hawaii
B. REGULAR AGENDA

Office of the Chairman

C-1 Approval of Recommended Changes to the Draft Administrative Rules for the Water Systems and to Proceed to Rulemaking Under Chapter 91, Hawaii Revised Statutes

C-2 Approval to Proceed to Beneficiary Consultation for Administrative Rules Related to Declaration of Covenants, Conditions, and Restrictions (DCCR) Communities, Multi-Family Housing, and Rentals

C-3 Approval of Memorandum of Agreement with the Department of Agriculture Agribusiness Development Corporation Regarding Property in Whitmore, Oahu, TMKs: (1)7-1-002-031 and (1)7-1-002-033

C-4 Amendment to the 2018 Hawaiian Homes Commission Meeting Schedule

Land Management Division

F-1 Approval to Issue a Non-Exclusive License as Easement for Driveway and Utility (Water/Sewer) Connections to Gentry KGC, LLC, a Hawaii limited liability corporation Kapolei, Island of O'ahu, TMK Nos.(1)9-1-151:055(par.)

F-2 Approval to Terminate General Lease No. 293, Kalaeloa Solar One, LLC, Kalaeloa, Island of Oahu, TMK No. (1)9-1-003:118 &119, and to Authorize Chairman to Initiate Redisposition of the Property for a Renewable Energy Project

F-3 Approval to Issue a Non-Exclusive License as Easement to the County of Hawaii for Public Roadway Access, Maintenance, and Utility Purposes, Pu'ukapu Pasture Lots, Hawaii Island, TMK No. (3)6-4-004:057 (par.), Lot 16-D

Planning Office

G-1 Acceptance of Beneficiary Consultation Report, Land Use Designation Alternatives for Malama Cultural Park, TMK's (2)5-3-001:002, -097 and -100, Kaunakakai, Kona, Molokai

Administrative Services Office

H-1 Transfer of Hawaiian Home Receipts Money at the End of the Second Quarter, FY 2018

III. EXECUTIVE SESSION (discussion to be held during 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 issues related to Sandwich Isles Communications.
IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

J-1 Stephanie Lauifi – Blood Quantum Bill
J-2 Ioane Skippy – Kings Landing Parcel Issue
J-3 Bo Kahui – Villages of La‘i‘opua and La‘i‘opua 2020
J-4 Lahela Williams – Hawaiian Community Assets
J-5 Paulette Kahana – Right of Entry Termination
J-6 Nānākuli Housing Corporation
J-7 Kanoe Eiselin – Crown Castle
J-8 princeslehuanani Kumaewakainakaleomomona – Waitlist

B. WORKSHOPS

Office of the Chairman

C-5 Waiohuli Housing Pilot Project with Department of Public Safety and University of Hawai‘i Maui College

Planning Office

G-2 Wa‘ianae and Nanakuli Regional Plan Update
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, December 19, 2017, at 9:00 a.m.

I. ORDER OF BUSINESS

A. Roll Call
B. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Homestead Services Division

D-15 Conditional Approval of Subdivision, Transfer of a Portion of Lease and Amendment to Lease No. 9054, Lot A, Keoniki-Kaunihoo, Waimea, Hawaii – FLORA BEAMER SOLOMON

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Homestead Services Division

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

B. WORKSHOPS

Office of the Chairman

C-6 Employee and Beneficiary Perceptions of Customer Service – Presentation by Ward Research Incorporated

C-7 Right of First Refusal to Applicants on the Waitlist for Homestead Lease Transfers

IV. ANNOUNCEMENTS AND ADJOURNMENT

A. Next Meeting – January 16 & 17, 2018, (Tuesday & Wednesday) Kapolei, O'ahu.
B. Adjournment
Note: Contested Case Hearings begin at 1:00 p.m.

Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui
Kathleen P. Chin, Kaua‘i
David B. Ka‘apu, West Hawai‘i
Vacant, O‘ahu

Michael P. Kahikina, O‘ahu
Wallace A. Ishibashi, East Hawai‘i
Wren Wescoatt, O‘ahu
Vacant, Moloka‘i

Next community meeting is scheduled on Monday, December 18, 2017, 6:30 p.m. – 8:30 p.m., at Wai‘anae High School Cafeteria, Wai‘anae, O‘ahu 96792

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 Bryan Cheplic, at the Information & Community Relations Office, on Oahu, (808) 620-9590.
### ITEM D-2 EXHIBIT
RATIFICATION OF LOAN APPROVALS

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<tr>
<td>CASHMAN, Alexander J.</td>
<td>6185</td>
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<td>FREITAS, Maile L.</td>
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<td>FREITAS, Melanie P.</td>
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### ITEM D-3 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

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<td>ASUNCION, Gary K.</td>
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<td>DUQUE, Maury M.</td>
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<td>FABRAO, Dawn K.</td>
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<td>FRAISER, Janielle L.</td>
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<td>KINCAID, James I.</td>
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<td>KUHIA, Pauline A.</td>
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<td>WOODWARD, Aika K.</td>
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ITEM D-4 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE                      LEASE NO.                      AREA
KAMALANI, Benjamin          8112                                  Waiakea, Hawaii

ITEM D-5 EXHIBIT
APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE                      LEASE NO.                      AREA
AYAU, Edwin L. A.            11974                                Kauapea, Oahu
BROWN, Bruce L.              12034                                Kauapea, Oahu
CAMEROS, Elaine K.           4553                                  Nanakuli, Oahu
HALEMANU, Alexander          11276                                Waimanalo, Oahu
MCBRAYER, Timothy K.         11368                                Kauapea, Oahu

ITEM D-6 EXHIBIT
HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT                     AREA
ALVERIO, Dolly K.M.           Oahu IW Res
IWAKI, Leolani I.             Oahu IW Res
KEONE, Kamaehu B.             Oahu IW Res
KONG KEE, Theresa Anne K.     Oahu IW Res
REGIDOR, Earl K.              Hawaii IW Res
WRIGHT, Taylor-Nikole         Maui IW Res to Molokai IW Res

* IW = Islandwide

ITEM D-8 EXHIBIT
APPROVAL OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND
DESIGNATION OF PERSONS TO RECEIVE THE NET PROCEEDS

LESSEE                      LEASE NO.                      AREA
AWAI, Edmond G.              4163                                  Paukukalo, Maui
ENRIQUEZ, Graen A.           7253                                  Nanakuli, Oahu
DAVIS, Brent K.              3814                                  Hoolehua, Molokai

ITEM D-9 EXHIBIT
APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE                      LEASE NO.                      AREA
AHUNA, Reynette N.           2032                                  Kewalo, Oahu
CHEE, Jeffrey                5641                                  Lualualei, Oahu
KAHUE-BURREWROWS, Bronson K. 11396                                Kauapea, Oahu
PACYAU, Daniel               11396                                Kauapea, Oahu
MIKAITIS, Hiilani J.         6541                                  Anahola, Kauai
NERPIO, Sharon C.K.          6541                                  Anahola, Kauai
NIAU, Ronald H.              2033                                  Kewalo, Oahu
PECANTY, Lorna-Mae M. 3794  Nanakuli, Oahu
RICE, Barry L. 7959  Nanakuli, Oahu
LAA, Peter K., Jr. 7959  Nanakuli, Oahu
WAI, Helen N.K. 8391  PKE, Oahu
LANI, Michael K. 12326  Kapolei, Oahu
DAYANAN, Ramona M.L.U. 12495  Kapolei, Oahu
PUNUA-MCGINNIS, Victoria K. 12484  Kapolei, Oahu
SHIFFLER, Lecamieann E.M.H. 10483  Waiohuli, Maui
YOUNG, Susan L. 12458  Kapolei, Oahu
SHIRSHAC, June I.K.M. 7141  Kawaihae, Hawaii
SPENCER, Alice K.A. 6662  Waiahole, Oahu

**ITEM D-10 EXHIBIT**
APPROVAL OF AMPENDMENT OF LEASEHOLD INTEREST

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**ITEM D-11 EXHIBIT**
APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE FOR ROOFTOP PHOTOVOLTAIC SYSTEMS FOR CERTAIN LESSEES

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