

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

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i

Monday, December 17, 2018 at 9:30 a.m. to be continued, if necessary, on
Tuesday, December 18, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for April 2018, March 2015
- D. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-5 Approval of Homestead Application / Cancellations (see exhibit)
- D-6 Commission Designations of Successor to Application Rights - Public Notices 2017 (see exhibit)
- D-7 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-8 Approval of Assignment to 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 – **CLAUDIO BORGE, JR.**, Residential Lease No. 8928, Lot No. 53, Waianae, 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)
- D-15 Request to Surrender Lease – **EYVETTE KIMI MAHUKA**, Residential Lease No. 5137, Lot No. 40, Nanakuli, Oahu, Hawaii
- D-16 Approval of Subdivision Transfer of a Portion of Lease and Amendment to Lease No. 1211, Lot No. 68, Keaukaha, Hawaii, **ERNEST A. MATSU**
- D-17 Commission Designation of Successor – **VIOLET L. NOBRIGA**, Pastoral Lease No. 03734, Lot No. 22, Nienie, Hawaii
- D-18 Request to Approve Third Party Agreement – **DANIEL HARRY NAKOA**, Agricultural Lease No. 6927, Lot No. 58, Puukapu, Hawaii
- D-19 Request to Approve Third Party Agreement – **RHONDA K. SANBORN**, Pastoral Lease No. 02677, Lot No. 1, Nienie, Hawaii

Land Development Division

- E-1 Approval of Lease Awards—Ka‘uluokaha‘i Residential Subdivision (see exhibit)

- E-2 Approval of Lease Award—Mamo M. Brown, Keaukaha Residence, Lease Number 12825, Lot Number 151-C, Keaukaha, Hawaii

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Amended 2019 HHC Meeting Schedule

Homestead Services Division

- D-12 Commission Designation of Successor – **BENJAMIN K. KELIIHOLOKAI**, Residential Lease No. 1758, Lot No. 87, Waimanalo, O‘ahu
- D-13 Commission Designation of Successor – **JEANETTE M. HANAWAHINE**, Residential Lease No. 1758, Lot No. 87, Waimanalo, Oahu

Land Management Division

- F-1 Approval to Issuance of a Non-Exclusive License as Easement to the County of Hawaii for Public Roadway Access, Maintenance, and Water Utility Purposes, Waiakea, Hawaii Island, TMK: (3) 2-1-012:029, Parcel A (por.)
- F-2 Approval to Issuance of Right of Entry Permit to the Department of Interior, Nanakuli, Lualualei, and Waianae, Oahu, Various TMK’s
- F-3 Request for Approval to proceed with 2019 Renewable Energy Projects Solicitation and for Delegation of Authority to the Chairman to Facilitate Implementation of these Solicitations: Various Hawaiian Home Lands listed herein: Islands of Oahu, Maui, Molokai and Hawaii Island

Planning Office

- G-1 Approval of the Wai‘anae and Lualualei Regional Plan Update December 2018
- G-2 Declare a Finding of No Significant Impact (FONSI) for the Keaukaha Residential Lots Rehabilitation And Infill New Construction Final Environmental Assessment, TMK Various, Keaukaha, Hilo, Hawai‘i

Administrative Services Office

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Second Quarter, FY 2019.

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. F-5 General Lease No. 276, Kapolei Hawaii Property Company, LLC, East Kapolei, O‘ahu

IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Perry Artates – Waiohuli Hawaiian Homesteaders Association
- J-2 Bobby and Paulette Kahana – Hawai'i Extreme Paintball & Air-Soft
- J-3 Princesslehuani Kamaewakainakaleomomona – Maui Waitlist
- J-4 Roscoe Swain – Lease Cancellation
- J-5 Bo Kahui – La'iOpuia 2020

B. WORKSHOPS

Homestead Services Division

- D-2 For Information Only – Notification Process To DCCR Homestead Associations For Lease Transfers And Successorships

Land Management Division

- F-4 Workshop on Application & Review Process for Revocable Permit Pilot Program
- F-5 Workshop on General Lease No. 276, Kapolei Hawaii Property Company, LLC, East Kapolei, Oahu

Planning Office

- G-3 Hoa 'Aina Partnership Agreement
- G-4 Wai'anae Moku Regional Plan Updates
- G-5 Wai'anae Moku Water Plans and Updates

AMENDED

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

91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i

Tuesday, December 18, 2018, at 9:00 a.m.

The agenda for the December 18, 2018 Commission Meeting, originally posted on December 11, 2018, is amended by adding Item F-3 and accompanying exhibit.

The agenda for the December 17, 2018 Commission Meeting is unchanged.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Land Management Division

- F-3 Request for Approval to Proceed with 2019 Renewable Energy Projects Solicitations and for Delegation of Authority to the Chairman to Facilitate Implementation of these Solicitations Various Hawaiian Home Lands listed herein Islands of Oahu, Maui, Molokai, and Hawaii Island (see exhibit).

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a), HRS, to discuss portions of Item F-3.

- F-4 Approval of Application & Review Process for Revocable Permit Pilot Program

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

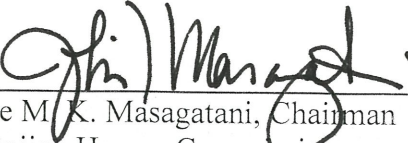
Homestead Services Division

- D-1 HSD Status Reports
 - A - Homestead Lease and Application Totals and Monthly Activity Reports
 - B - Delinquency Report
 - C - DHHL Guarantees for FHA Construction Loans
 - D - DHHL Guarantees for Small Business Administration Loans

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting January 28 & 29, 2019, Kapolei, Oahu, Hawai'i
- 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
Michael P. Kahikina, O'ahu
David B. Ka'apu, West Hawai'i
Pauline N. Namu'o, O'ahu

Zachary Helm, Moloka'i
Wallace A. Ishibashi, East Hawai'i
Wren Wescoatt, O'ahu
Vacant, Kaua'i

Community meeting is scheduled for Monday, December 17, 2018, 6:30 p.m. – 8:30 p.m., at Ka Waihona O Ka Na'auao Public Charter School, Nānākuli, O'ahu 96792

For auxiliary aids, services (Sign Language interpreter, notetaker, etc.) or assistance due to a disability, contact the Information and Community Relations Office, on Oahu at (808) 620-9590 or email Cedric.R.Duarte@hawaii.gov, as soon as possible. Requests made as soon as possible will provide time to make arrangements to fulfill your requests. This notice is available in alternate formats such as large print, Braille, or electronic format upon request.

ITEM D-3 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AWONG, Darin	12769	Hoolimalima, Oahu
BALONICK, Jaylee K.	6588	Anahola, Kauai
DINKEL, Erryn K.	6272	Panaewa, Hawaii
ESTRELLA, Jenny L. M.	10124	Waiohuli, Maui
GREENLEAF, Louis, III	3016	Kapaakea, Molokai
HAINA, Wallace, Jr.	12488	Kauluokahai, Oahu
HATORI, Inez K.	5513	Maluohai, Oahu
HAUANIO, Wallace M.	9434	Kaniohale, Hawaii
KAHEIKI, Mary H.	6984	Makuu, Hawaii
KAIMI, Daniel K.	5150	Nanakuli, Oahu
KALAKAU, William K., IV	8774	Waimanalo, Oahu
KALILIMOKU, Oriana	12452	Kauluokahai, Oahu
KEIKI, Emelalaokekai K. M.	8390	Princess Kahanu Estates, Oahu
KEOPUHIWA, Marvin K.	1720	Waimanalo, Oahu
KEOPUHIWA, Marvin K., II	1720	Waimanalo, Oahu
KEOPUHIWA, Paulette K.	1720	Waimanalo, Oahu
KUHAULUA, Gifford K.	9472	Waiehu 2, Maui
LAKE-FARM, Naomi K.	10104	Waiehu 3, Maui
MARTIN, Laurie-Jean K.	4311	Anahola, Kauai
MAUNAKEA, Buddy	8589	Nanakuli, Oahu
NAEOLE-CASUGA, Ululani T. A.	5155	Nanakuli, Oahu
NAKIHEI, Brent K.	5	Kalamaula, Molokai
OHELO, Steven J. K.	2244	Waimanalo, Oahu
ORTIZ, Rochel A. L.	11282	Kumuhau, Oahu
PALING, Stephen, IV	9703	Waianae, Oahu
RICHARDS, Radford K.	3596	Waimanalo, Oahu
SCHUTTE, Barney J.	3392-E	Puukapu, Hawaii
SPENCER, Jared L.	11700	Kanehili, Oahu

ITEM D-4 EXHIBIT
APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE	LEASE NO.	AREA
KAUANUI, Keala W.	11361	Kekaha, Kauai
NAVOR, Agapito J.K.	5491	Anahola, Kauai
NAVOR, Larlene S.	5491	Anahola, Kauai

ITEM D-5 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
AKO, Herbert K.	Hawaii IW Res
BAUTISTA, Uilani J.	Maui IW Agr
BAUTISTA, Uilani J.	Maui IW Res
CAMPBELL, Andrietta M.	Maui IW Res
CLARKE, Sandra N.	Oahu IW Res
CONSELVA, Johnette L.	Oahu IW Res
ENRIQUE, Jodine S.	Kauai IW Agr
GIBSON, Janna-Jay S.	Oahu IW Res
GOINS, Kaiaomaikalani	Oahu IW Res
GOINS, Kaiaomaikalani	Hawaii IW Pas
GOMES, Karen K.H.	Hawaii IW Res to Oahu IW Res
HELM, Raiatea M.M.	Maui IW Res
HOLU, Kevin K.	Oahu IW Res
KAHAWAIOLAA, Kimberly K.	Hawaii IW Res
KAILI, James K.K.	Hawaii IW Res
KALEIOPU, Robin M.	Hawaii IW Res to Oahu IW Res
KAOHU, Janelle L.	Oahu IW Res
KAWAA, Earl	Oahu IW Res
MAHI-GODDARD, Hua-Wai M.	Hawaii IW Res
MULLER, Katherine P.	Hawaii IW Agr
NAHOLOWAA, Elizabeth H.	Oahu IW Res
PEREIRA, Shaunna-Ann E.	Hawaii IW Agr
PUAA, Rowan K.K.L.	Molokai IW Res
SANTANA, Deborah H.	Oahu IW Res to Kauai IW Res
SMITH, Arthur H.T., III	Maui IW Res
SMITH, Arthur H.T., III	Kauai IW Agr
SOUZA, Thalia Ann K.	Molokai IW Res
TEO, Ottilia A.	Oahu IW Res to Hawaii IW Res
WARREN, Leonard K.	Hawaii IW Res
WILLIAMS, Susan K.	Oahu IW Agr
WILLIAMS, Susan K.	Oahu IW Res

* IW = Islandwide

ITEM D-6 EXHIBIT

COMMISSION DESIGNATIONS OF SUCCESSOR TO APPLICATION RIGHTS

PN 2017

APPLICANT	AREA
BAUTISTA, Uilani J.	Maui IW Agr
BAUTISTA, Uilani J.	Maui IW Res
GOINS, Kaiaomaikalani	Oahu IW Res

GOINS, Kaiaomaikalani
 SMITH, Arthur H.T., III
 SMITH, Arthur H.T., III
 WILLIAMS, Susan K.
 WILLIAMS, Susan K.

Hawaii IW Agr
 Kauai IW Agr
 Kauai IW Res
 Oahu IW Agr
 Oahu IW Res

* IW = Islandwide

ITEM D-7 EXHIBIT

APPROVAL OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND
 DESIGNATION OF PERSONS TO RECEIVE THE NET PROCEEDS

LESSEE	LEASE NO.	AREA
AIPOALANI, Joseph E.I.	4724	Waianae, Oahu
CHUNG, Penny N.	4583	Waianae, Oahu
DESHA, George A.V.	6221	Panaewa, Hawaii
HAUPU, Harold, Jr.	7759	Waiehu Kou II, Maui
JALE, Shirley M.	4505	Nanakuli, Oahu
KALEHUAWHEHE, Allan G., Sr.	3465	Paukukalo, Maui
KUALII, Leonell L.L.	2614	Keaukaha, Hawaii
MONTGOMERY, William K.	9813	Maluohai, Oahu
NAKI, Nelson N.	12382	Kapolei, Oahu
PAI, Julia K.M.	4471	Waianae, Oahu
POEPOE, Daniel F.P., Jr.	12499	Kapolei, Oahu
PU, Hazel W.	5518	Lualualei, Oahu
PU, Frederick K., Jr.	5435	Paukukalo, Maui
PUAA, Harry N.H.	687	Hoolehua, Molokai
ROCHA, Faith M.	10664	Laiopua, Hawaii
TOPLEY, Gregory K.	4501	Nanakuli, Oahu

ITEM D-8 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AARONA, Annie G.	9737	Maluohai, Oahu
AIPOALANI, Cheryl E.K.	4724	Waianae, Oahu
BARDO, Mary Ann	12831	Kauluokahai, Oahu
CAMARA, Thadd R.	3146	Kalamaula, Molokai
CARAVALLLO, Audrey M.P.	8352	PKE, Oahu
ENOMOTO, Kekoa C.A.	7421	Keokea, Maui
PETERS, Angus K.	7421	Keokea, Maui
HANOHANO, Mary Ann R.	413-A	Nanakuli, Oahu
HANOHANO, Rani Ann N.	6993	Makuu, Hawaii
IBANA, Shawn K.	6187	Puukapu, Hawaii
DEAN, Yolanda J.	6187	Puukapu, Hawaii
JONES, Janice U.	3763	Kewalo, Oahu
KAOHU, Theodore K., Jr.	5128	Nanakuli, Oahu
KEKAUOHA, Sasha N.K.K.I.	2278	Waimanalo, Oahu

LOPES, Carol L.	5149	Nanakuli, Oahu
LOPEZ, Jimmienne G.L.	12833	Kauluokahai, Oahu
MAGILL, Manuel J.H.	11265	Kumuhau, Oahu
MATSUSHIMA, Kimberly K.	4408	Nanakuli, Oahu
PALING, Stephen, III	9703	Waianae, Oahu
MOSSMAN, Albert K.M.	2244	Waimanalo, Oahu
NIKAIDO, Shawn K.A.	7558	Waiohuli, Maui
NIKAIDO, Ellsworth E.T.	7558	Waiohuli, Maui
LEGSAY, Elicia L.S.	7558	Waiohuli, Maui
PELEKAI-WAI, Kalena K.	8390	PKE, Oahu
SANTOS, Dennis N.	9811	Maluohai, Oahu
SOUZA, John K.	5876	Kalamaula, Molokai
SILIEZAR, Bernadette L.	1392	Keaukaha, Hawaii
WHITE, Georgith L.	3799	Nanakuli, Oahu
KAHAWAI, Daniel	12374	Kapolei, Oahu
TESHIMA, Lisa S.K.	10358	Waiohuli, Maui
GOUVEIA, Lena L.	6962	Makuu, Hawaii
KAHELE, Ramona L.	7021	Makuu, Hawaii
KEOLA, Jujen-Ann K.	2008	Kewalo, Oahu
MONTGOMERY, Teri K.	6623	Waiahole, Oahu
MONTGOMERY, Junius K.	6623	Waiahole, Oahu
PU, Wendell A.	7947	Kalamaula, Molokai

ITEM D-9 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
HANOANO, Mary Ann R.	413-A	Nanakuli, Oahu
JOHNSON, Anelaonalani S.J.F.	2073	Hoolehua, Molokai
JONES, Janice U.	3763	Kewalo, Oahu
KALEHUAWEHE, Allan G., Sr.	3465	Paukukalo, Maui
KAUPU, Myrna M.	3677	Hoolehua, Molokai
KEOLA, Jujen-Ann Kahanu	2008	Kewalo, Oahu
MOSSMAN, Albert K.A.	2244	Waimanalo, Oahu
NANIHO, Alicia S.H.	3977	Waimanalo, Oahu
PU, Wendell A.	7947	Kalamaula, Molokai
SHIMAOKA, Roland L.H., Sr.	1879	Keaukaha, Hawaii
STENBACK, Evelyn O.	1896	Keaukaha, Hawaii
TAVARES, Hannah M.	44	Kalamaula, Molokai

ITEM D-10 EXHIBIT

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

LESSEE	LEASE NO.	AREA
FOKI, Lisa U.	12778	Hoolimalima, Oahu
GAMBILL, Mahealani M.	7128	Kawaihae, Hawaii

GRACE, Richard K.	7123	Kawaihae, Hawaii
LEWIS, Cheryl K.	12744	Hoolimalima, Oahu
OBREY, Travis M.	7187	Kawaihae, Hawaii
PALING, Stephen, III	4408	Nanakuli, Oahu
PECK, Samuel K.	7091	Kawaihae, Hawaii

ITEM D-14 EXHIBIT

REQUEST TO SCHEDULE CONTESTED CASE HEARING – AUTHORIZATION TO PROCEED
WOT PUBLIC NOTICE UNDER SECTION 209, HHCA, DUE TO NON RESPONSIVE
SUCCESSOR(S)

LESSEE	LEASE NO.	AREA
MOLLENA, Victoria A..	186	Hoolehua, Molokai
OILI, Roman M.	8144	Waiakea, Hawaii
YOUNG, Elaine H.	2247	Waimanalo, Oahu

ITEM E-1 EXHIBIT

APPROVAL OF LEASE AWARDS—KA‘ULUOKAHA‘I RESIDENTIAL SUBDIVISION

LESSEE	LEASE NO.	AREA
MONTEZ, Mary J.U.	12834	Ka‘uluokaha‘i, Oahu
SANBORN, Randolph	12835	Ka‘uluokaha‘i, Oahu
KAMANAO, Jamie K.	12836	Ka‘uluokaha‘i, Oahu
CARROLL, William R., Jr.	12837	Ka‘uluokaha‘i, Oahu
GALDEIRA, Raynard	12838	Ka‘uluokaha‘i, Oahu
SILVA, Louise W.	12839	Ka‘uluokaha‘i, Oahu
VIELA, Joewella	12840	Ka‘uluokaha‘i, Oahu
ASING, Hogarth	12841	Ka‘uluokaha‘i, Oahu
HANO HANO, Robert	12842	Ka‘uluokaha‘i, Oahu
KAPANA, Francis K.	12843	Ka‘uluokaha‘i, Oahu
JOHNSON, Jennie M.K.L.	12844	Ka‘uluokaha‘i, Oahu
SANBORN, Lowell K.	12845	Ka‘uluokaha‘i, Oahu
KELIIHOLOKAI, Steven	12846	Ka‘uluokaha‘i, Oahu
ARMBRUSTER, Esther B.	12847	Ka‘uluokaha‘i, Oahu
MARTIN, Elizabeth M.	12848	Ka‘uluokaha‘i, Oahu
DIAS, Eliza	12849	Ka‘uluokaha‘i, Oahu
UAHINUI, Alexander E.	12850	Ka‘uluokaha‘i, Oahu
KAMAE, Darlene K.	12851	Ka‘uluokaha‘i, Oahu
HAUHIO, June K.	12852	Ka‘uluokaha‘i, Oahu
LAURENSEN, Lori-Ann L.S.	12853	Ka‘uluokaha‘i, Oahu
RAMOS, Phyllis N.	12854	Ka‘uluokaha‘i, Oahu
MOISA, Leonora K.	12855	Ka‘uluokaha‘i, Oahu
RICHARDSON, Robert D.	12856	Ka‘uluokaha‘i, Oahu
SLATER, Lovey M.H.	12857	Ka‘uluokaha‘i, Oahu
RODRIGUEZ, Elizabeth K.	12858	Ka‘uluokaha‘i, Oahu
QUINDICA, Joanne L.	12859	Ka‘uluokaha‘i, Oahu
KOMODA, Besilluan C.M.	12860	Ka‘uluokaha‘i, Oahu
DE COSTA, Thomas D.	12861	Ka‘uluokaha‘i, Oahu

MERSBURGH, Stanley, Sr.	12862	Ka'uluokaha'i, Oahu
PALAKIKO, James C., Jr.	12863	Ka'uluokaha'i, Oahu
DOWNEY, Richard A.	12864	Ka'uluokaha'i, Oahu
HANOHANO, Edward A.	12865	Ka'uluokaha'i, Oahu
AMARAL, Beverly K.	12866	Ka'uluokaha'i, Oahu
ENOKA, James A.	12867	Ka'uluokaha'i, Oahu
AMINA, Edward K.	12868	Ka'uluokaha'i, Oahu
HAIOLA, Charles, Sr.	12869	Ka'uluokaha'i, Oahu
SATO, Hyenie E.W.	12870	Ka'uluokaha'i, Oahu
MOLE, Charles D.	12871	Ka'uluokaha'i, Oahu
ROSE, Yolanda M.	12872	Ka'uluokaha'i, Oahu

ITEM F-3 EXHIBIT

DHHL LANDS IDENTIFIED FOR POTENTIAL RENEWABLE ENERGY PROJECTS

ISLAND	TMK	ACRES*	LOCATION	NOTES
Oahu	8-9-007:002 (portion)	448.48	Nanakuli	
Oahu	9-1-013:038	97.54	Kalaeloa	
Oahu	9-1-013:040	49.18	Kalaeloa	
Oahu	9-1-013:117	57.51	Kalaeloa	
Oahu	9-1-013:118	43.62	Kalaeloa	
Maui	1-9-001:003 (portion)	15,620	Kahikinui	Up to 1000 acres for due diligence purposes; up to 500 acres under general lease.
Molokai	5-2-001:004 (portion)	462.5	Hoolehua	
Molokai	5-2-011:016	104.991	Pala'au	
Molokai	5-4-003:003 (portion)	4993.3	Makakupa'ia	
Hawaii	6-1-001:003 (portion)	7563.83	Kawaihae	
Hawaii	6-1-006:003 (portion)	20.82	Kawaihae	
Hawaii	6-1-006:010	20.37	Kawaihae	
Hawaii	7-3-010:007 (portion)	200	Kalaoa	Up to 100 acres in the lower half.
Hawaii	9-3-001:002 (portion)	10,089.74	Kamaoa-Pu'ueo	

*Approximate

**Notice of Annual
Hawaiian Homes Commission
Regular Meeting - Kapolei**
on Monday, December 17, 2018 at 9:30 a.m.*
and Tuesday, December 18, 2018 at 9:00 a.m.
at Hale Pono'i Building
91-5420 Kapolei Parkway, Kapolei, HI 96707

Hawaiian Homes Commission Meeting agendas are available approximately one week in advance on the HHC Meetings page of our website: dhhl.hawaii.gov

*Meeting times are subject to change. Please check the website for an updated schedule.

**Hawaiian Home Commission Meeting
with the Nānākuli and Waianae
Homestead Communities**

on Monday, December 17, 2018 from 6:30 p.m. - 8:30 p.m.
at Ka Waihona O Ka Na'auao Public Charter School

89-195 Farrington Highway, Waianae, HI 96792 (meeting in the cafeteria)

AGENDA

6:30 - 7:00 p.m. DHHL Update
7:00 - 7:30 p.m. Homestead Community Update
7:30 - 8:30 p.m. Open House*
8:30 p.m. Adjournment

**During Open House, representatives from DHHL divisions will be available for beneficiary questions.

To request accommodations for a sign language interpreter or accessible parking (must be requested five days prior to the meeting date), or for more information, please contact the DHHL Information and Community Relations Office on O'ahu at 808-620-9590.

DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION
December 17 & 18, 2018
Kapolei, Oahu

G-ITEMS
PLANNING PROGRAM DIVISION

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

December 17-18, 2018

To: Chairman and Members, Hawaiian Homes Commission
Thru: M. Kaleo Manuel, Acting Planning Program Manager
From: Lehua Kinilau-Cano, Legislative Analyst *Lehua Kinilau-Cano*
Julie-Ann Cachola, Planner
Subject: Approval of the Wai'anāe and Lualualei Regional Plan Update (2018)

Recommended Action

That the Hawaiian Homes Commission:

1. Approve the Wai'anāe and Lualualei Regional Plan Update (2018) (Exhibit A); and
2. Authorize dissemination of the Wai'anāe and Lualualei Regional Plan Update (2018).

Discussion

Regional plans build a sense of community and capacity, stimulate partnerships for development and improvements, facilitate beneficiary participation in issues and areas of concern, and identify priority projects within existing and planned homestead areas. The plan may focus on a particular homestead community or several homestead communities in the region. At a minimum, the regional plans document current conditions and trends and identify a prioritized list of projects important to the community and the department.

The Wai'anāe and Lualualei Regional Plan updates the 2010 Wai'anāe and Lualualei Regional Plan. The outlook of a regional plan is typically 3-5 years. DHHL initiated the process to update this regional plan in June of 2017. Subsequent consultation meetings with beneficiaries in this region were conducted. The draft plan was completed in March 2018 and updated since then based on continued meetings (See Exhibit A).

OUTREACH PROCESS & METHODOLOGY

Several meetings were held from September 2017 to June 2018 and are detailed in the plan. In addition to conducting these meetings, a survey was distributed to Wai'anāe and Lualualei lessees to gather additional mana'o.

Results of Beneficiary Consultation to Date

Through the beneficiary consultation planning process, participants identified values and guiding principles that are detailed in the regional plan. These values and guiding principles in turn shaped the vision statement for the region, which is as follows:

"The Homestead Communities of Wai'anāe and Lualualei are communities that prioritize the safety and wellbeing of our keiki, kūpuna, and 'ohana, strengthened by internal and external collaborations and driven towards self-sufficiency."

PRIORITY PROJECT RECOMMENDATIONS

Based on the vision statement as shaped by the values and guiding principles and in continued discussion with beneficiaries, priority projects were identified for the region as follows:

1. **Increase Capacity for Specific Community-Based Projects** - Community-based projects and economic development for the Wai'anāe and Lualualei homestead communities means providing sustainable opportunities for all to support ourselves and our communities. Economic development can be accomplished by a variety of means and can also include services provided to community members, which in turn strengthen resiliency and sustainability.
2. **Improve Community Access to Non-Homesteading Areas** - Non-homesteading areas, utilized by communities in ways other than living, are vital to the wellbeing and connectedness of the Wai'anāe and Lualualei homestead communities, as well as to the Wai'anāe Coast as a whole. Potential spaces within the Wai'anāe and Lualualei homestead communities have been identified, each with varying levels of feasibility.

3. **Homestead Infrastructure & Maintenance** - Several infrastructure- and maintenance-related needs were identified by Wai'anāe and Lualualei homesteaders. Measures necessary to combat identified issues and advance opportunities - in addition to general repair and maintenance of homestead and regional roadways - will require coordination among multiple entities including the State, the City & County, the Department of Transportation, DHHL, and private stakeholders, among others.
4. **Safety & Community Enforcement** - Safety hinges upon all aspects of a community, including its infrastructure, its policies and laws, and the people that inhabit it. The Wai'anāe and Lualualei homestead communities have indicated a readiness to enforce safety-related policies and regulations, and a goal is to establish the necessary community education and framework to do so.
5. **Disaster Preparedness & Coordination** - Wai'anāe and Lualualei homestead communities have identified issues of disaster preparedness, community resilience, and broader climate change adaptation as high priorities. Perhaps the most visible of related projects is the Wai'anāe Coast Emergency Access Road (WCEAR). Alongside the WCEAR, a potential second/parallel access road is being considered. Perhaps most importantly, homesteaders identified needs for both short-term disaster preparedness - evacuation routes and emergency plans to ensure immediate safety - and long-term disaster resiliency, which could come as a result of community self-sufficiency.

A more thorough description of these priority projects can be found in the regional plans.

Recommendation

Staff respectfully requests the Hawaiian Homes Commission approve the recommended actions as stated.

STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS

December 17-18, 2018

To: Chairman and Members, Hawaiian Homes Commission
Through: M. Kaleo Manuel, Acting Planning Program Manager
From: Niniau K. Simmons, NAHASDA Program Manager
Subject: Declare a Finding of No Significant Impact (FONSI)
for a Final Environmental Assessment (FEA), Keaukaha
Residential Lots Rehabilitation and Infill New
Construction, Keaukaha, Hawaii, TMK (3)2-1-20, -21,
-22-, -23, and -24, various parcels

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) declare a Finding of No Significant Impact (FONSI) based on the information provided in the Final Environmental Assessment (FEA) for the Keaukaha Residential Lots Rehabilitation and Infill New Construction

DISCUSSION

Background

The Keaukaha Residential Lots Rehabilitation and Infill New Construction is a multi-prong program to enable NAHASDA funds to be used in a variety of means to provide affordable housing opportunities within this prime area that is conveniently located and serviced by community facilities and infrastructure. The housing projects to be undertaken as separate applications or projects over the next five years include:

- Vacant awarded lots-- to encourage existing lessees to build where the lot has sat vacant all these years through package home loans or self-help housing (or other programs);
- Vacant available lots in DHHL inventory-- to improve as necessary (e.g., install water meter, turnkey home) and award any available lots, and to increase density where possible through subdivision of larger parcels, to enable

leasing to additional beneficiaries on the wait list; additional density created by subdivision would be limited to lots within DHHL's inventory with minimum resulting lot size of 10,000 square feet;

- Older existing homes-- to rehabilitate older homes for qualified lessees (i.e., household income less than 80% of median); rehabilitation would include interior and exterior modifications (e.g., reroofing, repainting), as necessary. For those older homes that do not meet HUD's requirements for safe/decent housing, the project would involve demolition and replacement with new construction approximately within the same footprint.

There are approximately 418 existing residential lots within the Site totaling approximately 285 acres (excluding road lots and community facility lots), with lots ranging in size from 0.3692 (16,000+ square feet) to 1.214 acres (52,880+ square feet). The potential vacant lots for new construction total 49 lots. Other existing homes in poor condition where the household income is less than 80% of the median household income could be eligible for rehabilitation grants.

Draft Environmental Assessment

The draft environmental assessment (DEA) prepared for the Keaukaha Residential Lots Rehabilitation and Infill New Construction was published on March 8, 2016 by the Office of Environmental Quality Control (OEQC). Solicitation of comments from agencies in preparation of a Draft EA (pre-consultation) was conducted as part of the Draft EA process.

The DEA describes existing conditions and assesses the potential environmental and cultural impacts to the site as well as the surrounding area. In summary, the DEA found that the redevelopment and new construction of homes described for the project is anticipated to have minimal impact on the surrounding environment.

The DEA also addressed the project's uses for consistency with existing plans and applicable land use policies. In general, the Keaukaha Residential Lots Rehabilitation and Infill New Construction was found to be consistent with existing State and County plans and applicable land use policies including DHHL plans.

Based upon the facts presented and analysis completed in the DEA, staff anticipated a finding of no significant impact

(AFONSI) for the Keaukaha Residential Lots Rehabilitation and Infill New Construction. Per Hawai'i Administrative Rules (HAR) 11-200-11, the DEA and AFONSI are required to be published in the State Office of Environmental Quality Control (OEQC) "Environmental Notice" bulletin for a 30-day public review and comment period. The public comment period was from March 8, 2016 to April 7, 2016.

Final Environmental Assessment (Summary)

Various government agencies at the federal, state, and county levels, were asked to comment on the DEA. Additionally a presentation was made to the Keaukaha Community Association on February 17, 2016, in advance of the 30-day comment period. The Community Association raised a number of issues about the environmental concerns imposed upon the Keaukaha Community by other land owners in the immediate vicinity including County, State, and Federal Agencies.

A follow up meeting was held with the Keaukaha Community Association on July 20th, 2016, and subsequent meetings have been held between DHHL and State agencies (DOT-Airports, DOT-Harbors) to work toward reducing or eliminating environmental impacts on the Keaukaha community. These discussions are ongoing and referenced in the Final EA. During this time period, the County of Hawai'i also abandoned plans for expansion of the nearby landfill.

Revisions to the DEA were made based on the comments received during the public comment period. Changes based on responses to substantive comments received are reflected in the FEA (Exhibit A).

A summary of substantive comments received from agencies and individuals consulted during the public comment period and how those comments were addressed in the FEA are shown in the following table. A complete record of comments received and responses to those comments are included in Appendix F of the FEA document.

Agency	Comment/Summary	Response to Comment
Individuals		
Napeahi Ohana	Concerns about proposed development on two lots on Lyman Avenue	Lots in question have been removed from the project area.
State Agencies		

Agency	Comment/Summary	Response to Comment
Dept. of Education	At the elementary school level, there is not expected to be excess capacity to serve this increase.	The Final EA will state that the Keaukaha Elementary School is already at capacity. However, not all of the proposed residences will be built immediately. Mitigation measures include reassessing the capacity upon relocation of the Ka Umeke Kaeo Public Charter School. Once Ka 'Umeke Kā'eo Public Charter School relocates, the land area underlying the Charter School will be available for a new classroom building to accommodate the estimated 54 additional students generated by the Proposed Project. Should additional classrooms be required to mitigate existing over-capacity as well as the Project's additional possible ±54 students, DHHL would provide lobbying or other support as necessary.
Office of Environmental Quality Control	Comments indicating that the Draft EA did not identify "primary", "secondary" and "cumulative" impacts. Specific suggestion to incorporate information about nearby native Hawaiian Institutions. Specific comments relating to Flora and Fauna, Roadways and Traffic, Water System, Schools, and Significance Criteria.	FEA has been amended to identify, primary, secondary, and cumulative impacts. Native Hawaiian institutions are identified in the FEA. Sections identified with concerns by OEQC have been expanded upon or clarified as needed.

Agency	Comment/Summary	Response to Comment
State Historic Preservation Division	Concurrence with No Historic Properties Affected determination	Acknowledgement of concurrence.
Office of Planning	Recommended including a section on the Special Management Area, as well as the Hawai'i State Plan. Asks that the Final EA better address impacts from storm water.	These sections have been added to the Final EA. Section 3.4 and 4.8.3 have been augmented.
County Agencies		
Dept. of Water Supply	Subdivisions will require water system improvements and those improvements will be conveyed with required easements to the Water Board of the County of Hawai'i	Comment is incorporated into the Final EA to acknowledge the need for water system improvements for new subdivided lots.

As stated previously, staff anticipated a Finding of No Significant Impact (AFONSI) based on the information presented in the DEA. The comments in the table above were received during the public comment period or shortly thereafter. Appropriate mitigation measures and solutions were identified to address these comments. The mitigation measures and solutions were incorporated into the FEA.

Comments from other agencies either concurred with the findings of the DEA or suggested other policy standards that the project should consider during its implementation and operation. These policy standards were incorporated into the FEA. As a result, the comments received during the public comment period and the incorporation of mitigation measures in response to those comments in the FEA will enable the DHHL to further reduce any potential impacts to the surrounding environment.

Criteria for a Finding of No Significant Impact (FONSI)

Hawai'i Administrative Rules (HAR) Section 11-200-12.2 establishes procedures for determining if an Environmental Impact Statement (EIS) should be prepared for a project, or if a Finding of No Significant Impact (FONSI) is warranted. HAR Section 11-200-12 lists the following criteria to be used in making the determination (See Ch. 7 of the FEA for a complete statement of findings):

- 1) *Involves an irrevocable commitment to loss or destruction of any natural or cultural resource;*

The lots have been previously graded or have existing homes. The Project does not involve a loss to any known threatened or endangered species habitats, wetland, historic or archaeological resource, or other natural or cultural resource.

- 2) *Curtails the range of beneficial uses of the environment;*

The Project optimizes the beneficial use of underutilized vacant lots and deteriorating homes.

- 3) *Conflicts with the State's long-term environmental policies or goals as expressed in Ch. 344, HRS, and any revisions thereof, amendments thereto, court decisions, or executive orders;*

The proposed Project is not in conflict with the long-term environmental policies, goals, and guidelines of the State of Hawai'i. The Project's potential adverse primary impacts are associated only with the short-term construction-related activities, and such impacts can be mitigated through adherence to standard construction mitigation practices.

- 4) *Substantially affects the economic or social welfare of the community or State;*

The Proposed Action will have beneficial effects on the economy and social welfare of Hilo town or the County of Hawai'i by providing affordable housing opportunities for native Hawaiians in proximity to jobs, schools, shopping, and other urban services.

- 5) *Substantially affects public health;*

Wastewater disposal will connect to the existing sewer system or utilize individual septic systems approved by the Department of Health. All construction activities will comply with applicable regulations and will implement appropriate mitigation measures to mitigate any primary impacts from noise, dust, or vibration.

- 6) *Involves substantial secondary impacts, such as population changes or effects on public facilities;*

Although the Project will increase population in the immediate area, the surrounding roads, parks, and other public facilities have the capacity to serve this increase. It is acknowledged that the Proposed Action, over time (as not all of the home will be built immediately), will increase the number of students at Keaukaha Elementary by 54. However, not all of the proposed residences will be built immediately. Once Ka 'Umeke Kō'eo Public Charter School relocates, the land area underlying the Charter School will be available for a new classroom building to accommodate the estimated 54 additional students generated by the Proposed Project.

- 7) *Involves a substantial degradation of environmental quality;*

Construction activities associated with the Proposed Action are anticipated to result in negligible short-term primary impacts to noise, air-quality, and traffic in the immediate vicinity. With the incorporation of the recommended mitigation measures during the construction period, the project will not result in degradation of environmental quality. No long term negative primary, secondary or cumulative impacts are expected from project implementation.

- 8) *Is individually limited but cumulatively has considerable effect on the environment or involves a commitment for larger actions;*

The Project involves infill or rehabilitation of existing homes within an established neighborhood designated for residential use by the County's General Plan, zoning, and DHHL's Island Plan.

- 9) *Substantially affects a rare, threatened, or endangered species, or its habitat;*

Although there are no known, threatened, or endangered species of flora, fauna, or associated habitats located on the project site, mitigation measures are included to prevent potential primary impacts during breeding seasons for the Hawaiian hawk, Hawaiian hoary bat, nēnē, and seabirds.

- 10) *Detrimentially affects air or water quality or ambient noise levels;*

Construction activities for development of the Project could potentially have primary impacts on noise, air and water quality levels on adjacent lots. However, these impacts will be short-term. All construction activities will comply with applicable regulations and will implement appropriate mitigation measures as necessary. After construction, new families are not expected to have adverse primary, secondary and cumulative impacts on ambient noise levels, or water and air quality. There will be a slight increase in impervious surfaces over the site's former undeveloped use; however, any increase in runoff will be accommodated by proposed drainage improvements and will not detrimentally affect water quality. Noise levels from the airport will be mitigated to meet acceptable standards (e.g., HUD noise standards).

- 11) *Affects or is likely to suffer damage by being located in an environmentally sensitive area such as a flood plain, tsunami zone, beach, erosion-prone area, geologically hazardous land, estuary, fresh water, or coastal waters;*

The development will not affect any environmentally sensitive area. The Project Site is located outside a FIRM-designated flood plain and inland from the coast. Homes will be constructed in compliance with County of Hawai'i building codes. There are designated tsunami evacuation routes within the project area.

- 12) *Substantially affects scenic vistas and view planes identified in county or state plans or studies;*

The Project Site is not listed as a scenic view plane or area of natural beauty by the County.

- 13) *Requires substantial energy consumption.*

The new homes will increase energy consumption. DHHL is looking into programs to assist with financing solar or other renewable sources for homeowners as a means to reduce household utility costs.

Based on the FEA analysis, agency and public comments, and mitigation measures in response to comments which have been incorporated into the FEA, DHHL staff concludes that the

development of Keaukaha Residential Lots Rehabilitation and Infill New Construction will not have a significant impact on the project area or surrounding vicinity. Should the HHC disagree with staff findings, an Environmental Impact Statement Preparation Notice (EISPN) may be issued instead of a FONSI, per HAR §11-200-11.2.

Mitigation Measures Agreed to by DHHL in the Final EA

Threatened or endangered species. DHHL to provide notice to lessees:

- To protect night-flying seabirds, outdoor illumination be shielded so that the bulb is not visible at or above bulb-height.
- To protect the low-flying, foraging Hawaiian hoary bat, barbed wire not be used for fencing.

Construction scheduling and documents will incorporate the following recommendations of the USFWS, as applicable:

- Hawaiian hawk. If construction occurs during the hawk's breeding season (March through September), the contractor will retain a qualified ornithologist to conduct a nest search of the area of the proposed construction site and surrounding area prior to the advent of construction activities. Surveys should ensure that construction activity will not occur within 1,600 feet of any Hawaiian hawk nest.
- Hawaiian hoary bat. It is recommended that woody plants greater than 15 feet tall should not be removed or trimmed during the Hawaiian hoary bat breeding season (June 1 to September 15).
- Seabirds. If night work must be conducted, it should take place outside the sea bird fledging season (September 15 through December 15) and should utilize shielded lighting.
- Nēnē. If a nēnē appears within 100' of ongoing work, all activity shall be temporarily suspended until the animal leaves the area of its own accord. If any number of nēnē are observed loafing or foraging within the project area during the nēnē breeding season (October through March), a biologist familiar with the nesting behavior will survey in and around the project area prior to the resumption of any work, or after any subsequent delay of work of three or more days. If a nest is discovered within a radius of 150' of proposed work, or a previously undiscovered nest is found within said radius after work begins, all work will cease immediately and USFWS will be contracted for further guidance.

Air quality, noise, water quality. Construction documents will include:

- Standard dust control measures
- Standard noise control measures
- Best management practices for erosion and sedimentation control in accordance with approved Grading and NPDES permits

Wastewater. Connect to sewer system where available; where not available, anticipate future sewer extension with appropriate location of individual septic system to enable cost-effective sewer connection.

Toxics and Hazardous Waste. Conduct risk assessment for lead-based paint and asbestos for older homes to be rehabilitated.

Explosives. An analysis of Acceptable Separation Distance (24 CFR Part 51, Subpart C) and associated mitigation measures that are in place will need to be performed before any HUD funds can be expended on new homes, home rehabilitations, or reconstruction.

Historic preservation. Construction documents will include a condition that should burials or other traditional deposits be identified during intrusive activities, all work in the area will cease and the appropriate agencies will be contacted.

Coordination with DOT Airports. DHHL notify DOT when initiating projects within the 65 DNL noise contour and runway protection zone.

RECOMMENDED MOTION/ACTION

DHHL staff respectfully requests approval as recommended.

STATE OF HAWAI`I

DEPARTMENT OF HAWAIIAN HOME LANDS

December 17-18, 2018

To: Chairman and Members, Hawaiian Homes Commission
Thru: Kaleo Manuel, Acting Planning Program Manager
From: Andrew Choy, Planner *AC*
Subject: For Information Only - Hoa `Āina Partnership Agreement

RECOMMENDED MOTION/ACTION

For information only.

PURPOSE

The purpose of this submittal is to update the Hawaiian Homes Commission (HHC) about the collaborative efforts of DHHL and the UH-Hilo Sea Grant Program regarding the Hoa `Āina Partnership Agreement Program Application. The Hoa `Āina Partnership Program is meant to provide more opportunities for beneficiaries that would like to practice mālama `āina on Hawaiian Home Lands by creating a formal process and procedure to allow them to do so.

BACKGROUND AND CONTEXT

Over recent years, there has been a considerable amount of DHHL beneficiaries and Hawai`i communities that are currently engaging in or have an active desire to create mālama `āina initiatives and are proactively seeking a way to work with DHHL to restore and care for DHHL trust lands to a state where it is healthy and functions within the context of sustainability and co-dependency between people and the places they live. DHHL does not have a clear process or procedure in which to respond to, requests to practice mālama `āina and steward portions of Hawaiian Home Lands.

At the May 2016 HHC meeting in Kona, Ms. Pelika Andrade, University of Hawai'i (UH) Sea Grant Hawai'i Island Extension Agent, presented her work with the Kailapa Community Association (KCA) via the Na Kilo `Āina Network. The Na Kilo `Āina Network promotes the strengthening of modern day community watchers and observers who understand the needs of their communities and provide direction to ensure the `āina sustains itself into the future.

HHC members had positive remarks about KCA's efforts utilizing the knowledge and skills acquired by the Na Kilo `Āina Network and encouraged DHHL staff to look at creating more programmatic supports that would allow similar types of opportunities for beneficiaries to mālama `āina on other Hawaiian Home Lands across the state.

To that end, DHHL entered into a Memorandum of Agreement (MOA) with the UH Sea Grant program in May 2017. DHHL and UH have a shared interest in investing in and supporting these types of mālama `āina initiatives and projects that highlight both sustainable, long-term planning and community-based/driven efforts in management. A stewardship agreement would provide communities with a process to engage and partner with DHHL which would support a more holistic approach to management and would also provide our islands and communities with a new generation of stewards and active participants in the health and balance of people and place.

DISCUSSION

Through the MOA, the UH Sea Grant Program provided DHHL with technical assistance in developing a stewardship agreement template / model for DHHL's consideration. The UH Sea Grant Program utilized the following sources and methods to develop a template stewardship agreement between DHHL and prospective community partners:

1. Series of small one-on-one and focus group meetings with natural resource managers engaged in community-based land management programs and activities and with DHHL beneficiaries on Molokai and Maui to identify resource lessons learned from working with community-based resource management that should be considered in a DHHL stewardship agreement. (Meeting synopsis -- Exhibit A).

2. April 2016 HHC Meeting Agenda Item G-3: For Information Only -- Due Diligence for Non-Homestead Land Use Requests from Nonprofit Organizations (Exhibit B).

Through the one-on-one and focus group meetings, the following values were identified through the collective experiences and lessons learned of those interviewed:

1. Honoring place and our kini akua (natural resources).
2. Honoring heritage.
3. Supporting the WE and not the I (kokua aku - kokua mai).
4. Strengthening relationships between multiple generations.
5. Grow knowledge and care for the keepers of knowledge.

These collective values were integrated into the stewardship agreement.

At the April 2016 HHC meeting, DHHL staff presented a list of criteria that non-profit organizations should provide to DHHL when requesting DHHL land for their programmatic use, these criteria were also considered.

Based on these methods and sources, UH Sea Grant created a Hoa `Āina Partnership Agreement Program Application (Exhibit C). This application is meant to provide a mechanism for both DHHL and community organizations to share the responsibilities in creating spaces within `Āina Ho`opulapula (our rehabilitation lands) to support the active "rehabilitation" of our people towards a destination of `Āina Momona: Thriving and Productive Communities. The application is geared towards organizations rather than individual stewardship and use of resources.

The Hoa `Āina Partnership is meant to support partnerships between DHHL and DHHL beneficiary organizations and their community partners, to collaborate on mālama `āina initiatives on DHHL lands designated by a DHHL Island Plan for either Community Use, Conservation, Special District, or General Agriculture.

Considerations that Need to be Addressed Prior to Implementation

As mentioned above, the Hoa `Āina Partnership Application is a specific tool that is meant to serve specific activities related to mālama `āina activities that take place on DHHL lands designated for Community Use, Conservation, Special District, or

General Agriculture. The Hoa 'Āina Partnership Application should be integrated into a larger overarching process of handling requests for use of Hawaiian Home Lands for non-homesteading purposes.

Hoa 'Āina Agreement Application can be "one piece of the puzzle" related to natural and cultural resource management; BUT:

- Need a clear internal process and procedure to handle unsolicited requests for non-homestead use of Hawaiian Home Lands;
- The internal procedure/process needs to provide guidance on whether to accept or not accept submitted applications and a procedure/process on the type of land disposition to award in varying circumstances;
- These internal procedure/process need to be formally adopted and followed;
- Internal process needs to be consistent with the Revocable Permit Program Update.

DHHL will also continue its partnership with the UH Sea Grant program to provide more opportunities for DHHL staff-led events which hopefully will facilitate more opportunities for beneficiaries to access DHHL lands for mālama 'āina practices. In the near future, DHHL and UH Sea Grant will focus on providing more staff-led events on DHHL Āina Mauna lands on Hawai'i Island in the next calendar year.

RECOMMENDATION

For information only.

HO'OKUMU AINA MOMONA

Set foundations of Productive and Thriving Communities

A round of meetings were conducted August 2017 on Molokai and Maui to set foundations and understanding of what our DHHL beneficiaries believe to be aina momona (productive, thriving, healthy) communities. Their long-term definitions and desires of aina momona will be the foundations to inform and guide the creation of the hoa'aina agreement we are hoping will support DHHL beneficiaries in utilizing DHHL lands (Aina Hoopulapula) to become Aina Momona.

Opening Statement and Food for thought:

Benjamin Franklin tells a story of a council held between the Virginia Government and the Iroquois Native Americans, who were offered a college education for some of their young men. Here is their response:

"For we know that you highly esteem the kind of Learning taught in those Colleges, and that the Maintenance of our young Men while with you, would be very expensive to you. We are convinced therefore that you mean to do us good by your proposal, and we thank you heartily. But you who are wise must know, that different Nations have different Conceptions of Things, and you will therefore not take it amiss if our Ideas of this kind of Education happen not to be the same with yours. We have had some Experience of it: Several of our young People were formerly brought up at the Colleges of the Northern Provinces; they were instructed in all your Sciences; but when they came back to us they were bad Runners ignorant of every means of living in the Woods, unable to bear either Cold or Hunger, knew neither how to build a Cabin, take a Deer or kill an Enemy, spoke our Language imperfectly, were therefore neither fit for Hunters, Warriors or Counselors, they were totally good for nothing. We are however not the less obliged by your kind Offer though we decline accepting it; and to show our grateful Sense of it, if the Gentlemen of Virginia will send us a Dozen of their Sons, we will take great Care of their Education, instruct them in all we know, and make Men of them."

Questions posed to group:

1. What is our Hawaii "different concept of things?"
2. What are our measures of productivity – thriving people/places?
3. What do you envision as a healthy, productive community in 3 generations time?
4. What is all the work you do now leading to?
5. What does Aina Momona mean to you? Specifically?
6. If all the work that you are doing now is successful, what does your world look like at the end of this road... what are you working towards?

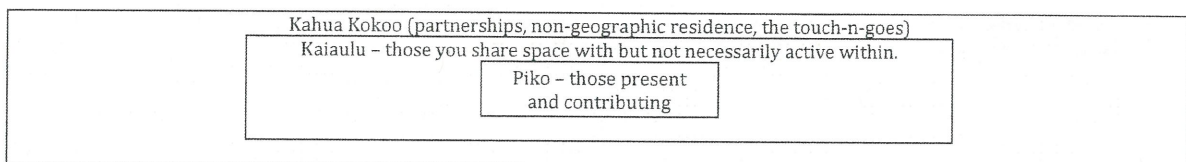
10/1/17

Consolidated summary of Aina Momona discussion and key points:

This first round of meetings were an attempt to pull out of discussions the end goals and dreams of our DHHL communities (If everything they are supportive of and working on now is successful... what will they have addressed and what does their new reality look like). Understanding the “dreams” and end goal of our DHHL communities will provide planners and DHHL staff a clear “destination” and expectation of a future their beneficiaries want. Understanding destination, they can work to provide the space and supportive mechanisms within aina ho’opulapula or “rehabilitation lands” to support the active “rehabilitation” of our people into a space/place of aina momona: thriving and productive communities.

Through all community meetings and discussions, there was the common **theme of returning to a community/lifestyle that supported the WE and not I... providing a space to honor the collective and not the individual AND by honoring the collective, we support the individual.** A major concern was also the way in which we “define” the collective (community) and who should be honored, listened to, respected, etc.. as a common practice is for everyone to have an opinion with only a few doing the work... again this is a reflection on the we vs. I discussion.

The Piko-Out Model: A theme arose, which I call the “Piko-Out” model, which demonstrates a communities’ makeup and the 3 layers of responsibility they have to one another. The model may not be the current reality of how communities identify roles and responsibilities but is built off the hopes as well as frustrations participants have in the work they do. **The piko, or center,** are the people who show up, contribute, put in the time, and are depended on to make things happen. This inner layer represents the people that should have a say because they have earned the responsibilities to contribute their needs and wants. This is the “who I am most responsible to” layer. The **second layer** are made up of the geographic community and who are affected in some way by the “activity” or project, but do not actively contribute and put in time. This layer has influence on decisions being made and can sway the direction of these decisions, but do not show up and have not earned the responsibilities to contribute their needs and wants AND be listened to. **The outer layer** are the partners and “non” geographic residence who support the project and/or activity but are not living in the area and not within the piko, not the ones dependent on success. They do have influence in advising and/or contributing to discussions and initiatives but usually play a more silent-supportive role to the Piko.



It was also a common theme for all communities to honor place, longevity in place, and the caring of place. A responsibility most voiced as important was the ability to return to and/or continue to be in place that was tending generations before and continually tended generations ahead. This speaks to all levels of tending whether it is to physically be present and putting your “hands in the dirt” or through the tending of mo’olelo/histories and wahi pana ensuring they are remembered and passed on. They also voiced the need to exist within these spaces/places as an

ohana and community. This means that the current nuclear family model and restriction of household is not supportive of a future based in their ideas and dreams of aina momona.

In addition to honoring ohana and supporting the health of ohana units within place, participants also identified the ability for ohana to be **provided spaces where raising and caring for keiki through to kupuna were supported.** The ohana discussion naturally flowed into the importance of community and **strengthening networks, relationships, and values that allow them to "feed, service and a'o" the community.** The interconnectedness that enables resilience and adaptability is rare in current community relations due to many factors such as modernization, technology, value shifts, etc. so there were discussions and an underlying urgency to find ways to infuse those community interconnectedness and dependencies in a real way. The discussions connected this topic into sharing of skill sets and having a skill-based community directory. Education and defining what and how our children are educated, even within the system of education. Resetting and infusing our communities with basic values that strengthen the communities' ability to recognize one another and exist in a healthy way.

Contribution and conscious contributing to the family, to the community, and to others was a huge topic within all community discussions and an underlying value that was embedded within most reasons for action. Again this touches on the we and not I topic ensuring that all actions are driven by the results of affecting and contributing to the community at large and not driven by the needs and wants of one individual. With that being said, there was also a point made about the conflict of opinion on what is contributing and who determines what contributions are right and/or wrong. The comment **"don't disrupt my pono"** brings to light that there will be actions and activities meant to contribute to the community but are not seen as that by all members of the community. The solution or point made here is that if "my" actions are not doing you direct damage and are not damaging the community at large, then don't disrupt the things that "I" believe are pono in my implementation. This also ties into the Piko-Out model where those doing the work, those in the piko, are expected to listen to those who are in the kaiaulu layer, and not doing the work and the disruption happens, not under a conflict of opinion, but a conflict of valuing someone's time and energy.

Leadership is another layer of our communities discussions led to. Leading by example and living the values of and life of aina momona. How do we raise future leaders that align their values and responsibilities around these new-old expectations and directives?

Knowledge and the caring for the keepers of knowledge stand out as well. Ohana and community were larger umbrella topics but specific need identified by all communities were the caring for kupuna, from basic providing shelter and food, to providing spaces where they once again became important recognized as valuable contributors to the ohana and not seen as a burden to their families in old age.

These main topics were interwoven with other important details but are a summary of concerns and dreams of the first round of participants that the building of the Aina Momona Hoa'aina Agreement will include and focus on.

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

April 11 - 12, 2016

To: Chairman and Members, Hawaiian Homes Commission

Through: Kaleo L. Manuel, Acting Planning Program Manager *of*
Peter "Kahana" Albinio, Jr., Acting Administrator Land
Management Division *DA*

From: Gigi O. Cairel, Grants Specialist *Glair*

Subject: FOR INFORMATION ONLY - Due Diligence for Non-Homestead
Land Use Requests from Nonprofit Organizations

Recommend Motion/Action

None; For Information Only.

Discussion

This submittal provides information on the Department of Hawaiian Home Lands' (DHHL) due diligence process for non-homestead land use requests from nonprofit organizations.

Lands held in Trust by the Hawaiian Homes Commission are an important natural, cultural and economic resource. Currently, we have land dispositions for over 10,000 acres to over 70 nonprofit organizations statewide. The types of nonprofits vary from homestead community-based nonprofits, community development corporations partnering with a homestead, and private, nonprofit organizations such as charter schools, churches, Alu Like, and Kamehameha Schools. Nonprofits range from small, volunteer-run organizations to large-size organizations with paid employees; from organizations that are only registered with the State as a nonprofit to private, charitable nonprofit corporations with federal IRS 501(c)(3) tax exempt status. See Exhibit A for a sample listing of nonprofits with a land disposition from DHHL. The types of activities and projects also vary - from providing education and health care services to constructing a community center.

In July 2015, department staff was tasked to review internal procedures for processing land use requests from nonprofit organizations seeking to negotiate below market value rent. In exchange for reduced rent on Hawaiian Home Lands, such nonprofits proposed to offer benefits such as programs and services to

beneficiaries of the Hawaiian Homes Commission Act (HHCA). The department's Planning Office (PLO) and Land Management Division (LMD) met jointly to make improvements to their due diligence process. The basic premise of the due diligence process is based on three elements summarized below. Refer to Exhibits B and C attached.

1) Organizational Development

- Who is the organization - vision, mission, purpose.
- Who is on the board and who do you serve?
- Relationship between the organization and HHCA beneficiaries.
- Organizational qualifications and experience to plan and implement the proposed project/activity or similar.

2) Program Planning

- What is the community need that your proposed project will address?
- What are the benefits to HHCA beneficiaries?
- Is your proposed project consistent with DHHL Island Plans and Regional Plans; and other governmental plans?
- Business plan to include feasibility, market study, start up/initial costs, operating budget, reserve fund, and project income/revenue (user fees, grants, government subsidies, etc.)

3) Social Capital

- Demonstration of a broad base of HHCA beneficiary support, community at-large support, public and private sectors, funders, etc.

This due diligence process is triggered when DHHL receives a completed Land Use Request Form. Generally, a letter (or email) is sent to the requester notifying them of the Criteria and requesting them to submit documentation addressing the Criteria.

The Community Organizing and Development model was rolled out at a DHHL-sponsored workshop in May 2015 with the DCCR homesteads. Based on feedback, we revised the model and Criteria in October 2015. Department staff received training in December 2015 on implementing the due diligence process.

In the future, LMD and PLO will present all non-homestead land use requests to the Hawaiian Homes Commission with the due diligence completed. Analysis of existing land dispositions with below market rate is also forthcoming.

Dispositions to DHHL Beneficiary Organizations and Non-Profits

04/04/2016 update - Sorted by DHHL Region

DHHL Region	Type	Lessee		Acres
KAUA'I				
Anahola	LI 512	Kanuikapono Charter School	\$1,560/annum	6.000
	LI 554	Anahola Ancient Cultural Exchange	\$300/annum	9.200
	LI 609	Anahola Hawaiian Homes Association Anahola Marketplace & Café (certified kitchen)	Gratis	10.000
	LI 756	Council for Native Hawaiian Advancement Educational facility at Anahola Park	Gratis	0.691
		TOTAL		25.891
Wailua		TOTAL		0.000
West Kaua'i	LI 773	Homestead Community Development Corporation Community Center	Gratis	2.600
		TOTAL		2.600
O'AHU				
Kapolei	LI 642	Hawaii Maoli	Gratis for 1st 5 years 20% Net Operating Income	1.000
	LI 713	Ke Ola Mamo Inc.	Gratis for 1st 5 years 20% Net Operating Income	0.500
	LI 740	Special Olympics	\$12,000/annum	2.455
	GL 288*	Kapolei Community Development Corporation Community center	Gratis 1st 20 years	0.520
	GL 290*	Kapolei Community Development Corporation Commercial center	1st 25 years 20% Net Operating Income	4.992
		TOTAL		9.467
Nānākuli	LI 373	Kamehameha Schools	Gratis	1.217
	LI 414	Resurrection of Life Church	\$200/annum	0.505
	LI 501	Nanakuli Door of Faith Mission	\$324.52/annum	1.490
	LI 503	St. Rita's Catholic Church	\$187.30/annum	0.860
	LI 504	Nanaikapono Protestant Church	\$219.98/annum	1.010
	LI 555	Boys & Girls Club of Hawaii	\$1,000/annum	1.611
	LI 611	Ka Waihona O Ka Naauao Charter School	Gratis	3.000
	LI 612	Aha Punana Leo	\$2,184/annum	0.460
	LI 613	His Highest Praise Westside Church	\$4,080/annum	0.035
	LI 619	Kamehameha Schools	\$27,552/annum	0.586
	GL 240	Hale ola Hoopakolea, Inc.	\$3,325/annum	0.460
	GL 281*	Nānākuli Hawaiian Homestead Community Association Nānākuli Village Center	Amended GL terms and conditions	9.858
	GL 297	Hawaiian Community Development Board	\$1/annum	2.112
		TOTAL		23.204

EXHIBIT "B"

Dispositions to DHHL Beneficiary Organizations and Non-Profits

04/04/2016 update - Sorted by DHHL Region

DHHL Region	Type	Lessee		Acres
Papakōlea	ROE 448*	Papakōlea Community Development Corporation CBED project	Gratis	14.533
	LI 559	Papakōlea Community Development Corporation Management of community and recreational facility	Gratis	0.874
		TOTAL		15.407
Waimānalo	ROE 521	Waimānalo Hawaiian Homes Association Community use	\$504/annum	2.000
	LI 436	Queen Lili'uokalani Trust	Gratis	0.620
	LI 502	Church of Jesus Christ of Latter Day Saints	\$91.49/annum	0.042
	LI 745	Na Kupa'a o Kuhio	Gratis	
	GL 269	Waimanalo Kupuna Housing	Gratis	0.579
	GL 292*	Waimānalo Hawaiian Homes Association Community Technology, Education & Employment Center	Gratis 1st 25 years then 20% Net Operating Income	3.638
		TOTAL		6.879
Wai'anae - Lualualei	ROE 585	Wai'anae Coast Comprehensive Health Center	\$2,088/annum	0.712
	ROE 593	Wai'anae Coast Comprehensive Health Center	\$240/annum	2.000
	LI 406	Princes Kahanu Estates Association Common area maintenance	Gratis	0.970
	LI 489	Wai'anae Kai Homestead Association Community center	Gratis	1.900
	LI 724	Ka'ala Farm Inc.	Gratis	97.764
		TOTAL		103.346
MAUI				
Kahikinui		TOTAL		0.000
Kēōkea - Waiohuli	ROE 496	Kēōkea Homestead Farm Lots Association Agriculture, pastoral, stewardship, limited commercial	\$240/annum	69.000
	ROE 493	Waiohuli Hawaiian Homesteaders Association Inc. Community, cultural	\$240/annum	6.820
	LI 695*	Waiohuli Hawaiian Homesteaders Association Inc. Community center & certified kitchen	Gratis	17.000
		TOTAL		92.820
Leiali'i - Honokōwai	ROE 497	Villages of Leiali'i Phase 1A Association Community garden	\$240/annum	3.000
		TOTAL		3.000
Wai'ehu Kou - Paukūkalo	ROE 641	Paukukalo Hawaiian Homes Community Association Due diligence for community center	Gratis	1.770
	LI 743	Boys & Girls Club of Maui	Gratis for 1st 5 years	0.500
	LI 781	Alu Like, Inc.	\$6,000/annum	0.069
	GL 250	Kamehameha Schools	Gratis	2.000
		TOTAL		4.339

Dispositions to DHHL Beneficiary Organizations and Non-Profits

04/04/2016 update - Sorted by DHHL Region

DHHL Region	Type	Lessee		Acres
MOLOKA'I				
Moloka'i	ROE 500	Moloka'i Homestead Livestock Association Community pasture	\$240/annum	9,370.000
	ROE 504	Moloka'i Humane Society	\$1,200/annum	0.975
	ROE 507	Ahupua'a o Moloka'i Community	\$240/annum	0.490
	LI 440	Queen Emma Foundation	Gratis	3.000
	LI 441	Kamehameha Schools	Gratis	1.000
	LI 442	Queen Lili'uokalani Trust	Gratis	1.000
	LI 443	Office of Hawaiian Affairs	Gratis	0.500
	LI 476	Kalaalakamanu Hou Congregational Church	\$542.10/annum	2.489
	LI 477	Moloka'i Church of God	\$400/annum	1.517
	LI 478	Ka Hale La'a O Ierusalem Hou Church	\$200/annum	1.844
	LI 479	Church of Jesus Christ of the Latter Day Saints	\$701.75/annum	3.222
	LI 480	Ho'olehua Congregational Church-United Church of Christ	\$348.48/annum	1.600
	LI 481	The Episcopal Church of Hawaii	\$200/annum	0.899
	LI 482	Moloka'i Baptist Church	\$912.58/annum	4.190
	LI 483	The Lamb of God Church	\$200/annum	0.805
	LI 517	Alu Like, Inc.	\$1,200/annum	2.000
	LI 518	Moloka'i Habitat for Humanity, Inc.	\$3,120/annum	
	LI 560	Moloka'i Community Service Council	Gratis	0.032
	LI 590	Alu Like, Inc.	\$1,200/annum	2.000
	LI 635	Moloka'i Independent Baptist Church	\$1,200/annum	4.190
	LI 667	Ka Hale Pomakai	\$6,000/annum	1.000
	LI 694	Na Kupa'a o Kuhio	Gratis	
	LI 780	Aha Punana Leo Inc.	\$11,460/annum	0.032
	LI 789	Moloka'i Homestead Farmers Alliance Manage Lanikeha community center & kitchen	\$20/month 1st 2 years	
	LI 754	Kalama'ula Homesteaders Association Manage Kiowea Park	Gratis	5.150
	GL 253	Moloka'i Church of the Nazarene	\$1,345.32/annum	2.144
		TOTAL		9,410.079
LĀNA'I				
Lāna'i		TOTAL		0.000

EXHIBIT "B"

Dispositions to DHHL Beneficiary Organizations and Non-Profits

04/04/2016 update - Sorted by DHHL Region

DHHL Region	Type	Lessee		Acres
HAWAII				
Ka'u		TOTAL		0.000
Kawaihae	ROE 449	Kailapa Community Association Due diligence for wellness park	Gratis	72.000
	LI 751	Kailapa Community Association Resource center and mailboxes	\$1/annum 1st 5 years	14.340
		TOTAL		86.340
Kealahou - La'i 'Opua	LI 770	Villages of La'i 'Opua Community Association Common areas within subdivision		
	GL 286*	Pono Resource Management Inc. Community facility w/medical, social, education components	Gratis	26.000
	GL 289*	La'i 'Opua 2020 Commercial development	Gratis 1st 25 years then 20% Net Operating Income	26.000
		TOTAL		52.000
Keaukaha	ROE 294	Malama Ka Aina Hana, Inc.	\$1 for term	25.000
	LI 455	The Royal Order of Kamehameha I, meeting hall	Gratis	0.717
	LI 459	Haili Congregational Church	\$271.80/annum	1.000
	LI 460	St. Mary, Gate of Heaven, Catholic Church	\$271.80/annum	1.000
	LI 461	Keaukaha Hemolele o ka Malamalama Church	\$108.90/annum	0.500
	LI 463	Ka Hoku Ao Malamalama Church	\$108.90/annum	0.500
	LI 538	Office of Hawaiian Affairs	\$5,760/annum	0.022
	LI 704	Ke Ana Laahana Public Charter School	\$1,200/annum	0.024
	LI 759	Kamehameha Schools	\$26,400/annum	0.160
	LI 782	Keaukaha Community Association Community facility w/youth, kupuna programs	Common Area Maintenance (CAM) only	0.024
		TOTAL		28.947
Maku'u	LI 649*	Maku'u Farmers Association	Gratis	38.000
		TOTAL		38.000
Pana'ewa	ROE 482	Keaukaha Pana'ewa Farmers Association	\$240/annum	1.000
	LI 365	Panaewa Community Alliance & Pana'ewa Hawaiian Home Lands Community Association, Community center	Gratis	12.000
		TOTAL		13.000
Waimea Nui	LI 363	Puukapu Pastoral Water Group, temporary until permanent water system is in	Gratis	
	LI 488	Aha Punana Leo	Gratis	0.420
	LI 500	Kanu o Ka Aina Public Charter School	\$600/annum	4.620
	LI 606	Kanu o Ka Aina Public Charter School	Gratis	30.000
	GL Pending	Waimea Hawaiian Homesteaders Association Inc. Due diligence for community facilities	Gratis	161.000
	GL 251	Kamehameha Schools	Gratis	0.416
		TOTAL		196.456

CRITERIA

The following is a preliminary list of information to assist us in reviewing your request. Please provide as much of this information as you can within sixty (60) days from the date on this letter. Please keep in mind that after our initial review, we may have additional questions or follow up.

Organizational documents

- Narrative describing the following:
 - Who is the organization – vision, mission, purpose;
 - How your organization benefits the Hawaiian Home Lands Trust and its beneficiaries;
 - How and why your organization was created;
 - Your organization's relationship with, connection to, and representation of beneficiaries, as defined by the Hawaiian Homes Commission Act (HHCA), as amended;
 - Qualifications and experience in planning & implementing the proposed project or a similar project;
 - Relationship between your organization and the beneficiary organization(s). Documentation for this may include, but not be limited to:
 - 1) Board resolution that your organization is owned and controlled by HHCA beneficiaries;
 - 2) Beneficiary organization(s) is the sole member of your organization;
 - 3) Beneficiary organization(s) appoints individuals to serve on the board of your organization;
 - 4) Primary purpose of your organization is to further the mission of the beneficiary organization(s);
 - 5) Your organization and the beneficiary organization(s) adopted a joint board resolution that your organization is serving as the project development arm of the beneficiary organization(s)
- Articles of Incorporation, with certification stamp from DCCA
- Bylaws, dated and signed
- Current list of board members, include positions/title & term expiration date. Also identify if each board member is a beneficiary or not.
- If you are a member-based organization, provide a current list of members and identify if each member is a beneficiary or not
- Any other material describing the organization's vision, mission and purpose
- Any other documents – organization brochure, newsletter, reports
- Certificate of Good Standing from DCCA
- State of Hawaii General Excise Tax Number (GET)
- Federal Employer Identification Number (FEIN)

If IRS 501(c)3 tax exempt status is required for the proposed land disposition, then please include the following items

- Full copy of your organization's IRS 501(c)(3) tax exemption application (IRS Form 1023 & any attachments)
- IRS 501(c)(3) determination letter

HHC ITEM G-3 EXHIBIT B

EXHIBIT "B"

Proposed project plan and business plan

- Narrative describing the need/problem/opportunity you are trying to address
- Narrative describing how the proposed use or project for the property will benefit the Trust and HHCA beneficiaries
- Narrative describing
- Is the proposed use or project consistent with DHHL Island Plan & Regional Plan? Other governmental plans – County General Plan, County Community Development Plan (CDP), EDA CEDS strategy, HUD consolidated plan, etc.
- Narrative describing how HHCA beneficiaries and/or the at-large community were involved in the planning of the proposed project
- Most recent financial statement, treasurer's report, or IRS Form 990
- Pro Forma
- Expense & Income Budget – start up/initial costs, operating budget, reserve fund, projected income
- Project timeline/schedule

Community support

- Evidence of support from the surrounding homestead communities and HHCA beneficiaries
Examples include, but are not limited to: list of meeting dates, # attended, sign-in sheets, meeting minutes, support letters or board resolutions from each homestead association, surveys, petitions
- Evidence of support from the broader, at-large community
Examples include, but are not limited to: list of meeting dates, # attended, sign-in sheets, meeting minutes, support letters or board resolutions from partner organizations/individuals, community nonprofits, County Mayor, County Council

Lastly, we [*PLO Liaison & Gigi*] would like to schedule a time to meet with you and your board to review the DHHL Community Development process (see attached).

Rev. (2) 10/08/15

EXHIBIT "B"

HHC ITEM G-3 EXHIBIT B

HOA AINA PARTNERSHIP Proposal

The HOA AINA Partnership is meant to support partnerships between The Department of Hawaiian Home Lands and DHHL beneficiary organizations and their community partners, to collaborate on Malama Aina Initiatives on DHHL lands designated by a DHHL Island Plan for either Community Use, Conservation, Special District, or General Agriculture. The HOA AINA Partnership is meant to provide a mechanism for both DHHL and community organizations to share the responsibilities in creating spaces within Aina Hoopulapula (our rehabilitation lands) to support the active “rehabilitation” of our people towards a destination of Aina Momona: Thriving and Productive Communities.

The HOA AINA Partnership is meant to support projects that contribute to Aina Momona (Thriving and Productive Communities) with activities and focus areas related to the following focus areas.

Five Focus areas of the HOA AINA Partnership

1. **Honoring place and our kini akua (natural resources).** How is the proposed project supporting native landscape and watershed (ahupua’a) health and productivity?
2. **Honoring heritage.** Perpetuating traditional practices and activities, relationships, spirituality and values within the project activities and land base.
3. **Supporting the WE and not the I (kokua aku – kokua mai).** Projects that actively encourage and nurture collective engagement and collective consciousness. Projects that include service and conscious reciprocal contributions to and with family, community, and kini akua (natural resources).
4. **Strengthening relationships between multiple generations.** Providing spaces where multiple generations (keiki to kupuna) are supported in strengthening relationships to each other, to the land base, and to the cultural values that are fundamental to thriving and productive communities.
5. **Grow knowledge and care for the keepers of knowledge.** Providing a space to nurture and grow knowledge as well as care for the keepers of knowledge. Projects are encouraged to showcase knowledge application and relevance especially in planning and problem solving for future generations.

PROPOSAL FORMAT

Organizational Narrative

- Organization Background
 - Name of Organization
 - Contact information
 - Address
 - Phone
 - Fax
 - Email
 - Website (social media, etc)
 - Contact Person, Title, Phone, Email
 - State of Hawaii General Excise Tax Number (GET)

EXHIBIT “C”

- Federal Employer Identification Number (FEIN)
- Organization information
 - Vision
 - Mission
 - Purpose
- Type of Organization * *DHHL community associations who align with the goals of the Hoa Aina Partnership agreement will be given priority.*
 - DHHL community organization
 - Non Profit
 - Corporation
 - Trust
 - Foundation
 - Etc.
- Organization History: Briefly describe how, when, and why your organization was created?
- Organization Service: Briefly describe how your organization services the Hawaiian Homes Lands Trust, its beneficiaries and/or the Native Hawaiian Community?
 - Share a brief history of initiatives (who, what, where, why, how: note if initiatives are/were on DHHL lands or in service of DHHL communities)

Project Summary

- Title of Project/Initiative
- Length of Agreement/Partnership
- Island and Region of Project
- DHHL Island Plan Land Use Designation of area applying for
- Does your project align with DHHL Regional Plan Priority Project or DHHL Special Area Plan
- Specific physical description of project land base
- Project Summary (Brief description of project. Who, What, Where, Why, How)
- Community (Piko-Out Model – see attached) Describe your Piko (those present and primary contributors to the project). Describe your Kaiaulu (those you share space with but not necessarily active within project. Describe your Kahua Kokoo (the partnerships, non-geographic residents, those who are contributors to the project but are not decision makers and primary contributors)

Project Proposal

- Problem Narrative (Description of the need/problem/opportunity you are addressing)
- Project Narrative (Description of project and the activities to be carried out. If project will be implemented in phases, briefly summarize each phase)
- Focus Area Narrative (Describe how the project will address the focus areas of this agreement)
 1. Honoring place and our kini akua (natural resources)
 2. Honoring heritage
 3. Supporting the WE and not the I (kokua aku – kokua mai)
 4. Strengthening relationships between multiple generations
 5. Grow knowledge and care for the keepers of knowledge
- Budget
 - Additional Budget form attached

EXHIBIT "C"

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

December 17-18, 2018

To: Chairman and Members, Hawaiian Homes Commission
Thru: M. Kaleo Manuel, Acting Planning Program Manager
From: Lehua Kinilau-Cano, Legislative Analyst *Lehua Kinilau-Cano*
Julie-Ann Cachola, Planner
Subject: Wai'anae and Nānākuli Regional Plan Update

Recommended Action

None; For information only.

Background

By request of the Chairman, the Planning Office provides the HHC with a status report on prior policies and/or plans that affect lands and homestead communities where the HHC conducts its monthly community meeting. For December 2018, the Planning Office will be providing an update on the regional plans for Wai'anae-Lualualei and Nānākuli.

Discussion

EXISTING PLANS & IMPLEMENTATION STATUS

O'ahu Island Plan Policies Related to the Wai'anae Moku

The purpose of each DHHL Island Plan is to:

- (1) Provide a comprehensive resource for planning and land management purposes;
- (2) Establish Land Use Designations for all land holdings to promote orderly land use development and efficient development of infrastructure systems; and
- (3) Identify island-wide needs, opportunities, and priorities.

The O'ahu Island Plan was adopted by the HHC in 2014. The Island Plan delineated four planning regions or moku for the island of O'ahu: Wai'anae, 'Ewa, Kona, and Ko'olaupoko.

The 2014 O'ahu Island Plan identifies the following land use designations and acreage amounts for Wai'anāe, Lualualei and Nānākuli.

Land Use Designation (LUD)	Wai'anāe	Lualualei	Nānākuli	Total Acres	Percent of LUD on O'ahu
Special District	95	10		105	34%
Conservation	75	190	825	1,090	42%
General Ag		95	705	800	88%
Residential	130	125	745	1,000	61%
Pastoral					
Subsistence Ag	50	140		190	86%
Supplemental Ag					
Industrial		3		3	0.4%
Community Use	10	75	55	140	45%
Commercial			10	10	11%
TOTALS	360	638	2,340	3,338	50%

REGIONAL PLAN UPDATE

The HHC recently adopted the Nānākuli Regional Plan Update in July 2018 and has for consideration this month approval of the Wai'anāe and Lualualei Regional Plan Update. Given that these plans have only been finalized this year, this submittal will just list the priority projects with the intent that a status will be provided at next year's HHC meeting.

REGIONAL PLAN PRIORITY PROJECTS

Wai'anāe and Lualualei Regional Plan

- 1. Increase Capacity for Specific Community-Based Projects** - Community-based projects and economic development for the Wai'anāe and Lualualei homestead communities means providing sustainable opportunities for all to support ourselves and our communities. Economic development can be accomplished by a variety of means and can also include services provided to community members, which in turn strengthen resiliency and sustainability.
- 2. Improve Community Access to Non-Homesteading Areas** - Non-homesteading areas, utilized by communities in ways other than living, are vital to the wellbeing and connectedness of the Wai'anāe and Lualualei homestead communities, as well as to the Wai'anāe Coast as a whole. Potential spaces

within the Wai'anāe and Lualualei homestead communities have been identified, each with varying levels of feasibility.

3. **Homestead Infrastructure & Maintenance** - Several infrastructure- and maintenance-related needs were identified by Wai'anāe and Lualualei homesteaders. Measures necessary to combat identified issues and advance opportunities - in addition to general repair and maintenance of homestead and regional roadways - will require coordination among multiple entities including the State, the City & County, the Department of Transportation, DHHL, and private stakeholders, among others.
4. **Safety & Community Enforcement** - Safety hinges upon all aspects of a community, including its infrastructure, its policies and laws, and the people that inhabit it. The Wai'anāe and Lualualei homestead communities have indicated a readiness to enforce safety-related policies and regulations, and a goal is to establish the necessary community education and framework to do so.
5. **Disaster Preparedness & Coordination** - Wai'anāe and Lualualei homestead communities have identified issues of disaster preparedness, community resilience, and broader climate change adaptation as high priorities. Perhaps the most visible of related projects is the Wai'anāe Coast Emergency Access Road (WCEAR). Alongside the WCEAR, a potential second/parallel access road is being considered. Perhaps most importantly, homesteaders identified needs for both short-term disaster preparedness - evacuation routes and emergency plans to ensure immediate safety - and long-term disaster resiliency, which could come as a result of community self-sufficiency.

Nānākuli Regional Plan

1. **Disaster Preparedness** - Nānākuli homestead communities have identified issues of disaster preparedness, community resilience, and broader climate change adaptation as high priorities. Perhaps the most visible of related projects is the Wai'anāe Coast Emergency Access Road (WCEAR). Alongside the WCEAR, a second/parallel access road is being considered. Perhaps most importantly, homesteaders identified needs for both short-term disaster preparedness - evacuation routes and emergency plans to ensure immediate

safety - and long-term disaster resiliency, which could come as a result of community self-sufficiency.

2. **Improve Community Access to Non-Homesteading Areas** - Non-homesteading areas, utilized by communities in ways other than living, are vital to the wellbeing and connectedness of the Nānākuli homestead communities, as well as to the Wai'anāe Coast as a whole. Potential spaces within the Nānākuli homestead communities have been identified, each with varying levels of feasibility.
3. **Street Repairs and Improvements for Health and Safety in the Region** - Several roadway-related issues were identified by Nānākuli homesteaders, all of which directly influence the safety of homesteaders and their families. Measures necessary to combat identified issues and advance opportunities - in addition to general repair and maintenance of homestead and regional roadways - will require coordination among multiple entities including the State, the City & County, the Department of Transportation, DHHL, and private stakeholders, among others.
4. **Establish Community-Based Education Programs** - Education is critically important to the Nānākuli homestead communities, as it is one of many factors that drives communities forward, connecting them and raising up the next generation. A main focus of community education in the Nānākuli homestead communities is Hawaiian language and culture. In addition to cultural and 'āina-based education programs, community members have expressed interest in other forms of education.
5. **Identify and Pursue Opportunities for "Pono Economic Development" and Community Action** - "Pono Economic Development" for the Nānākuli homestead communities means providing sustainable opportunities for all to support ourselves and our communities. Economic development can be accomplished by a variety of means and can also include services provided to community members, which in turn strengthen resiliency and sustainability.

Recommendation

None; For information only

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

DECEMBER 17 - 18, 2018

To: Chairperson and Members, Hawaiian Homes Commission

From: E Halealoha Ayau, Water Resource Management Specialist *CHA*
Kaleo Manuel, Acting Planning Program Manager

Subject: For Information Only – Wai‘anae District Water Plans and Issues

I. RECOMMENDED MOTION/ ACTION

None; for information only.

II. DISCUSSION

This submittal to the Hawaiian Homes Commission (HHC) provides an overview of water plans and project of significance to beneficiaries and the Department of Hawaiian Home Lands (DHHL) in the Wai‘anae District, which includes tracts in Wai‘anae, Lualualei, and Nānākuli ahupua‘a on the island of O‘ahu.

A. Overview of Wai‘anae District water plans.

Wai‘anae is the name of the leeward district and an ahupua‘a that is part of that district on O‘ahu. DHHL owns approximately 4,000 acres of Wai‘anae district lands, 1,356 acres of which are utilized by the U.S. Navy at Lualualei. Sixty percent of DHHL lands on O‘ahu are within the Wai‘anae district.

Fig. 1. DHHL-lands on O'ahu by aquifer system area.



Source: State Water Projects Plan Update-DHHL (Fig. 3.3)

Projected water demands for the Wai'anae district by the year 2030 range from an increase of 2.3 mgd to 6.0 mgd of additional water. While it is a common perception that water is taken from the Wai'anae district for other areas, the district is currently a net importer of water. Additional imports of the Honolulu Board of Water Supply (BWS) sources in 'Ewa and Central O'ahu districts will be the primary source for these additional amounts, as well as non-potable wells in Nānākuli and Lualualei.

Unlike every other aquifer system area on O'ahu, Wai'anae was not a designated Ground Water Management Area (WMA) under the State Water Code HRS Chapter 174C. However, areas in which DHHL's water reservations have been filed are designated WMAs. Since 1994, the State Commission of Water Resources Management (CWRM) has reserved by administrative rule 1.724 million gallons per day (mgd) of ground water from state lands in the Waipahu-Waiawa aquifer system for use in the Papakōlea, Nānākuli, and Wai'anae-Lualualei Hawaiian homestead areas. Subsequently, DHHL filed a petition to reserve an additional 2.303 mgd of groundwater from the Waipahu-Waiawa Aquifer System for foreseeable needs in the Wai'anae, 'Ewa, Honolulu, and Ko'olaupoko Districts. DHHL submitted a request to increase their existing 1.482 mgd water reservation by 2.318 mgd for a total of 3.8 mgd in order to serve its island-wide needs.

The BWS recognizes there are means of implementing DHHL's water reservation other than the State water use permitting system that characterizes WMA designated aquifers. For instance, Waipahu Wells III has a capacity of 3.0 mgd, which includes a provision for a 0.5 mgd water reservation for DHHL.

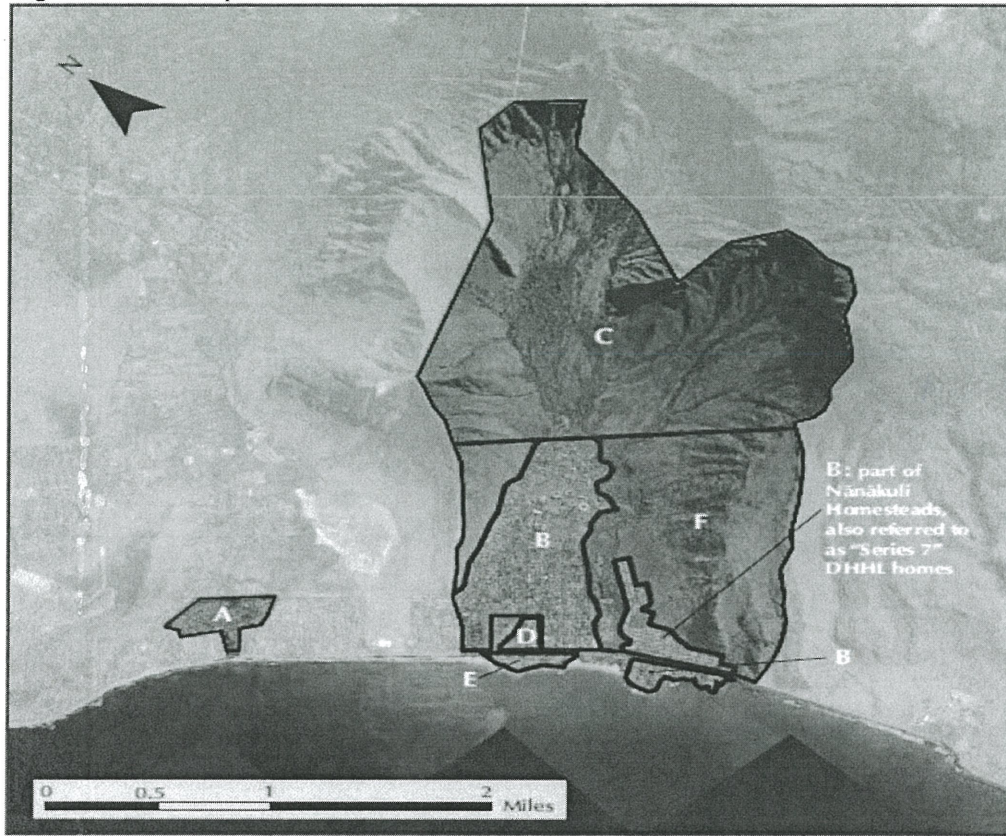
Thus, CWRM application of DHHL reservations to designated WMA's on O'ahu and Honolulu BWS policies mean that there are significant protections for future DHHL water uses in the district. However, it is also important to note that under the Water Policy Plan of the HHC, there is recognition that traditional and customary uses of water are also Public Trust uses of water and DHHL beneficiaries also hold rights to water for traditional and customary practices. Because the Wai'anāe area is not designated, there are some emerging conflicts over water in the district. In the Wai'anāe and Makaha areas, there is a desire by Hawaiians, some of whom are also HHCA beneficiaries, to have stream restoration for reestablishment of farming and fishing practices. This could require reducing both private and BWS pumping of wells, but because the area is not designated as a WMA, BWS pumping has no higher legal protection over private pumping, which could affect their actual ability to deliver water to customers (including on DHHL lands).

At the *Mālama I Ka Wai* event in Mā'ili on November 24, 2018, there was strong community interest in WMA designation for Waianae District. Honolulu BWS's Barry Usugawa said that BWS asked CWRM for designation 5 years ago and that he supports designation initiatives for this area.

B. Nānākuli tract water needs and plans.

DHHL owns approximately 1,916 acres in Nānākuli ahupua'a. As depicted in Figure 2, Parcel A is the Princess Kahanu Estates, which consists in 270 single-family residences on 53 acres. Parcel B contains Nānākuli Hawaiian Homesteads, which consists in 1,040 single family residences on 260 acres. Parcel C is Nānākuli's Upper Valley, which is 1,126 acres currently leased by Lyman Ranch. Parcel D is the 13.65-acre site of the planned Nānākuli Village Center. Parcel E is the 17-acre former Nānāikapono School site, which is leased by 9 different organizations. Parcel F is the Nānākuli Ranch, which lies on 448 acres leased by the Rapoza family.

Fig. 2. Nānākuli parcels.



Source: DHHL, Nānākuli Regional Plan at 16 (Dec. 2009).

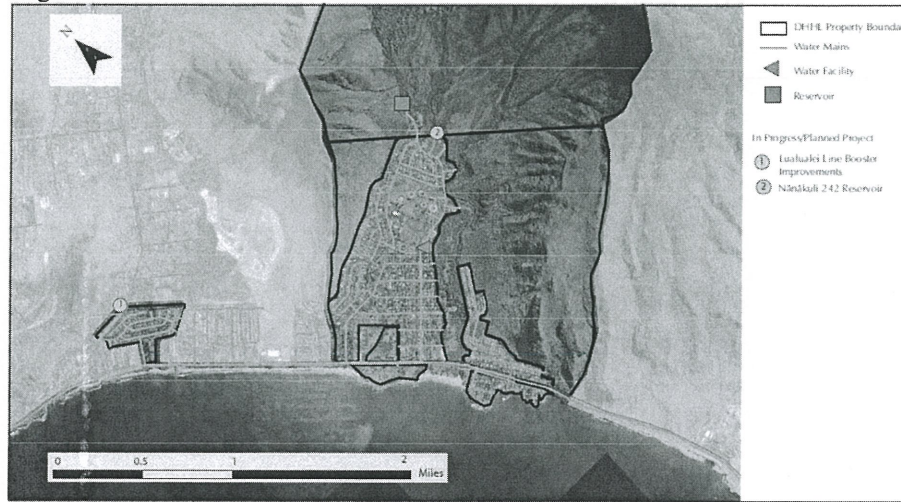
Table 1. Nānākuli land uses.

<i>Uses</i>	<i>Acreage</i>
1,835 residential homesteads (proposed)	320
Residential (existing)	390
Community use	50
Conservation	825
Commercial	10
General agriculture	710

Source: DHHL, Nānākuli-Wai‘anae Community Meeting Presentation, at the Ka Waihona o Ka Na‘auao Charter School, 16 (Dec. 16, 2013).

The Nānākuli area currently requires 0.0544 mgd of potable water, which will increase to 1.3069 mgd by the year 2026. DHHL owns a diversion off of Nānākuli Stream, which may have been used for livestock watering. Current use of the diversion, if any, will be included in the SWPP Update. The Nānākuli region includes the Ulehawa and Nānākuli streams, which are intermittent streams. Nānākuli and Lualualei valleys have limited water resources. Nearshore waters are heavily utilized, and the quality of these waters is generally good.

Fig. 3. Nānākuli Water infrastructure.



Source: DHHL, Nānākuli Regional Plan, at 16 (Dec. 2009).

C. Mā'ili Development

DHHL owns a tract located between Nānākuli and Lualualei ahupua'a at Mā'ili. DHHL's planned Mā'ili development includes an 1,100-student school and 260 residential units to be constructed in two phases, which will require potable water only. The project is a joint venture with Kamehameha Schools (KS). DHHL transferred 25,000 gpd of its water credits with BWS to KS for the Community Learning Center and KS installed the water system improvements to service the demand for both phases. Long term potable demand for Mā'ili will increase to 0.1160 mgd in the year 2012 and then 0.1960 mgd in 2026. Of this amount, DHHL's water credits will provide 0.066 mgd.

D. Wai'anae and Lualualei tracts water needs and plans.

Lualualei and Wai'anae tracts are non-contiguous land areas. Land use designations for the Wai'anae and Lualualei tracts are as follows:

Table 2. Wai'anae and Lualualei land uses.

<i>Uses</i>	<i>Acreage</i>
320 residential homesteads (proposed)	177
140 subsistence ag lots (proposed)	
Residential (existing)	130
Agricultural lots (existing)	90
Community use	85
Special district	105
Conservation	255
Industrial	3
General agriculture	95

In addition to DHHL's planned developments in the Wai'anāe District, the population of the district as a whole is projected to grow, which will increase overall water demands. As mentioned above, DHHL holds a water reservation for 1.724 mgd with CWRM for future water allocations for Wai'anāe district developments and has a pending reservation request for an additional 2.303 mgd.

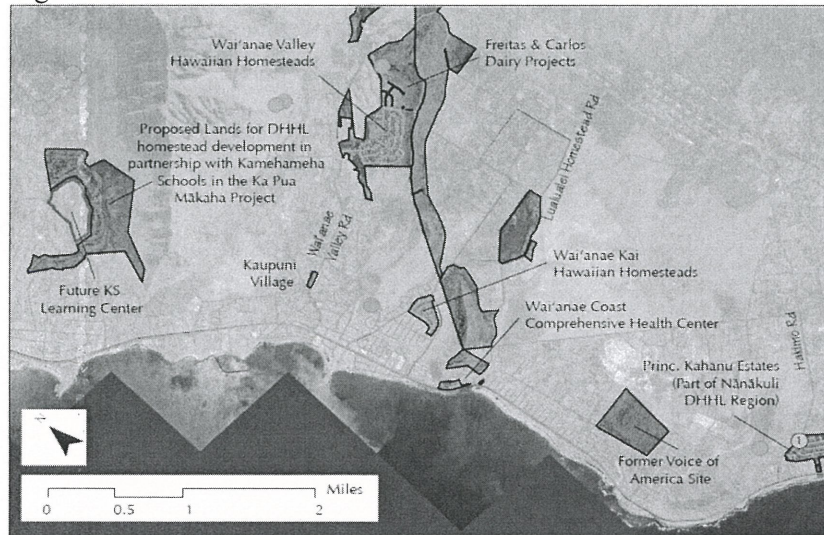
Wai'anāe and Lualualei tract areas to be developed are within the BWS service area. Two streams run intermittently through Wai'anāe and Lualualei, Kapuni Stream and Mā'ili'ili'i Stream. Both federal and private water systems exist in this region, with approximately a quarter of all BWS water for the Wai'anāe district coming from source within Wai'anāe. Nearshore water quality has been threatened by both current uses and historical military weapons disposal in the coastal area. A priority project in the DHHL Lualualei and Wai'anāe Regional Plan is the provision of water for subsistence agriculture by lessees, which would need to be provided by the BWS.

Table No. 3: Average daily demand (mgd)

	2016	2021	2026
Lualualei (potable)	0	0	0.1290
Lualualei (nonpotable, using potable)	0	0	0.0714
Wai'anāe (potable)	0	0.0040	0.1240
Wai'anāe (nonpotable, using potable)	0	0.0136	0.0136
Total potable demand	0	0.0176	0.3380

The Ka'ala Farm area is a portion of the Wai'anāe tract anticipated for cultivation of lo'i kalo. There are no perennial streams in the vicinity. The Pahe'ehe'e Ridge ditches are located mauka of the tract, but its extent and possible sources of water are unknown. Long term non-potable demands for Ka'ala Farm are 7.275 mgd.

Fig. 3. Wai'anāe and Lualualei water infrastructure.



Source: DHHL, Wai'anāe and Lualualei Regional Plan, at 16 (Jul. 2010).

E. Water Rights and Advocacy Training

As part of the Planning Office contract with Ka Huli Ao Center for Excellence in Native Hawaiian Law, I Mana I Ka Wai – DHHL Water Law and Advocacy Training to teach DHHL beneficiaries about their water rights and responsibilities and how to bring these rights to life on the ground was presented in Wai‘anae District on December 15, 2018 at the LCC Waianae Moku in Mā‘ili and included a site visit to Ka‘ala Farms. Topics included an introduction to Hawai‘i’s legal framework with a focus on the rights of DHHL beneficiaries, DHHL’s Water Policy Plan, and a presentation on fresh water in Wai‘anae by Barry Usagawa of Board of Water Supply and two case studies including ground water management area designation and water for subsistence agriculture. The training helped teach ways homestead communities can advocate for the pono use and protection of water.

III. CONCLUSION

DHHL lands located in the Wai‘anae district face unique water issues, primarily due to water resource constraints and the absence of a State Water Management Area designation.

Ensuring sufficient water for DHHL’s existing and planned developments in the Wai‘anae district will require coordination with Honolulu BWS to implement existing water reservations and with CWRM to finalize increased water reservation amounts.

Emerging demands for non-homestead, traditional and customary uses of water will increase competition for water and may result in proceedings to seek designation of a Water Management Area, which is currently supported by the Honolulu BWS.

IV. RECOMMENDED MOTION/ACTION:

None; for informational only.

DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION
December 17 & 18, 2018
Kapolei, Oahu

H-ITEMS
**ADMINISTRATIVE SERVICES
OFFICE**

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

December 17, 2018

TO: Chairman and Members, Hawaiian Homes Commission
FROM: Rodney K. M. Lau, Administrative Services Officer
SUBJECT: Transfer of Hawaiian Home Receipts Money at the End
Of the Second Quarter, FY 2019



RECOMMENDED MOTION/ACTION

That the Commission approve the transfer of the entire receipts deposited in the Hawaiian Home Receipts Fund as of December 31, 2018 to the Hawaiian Home General Loan Fund.

DISCUSSION

Section 213 (g) of the Hawaiian Homes Commission Act, 1920, as amended, reads in part as follows:

"(3) Hawaiian home receipts fund. All interest moneys from loans or investments received by the department from any fund except as provided for in each respective fund, shall be deposited into this fund. At the end of each quarter, all moneys in this fund may be transferred to the Hawaiian home operating fund, the Hawaiian home administration account, the Hawaiian home trust fund, and any loan fund in accordance with rules adopted by the department."

Section 10-3-52(b) of Title 10, DHHL Administrative rules, provides that:

"If the Commission fails to approve a plan for transfer, all moneys in the Hawaiian home receipts fund shall be transferred at the end of that respective quarter as follows:

- (1) Nine per cent to the operating fund; and
- (2) Ninety-one per cent to the general loan fund."

As of December 31, 2018, the estimated balance in the Hawaiian Home Receipts Fund will be approximately \$1,100,000. Based on the on-going loan requirements for fiscal year 2019, it is

recommended that cash receipts in the Hawaiian Home Receipts Fund for the quarter ending December 31, 2018 be transferred to the Hawaiian Home General Loan Fund.

DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION
December 17 & 18, 2018
Kapolei, Oahu

J – General Agenda



HAWAIIAN HOMESTEADERS ASSOCIATION INC.

P.O. Box 698 Kula, Hawai'i 96790-0698

November 27, 2018

TO: Chairman and Members of the Hawaiian Homes Commission

FROM: Waiohuli Hawaiian Homesteaders Association, Inc.

SUBJECT: Request to Address the Hawaiian Homes Commission
J-Agenda, December 2018

The Waiohuli Hawaiian Homesteaders Association (WHHA) respectfully requests to address the Hawaiian Homes Commission at its regularly scheduled meeting in December 2018.

We will be presenting a conceptual proposal for long term economic development opportunities for Waiohuli through development and a respective request for a Right of Entry (ROE) for necessary due diligence.

Should you have any questions, please feel free to contact me at 808-357-0831. Mahalo for this opportunity.

Respectfully,

Perry O. Artates, President

Waiohuli Hawaiian Homesteaders Association, Inc.



HAWAIIAN HOMESTEADERS ASSOCIATION INC.

P.O. Box 698 Kula, Hawai'i 96790-0698

November 27, 2018

TO: Chairman and Members of the Hawaiian Homes Commission

FROM: Waiohuli Hawaiian Homesteaders Association, Inc.

SUBJECT: Request for Right of Entry (ROE) to Evaluate Conceptual Proposal for Long Term Economic Development Opportunities for Waiohuli

Guided by its established mission when it was formed in 1999, the Waiohuli Hawaiian Homesteaders Association (WHHA) continues to envision ways to work with the Department of Hawaiian Home Lands (DHHL) and "combine efforts for the rehabilitation and betterment of all native Hawaiian homestead beneficiaries".

The synergy created through successful completion of multiple-phased projects at WHHA's 17-acre regional park site in Waiohuli has forged a broader interest for future community development. Collaboration between private and community small businesses has allowed WHHA to optimize funded improvements while providing local work opportunities. WHHA is convinced that there exist sufficient skillsets and public-private relations within its community realm for exponential partnerships to further its mission.

WHHA's community expertise includes small business, planning, management, finance, government, education, all construction trades and more. In addition, WHHA has vetted strong private partner interests and expertise that includes:

- leveraged financing (private, philanthropic and public),
- planning, engineering, design and entitlements,
- community relations and beneficiary consultation,
- cultural survey and archaeological monitoring,
- water resource development, distribution and management,
- infrastructure development, management and maintenance,
- energy development, distribution and management,
- housing development, counseling and management,
- agricultural technologies, education, marketing and management.

Through collaborative community, private and public partnerships, WHHA believes that development, with all its related segments for employment, can be a long term, multi-benefit, economic engine for Waiohuli.



HAWAIIAN HOMESTEADERS ASSOCIATION INC.

P.O. Box 698 Kula, Hawai'i 96790-0698

CONCEPTUAL PROPOSAL OVERVIEW

WHAHA seeks a land disposition of approximately 150 acres (+ or -) of DHHL lands, contiguous to Waiohuli Homesteads, to create sustaining, long term economic opportunities for its community through development. The property is presently undeveloped with boundaries defined by natural terrain and culverts and includes DHHL's water test well site. WHHA's intended uses will be consistent and complimentary with DHHL's Waiohuli Regional Plan and land designation. Maps depicting the location, site and conceptual uses are attached for reference. An initial due diligence period is proposed to allow WHHA to validate feasibility, collaborations and resources.

WHAHA will establish "Waiohuli Community Development Corp." (WCDC), a subsidiary entity, as the lead development team and project facilitator of community, private & public partners. WHHA's initiative will be called "Waiohuli Economic Development Opportunity" or the "WE-DO Project"

Through WCDC, WHHA's intended outcomes are:

- Create career mentoring and employment opportunities in multiple fields of expertise and services associated with development
- Collaborate with DHHL in creating and expediting an array of turn-key homestead opportunities for Maui applicants
- Leverage public resources and services to secure deliberate, sustainable private commitments and expertise that can provide the best, affordable and timely homestead solutions possible.

REQUEST FOR RIGHT OF ENTRY

WHAHA respectfully requests a Right of Entry (ROE) to the subject parcel in order to conduct necessary due diligence for this conceptual proposal including development discussions and ROE Terms and Conditions with DHHL. In conjunction with this request, WHHA has submitted a Land Use Request to DHHL's Land Management Division for the proposed land parcel. Subject to due diligence results, it is WHHA's intent to tender a request to HHC/DHHL for a long-term land disposition and provide financial & development plans, partner commitments, defined tasks and schedules and consultation outcomes for HHC/DHHL consideration.



HAWAIIAN HOMESTEADERS ASSOCIATION INC.

P.O. Box 698 Kula, Hawai'i 96790-0698

In closing, WHHA wishes to express its appreciation to the Commission and DHHL for allowing us to present our conceptual proposal and request. We look forward to furthering discussions with DHHL.

Respectfully,

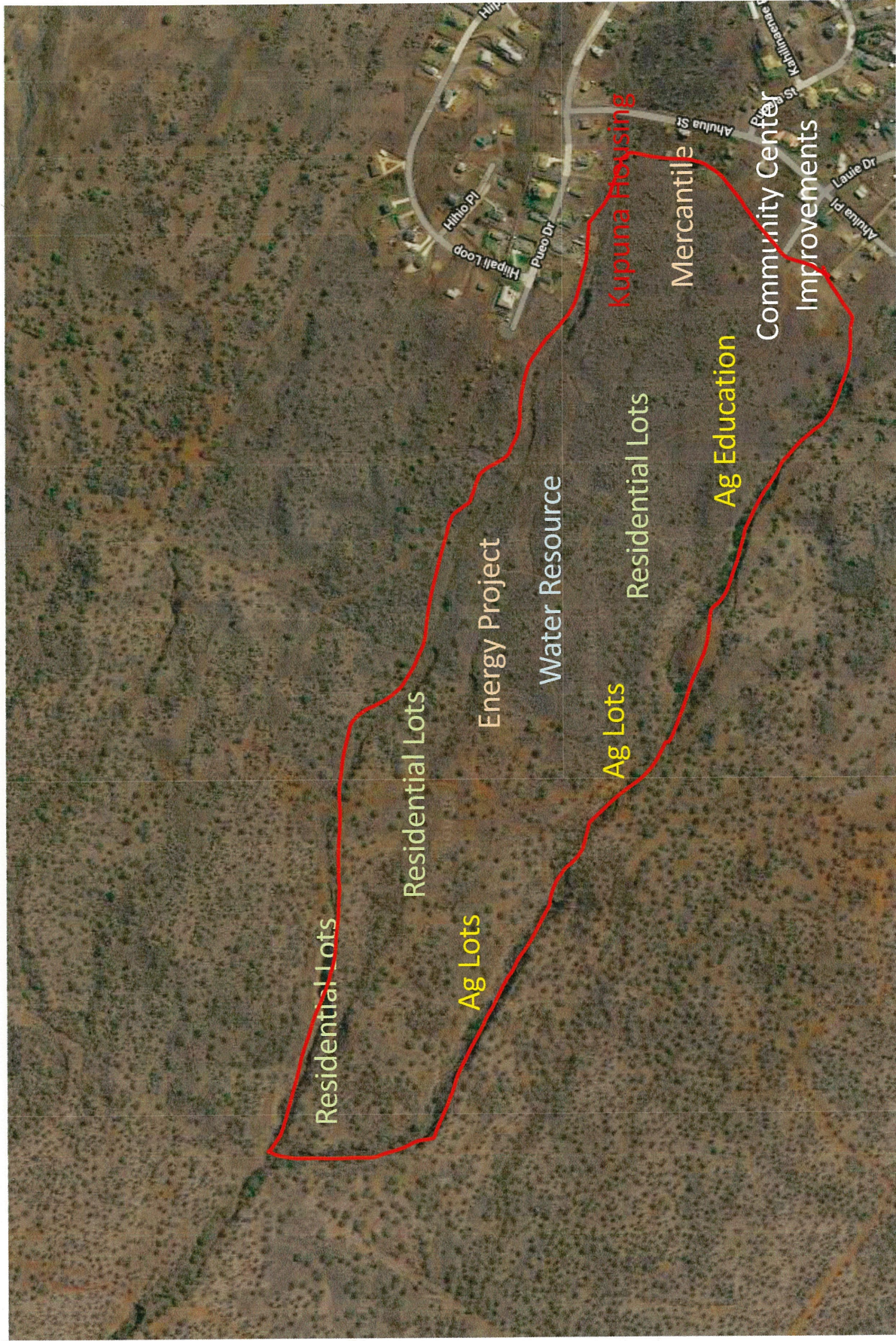
Perry O. Artates, President
Waiohuli Hawaiian Homesteaders Association, Inc.



Proposed Site – Approximately 100 – 150 acres



Conceptual Proposed Uses



From: Paulette Kahana <kahanar808@gmail.com>
Sent: Friday, August 17, 2018 11:34 AM
To: Burrows-Nuuanu, Leatrice W
Subject: Hawaii Extreme Paintball & Air-soft

Dear Ms. Nuuanu

My name is Bobby Kahana, I would like to be on the Dec. 17, 2018 agenda, to express my concerns in re-guards to HEAP future

at 194 Mamba St. Kapolei.

I'm submitting my agenda of concerns.

Please consider our agenda to meet with the Board members in December.

Hawaiian Homes Commission
December 17, 2018
Agenda

c/o: Hawaii Extreme Paintball & Air-Soft
194 Mamba St.
Kapolei, Hi 96707

I. Reinstate ROE No. 598

- a) Notice receive on July 26, 2018
- b) Michael J. Tanaka (Relater)
- c) Time slot to build HEPA (9 months)
- d) Request for extension of ROE

II. Exit of DHHL property

- a) Permit Issue's
 - Awning
 - Berm
 - No documentation on 438 trucks x 12= 5,256 yards
 - a) Where did the fill come from?
 - b) no truck tag's
 - c) no grading plan & permits
 - d) no records of fill testing
- Falsifying government document (grading permit) the only one issued to us

From: Roscoe Swain <rswain222@gmail.com>
Sent: Monday, November 19, 2018 12:02 PM
To: Burrows-Nuuanu, Leatrice W
Subject: HHC Contact: To Commission Secretary

Follow Up Flag: Follow up
Flag Status: Flagged

To:
HHC Secretary

First Name: Roscoe
Last Name: Swain

Phone:

Email:

Subject:
To Commission Secretary

Message:

It was recommended by loan officer Gerald Lau that I request to be added to the list for a Hearing before the Hawaiian Homes Commission members on December 18, 2018. This is regarding a recent reconsideration process that resulted in steps being taken to cancel my lease. This action was taken despite my making payments to my obligated loan but those payments were negligently and erroneously applied elsewhere by loan officer Gerald Lau which resulted in the cancellation (or soon to be) of my lease. I would like to be given an opportunity for the Commission to hear me out in my own defense, the actions, payments and steps I have taken to help remedy this situation as well as the opportunity to present facts and statements regarding my loan/mortgage account that pertain to this matter and which I was not given the opportunity to present to the Commission members in past hearings.

This is an urgent and dire matter. Please contact me at the phone number or email address above or at (secondary phone

number) if there are questions or concerns.

Mahalo.

Akismet Spam Check: passed

Sent from (ip address): 108.162.215.231 (108.162.215.231)

Date/Time: November 19, 2018 12:01 pm

Coming from (referrer): <http://dhhl.hawaii.gov/hhc/> Using (user agent): Mozilla/5.0 (iPhone; CPU iPhone OS 12_1 like Mac OS X) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0

Mobile/15E148 Safari/604.1

From: Bo Kahui <bokahui@laiopua.org>
Sent: Sunday, December 09, 2018 10:56 PM
To: Burrows-Nuuanu, Leatrice W
Cc: Dora Aio; Bo Kahui; Iwalani tsai; Kapua Baker; Karleen Cox; Leah Debina; Maring Gacusana
Subject: DHHL Commission Meeting

Aloha Leah,

I'm submitting our request to present testimony at the next DHHL Commission Meeting Mon Dec 17th and Tue. Dec 18th.

As always we will print sufficient copies (13) to provide the Commission, Staff and Ag.

In addition, can you send us a copy of the staff and department submittals.

Mahalo Nui
Craig "Bo" Kahui
Executive Director
Laiopua 2020

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