## STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

#### HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

Kula Community Center, Main Hall, 3690 East Lower Kula Road, Kula, Maui, 96790 Monday, November 18, 2019, at 9:30 a.m. to be continued, if necessary, on Tuesday, November 19, 2019, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Thursday, November 14, 2019.

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for August 2019, September 2019
- D. Public Testimony on Agendized Items

#### II. ITEMS FOR DECISION MAKING

#### A. CONSENT AGENDA

#### Homestead Services Division

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Refinance of Loans (see exhibit)
- D-4 Approval of Streamline Finance of Loans (see exhibit)
- D-5 Approval of Homestead Lease Application / Cancellations (see exhibit)
- D-6 Reinstatement of Deferred Application NORMA G.K. NAWAA-TANELE
- 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 of Leasehold Interest (see exhibit)
- D-9 Approval of Amendment of Leasehold Interest (see exhibit)
- D-10 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-11 Commission Designation of Successor **CAROLINE K.K. PONCE**, Residential Lease No. 11436, Lot No. 17143, Kaupea, Oahu
- D-12 Commission Designation of Successor **HENRY K. KEOHUHU**, Residential Lease No. 7961, Lot No. 93, Nanakuli, Oahu
- D-13 Commission Designation of Successor **JAMES K. GIFFARD, JR.**, Residential Lease No. 8587, Lot No. 8, Nanakuli, Oahu

#### B. REGULAR AGENDA

#### Land Management Division

- F-1 Approval to Issue Right of Entry Permit to Connect Point Church, Kaei Hana I, Industrial Subdivision, Waiakea, S. Hilo, Island of Hawaii, TMK No. (3)2-2-060:040
- F-2 Approval for Payment Plan on Deficient Rent, General Lease No. 176, Pacific Macadamia Nut Corporation, Kaei Hana I, Industrial Subdivision, Waiakea, S. Hilo, TMK No. (3)2-2-060:011
- F-3 Approval to Lease Extension, General Lease No. 283, Hawaii Public Housing Authority Ulu Ke Kukui Transitional Housing Program, Waianae, Oahu, TMK No. (1)8-7-010:030 (por.)

#### III. EXECUTIVE SESSION (discussion to be held during lunch break)

The Commission anticipates convening in an 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. Provision of Telecommunication/broadband services on Hawaiian home lands.

#### IV. ITEMS FOR INFORMATION/DISCUSSION

#### A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Lei Keliiliki Allowance of Second Dwelling in Waiohuli
- J-2 Maluhia O'Donnell Aha Punana Leo O Waimea
- J-3 Suzy Marciel Keokea Dumping
- J-4 Kekoa Enomoto Paupena Community Development Corporation
- J-5 Blossom Feiteira Association of Hawaiians for Homestead Lands
- J-6 Princeslehuanani Kumaewakainakaleomomona- Wait List

#### B. WORKSHOPS

Office of the Chairman

- C-1 For Information Only Completion of Department of Housing and Urban Development Environmental Review Record, Keaukaha Residential Lots Rehabilitation and Infill New Construction, Keaukaha, Hawai'i Island, TMK Nos. (3)2-1-20, -21, -22-, -23, and -24, various parcels.
- C-2 Approval of Lease Awards (see exhibit)

Planning Office

G-1 For Information Only – Non-Traditional Homestead Award Evaluation Report

Land Development Division

E-1 For Information Only – Maui Project Updates

#### **AMENDED**

# STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

Kula Community Center, Main Hall, 3690 East Lower Kula Road, Kula, Maui, 96790 Tuesday, November 19, 2019, at 9:00 a.m.

The agenda for November 19, 2019, Commission Meeting, originally posted on November 12, 2019; agenda Item C-3, is amended. The agenda for November 18, 2019, 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

- C-3 Approval of 2020 Hawaiian Homes Commission Meeting Schedule\*
- C-4 Authorization to Establish Limited Financing Program to Cover Unanticipated Costs Associated with the Provision of Telecommunication and Broadband Services for Lots Offered Between October 8, 2016, and December 31, 2019.

#### 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

#### IV. EXECUTIVE SESSION (discussion to be held during lunch break)

The Commission anticipates convening in an 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. Potential Acquisition of Oahu Property using \$6.9 million Appropriation
- 2. Extension of Homestead Leases Reaching End of Initial Term

#### V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting December 17 & 18, 2019, Kapolei, O'ahu, Hawai'i
- B. Adjournment

Note: No contested case hearings scheduled for November.

William J. Aila Jr., Chairman

Hawaiian Homes Commission

#### **COMMISSION MEMBERS**

Randy K. Awo, Maui Patricia L. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Vacant, East Hawaiʻi Zachary Z. Helm, Molokaʻi David B. Kaʻapu, West Hawaiʻi Dennis L. Neves, Kauaʻi Vacant, Oʻahu

Next community meeting is scheduled for Monday, November 18, 2019, 6:30 p.m. – 8:30 p.m., Kula Community Center

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling Michael Lowe, at the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

## ITEM C-2 EXHIBIT

## APPROVAL OF LEASE

Lana'i Residential Subdivision, Lana'i, Hawaii				
<u>NAME</u>	APPL DATE	LOT NO.	TAX MAP KEY	<u>LEASE NO.</u>
KENNETH KAOPUIKI	02/21/2002	1193	2-4-9-024:023	12882
ROLAND KEALOHA	12/12/1983	1196	2-4-9-024:026	12886
CAROL A. DOMBRIGUES	02/25/1986	1186	2-4-9-024:016	12887
WINIFRED I.K. BASQUES	04/26/2000	1179	2-4-9-024:009	12888
SHAWNAMAE KAPU	09/26/2001	1180	2-4-9-024:010	12889
Kawaihae Residential Subdiv	rision, Kamuela, Hawa	<u>ii</u>		
<u>NAME</u>	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
Leslyn M. Paleka	03/16/1978	8	3-6-1-007:008	12890
Ka'uluokaha'i Residential Su				
	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
	04/15/1985	114	(1)9-1-017-161	12862
ALVA H. KAIWI	08/04/1986	148	(1)9-1-017-161	12865
Kaupe'a Residential Subdivis	sion, Kapolei, Hawaii			
NAME	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
HENRY ZAMORA	05/26/1977	17007	(1)9-1-140-064	12883
Kewalo Residential Subdivisi	on, Kewalo, Hawaii			
<u>NAME</u>	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
BILLIE W. GABRIEL	02/03/1958	209	(1)2-5-021-043	12884
Kanehili Residential Subdivis	sion, Kapolei, Hawaii			
NAME	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
DIANA K. LEWIS	04/16/1984	186	(1)9-1-152:130	12885
MAY K. MARROTTE	11/30/1981	188	(1)9-1-152:132	12891
MERVIN MONTEZ	04/16/1985	189	(1)9-1-152:133	12892
EARL LEROY NAEOLE	04/09/1962	191	(1)9-1-152:135	12893
RUTH ANN L. CAMBRA	03/08/1976	192	(1)9-1-152:136	12894
BARBARA AH MAU	05/04/1984	193	(1)9-1-152:137	12895
JORDAN B. MOREY	08/05/1971	194	(1)9-1-152:138	12896
OLIVER K. POHINA	11/07/1983	195	(1)9-1-152:139	12897
MICHAEL F. LENCHANKO	02/17/1977	196	(1)9-1-152:140	12898
HAVEN RICHARD APANA	11/22/1977	197	(1)9-1-152:141	12899
EZRA JOHNSON	12/01/1980	199	(1)9-1-152:143	12900
WILLIAM ROSA	12/27/1976	203	(1)9-1-152:147	12901
LEONA P. ASINSIN	07/18/1978	204	(1)9-1-152:148	12902
MILDRED A. RASMUSSEN	09/04/1968	205	(1)9-1-152:149	12903
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ROBERT M. AIPOALANI, JR.	12/28/1976	208	(1)9-1-152:152	12904
KIANA M.K. HAUHIO	11/17/1976	249	(1)9-1-153:002	12905
DAVID M. NUNUHA	12/08/1969	250	(1)9-1-153:003	12906
HELAINE RAMOS	11/30/1973	251	(1)9-1-153:004	12907
CLARENCE HEW LEN	12/04/1961	252	(1)9-1-153:005	12908
CARL FOSTER	07/18/1971	254	(1)9-1-153:007	12909
ROBERT KAPIHE, JR.	05/12/1980	255	(1)9-1-153:008	12910
WENDY M. SEEFELDT	02/07/1964	256	(1)9-1-153:009	12911

## ITEM D-2 EXHIBIT

## APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AHUNA, Dan K.	6826	Waiakea, Hawaii
AKIONA, Brandee K. M.	3993	Waimanalo, Oahu
CAZIMERO, Olinda	2670	Kuhio Village, Hawaii
CHONG, Autumn T. U.	4900	Kuhio Village, Hawaii
CHOY, Avery K.	8562	Princess Kahanu Estates, Oahu
CHU-HING, Jacob M.	9861	Maluohai, Oahu
FOX, Walter G., III	11858	Kanehili, Oahu
FRASER, Krista K. K.	7696	Waiohuli, Maui
GOUVEIA, Lena	12862	Kauluokahai, Oahu
HATORI, Alicia	11252	Kakaina, Oahu
HATORI, Inez K.	5513	Maluohai, Oahu
KAHIHIKOLO, Tiffany K.	5424	Paukukalo, Maui
KAILIEHU, William	12263	Waiehu 4, Maui
KAIWI, Alva	12865	Kauluokahai, Oahu
KANE, Kevin N.	3654	Waimanalo, Oahu
KEKUA, Lester P.	7362	Nanakuli, Oahu
LEHANO, Eugene K.	7238	Kawaihae, Hawaii
LENCHANKO, Robert L. M.	4622	Waianae, Oahu
LONO, Adam A.	4873	Nanakuli, Oahu
MANUWA, Gilbert L. K.	8268	Nanakuli, Oahu
MILLER, Lucille U.	12802	Hoolimalima, Oahu
MILLER, Trixy P. J.	8991	University Heights, Hawaii
NAEOLE, Robert A., IV	8363	Princess Kahanu Estates, Oahu
NAONE, Charla L.R.	2514Z	Nanakuli, Oahu
OTA, Anne	11156	Piilani Mai Ke Kai, Kauai
PEDRINA, Tracy Ann	11235	Kumuhau, Oahu
RUIZ, Jayton L.	4077A	Waimanalo, Oahu
SHIMAOKA, Oliver C. I., III	6913	Puukapu, Hawaii
WILLS, Celeste E.	4193A	Waimea, Hawaii
WORTHINGTON, Kauwailani	11400	Kaupea, Oahu

#### ITEM D-3 EXHIBIT

#### APPROVAL OF REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
HOAPILI, Sean L.	12680	Anahola, Kauai
NAMUO, Elizabeth K.	6601	Anahola, Kauai

#### **ITEM D-4 EXHIBIT**

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE LEASE NO. AREA NAAUAO, Willette K. 11378 Kaupea, Oahu

#### ITEM D-5 EXHIBIT

#### HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

<u>APPLICANT</u>	AREA
KAHULA, Dennis Aiona	Lanai IW Res to Maui IW Res
KAOHELAULII, Ronald K.	Waimanalo Area / Oahu IW Res
KAOHELAULII, Ronald K.	Maui IW Agr
KAUHANE, Dezrae L.J.N.	Oahu IW Res
KEAKEALANI, Roberta K.	Hawaii IW Res
KEALAIKI, Wayne L.	Hawaii IW Agr to Molokai IW Agr
	* 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
HEW LEN, Herbert	5628	Lualualei, Oahu
ISHIBASHI, Wade A., Sr.	10229	Keaukaha, Hawaii
PALIMOO, Joseph M., Sr.	12761	Hoolimalima, Oahu
PUA, George N.K.	5391	Panaewa, Hawaii
PUA, George N.K.	6430	Makuu, Hawaii
WALKER, Edward	3209	Kamoku, Hawaii

#### **ITEM D-8 EXHIBIT**

#### APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AIKALA, George M.	5943	Waiehu Kou, Maui
BRADLEY, Candace L.	5551	Lualualei, Oahu
CASIL, Geraldine K.	8206	Paukukalo, Maui
EVANS, Cheyenne L.M.A.	11965	Kaupea, Oahu
HANAKEAWE, Memory S.U.	12017	Kaupea, Oahu
SOO, Eric A.	12017	Kaupea, Oahu
HEKEKIA, Rannell R.	3539	Nanakuli, Oahu
KAAUWAI-IWAMOTO, Linda	6463	Anahola, Kauai

KAMAI, Kaili K.	12802	Hoolimalima, Oahu
KAPUAKELA, Abraham K.	2884	Waimanalo, Oahu
MAUKELE, Kauionalani P.A.	2817	Waimanalo, Oahu
PAGAN, Holly N.	2817	Waimanalo, Oahu
NAHALEA, Quincy A., Jr.	8357	PKE, Oahu
PAKAKI, Anson E.	10124	Waiohuli, Maui
KAEA, Lucille H.	10124	Waiohuli, Maui
PUNUA, Boyd C.K.	11400	Kaupea, Oahu
RASPOTNIK, Michael Anthony M.	4645	Waianae, Oahu
WHITNEY, Lillian L.	1370	Keaukaha, Hawaii
DE VEAS, Shirleen M.	11862	Kapolei, Oahu
KANIAUPIO-CRESPO, Wendy I.	11745	Kapolei, Oahu
MEDLEY, Winona A.	10539	Waiohuli, Maui

### ITEM D-9 EXHIBIT

## APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
NIIHAU, Laura L.	3018-Z	Hoolehua, Molokai
ANAMIZU, Carol H.	3018-Z	Hoolehua, Molokai
KALEIWAHEA, Carol P.	8592	Nanakuli, Oahu
CHARMAN, Malia	8592	Nanakuli, Oahu
KALUA, Isaac K., III	11213	Kakaina, Oahu
KAPUAKELA, Abraham K.	2884	Waimanalo, Oahu
KAWAILIMA, Sarah K.	11859	Kapolei, Oahu
KEIKI, James, III	3204	Kewalo, Oahu
PARK, Bernadette K.	11223	Kakaina, Oahu
PUA, George N.K.	5391	Panaewa, Hawaii
WALKER, Edward W., Sr.	3209	Kamoku, Hawaii

#### ITEM D-10 EXHIBIT

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

LESSEE	LEASE NO.	AREA
CORDEIRO, Frederick P.	11753	Kanehili, Oahu
CORDEIRO, Lorna	11753	Kanehili, Oahu
FABRAO, Dawn K.	9820	Maluohai, Oahu
KAAHANUI, Kevin H.	6027	Hoolehua, Molokai
KAEA-MEDLEY, Ronald J.K.	10124	Waiohuli, Maui
KALEHUAWEHE, Donald M.N., Jr.	12262	Waiehu 4, Maui
SOO, Allen E.K.K.	12017	Kaupea, Oahu
VENTURA, Jeanah N.	5096	Panaewa, Hawaii
WORTHINGTON, Kauwailani K.	11400	Kaupea, Oahu