

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 16, 2019 at 9:30 a.m. to be continued, if necessary, on
Tuesday, December 17, 2019, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhh.hawaii.gov, by Thursday, December 12, 2019.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for October 2019, November 2015
- D. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-2 Ratification of Loan Approvals (see exhibit)
- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Approval of Streamline Refinance of Loans (see exhibit)
- D-5 Approval of Homestead Application / Cancellations (see exhibit)
- D-6 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-7 Approval of Assignment of Leasehold Interest (see exhibit)
- D-8 Approval of Amendment of Leasehold Interest (see exhibit)
- D-9 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees

B. REGULAR AGENDA

Land Management Division

- F-1 Annual Renewal of Right of Entry Permits, O'ahu Island (see exhibit)
- F-2 Approval to Issuance of License to Kanehili Community Association, Kapolei, O'ahu Island, TMK No. (1)9-1-151:001
- F-4 Approval of Request to Surrender of General Lease No. S-4294 held by Hawaii Business Associates, Inc. for Shafter Flats, O'ahu Island, TMK No. (1)1-1-064:031 and to Approve Issuance of Right of Entry Permits to WDI Companies, Inc. and Servdor, Inc.

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Planning Office

- G-1 For Information Only – Report to the 2020 Legislature Relating to Act 179 (2018)
- G-2 For Information Only – Water System 101: Technical, Managerial and Financial Capacity
- G-3 For Information Only – Community Benefits Lessons Learned
- G-4 For Information Only – Grant Status Report -- End of Second Quarter 2019
- G-5 For Information Only – Nanakuli and Waianae Regional Update

Administrative Services Office

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Second Quarter, FY 2020

IV. 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. Discussion on the State Ethics Code, HRS chapter 84, as applied to the Commission.

V. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Josiah 'Ākau – Kinai 'Eha Program
- J-2 Donna Sterling – Helekunihi Cultural Foundation & Kawika Davidson – Kahikinui Game and Land Management Ohana
- J-3 Kau'ilani Almeida – Panaewa
- J-4 Kekoa Enomoto and Kainoa MacDonald – Pa'upena Community Development Corporation
- J-5 Robin Danner - SCHHA/HCDC Homestead Foreclosure Prevention Program
- J-6 Leilani Garner – Adjacent Lot Maintenance
- J-7 Albert Rowland Jr. – Lessee Homestead Concern – Kauhane Street, Papakolea
- J-8 Albert Hee – Sandwich Isle Communications
- J-9 Makana Paris and Eddie Werner – PVT Landfill Concerns
- J-10 Elizabeth Kenui – Nānākuli Homestead Lessee
- J-11 Aldalene Rodrigues - Nānākuli Hawaiian Homestead Community Concerns
- J-12 Charity Kaawa – Nānākuli Hawaiian Homestead Community Concerns
- J-13 Germaine Meyers – Lessee Homestead Community Concern

B. WORKSHOP

Land Development Division

E-1 For Information Only – West Oahu Project Updates

Land Management Division

- F-5 For Information Only - Approval to Convert License Agreement No. 740 to a General Lease (pursuant to Section 171.43.1, Hawaii Revised Statutes), Special Olympics Hawaii, Inc., East Kapolei, O’ahu Island, TMK No. (1)9-1-017:110 (por.)
- F-6 For Information Only - Consent to Assignment of General Lease No. 275 from Millennium HI Carbon, LLC (“Assignor”) to Millennium HI Carbon Board of Hawaiian Affairs and Initiatives (“Assignee”), Kawaihae, Hawaii Island, TMK No. (3) 6-1-006:007

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

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i
Tuesday, December 17, 2019, at 9:00 a.m.

I. ORDER OF BUSINESS

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

II. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Office of the Chairman

C-1 Approval of Lease Awards (see exhibit)

Land Management Division

F-5 Approval to Convert License Agreement No. 740 to a General Lease (pursuant to Section 171.43.1, Hawaii Revised Statutes), Special Olympics Hawaii, Inc., East Kapolei, O‘ahu Island, TMK No. (1)9-1-017:110 (por.)

F-6 Consent to Assignment of General Lease No. 275 from Millennium HI Carbon, LLC (“Assignor”) to Millennium HI Carbon Board of Hawaiian Affairs and Initiatives (“Assignee”), Kawaihae, Island of Hawaii, TMK No. (3) 6-1-006:007

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Homestead Services Division

D-1 HSD Status Reports

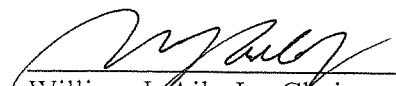
A - Homestead Lease and Application Totals and Monthly Activity Reports

B – Delinquency Report

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – January 27 & 28, 2020 – Kapolei, O‘ahu, Hawai‘i
- B. Adjournment

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



William J. Aila Jr., Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui
Patricia L. Teruya, O'ahu
Pauline N. Namu'o, O'ahu
Vacant, East Hawai'i

Zachary Z. Helm, Moloka'i
David B. Ka'apu, West Hawai'i
Dennis L. Neves, Kaua'i
Vacant, O'ahu

Next community meeting is scheduled for Monday, December 16, 2019, 6:30 p.m.
Wai'anae High School Cafeteria, 85-251 Farrington Hwy., Wai'anae, Hawai'i 96792.

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

ITEM C-1 EXHIBIT
APPROVAL OF LEASE

NAME	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
LEONA E.P. TATE	07/07/1971	1	1-8-5-032-001	12912
THERESA L. CUMMINGS	08/16/1977	2	1-8-5-031-025	12913
LINDA L. TANABE	02/16/1978	11	1-8-5-033-088	12914

ITEM D-2 EXHIBIT
RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
PAKANI, Russell E.	6382	Waiakea, Hawaii
PALEKA, Leslyn M.	12890	Kawaihae, Hawaii

ITEM D-3 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AHUNA, Dan K.	6826	Waiakea, Hawaii
ALEXANDER, Jerilynn L.	4187	Waimanalo, Oahu
AMINA, Guyson K.	4408	Nanakuli, Oahu
APPLEGATE, Cornelia L.	11462	Leialii, Maui
CALLEJO, Edward B., Jr.	4580	Waianae, Oahu
COSTA, Geraldine L.	9085	Keaukaha, Hawaii
CRIVELLO, Stephanie S. H.	2304A	Kalamaula, Molokai
EVANS, Marcel K.	5105A	Panaewa, Hawaii
FELICIANO, Nalani M.	9982	Nanakuli, Oahu
GIFFORD, Shonton K.	3788	Nanakuli, Oahu
GREENLEAF, Louis, III	3016	Kapaakea, Molokai
HAM, Nicole P.	9474	Waiehu 2, Maui
JONES, Pualani D.	2956	Nanakuli, Oahu
KANAHELE, Johnny K.	11359	Kekaha, Kauai
KAOHU, Gilbert K.	12027	Kaupea, Oahu
KAONOHU, Marques J. M.	8220	Waimanalo, Oahu
KERR, Leilani C. S.	6245	Panaewa, Hawaii
KUPAHU, Dianna N.	8769	Waimanalo, Oahu
LARONAL, Michael D.	8430	Princes Kahanu Estates, Oahu
LEE, Darren T. W. M.	3161	Keaukaha, Hawaii
LIMA-PO, Charelle K.	5551	Lualualei, Oahu
LOUIA, Elisa M.	9346	Kaniohale, Hawaii
MATSU, Lindo K. T., III	9841	Kawaihae, Hawaii
NAIWI, Dawn K.	8555	Princes Kahanu Estates, Oahu
PETERS, Angus K.	7633	Waiohuli, Maui
SILVA, Latin R. N.	9936	Waiehu 3, Maui
SPILLNER, Wynnette A. B.	12430	Kauluokahi, Oahu
VALDEZ, Julia M. L.	8357	Princes Kahanu Estates, Oahu
VIELA, Raymond	9788	Maluohai, Oahu

ITEM D-4 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
HOPFE-SMITH, Colleen D.K.	11829	Kanehili, Oahu
KALEIKINI, Thomas K.	12103	Kaupea, Oahu

ITEM D-5 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

<u>APPLICANT</u>	<u>AREA</u>
BROWN, Yolanda M.L.	Oahu IW Res
CASTAGAN, Owen M.	Kauai IW Res to Oahu IW Res
CHAI, Val	Oahu IW Res to Hawaii IW Res
HOOKANO, Kemamo H.	Kauai IW Res
KAAWALOA, Rashanti K.	Hawaii IW Agr to Oahu IW Agr
MOSSMAN, Kealii K.	Maui IW Res
RUSSELL, Naomi K.	Oahu IW Res
SIMEONA, Harry	Oahu IW Res to Maui IW Res
SOUZA, Evelyn K.	Kauai IW Agr
SOUZA, Evelyn K.	Kauai IW Res

* IW = Islandwide

ITEM D-6 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AKI, George K., Jr.	494	Nanakuli, Oahu
APAO-KISSEL, Ethel P.	3982	Waimanalo, Oahu
APO, Moses	196	Hoolehua, Molokai
CAMPBELL, Andrietta M.	8207	Paukukalo, Maui
KALAAU, Betty Ann	4940	Nanakuli, Oahu
KANESHIRO, Charmaine P.K.	6014	Kekaha, Kauai
OMEROD, Clara L.	8962	Keaukaha, Hawaii
ROBINS, Mary Jane K.	4122	Waimanalo, Oahu
WILLIAMS, Edna M.	244	Nanakuli, Oahu

ITEM D-7 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
CAMBRA, Ruth Ann L.	12894	Kanehili, Oahu
CHAR, Sue Ann K.	6509	Anahola, Kauai
WONG, Apryle M.	6509	Anahola, Kauai
CHONG, Ursula U.	4900	Kuhio Village, Hawaii
CRABBE, Mogul K.	9304	Kaniohale, Hawaii

HOPFE, Kainoa P.	9864	Maluohai, Oahu
POKIPALA, Benjamin	9864	Maluohai, Oahu
KAULIA, Alapaki E.K.	12529	Lalamilo, Hawaii
LENCHANKO, Michael F.	12898	Kanehili, Oahu
LENCHANKO, Bernard H.	12898	Kanehili, Oahu
LEWIS, Diana K.	12885	Kanehili, Oahu
MARROTTE, May K.	12891	Kanehili, Oahu
NAEOLE, Earl Leroy A.K.	12893	Kanehili, Oahu
ROBINS, Makanaapuakea E.	4122	Waimanalo, Oahu
DIAS, Edwin K.	10548	Waiohuli, Maui
AGUIAR, Gail L.	6408	Makuu, Hawaii
CRIVELLO, David J.K.K.	5857	Kalamaula, Molokai

ITEM D-8 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AHSING-KAAHANUI, Jenny L.	11762	Kapolei, Oahu
AKI, George K., Jr.	494	Nanakuli, Oahu
APAO-KIESEL, Ethel P.	3982	Waimanalo, Oahu
BALACUA, Emmaleen K.L.	11862	Kapolei, Oahu
BARRETT, Ernest E., III	11589	Kapolei, Oahu
CABRERA, Anthony K.	11775	Kapolei, Oahu
CHOW, Shannon K.F.	11255	Kakaina, Oahu
CRIVELLO, David J.	5857	Kalamaula, Molokai
CUARISMA, Torri K.	11655	Kapolei, Oahu
DEL TORO, Rachel L.	11694	Kapolei, Oahu
DEL TORO, Sonny	11694	Kapolei, Oahu
DIAMOND, Charles U., Sr.	11748	Kapolei, Oahu
DIAMOND, Winona L.	11748	Kapolei, Oahu
DONATIELLO, Jason K.	11848	Kapolei, Oahu
GRACE, Derek T.	12442	Kauluokahai, Oahu
KALEIKINI, Richard E.	11610	Kapolei, Oahu
KALUA, Isaac K., III	11213	Kakaina, Oahu
KAMA, Rupert N., Jr.	10705	Laiopua, Hawaii
KANESHIRO, Charmaine P.K.	6014	Kekaha, Kauai
MANNERS, Lono P.A.K.	11725	Kapolei, Oahu
MONTGOMERY, Alan K.	11781	Kapolei, Oahu
NAKAMURA, Kekoalii K.	11634	Kapolei, Oahu
PAAOAO, Shantel L.B.	11679	Kapolei, Oahu
PARK, Bernadette K.	11223	Kakaina, Oahu
ROBINS, Mary Jane K.	4122	Waimanalo, Oahu
SILVA, Royce K.	11669	Kapolei, Oahu
WILLIAMS, Edna M.	244	Nanakuli, Oahu

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
KALEIKINI-FUKUDA, Shannon L.K.	11747	Kanehili, Oahu
KALEIOHI, Jill E.	12751	Hoolimalima, Oahu
KANIAUPIO, Francis J.	11388	Kaupea, Oahu
VILLAMOR, Alane K.	9720	Maluohai, Oahu

ITEM F-1 EXHIBIT

RIGHT OF ENTRY PERMITS O'AHU ISLAND

ACRE	NO.	USE	PERMITTEE/ADDRESS	LOCATION	TMK	Date Started
20.000	525	Agricultural	Sports Turf Hawaii, Inc.	Waimanalo	(1) 4-1-008:002(P)	2/1/2005
8.671	590	Agricultural	XianXing Huang & Hong Fang Gan	Waianae	(1) 8-5-029:002(P)	3/1/2006
6.400	600	Agriculture	Kenneth Hicks	Waianae	(1) 8-6-003:002 & 032(p)	11/1/2009
0.115	586	Caretaker	Charlene L. Ching	Nanakuli	(1) 8-9-007:002(P)	9/1/2000
0.267	608	Caretaker	Luella K. Kanoa	Waimanalo	(1) 4-1-030:053(P)	2/18/1999
0.070	609	Caretaker	Howard Doctorello	Waimanalo	(1) 4-1-030:053(P)	4/14/1999
0.017	638	Commercial	American Hauling, Inc.	Kalaeloa	(1) 9-1-013:024(P)	12/1/2003
78.640	591	Commercial/ Agriculture	Aloun Farm, Inc.	East Kapolei	(1) 9-1-016:108 (p)	12/1/2010
0.712	585	Community	Waianae Coast Comprehensive Health Center	Nanakuli	(1) 8-9-005:014(P)	12/18/1995
2.000	593	Community	Waianae Coast Comprehensive Health & Hospital Board, Inc.	Waianae	(1) 8-6-001:012 & 024(P)	5/2/2007
1.000	514	Industrial	Bears Trucking, Inc., 3411 Aliamanu Street	Pearl City	(1) 9-7-024:050(P)	11/1/2005
0.115	515	Industrial	La'au Structures	Moanalua	(1) 1-1-064: 010 (P)	11/1/2007
0.080	517	Industrial	Professional Commerical Services	Honolulu	(1) 1-1-064:010 (p)	7/1/2010
0.115	518	Industrial	P.T. Solar Co., Inc.	Moanalua	(1) 1-1-064:010 (p)	10/1/2010
2.000	529	Industrial	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	1/8/1995
1.000	592	Industrial	Close Construction, Inc.	Kalaeloa	(1) 9-1-013-061(P)	7/1/2013
0.706	595	Industrial	R & KA Equipment, 94-1167 Mopua Loop	Kalaeloa	(1) 9-1-013:024(P)	4/1/2005
2.000	604	Industrial	Aiwohi Bros., Inc.	Kalaeloa	(1) 9-1-013:027	9/1/2008
0.580	605	Industrial	Hawaii Steam, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013

0.217	607	Industrial	Eugene Cacho	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005
2.295	611	Industrial	Discount Storage, LLC & Containers Hawaii dba The Storage Room, Inc.	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005
0.220	615	Industrial	Na Kane Trucking	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2013
0.570	616	Industrial	Pacific Isle Equipment Rental, Inc.	Kalaeloa	(1) 9-1-013:027(P)	3/15/2004
0.310	618	Industrial	Benjamin Kahalehoe	Kalaeloa	(1) 9-1-013:048(P)	10/1/2006
0.660	619	Industrial	Miller's Paving, LLC.	Kalaeloa	(1) 9-1-013:028 (p)	12/1/2008
4.753	620	Industrial	Coastal Construction Co.	Kalaeloa	(1) 9-1-013:027(P)	9/1/2005
0.210	621	Industrial	American Drilling Company	Kalaeloa	(1) 9-1-013:028 (por)	9/12/2008
1.033	623	Industrial	Devin B. Donahue	Kalaeloa	(1) 9-1-013:061(P)	8/1/2005
0.344	628	Industrial	D II's Welding Services, LLC	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.689	630	Industrial	C J Peterson Services, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.359	631	Industrial	J. Jeremiah Trucking Co.	Kalaeloa	(1) 9-1-13:028 (p)	7/1/2010
0.344	632	Industrial	Xtreme Trucking, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.250	634	Industrial	F.P.S. Building Contractors	Kalaeloa	(1) 9-1-013:038 (p)	11/16/2009
0.137	636	Industrial	Panui, Inc.	Kalaeloa	(1) 9-1-013:028 (p)	7/1/2010
0.320	637	Industrial	T & C Plumbing	Kalaeloa	(1) 9-1-013:028 (p)	6/15/2009
0.505	639	Industrial	Maunalei Trucking	Kalaeloa	(1) 9-1-013:028 (p)	9/29/2008
9.000	647	Industrial	Road & Highway Builders	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013
4.000	648	Industrial	Hawaii Explosives and Pyrotechnics, Inc.	Kalaeloa	(1) 9-1-013:040(P)	10/1/2003
0.925	649	Industrial	Aloha Trucking LLC	Kalaeloa	(1) 9-1-013:027 (p)	12/1/2009
0.459	650	Industrial	JJS Construction	Kalaeloa	(1) 9-1-013:061(P)	12/1/2003
0.460	651	Industrial	Hawaiian Dredging Construction, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013
1.081	626	Industrial (Parking)	VIP Sanitation, Inc.	Kalaeloa	(1) 9-1-013:009	3/1/2005
25.000	640	Industrial (Storage)	The Pasha Group	Kalaeloa	(1) 9-1-013:061(P)	1/10/2004
1126.0 00	511	Pastoral	Robert D. Lyman	Nanakuli	(1) 8-9-008:003	6/16/1991
438.10 0	527	Pastoral	Waianae Valley Farm, Ltd.	Nanakuli	(1) 8-9-007:002(P)	2/1/1991

8.000	528	Pastoral	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	5/16/1994
0.700	645	Pastoral	Allan Silva	Waimanalo	(1) 4-1-008:022 (P)	7/1/2013
5.000	512	Stabling	Albert Cummings, III and Ihilani T.D. Miller- Cummings	Kalaeloa	(1) 9-1-013:040(P)	3/1/2004
3.949	522	Stabling	Duroy Rosecrans	Waimanalo	(1) 4-1-009:271 & 284	8/1/1993
3.250	523	Stabling	Honolulu Polo Club	Waimanalo	(1) 4-1-009:281	8/4/1993
3.400	524	Stabling	Roy & June K. Pires	Waimanalo	(1) 4-1-008:094	1/1/1995
1.016	594	Stabling	Ellen Sanborn	Waimanalo	(1) 4-1-009:287	7/1/2013
1.200	603	Stabling	Mary Ann Higashi	Nanakuli	(1) 8-9-007:002(P)	12/1/1994
2.400	613	Stabling	John Manuhua Cook	Waimanalo	(1) 4-1-008:093	8/1/1991