

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

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i
Monday, March 16, 2020 at 9:30 a.m. to be continued, if necessary, on
Tuesday, March 17, 2020, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Thursday, March 12, 2020.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes February 2020
- D. Approval of Acceptance of January – April 2019 Minutes – (Prior Commissions)
- E. 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 Homestead Application / Cancellations (see exhibit)
- D-4 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-5 Approval of Assignment of Leasehold Interest (see exhibit)
- D-6 Approval of Amendment of Leasehold Interest (see exhibit)
- D-7 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-8 Approval for Payment of Net Proceeds – **CHRYSTE ANN DOMINGO**, Residential Lot Lease No. 7069, Lot No. 8, Kawaihae Residence Lot, Kawaihae, Hawaii
- D-9 Approval of Consolidation and Subdivision, Lease No. 5985, Lot No. 104-A, Waimanalo, Oahu – **LIBERTY A.K. HOSE**

B. REGULAR AGENDA

Office of the Chairman

- C-1 Resolution No. 303 Recognizing The Centennial Celebration Of The Hawaiian Homes Commission Act Of 1920, As Amended
- C-2 Approval of Lease Award Leinaala K. Mano, Lanai, Hawai‘i.

Land Development Division

- E-1 Declare a Finding of No Significant Impact (FONSI) for the DHHL Waikupanaha Agricultural Lots Final Environmental Assessment, TMK (1) 4-1-008: 002 (por.), 093, 094, 095 and 096

Administration Services Office

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

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Planning Office

- G-1 For Information Only - Update on the Implementation Status of Plans in the Waimānalo Region
- G-2 For Information Only – Community Benefits Agreements Lessons Learned

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. *Kanahale et al. v. State of Hawai‘i et al.*, Civ. No. 1CCV-20-000235 before the First Circuit Court, State of Hawai‘i;
2. Collections process for home loan deficiency balances following lease cancellation;
3. Discussion on *In re: Paniolo Cable Company, LLC*, Case No. 18-01319 (RJF) before the U.S. Bankruptcy Court, District of Hawai‘i; and
4. Pana‘ewa Hawaiian Homelands Community Association leadership dispute

V. ITEMS FOR INFORMATION/DISCUSSION

B. GENERAL AGENDA

Requests to Address the Commission

- J-1 Patrick Kahawaiolaa – Keaukaha Community Association
- J-2 Darryl Kaluau – South Point Water
- J-3 Benjamin Rodrigues – Ka Ohana O Kahikinui
- J-4 Bo Kahui – Villages of La‘i Opua
- J-5 Kekoa Enomoto – Maui-Lanai Mokupuni Council
- J-6 Homelani Schaedel – Maintenance & Safety Issues in Malu`ohai
- J-7 Kalani Kaman‘o – Home Equity Line of Credit Loans for Homesteads
- J-8 Princeslehuanani Kamaewakainakaleomomona – Waitlist
- J-9 Gil Campbell – Waimanalo Homestead Issue

C. WORKSHOP

Office of the Chairman

- C-3 Draft Native Hawaiian Housing Block Grant Annual Housing Plan 2020-2021

Land Development Division

- E-2 For Information Only - Waimanalo Project Updates

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- B. Public Testimony on Agendized Items

II. 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

Planning Office

G-3 For Information Only – Hanapēpē, Kaua‘i Homestead Development Plan Draft Environmental Assessment

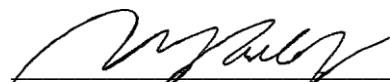
G-4 For Information Only – Anahola, Kaua‘i Kuleana Settlement Plan and Draft Environmental Assessment

G-5 For Information Only – Pu‘u ‘Ōpae, Kaua‘i Kuleana Settlement Plan and Draft Environmental Assessment

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – April 20 & 21, 2020 – Lanikeha Community Center, Ho‘olehua, Moloka‘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
Michael L. Kaleikini, East Hawai‘i

Zachary Z. Helm, Moloka‘i
David B. Ka‘apu, West Hawai‘i
Dennis L. Neves, Kaua‘i
Russell K. Kaupu, O‘ahu

Next Community Meeting scheduled for Monday, March 16, 2020, 6:30 p.m. Waimānalo
Hawaiian Homestead Association Halau – 41-209 Ilauhole St., Waimānalo, HI 96795

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 D-2 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AHSING-KAAHANUI, Jenny	11762	Kanehili, Oahu
AHUNA, Reydan P.	2032	Kewalo, Oahu
ALAMEDA, Avonelle L.	8960	Keaukaha, Hawaii
APANA-MCKEE, Hilary	2023	Kewalo, Oahu
AQUINO, Crystal	12894	Kanehili, Oahu
BALACUA, Emma	11862	Kanehili, Oahu
BARRETT, Ernest	11589	Kanehili, Oahu
CABRERA, Anthony	11775	Kanehili, Oahu
CHANG, Frances P.	8476	Princess Kahanu Estates, Oahu
CRUZ, Sherilyn	12893	Kanehili, Oahu
FROST, William K. I.	11317	Kekaha, Kauai
HANSON, Natalie K.	6336	Keaukaha, Hawaii
JOHNSON, Ezra	12900	Kanehili, Oahu
KAAHANUI-ROSA, William	12901	Kanehili, Oahu
KAAUWAI, Joanne M.	11910	Kaupea, Oahu
KAYATANI, Shannon H. K.	2121	Kewalo, Oahu
KEAHI, Byron	12238	Waiehu 4, Maui
KIM, Melvaline K.	12641	Kanehili, Oahu
KOA, John K., Jr.	11426	Kaupea, Oahu
KUAMOO, Roland A.	4052A	Keaukaha, Hawaii
LAKE-FARM, Naomi K.	10104	Waiehu 3, Maui
LOPES, Angela K.	2816	Waimanalo, Oahu
LUCRISIA, Naleisha P.	12477	Kauluokahai, Oahu
MANNERS, Lono	11725	Kanehili, Oahu
MANUIA, Jaysen K.	6272B	Panaewa, Hawaii
MEYER, Zachariah	12891	Kanehili, Oahu
MOREY, Jordan	12896	Kanehili, Oahu
NAHINA, Solomon K.	11868	Kanehili, Oahu
PEDRINA, Tracy-Ann	11235	Kumuhau, Oahu
PEELUA-VEGAS, Jantseen K.	11700	Kanehili, Oahu
POHINA, Oliver	12897	Kanehili, Oahu
RASMUSSEN, Joel	12903	Kanehili, Oahu
SHEEN, Daniel, Jr.	4943	Nanakuli, Oahu
STEVENS, Sydney Lee M.	2705B	Puukapu, Hawaii
VICTORINO, Frances Y. I.	8717	Waianae, Oahu
WONG, Patrick K.	7128	Kawaihae, Hawaii
WRIGHT, Wayne W.	10418	Waiohuli, Maui

ITEM D-3 - EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

<u>APPLICANT</u>	<u>AREA</u>
BENANUA, Eleanor R.	Lanai IW Res
BENANUA, Pauline K.	Lanai IW Res
BIHO, Karen J.K.	Lanai IW Res
CUMMINGS, Theresa L.	Nanakuli Area / Oahu IW Res
GOUVEIA, Lena L.	Oahu IW Res
HANOG, Laikealohaohaliilehua	Lanai IW Res
KALANI, Elaine K.	Hawaii IW Agr
KALANI, Elaine K.	Hawaii IW Res
KAONOHI, Marques J.M.	Oahu IW Res
PETERS, Angus K.	Maui IW Agr
PLUNKETT, Larry P.	Lanai IW Res

* IW = Islandwide

ITEM D-4 EXHIBIT

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

LESSEE	LEASE NO.	AREA
BEAMER, Francis K., Jr.	2698Z	Puuka
HOLT, Charles	385	Nanakuli, Oahu

ITEM D-5 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
KAPELIELA, Michael K.	4451	Waianae, Oahu
MARCIEL, Suzanne L.	7398	Keokea, Maui
NAVARRO, Luis C., Jr.	11693	Kanehili, Oahu
PETERSON, Kimberlee K.	260	Nanakuli, Oahu
CHING, Dylan M.H.	9142	Kahikinui, Maui
KEOLA, Jujen-Ann K.	2008	Kewalo, Oahu

ITEM D-6 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKANA, George K.	3811	Kekaha, Kauai
BEAMER, Francis K., Jr.	2698Z	Puukapu, Hawaii
CHUNG, Faith K.	2516	Kewalo, Oahu
HOLT, Charles	385	Nanakuli, Oahu
KUAHIWINUI, Haralan Louise L.	3349	Anahola, Kauai
FITISEMANU, Yvonne L.	3349	Anahola, Kauai
LICAYAN, Emily P.N.	3631	Kekaha, Kauai
LOPES, Angela K.	2816	Waimanalo, Oahu
SALAUUSA, Crystal M.	8598	Nanakuli, Oahu

CHAI, Buffee W.

8598

Nanakuli, Oahu

ITEM D-7 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AHUE, Kent M.	8784	Waimanalo, Oahu
ARAGON, Julian M., III	8335	PKE, Oahu
HINA, Lamar K.	11812	Kanehili, Oahu