

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, May 19, 2020, at 9:30 a.m. via Teleconference

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Thursday, May 14, 2020.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for April 21, 2020
- D. Public Testimony on Agendized Items – Via weblink only; see information below

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Streamline Refinance of Loans (see exhibit)
- D-4 Cancellation of Deceased Applicants from Waiting List – Public Notice 2018 (see exhibit)
- D-5 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-6 Approval of Assignment of Leasehold Interest (see exhibit)
- D-7 Approval of Amendment of Leasehold Interest (see exhibit)
- D-8 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-9 Request for Surrender Lease – **FLYNN HIKAPE-KEOKI WOOD**, Residential Lot Lease No. 6523, Lot No. 1, Anahola, Kauai

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Lease Award Donna M. Moffett, Hawai‘i, Hawaii

Land Management Division

- F-1 Approval to extend Right of Entry Permit 683 to The Kohala Center for Fence Project and Watershed Management, Kawaihae, Hawai‘i, TMK No. (3)-6-1-001:003, :016
- F-2 Annual Renewal of Right of Entry Permit(s), North & West Hawai‘i Island

Planning Office

- G-1 Adoption of the Kealakehe- La‘i ‘Ōpua Regional Plan Update (2020), Kealakehe, North Kona, Hawaii

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission – In writing via weblink only; see information below

- J-1 Bo Kahui – Villages of La‘i‘Opua
- J-2 Kekoa Enomoto – Pa‘upena Community Development Corporation
- J-3 Alohalani Smith – Waikiu Community Development Corporation

B. WORKSHOPS

Planning Office

- G-2 For Information Only – Water Policy Plan Implementation Program Report for FY 2020 and Draft Water Policy Plan Implementation Program for FY 2021

C. REGULAR AGENDA

Homestead Services Division

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

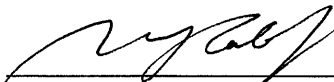
IV. EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities on these matters.

1. Update on Honokaia Non-Potable Water System Settlement

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – June 15 & 16, 2020, TBA
- B. Adjournment



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

Public and J Agenda testimony can be submitted in writing via the Department of Hawaiian Home Lands website at www.dhhl.hawaii.gov/hhc/hhc-contact

Pursuant to the Governor's March 25, 2020 and May 5, 2020 Supplementary Emergency Proclamations for COVID-19, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through till May 31, 2020 to the extent necessary to enable boards to conduct business without holding meetings open to the public and to allow state agencies the ability to effectively and efficiently provide emergency relief and engage in emergency management functions.

ITEM D-2 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AKI, Judee Mae L.	11466	Leialii, Maui
ANAHU-AMBROSIO, Hezekiah L. K.	7218	Kawaihae, Hawaii
APANA, Haven	12899	Kanehili, Oahu
AWAI, Danica L.	7753	Waiohuli, Maui
BAYBAYAN, Clinton K.	10761	Laiopua, Hawaii
BRIGHT, Jason K. K.	9889	Maluohai, Oahu
CHUNG-MOLENA, Tess M.	583B	Hoolehua, Molokai
DEL TORO, Rachel	11694	Kanehili, Oahu
DEL TORO, Sonny	11694	Kanehili, Oahu
DIAMOND, Charles, Sr.	11748	Kanehili, Oahu
DIAMOND, Winona	11748	Kanehili, Oahu
FISCHER, Brenda	3979	Waimanalo, Oahu
FURTADO, Ezra E., Jr.	12082	Kaupea, Oahu
HANAWAHINE, Joseph K.	11403	Kaupea, Oahu
HOOPAI, Johanson L. K.	9469	Waiehu 2, Maui
KAAHANUI-ROSA, William K.	12901	Kanehili, Oahu
KAIWI, Clint I.	7458	Waiohuli, Maui
KALEIKINI, Lopaka	11758	Kanehili, Oahu
KALEIKINI, Richard	11610	Kanehili, Oahu
KALELEIKI, Oscar K.	12073	Kaupea, Oahu
KAMA, Gary K., Jr.	11391	Kaupea, Oahu
KUALII, Randall K.	12156	Kaunama, Hawaii
KUAMOO-SANTA MARIA, Kris P.	3908	Panaewa, Hawaii
KUNI, Duane D.S.	1687A	Nanakuli, Oahu
MACHADO, Spencer	12070	Kaupea, Oahu
MAKANEOLE, William, III	11784	Kanehili, Oahu
MAKUA, Elizabeth L.	2965	Waimanalo, Oahu
MAKUA, Samuel A.	2966	Waimanalo, Oahu
MARTINS, Anna C. W.	12684	Keaukaha, Hawaii
MEDINA, Elliott K.	11922	Kaupea, Oahu
MEYERS, Wilmore Eli	11803	Kanehili, Oahu
MORALES, Angel K. N.	5565	Lualualei, Oahu
NAEOLE, Eugene K., Jr.	7269	Nanakuli, Oahu
NAKAMURA, Kekoaalii	11634	Kanehili, Oahu
NAKI, Alexandria N. A.	5939	Waiehu-Kou, Maui
NEWHOUSE, Kimberley K.	10305	Waiohuli, Maui
NOLASCO, John K. B.	11741	Kanehili, Oahu
NORMAN, Donnette L.	3083	Keaukaha, Hawaii
PAAOAO, Shantel	11679	Kanehili, Oahu
PASELIO, Julie	12902	Kanehili, Oahu
SATO, Ivan K.	11945	Kaupea, Oahu
SEEFELDT, Wendy	12911	Kanehili, Oahu
SILVA, Germaine K.	9518	Waiehu 2, Maui
TROXELL, Edwina L.	9334	Kaniohale, Hawaii

VALENZUELA, April P.	5683	Nanakuli, Oahu
WATSON, David K.	11478	Leialii, Maui
YEE HOY, Hastings J., III	11206	Kumuhau, Oahu

ITEM D-3 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
IOANE, Philip K.	1588	Keaukaha, Hawaii

ITEM D-4 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
LIMA, John P.A.	Hawaii IW Agr
MANO, George T.	Oahu IW Res
MANO, George T.	Hawaii IW Agr
MEDEIROS, Lorrin L.	Hawaii IW Pas
MEDEIROS, Lorrin L.	Hawaii IW Res
MEHAU, Mcwarren J.	Hawaii IW Agr
MEHAU, Mcwarren J.	Hawaii IW Res
MILIKAA, Edward K.	Maui IW Agr
OKUMOTO, Harriette	Oahu IW Agr
OMPHROY, Ruth L.	Hawaii IW Agr
OSTROWSKI, Elizabeth J.	Oahu IW Res
OSTROWSKI, Elizabeth J.	Hawaii IW Agr
PACHECO, Carolyn L.	Maui IW Pas
PAIKAI, Denny J.K.	Maui IW Res
PAIKAI-KARREN, Jamelyn K.	Maui IW Res
PAKAKI, Noella P.	Maui IW Agr
PALIMOO, Raymond L., Sr.	Kauai IW Agr
PEREZ, Amanda C.	Hawaii IW Agr
PEREZ, Amanda C.	Hawaii IW Res
POEPOE, Daniel F.P., Jr.	Maui IW Agr
SAMBRANA, Bernadette	Oahu IW Res
TEVES, Ethelyne S.	Molokai IW Agr
VENTURA, August L.K.	Oahu IW Res
VENTURA, August L.K.	Hawaii IW Agr
WOOD, Flynn H.	Kauai IW Agr

* IW = Islandwide

ITEM D-5 EXHIBIT

LIST OF LESSEES WHO DESIGNATED SUCCESSORS TO THEIR LEASEHOLD INTEREST FOR
MONTH OF JANUARY 2020

LESSEE	LEASE NO.	AREA
BAILEY, Charles K., III	9305	Kaniohale, Hawaii
CHINEN, Wanda M.	17	Kalamaula, Molokai
KEAHI, Joanne U.	4082	Waimanalo, Oahu
KEANINI, Lincoln K.	5781	Hoolehua, Molokai
KEANINI, Lincoln K.	7871	Hoolehua, Molokai
KELEKOLIO, Gabriel	965	Kalamaula, Molokai
MARCELLINO, Clarence D.	4989	Hoolehua, Molokai
MOLLENA, Victoria A.	186	Hoolehua, Molokai
MORISHIGE, Bertha Ann	3292	Waimanalo, Oahu
TOUTAI, Beatrice M.	8974	Waiakea, Hawaii

ITEM D-6 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKAKA-ODOM, Kehaunani H.	1632	Nanakuli, Oahu
CALARRUDA, Rosebell K.	4430	Waianae, Oahu
ESTENCION, Lynette K.	1192	Keaukaha, Hawaii
GRUBE, Rufus N.	1466	Keaukaha, Hawaii
JAEGER, Deanna M. K.	12073	Kaupea, Oahu
KAASI, Alfred L.	2329	Kapaakea, Molokai
KIYUNA, Kainoa C.	9089	Waiakea, Hawaii
AUYONG, Mary Helen K. O. M.	6796	Keaukaha, Hawaii
DUVAUCHELLE, Naomi P. E.	5833	Kalamaula, Molokai
HAN, Lambert	7874	Hoolehua, Molokai
HAO, Louis, Jr.	2896	Panaewa, Hawaii
KALILIKANE, Steven H.	7830	Hoolehua, Molokai
VAIR, Carolyn M.	5887	Hoolehua, Molokai

ITEM D-7 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKAKA-ODOM, Kehaunani H.	1632	Nanakuli, Oahu
CHINEN, Wanda M.	17	Kalamaula, Molokai
DUVAUCHELLE, Naomi P.	5833	Kalamaula, Molokai
HAO, Louis, Jr.	2896	Panaewa, Hawaii
KAASI, Samuel K.	2329	Kapaakea, Molokai
KEAHI, Joanne U.	4082	Waimanalo, Oahu
KEANINI, Lincoln K.	5781	Hoolehua, Molokai
MOLLENA, Victoria A.	186	Hoolehua, Molokai
MORISHIGE, Betha Ann	3292	Waimanalo, Oahu

ITEM F-2 EXHIBIT

RIGHT OF ENTRY PERMITS, NORTH & WEST HAWAII ISLAND

<u>Acre</u>	<u>No.</u>	<u>USE</u>	<u>PERMITEE</u>	<u>LOCATION</u>	<u>STARTED</u>
0.540	461	Commercial	Edward J. Laau/Naomi K. Peck *	Kawaihae	7/1/1989
0.670	462	Commercial	Kawaihae Spirits	Kawaihae	2/20/1990
50.0	464	Pastoral	Marian Kapuniaia *	Puukapu	12/29/2012
105.73	466	Pastoral	Malama Solomon *	Waimea	1/1/2000
0.560	483	Commercial	Guy Startzman	Kawaihae	2/14/2011
1,420	484	Pastoral	Kahua Ranch	Kawaihae	2/1/2011
7,600	485	Pastoral	Palekoki Ranch, Inc. *	Kawaihae	6/1/2011
381.0	599	Pastoral	Parker Ranch	Waimea	7/1/1977

* Denotes Beneficiary

ITEM D-8 EXHIBIT

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

LESSEE	LEASE NO.	AREA
GRACE, Derek T.	12442	Kauluokahai, Oahu
KANAIAUPUNI, Maya S.	11732	Kanehili, Oahu
WHITEHEAD, Mew Lin	7088	Kawaihae, Hawaii