

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

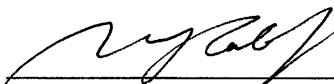
IV. EXECUTIVE SESSION

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	Laipua, 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	Kaumana, 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
KAAL, 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
KAAL, 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 Kapuniai *	Puukapu	12/29/2012
105.73	466	Pastoral	Malama Solomon *	Waimea	1/1/2000
0.560	483	Commercial	Guy Startsman	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

Approval of April 21, 2020 -
HHC Meeting Minutes

HAWAIIAN HOMES COMMISSION
Minutes of April 21, 2020, via Teleconference
DHHL Main Office, Hale Pono‘i, Kapolei, O‘ahu, Hawai‘i

Pursuant to proper call, the meeting of the Hawaiian Homes Commission was held via teleconference, moderated by Chairman William Aila Jr. and Commission Secretary Leah Burrows-Nuuanu, from Hale Pono‘i, 91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i, beginning at 9:30 a.m.

PRESENT

William J. Aila Jr., Chairman
Randy K. Awo, Maui Commissioner (via teleconference)
Zachary Z. Helm, Moloka‘i Commissioner (via teleconference)
David B. Ka‘apu, West Hawai‘i Commissioner (via teleconference)
Michael L. Kaleikini, East Hawai‘i Commissioner (via teleconference)
Russell K. Kaupu, O‘ahu Commissioner (via teleconference)
Pauline N. Namu‘o, O‘ahu Commissioner (via teleconference)
Dennis L. Neves, Kauai Commissioner (via teleconference)
Patricia A. Teruya, O‘ahu Commissioner (via teleconference)

COUNSEL

Ryan Kanaka‘ole, Deputy Attorney General (via teleconference)

STAFF

Tyler I. Gomes, Deputy to the Chairman
Leah Burrows-Nuuanu, Secretary to the Commission
Andrew Choy, Action Planning Manager
Kahana Albinio, Acting Land Management Division Administrator
Juan Garcia, Acting Homestead Services Division Administrator
Cedric Duarte, Information & Community Relations Officer
Stewart Matsunaga, Acting Land Development Division Administrator
Paula Aila, Finance and Development Specialist
Shanen Cruz, Legal Assistant
Jamilia Epping, Information Specialist

ORDER OF BUSINESS

CALL TO ORDER

Chair Aila called the meeting to order at 9:53 a.m. Eight (8) members were present via teleconference at roll call.

Pursuant to the Governor’s March 16, 2020, Supplementary Proclamation in response to the COVID-19 pandemic, Hawai‘i Revised Statutes (“HRS”) Chapter 92 regarding public agency meetings and records are currently suspended through May 15, 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 more effectively provide emergency relief and engage in emergency management functions. At this time, we do not have the capability to create an audience live listening feature. A recording of the meeting will be posted to the DHHL website as soon as possible.

APPROVAL OF AGENDA

MOTION/ACTION

Moved by Commissioner Teruya, seconded by Commissioner Neves, to approve the agenda. Motion carried unanimously.

APPROVAL OF MARCH 16, 2020 MEETING MINUTES

MOTION/ACTION

Moved by Commissioner Teruya, seconded by Commissioner Awo, to approve the Commission's March 16, 2020 Minutes. Motion carried unanimously.

APPROVAL OF MARCH 24, 2020 EMERGENCY MEETING MINUTES

MOTION/ACTION

Moved by Commissioner Teruya, seconded by Commissioner Neves, to approve the Commission's March 24, 2020 Emergency Meeting Minutes. Motion carried unanimously.

PUBLIC TESTIMONY ON AGENDIZED ITEMS (via weblink only)

Testimony on agendized items was submitted in writing via the Department of Hawaiian Home Lands website at www.dhhl.hawaii.gov/hhc/hhc-contact. Testimonies received by yesterday's 4:30 p.m. deadline were forwarded to Commissioners. Testimonies received after the deadline will be stamped "Late" and submitted to the Commissioners after the meeting is adjourned.

Commissioners should have received public testimonies by email from Robin Danner, Kūhiō Lewis, Homelani Schaedel. Also attached by email are the J-Agenda Submittals from Kekoa Enomoto, Skylee Canon, and Cora Schnackenberg.

ITEMS FOR DECISION MAKING

CONSENT AGENDA

HOMESTEAD SERVICES DIVISION

- ITEM D-2** **Approval of Consent to Mortgage (see exhibit)**
- ITEM D-3** **Approval of Streamline Refinance of Loans (see exhibit)**
- ITEM D-4** **Approval of Homestead Application Transfers / Cancellations (see exhibit)**
- ITEM D-5** **Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)**
- ITEM D-6** **Approval of Assignment of Leasehold Interest (see exhibit)**
- ITEM D-7** **Approval of Amendment of Leasehold Interest (see exhibit)**
- ITEM D-8** **Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)**
- ITEM D-9** **Cancellation of Lease – WILLIAM G. AKI, Agriculture Lease No. 2375, Lot No. 8, Hoolehua, Molokai and Lot No. 11a, Kalamaula, Molokai**
- ITEM D-10** **Cancellation of Lease – ARTHUR M. LEE, Agriculture Lease No. 7910, Lot No. 14, Hoolehua, Molokai**

RECOMMENDED MOTION/ACTION

Acting Homestead Services Division Administrator Juan Garcia presented the following:
Motion to approve the Consent Agenda D-2 through D-10, as listed in the submittal.

MOTION/ACTION

Moved by Commissioner Ka'apu to approve the Consent Agenda stated in the submittal.						
Seconded by Commissioner Neves						
Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Awo			X			
Commissioner Helm						Muted
Commissioner Ka'apu	X		X			
Commissioner Kaleikini			X			
Commissioner Ka'upu			X			
Commissioner Namu'o			X			
Commissioner Neves		X	X			
Commissioner Teruya			X			
Chairman Aila			X			
TOTAL VOTE COUNT			8			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with eight (8) Yes votes						

REGULAR AGENDA

OFFICE OF THE CHAIRMAN

ITEM C-1 Acceptance of 2020-2021 Native Hawaiian Housing Block Grant Annual Housing Plan

RECOMMENDED MOTION/ACTION

NAHASDA Manager Lehua Kinilau-Cano presented the following:
Motion to accept the 2020-2021 Native Hawaiian Housing Block Grant (NHHBG) Annual Housing Plan.

DISCUSSION

L. Kinilau-Cano stated that part of the compliance with 24 CFR Part 1006, Title VIII of the Native American Housing Assistance and Self-Determination Act (NAHASDA), the Department of Hawaiian Home Lands (DHHL) must file an approved annual housing plan (AHP) with the U.S. Department of Housing and Urban Development (HUD). As part of that process, the department releases the draft housing plan. DHHL has submitted a request to HUD to submit its AHP by April 30, 2020, to allow for the commission's acceptance at this meeting. The housing plan would go into effect on July 1, 2020, through June 30, 2021.

DHHL tried to keep the housing plan similar to the last plan; a lot of it is continuing what the department already has on the books. She felt it was prudent given the limited options beneficiaries have to provide feedback on the plan.

Notable changes to the AHP:

- Continued reduction in CIP activities as most of the infrastructure is completed in areas where NHHBG had been expended over the past five years, and no new NHHBG money exist to start new CIP developments.
- Expansion of rental assistance in response to COVID-19.
- Remaining balances are encumbered in existing contracts and projected homeowner financing.

There is approximately \$16.6 million in the account; a lot of funds are in existing contracts and homeowner financing.

MOTION

Moved by Commissioner Neves, seconded by Commissioner Awo, to accept the 2020-2021 Native Hawaiian Housing Block Grant (NHHBG) Annual Housing Plan.

Commissioner Kaleikini asked what the process for allocating additional funds for CIP projects going forward is. L. Kinilau-Cano stated there was a time when the State Legislature was giving the Department less funding, more of the NAHASDA money was going toward CIP projects. Things have reversed, and the Legislature is funding more CIP projects, so NAHASDA funds are going more toward homeowner financing.

MOTION/ACTION

Moved by Commissioner Neves to approve the Consent Agenda stated in the submittal.						
Seconded by Commissioner Awo						
Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Awo		X	X			
Commissioner Helm			X			
Commissioner Ka'apu			X			
Commissioner Kaleikini			X			
Commissioner Ka'upu			X			
Commissioner Namu'o			X			
Commissioner Neves	X		X			
Commissioner Teruya			X			
Chairman Aila			X			
TOTAL VOTE COUNT			8			
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with nine (9) Yes votes						

ITEM C-2 Authorize (1) the establishment of the DHHL COVID-19 Emergency Rental Assistance Program utilizing Native Hawaiian Housing Block Grant (NHHBG) funds to provide rental assistance to eligible families; (2) use of up to seven million dollars in NHHBG funds to start the COVID-19 Emergency Rental Assistance Program; and (3) DHHL to increase funding for the program as demand and funding permits.

RECOMMENDED MOTION/ACTION

NAHASDA Manager Lehua Kinilau-Cano presented the following:

- (1) Authorize the establishment of the DHHL COVID-19 Emergency Rental Assistance Program utilizing Native Hawaiian Housing Block Grant (NHHBG) funds made available in accordance with the Native American Housing Assistance and Self-Determination Act (NAHASDA) and other federal laws including Public Law 115-141, the Consolidated Appropriations Act, 2018, which provided that NHHBG funds may be used to provide rental assistance to eligible Native Hawaiian families both on and off the Hawaiian Home Lands.
- (2) Authorize the Department of Hawaiian Home Lands to utilize up to (\$7,000,000.00) seven million dollars of NHHBG funds to start the program and allow the department to increase funding for the program in response to demand and as NHHBG funding or other supplemental funding permits, by informing the Hawaiian Homes Commission.

MOTION

Moved by Commissioner Awo, seconded by Commissioner Neves, to approve the motion as stated in the submittal.

DISCUSSION

Commissioner Helm stated there are three beneficiaries on Moloka'i who have NAHASDA demolition rebuild homes that have been put on hold for now. He asked if this program affects the completion of those projects. L. Kinilau-Cano stated these funds would not affect those projects. If those beneficiaries are already in the pipeline, these funds will not be taken from that project.

Commissioner Neves asked if there is an opportunity for more funding because seven million won't go far. L. Kinilau-Cano stated she and Deputy Gomes spoke with Senator Schatz staff, and although no commitments were made, if there is a high demand for this project, there may be an opportunity for supplemental funding through future Congressional COVID packages, or possibly increasing the future funding. They want to see what the response to the program is like. This program covers the gap group of waitlisters who don't have any other assistance should they fall behind, and they need help with their housing.

Commissioner Neves asked for clarification on the residency requirement. There are waitlisters not living in Hawai'i. L. Kinilau-Cano stated that the Hawai'i Delegation is looking at ways to help their constituents in the State of Hawai'i. If there is a high demand for waitlisters outside of Hawai'i, staff can look at what options are available.

Commissioner Teruya asked who will administer the program or whether the department was looking for an outside vendor. Chair Aila stated it would likely be an outside vendor who specializes in getting the funds dispersed as quickly as possible. Under the Governor's emergency proclamation, certain procurement procedures have been waived to get the funds dispersed quickly. The submittal delegated authority to the Chair and staff to negotiate with the vendor.

Commissioner Teruya asked if the staff has any vendors in mind. Chair Aila stated there are a few organizations, but the staff is still conducting its due diligence. Commissioner Teruya stated she would support the action and asked that the Chairman consider beneficiary based organizations that are able to execute the program.

Commissioner Awo supported the program and agreed with it being for Hawai'i waitlisters. He stated that seven million dollars are not much.

Commissioner Helm asked what the application process would look like. L. Kinilau-Cano stated the vendor would come up with the process, but the department will try to emphasize the message that the program requires lots of documentation because of the federal funding. Beneficiaries may find the documentation request challenging, but that is the requirement of where the funds are coming from.

Commissioner Kaleikini asked how beneficiaries would be notified about the program. L. Kinilau-Cano stated after the Commission's approval, a press release will be issued, the website will provide information, and a mailer will be sent out. If more outreach is needed, the department has the option of radio spots or newspaper ads.

MOTION/ACTION

Moved by Commissioner Awo to approve the motion, as stated in the submittal.						
Seconded by Commissioner Neves						
Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Awo	X		X			
Commissioner Helm			X			
Commissioner Ka'apu			X			
Commissioner Kaleikini			X			
Commissioner Ka'upu			X			
Commissioner Namu'o			X			
Commissioner Neves		X	X			
Commissioner Teruya			X			
Chairman Aila			X			
TOTAL VOTE COUNT			9			
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with nine (9) Yes votes						

LAND MANAGEMENT DIVISION

ITEM F-1 Approval and authorization to consider rent relief requests submitted by various lessees, licensees, and permittees statewide as a result of the COVID-19 Pandemic and emergency orders implemented by the Governor and various Mayors in response to COVID-19.

RECOMMENDED MOTION/ACTION

Acting Land Management Division Administrator Kahana Albinio presented the following: Motion that the Hawaiian Homes Commission approve and consider rent relief requests submitted by various lessees, licensees, and permittees statewide as a result of the COVID-19 Pandemic and emergency orders implemented by the Governor and various Mayors in response to COVID-19.

DISCUSSION

Commissioner Kaapu is concerned about what documents are required in the application process. The department will likely receive fewer funds from the Legislature, so trust funds may already have to be used. He wouldn't want to give someone who has the ability to pay, a six-month deferral. There should be a good basis for granting deferrals. The lessees should know what the expectations are at the front. Chair Aila stated Ka Makana Alii had submitted a list of which vendors are paying rents.

Commissioner Kaapu stated he has no problem with deferring rents for beneficiary licensees. Chair Aila stated that some of the licenses or general leases expire prior to the timeframe of the submittal, it has been difficult to do a one-size-fits-all program. It may end up being a case-by-case process.

Commissioner Neves stated he agrees with Commissioner Kaapu that more financial documentation should be required.

Commissioner Teruya stated she supported the motion and thanked the department for reaching out to commercial licensees.

Commissioner Kaapu asked that the Commission be provided an update of those who requested assistance and how much was provided.

MOTION/ACTION

Moved by Commissioner Awo to approve the motion, as stated in the submittal.						
Seconded by Commissioner Namu'o						
Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Awo	X		X			
Commissioner Helm			X			
Commissioner Ka'apu			X			
Commissioner Kaleikini			X			
Commissioner Ka'upu			X			
Commissioner Namu'o		X	X			
Commissioner Neves			X			
Commissioner Teruya			X			
Chairman Aila			X			
TOTAL VOTE COUNT			9			
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with nine (9) Yes votes						

ITEM F-2 Approval and authorization to consider rent relief requests submitted by various lessees, licensees, and permittees statewide as a result of the COVID-19 Pandemic and emergency orders implemented by the Governor and various Mayors in response to COVID-19.

RECOMMENDED MOTION/ACTION

Acting Land Management Division Administrator Kahana Albinio presented the following:

Motion that the Hawaiian Homes Commission approve the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

- A) Renew all Moloka'i Island Right of Entry Permit(s) as listed on Exhibit "A" and identified by approximate location on the Molokai Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of May 1, 2020.
- B) The annual renewal period shall be on a month-to-month basis for up to twelve (12) months, but no longer than April 30, 2021, or at the next scheduled HHC meeting on Moloka'i island whichever occurs sooner.
- C) Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

MOTION

Moved by Commissioner Neves, seconded by Commissioner Kaapu, to approve the motion as stated in the submittal.

DISCUSSION

Commissioner Neves stated his concern for the lack of details about whether the permittees are in compliance. On Kaua'i there are problems with ROEs, and no one is really visiting the permittees to determine if they're doing what they're supposed to.

MOTION/ACTION

Moved by Commissioner Neves to approve the motion, as stated in the submittal.						
Seconded by Commissioner Kaapu						
Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Awo			X			
Commissioner Helm			X			
Commissioner Ka'apu		X	X			
Commissioner Kaleikini			X			
Commissioner Ka'upu			X			
Commissioner Namu'o			X			
Commissioner Neves	X			X		
Commissioner Teruya			X			
Chairman Aila			X			
TOTAL VOTE COUNT			8	1		
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with eight (8) Yes votes, one (1) No vote.						

ITEMS FOR INFORMATION AND DISCUSSION

GENERAL AGENDA

- J-1 Skydee Canon – Kalani Lease**
- J-2 Kekoa Enomoto – Paupena Community Development Corporation**
- J-3 Cora Schnackenberg – Ahonui Homestead Association**

Chair Aila stated the J Agenda listees submitted written testimony, which was provided to Commissioners. He asked if there were any questions regarding the testimonies. There were none.

WORKSHOPS

PLANNING OFFICE

ITEM G-1 For Information Only – Hanapēpē, Kaua‘i Homestead Development Plan Draft Environmental Assessment

RECOMMENDED MOTION/ACTION

None. For Information Only.

Acting Planning Manager Andrew Choy presented the following:

The purpose of the informational briefing is to update the HHC on the status of the planning process for the Hanapepe Homestead Community; to present summary highlights of the Draft Environmental Assessment (DES), and to notify Commissioners of the Draft Environmental Assessment (DEA) prior to publication in the Office of Environmental Quality Control’s Environmental Notice Bulletin.

DISCUSSION

Commissioner Neves wanted to make sure there are considerations about additional access to the development area, specifically looking for areas available to cross between the lots. A. Choy stated there is a preliminary recommendation in one of the slides of the Draft EA.

ITEM G-2 For Information Only – Anahola, Kaua‘i Kuleana Settlement Plan, and Draft Environmental Assessment

RECOMMENDED MOTION/ACTION

None. For Information Only.

Acting Planning Manager Andrew Choy presented the following:

The purpose of the informational briefing is to update the HHC on the status of the planning process for the Anahola Kuleana Homestead Settlement; to present summary highlights of the Draft Environmental Assessment (DES), and to notify Commissioners of the Draft Environmental Assessment (DEA) prior to publication in the Office of Environmental Quality Control’s Environmental Notice Bulletin.

DISCUSSION

Commissioner Awo commented that the department is mindful of the challenges that continue to unfold in Kahikinui.

Commissioner Kaapu asked what the expected roll-out date might be. A. Choy stated they expect the environmental assessment to be presented to the Commission in July. The implementation will need to be discussed internally as there are a few programmatic issues, and there need to be some site improvements before the project can move forward. The department needs to coordinate with the Green Energy team with whom the Commission approved a right-of-entry permit last September to clear out the albizia trees.

Commissioner Kaleikini asked if the assessment work of the environmental assessment is considered essential during the COVID-19 process. All of the fieldwork was completed in 2019.

Commissioner Neves stated the removal of the albizia trees has opened up the area and maybe cause for another topical review and possibly a redesign of the lots. Is the report adjustable based on community input? He suggested a community storage area. A. Choy stated the community activities are sited closer to the access points should the community decide to do as economic development activity like a farmers market in the future.

ITEM G-3 For Information Only -- Pu'u 'Ōpae, Kaua'i Kuleana Settlement Plan and Draft Environmental Assessment

RECOMMENDED MOTION/ACTION

None. For Information Only.

Acting Planning Manager Andrew Choy presented the following:

The purpose of the informational briefing is to update the HHC on the status of the planning process for the Pu'u 'Ōpae, Kaua'i Kuleana Settlement Plan; to present summary highlights of the Draft Environmental Assessment (DES), and to notify Commissioners of the Draft Environmental Assessment (DEA) prior to publication in the Office of Environmental Quality Control's Environmental Notice Bulletin.

DISCUSSION

Commissioner Kaapu asked what the department is expecting the community to do with 10-acre lots and how the project is being integrated with Kawai Warren's project. A. Choy stated pastoral lots were requested by the beneficiaries who attended the community meeting. It could be used for subsistence pastoral uses. The main source of water is ditch water from the Pu'u Opae reservoir. The partnership with KIUC minimizes the department's investment in the area.

Commissioner Kaleikini asked how is KIUC's involved. A. Choy stated KIUC would be making improvements to the ditch system as well as providing 600 mg of water per day for both Kawai Warren's project and DHHL's future projects. They are also responsible for the maintenance of the main road to and from Puu Opae. There are monthly payments, as well.

Commissioner Neves asked about the timeline. A. Choy stated there are programmatic issues as well and some site improvements before implementation.

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

- ITEM D-1 HSD Status Reports**
A - Homestead Lease and Application Totals and Monthly Activity Reports
B – Delinquency Report
C – DHHL Guarantees for USDA-RD Mortgage Loans

Commissioner Neves asked for information on which lessees elected to defer loan payments.

MOTION/ACTION

Moved by Commissioner Neves, seconded by Commissioner Helm to convene in an executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issue pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Motion carried unanimously.

Commissioner Teruya asked to be excused from the meeting to attend to a prior commitment.

EXECUTIVE SESSION IN 11:15 AM

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

EXECUTIVE SESSION OUT 11:35 AM

ANNOUNCEMENTS AND ADJOURNMENT

Chair Aila thanked Commissioners for participating.

MOTION/ACTION

Moved by Commissioner Neves, seconded by Commissioner Awo, to adjourn the meeting.
Motion carried unanimously.

ADJOURNMENT 11:39 A.M.

Respectfully submitted:

William J. Aila Jr., Chairman
Hawaiian Homes Commission

Prepared by:

Leah Burrows-Nuuanu, Commission Secretary
Hawaiian Homes Commission

C-ITEMS

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Paula Aila, Finance and Development Specialist



FROM: Michelle Hitzeman, HALE Manager

SUBJECT: Approval of Lease Award

RECOMMENDED MOTION/ACTION

Approve the award of Department of Hawaiian Home Lands Residence Lot Leases to the applicants listed below for ninety-nine (99) years

DISCUSSION

Hawaii Community College 2020 Project Home

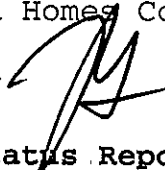
<u>NAME</u>	<u>APPL DATE</u>	<u>LOT NO</u>	<u>TAX MAP KEY</u>	<u>LEASE NO</u>
Donna M. Moffett	11/03/1978	131 A-1	3-2-1-021:111	12918

D-ITEMS

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission
From: Juan Garcia, HSD Administrator 
SUBJECT: **Homestead Services Division Status Reports**

RECOMMENDED MOTION/ACTION

NONE

DISCUSSION

The following reports are for information only:

Exhibit A: Homestead Lease & Application Totals
and Monthly Activity Reports
Exhibit B: Delinquency Report

May 19, 2020

SUBJECT: Homestead Lease and Application Totals and Monthly Activity Reports

LEASE ACTIVITY REPORT

Month through April 30, 2020

	As of 3/31/20	Add	Cancel	As of 4/30/20
Residential	8,420	1	1	8,420
Agricultural	1,095	0	1	1,094
Pastoral	410	0	0	410
Total	9,925	1	2	9,924

The number of Converted Undivided Interest Lessees represents an increase of 506 families moving into homes. Their Undivided Interest lease was converted to a regular homestead lease.

	As of 3/31/20	Converted	Rescinded/ Surrendered/ Cancelled	As of 4/30/20
Undivided	815	0	0	815

Balance as of 4/30/2020

Awarded	1,434
Relocated to UNDV	7
Rescinded	111
Surrendered	5
Cancelled	4
Converted	506
Balance to Convert	815

Lease Report For the Month Ending April 30, 2020

	RESIDENCE				AGRICULTURE				PASTURE				TOTAL LEASES			
	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL
OAHU																
Hoolimalima	70	0	0	70	0	0	0	0	0	0	0	0	70	0	0	70
Kakaina	23	0	0	23	0	0	0	0	0	0	0	0	23	0	0	23
Kalawahine	90	0	0	90	0	0	0	0	0	0	0	0	90	0	0	90
Kanehill	359	1	0	360	0	0	0	0	0	0	0	0	359	1	0	360
Kapolei	201	0	0	201	0	0	0	0	0	0	0	0	201	0	0	201
Kaulaokahai	99	0	0	99	0	0	0	0	0	0	0	0	99	0	0	99
Kaupea	325	0	0	325	0	0	0	0	0	0	0	0	325	0	0	325
Kaupuni	19	0	0	19	0	0	0	0	0	0	0	0	19	0	0	19
Kewalo	248	0	0	248	0	0	0	0	0	0	0	0	248	0	0	248
Kumuhau	52	0	0	52	0	0	0	0	0	0	0	0	52	0	0	52
Lualualei	148	0	0	148	31	0	0	31	0	0	0	0	179	0	0	179
Malu'ohai	156	0	0	156	0	0	0	0	0	0	0	0	156	0	0	156
Nanakuli	1,046	0	1	1,045	0	0	0	0	0	0	0	0	1,046	0	0	1,045
Papakolea	65	0	0	65	0	0	0	0	0	0	0	0	65	0	0	65
Princess Kahanu Estates	271	0	0	271	0	0	0	0	0	0	0	0	271	0	0	271
Waihole	0	0	0	0	16	0	0	16	0	0	0	0	16	0	0	16
Waianae	421	0	0	421	11	0	0	11	0	0	0	0	432	0	0	432
Waimanalo	722	0	0	722	2	0	0	2	0	0	0	0	724	0	0	724
TOTAL	4,315	1	1	4,315	60	0	0	60	0	0	0	0	4,375	1	0	4,375
MAUI																
Hikina	31	0	0	31	0	0	0	0	0	0	0	0	31	0	0	31
Kahikinui	0	0	0	0	0	0	0	0	75	0	0	75	75	0	0	75
Keokea	0	0	0	0	65	0	0	65	0	0	0	0	65	0	0	65
Leaili	104	0	0	104	0	0	0	0	0	0	0	0	104	0	0	104
Paukukalo	179	0	0	179	0	0	0	0	0	0	0	0	179	0	0	179
Waiehu 1	39	0	0	39	0	0	0	0	0	0	0	0	39	0	0	39
Waiehu 2	109	0	0	109	0	0	0	0	0	0	0	0	109	0	0	109
Waiehu 3	114	0	0	114	0	0	0	0	0	0	0	0	114	0	0	114
Waiehu 4	97	0	0	97	0	0	0	0	0	0	0	0	97	0	0	97
Waiohuli	593	0	0	593	0	0	0	0	0	0	0	0	593	0	0	593
TOTAL	1,266	0	0	1,266	65	0	0	65	75	0	0	75	1,406	0	0	1,406
EAST HAWAII																
Discovery Harbour	2	0	0	2	0	0	0	0	0	0	0	0	2	0	0	2
Kamaca	0	0	0	0	0	0	0	0	25	0	0	25	25	0	0	25
Kaumana	42	0	0	42	0	0	0	0	0	0	0	0	42	0	0	42
Keaukaha	471	0	0	471	0	0	0	0	0	0	0	0	471	0	0	471
Kurtistown	3	0	0	3	0	0	0	0	0	0	0	0	3	0	0	3
Makuu	0	0	0	0	120	0	0	120	0	0	0	0	120	0	0	120
Panaewa	0	0	0	0	262	0	0	262	0	0	0	0	262	0	0	262
Piihonua	17	0	0	17	0	0	0	0	0	0	0	0	17	0	0	17
Pueo	0	0	0	0	12	0	0	12	0	0	0	0	12	0	0	12
University Heights	4	0	0	4	0	0	0	0	0	0	0	0	4	0	0	4
Walakea	299	0	0	299	0	0	0	0	0	0	0	0	299	0	0	299
TOTAL	838	0	0	838	394	0	0	394	25	0	0	25	1,257	0	0	1,257
WEST HAWAII																
Honokaa	0	0	0	0	0	0	0	0	24	0	0	24	24	0	0	24
Humuula	0	0	0	0	0	0	0	0	5	0	0	5	5	0	0	5
Kamoku	0	0	0	0	0	0	0	0	16	0	0	16	16	0	0	16
Kaniohale	224	0	0	224	0	0	0	0	0	0	0	0	224	0	0	224
Kawaihae	191	0	0	191	0	0	0	0	1	0	0	1	192	0	0	192
Laiopua	284	0	0	284	0	0	0	0	0	0	0	0	284	0	0	284
Lalamilo	30	0	0	30	0	0	0	0	0	0	0	0	30	0	0	30
Nienie	0	0	0	0	0	0	0	0	21	0	0	21	21	0	0	21
Puukapu/Waimea/Kuhio VII	116	0	0	116	110	0	0	110	215	0	0	215	441	0	0	441
Puupulehu	33	0	0	33	0	0	0	0	0	0	0	0	33	0	0	33
TOTAL	878	0	0	878	110	0	0	110	282	0	0	282	1,270	0	0	1,270
KAUAI																
Anahola	533	0	0	533	46	0	0	46	0	0	0	0	579	0	0	579
Hanapepe	47	0	0	47	0	0	0	0	0	0	0	0	47	0	0	47
Kekaha	117	0	0	117	0	0	0	0	0	0	0	0	117	0	0	117
Puu Opae	0	0	0	0	0	0	0	0	1	0	0	1	1	0	0	1
TOTAL	697	0	0	697	46	0	0	46	1	0	0	1	744	0	0	744
MOLOKAI																
Hoolihua	155	0	0	155	346	0	1	345	21	0	0	21	522	0	1	521
Kalamaua	164	0	0	164	71	0	0	71	3	0	0	3	238	0	0	238
Kapaakea	47	0	0	47	0	0	0	0	3	0	0	3	50	0	0	50
Moomomi	0	0	0	0	3	0	0	3	0	0	0	0	3	0	0	3
O'ne Alii	27	0	0	27	0	0	0	0	0	0	0	0	27	0	0	27
TOTAL	393	0	0	393	420	0	1	419	27	0	0	27	840	0	1	839
LANAI																
Lanai	33	0	0	33	0	0	0	0	0	0	0	0	33	0	0	33
TOTAL	33	0	0	33	0	0	0	0	0	0	0	0	33	0	0	33
STATEWIDE TOTAL	8,420	1	1	8,420	1,095	0	1	1,094	410	0	0	410	9,925	1	2	9,924

HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING
April 30, 2020

AREA WAITING LIST

DISTRICT AREA	RESIDENCE			AGRICULTURE			PASTURE			TOTAL
	Last Month	Add	Cancel	LAST MONTH	Add	Cancel	LAST MONTH	Add	Cancel	
Oahu District	955	0	0	0	0	0	0	0	0	955
Maui District	50	0	0	4	0	0	5	0	0	59
Hawaii District	130	0	0	28	0	0	46	0	0	204
Kauai District	51	0	0	3	0	0	28	0	0	82
Molokai District	20	0	0	18	0	0	1	0	0	39
TOTAL	1,206	0	0	53	0	0	80	0	0	1,339

ISLANDWIDE WAITING LIST

ISLAND	RESIDENCE			AGRICULTURE			PASTURE			TOTAL
	Last Month	Add	Cancel	LAST MONTH	Add	Cancel	LAST MONTH	Add	Cancel	
Oahu	9,883	2	4	3,792	1	0	0	0	0	13,674
Maui	3,796	2	0	4,664	1	0	610	1	0	9,074
Hawaii	5,754	2	1	7,239	2	0	1,876	0	0	14,872
Kauai	1,636	0	0	2,230	0	0	299	0	0	4,165
Molokai	812	0	0	1,067	0	0	203	0	0	2,082
Lanai	83	0	0	0	0	0	0	0	0	83
TOTAL	21,964	6	5	18,992	4	0	2,988	1	0	43,950

AREA AND ISLANDWIDE LISTS

	RES			AG	PAS			TOTAL	ADDITIONS			CANCELLATIONS			
OAHU	10,836		3,793		0		14,629		11					New Lease Awards	5
MAUI	3,848		4,669		616		9,133		0					Application Transfers	0
HAWAII	5,885		7,269		1,922		15,076		0					Succ'd and Cancel Own	0
KAUAI	1,687		2,233		327		4,247		0					Public Notice Cancel	0
MOLOKAI	832		1,085		204		2,121		0					Voluntary Cancellations	0
LANAI	83		0		0		83		11					Lease Successorships	0
														HHC Adjustments	0
														Dec'd No Successor	0
														Additional Acreage	0
														NHQ Unqualified	0
TOTAL	23,171		19,049		3,069		45,289		11					TOTAL	5

HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING

April 30, 2020

	RESIDENCE				AGRICULTURE				PASTURE			
	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL
OAHU DISTRICT												
Nanakuli	169	0	0	169	0	0	0	0	0	0	0	0
Waiānae	142	0	0	142	0	0	0	0	0	0	0	0
Lualualei	0	0	0	0	0	0	0	0	0	0	0	0
Papāhāna/Keāhā	71	0	0	71	0	0	0	0	0	0	0	0
Waimānalo	573	0	0	573	0	0	0	0	0	0	0	0
Subtotal Area	955	0	0	955	0	0	0	0	0	0	0	0
Islandwide	9,883	2	4	9,881	3,792	1	0	3,793	0	0	0	0
TOTAL OAHU APPS	10,838	2	4	10,836	3,792	1	0	3,793	0	0	0	0
MAUI DISTRICT												
Paukukalo	50	0	0	50	0	0	0	0	0	0	0	0
Kula	0	0	0	0	4	0	0	4	5	0	0	5
Subtotal Area	50	0	0	50	4	0	0	4	5	0	0	5
Islandwide	3,796	2	0	3,798	4,664	1	0	4,665	610	1	0	611
TOTAL MAUI APPS	3,846	2	0	3,848	4,668	1	0	4,669	615	1	0	616
HAWAII DISTRICT												
Keaukaha/Waiākea	69	0	0	69	0	0	0	0	0	0	0	0
Pānaeā	0	0	0	0	16	0	0	16	0	0	0	0
Huānuā	0	0	0	0	0	0	0	0	0	0	0	0
Kāwilihae	16	0	0	16	0	0	0	0	0	0	0	0
Wāimeā	45	0	0	45	12	0	0	12	46	0	0	46
Subtotal Area	130	0	0	130	28	0	0	28	46	0	0	46
Islandwide	5,754	2	1	5,755	7,239	2	0	7,241	1,876	0	0	1,876
TOTAL HAWAII APPS	5,884	2	1	5,885	7,267	2	0	7,269	1,922	0	0	1,922
KAUAI DISTRICT												
Anahā	43	0	0	43	3	0	0	3	21	0	0	21
Kekaha/Puu Opae	8	0	0	8	0	0	0	0	7	0	0	7
Subtotal Area	51	0	0	51	3	0	0	3	28	0	0	28
Islandwide	1,636	0	0	1,636	2,230	0	0	2,230	299	0	0	299
TOTAL KAUAI APPS	1,687	0	0	1,687	2,233	0	0	2,233	327	0	0	327
MOLOKAI DISTRICT												
Kalaupā	4	0	0	4	0	0	0	0	0	0	0	0
Hoolēhū	8	0	0	8	18	0	0	18	1	0	0	1
Kapaakea	7	0	0	7	0	0	0	0	0	0	0	0
One Alii	1	0	0	1	0	0	0	0	0	0	0	0
Subtotal Area	20	0	0	20	18	0	0	18	1	0	0	1
Islandwide	812	0	0	812	1,067	0	0	1,067	203	0	0	203
TOTAL MOLOKAI APPS	832	0	0	832	1,085	0	0	1,085	204	0	0	204
LANAI DISTRICT												
Islandwide	83	0	0	83	0	0	0	0	0	0	0	0
TOTAL LANAI APPS	83	0	0	83	0	0	0	0	0	0	0	0
TOTAL AREA ONLY	1,206	0	0	1,206	53	0	0	53	80	0	0	80
TOTAL ISLANDWIDE	21,964	6	5	21,965	18,992	4	0	18,996	2,988	1	0	2,989
TOTAL STATEWIDE	23,170	6	5	23,171	19,045	4	0	19,049	3,068	1	0	3,069

DELINQUENCY REPORT - STATEWIDE

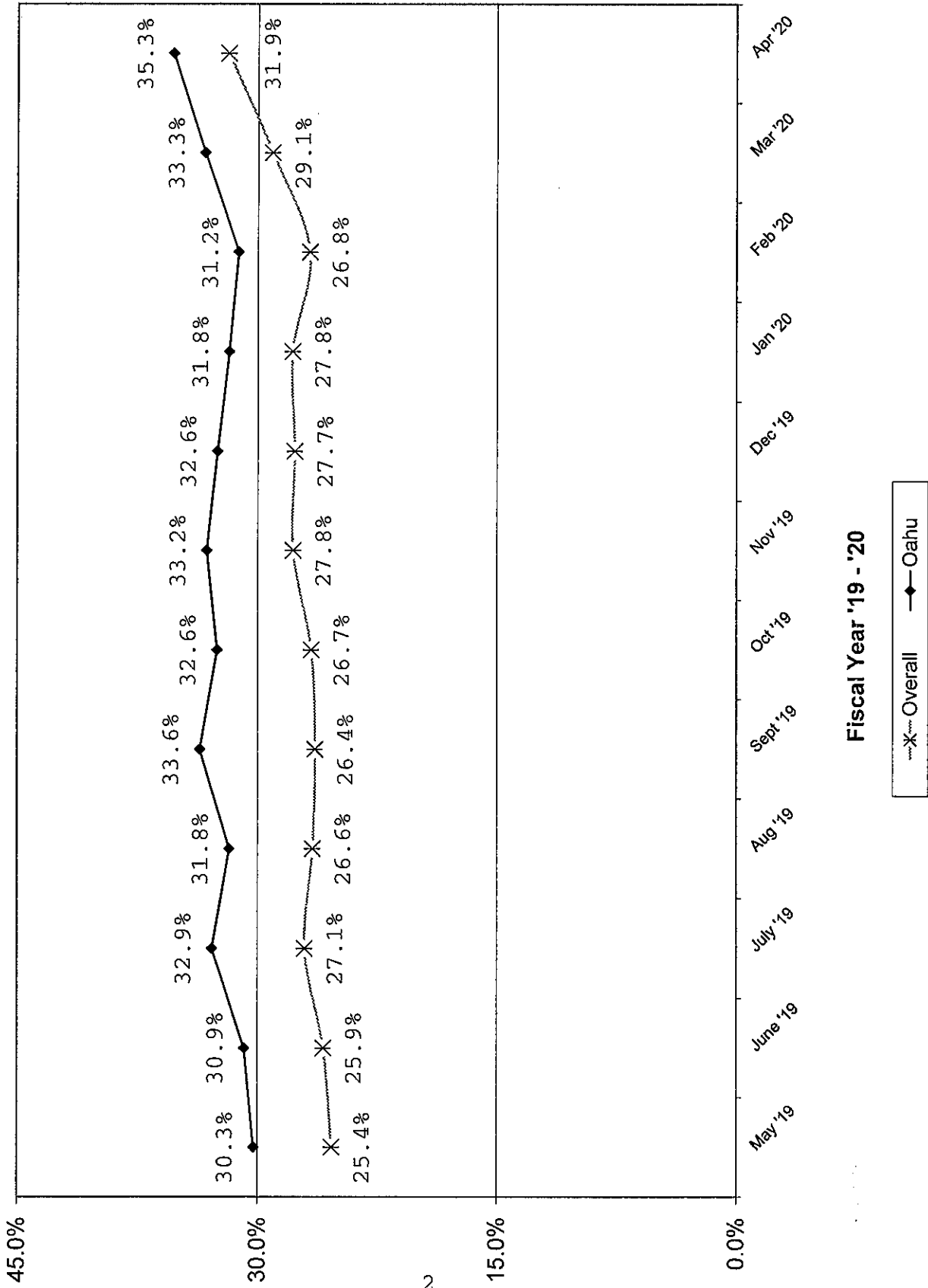
May 19, 2020

(\$Thousands)

DIRECT LOANS	R I S K												% of Totals 5/19/2020	
	Total Outstanding		Total Delinquency		30 Days (low)		60 Days (Medium)		90 Days (High)		180 Days (Severe)			
	No.	Amt. (000s)	No.	Amt. (000s)	No.	Amt. (000s)	No.	Amt. (000s)	No.	Amt. (000s)	No.	Amt. (000s)		
OAHU	389	35,993	141	12,706	30	2,486	18	1,289	31	2,241	62	6,690	No.	\$
EAST HAWAII	212	12,877	84	5,681	15	991	9	496	20	934	40	3,260	36.2%	35.3%
WEST HAWAII	87	8,784	17	1,555	1	141	5	557	6	485	5	372	39.6%	44.1%
MOLOKAI	87	7,001	20	1,091	2	227	2	123	5	322	11	419	19.5%	17.7%
KAUAI	98	7,647	27	1,791	13	883	0	0	7	543	7	365	23.0%	15.6%
MAUI	92	12,028	32	4,063	5	585	5	478	9	967	13	2,032	27.6%	23.4%
TOTAL DIRECT	965	84,331	321	26,886	66	5,312	39	2,943	78	5,493	138	13,138	34.8%	33.8%
	100.0%	100.0%	33.3%	31.9%	6.8%	6.3%	4.0%	3.5%	8.1%	6.5%	14.3%	15.6%	33.3%	31.9%
Advances (including RPT)	245	8,566	245	8,566	0	0	0	0	245	8,566			100%	100%
DHHL LOANS & Advances	1,210	92,896	566	35,451	66	5,312	39	2,943	323	14,059	138	13,138	46.8%	38.2%
LOAN GUARANTEES as of June 30, 2019														
SBA	1	88	0	0	0	0	0	0	0	0			0.0%	0.0%
USDA-RD	297	35,079	53	6,039	0	0	0	0	53	6,039			17.8%	17.2%
Habitat for Humanity	56	2,142	22	896	0	0	0	0	22	896			39.3%	41.8%
Maui County	5	74	0	0	0	0	0	0	0	0			0.0%	0.0%
Nanakuli NHS	1	7	1	7	0	0	0	0	1	7			100.0%	100.0%
City & County	14	274	12	258	0	0	0	0	12	258			85.7%	94.2%
FHA Interim	11	1,445	0	0	0	0	0	0	0	0			0.0%	0.0%
OHA	21	87	1	6	0	0	0	0	1	6			4.8%	6.9%
TOTAL GUARANTEE	406	39,196	89	7,206	0	0	0	0	89	7,206			21.9%	18.4%
PMI Loans	169	25,861	8	1,672	4	790	2	464	2	418			4.7%	6.5%
HUD REASSIGNED for Recovery	156	19,106	134	17,698	1	45	1	70	4	376	128	17,206	85.9%	92.6%
FHA Insured Loans	2,811	456,665	190	28,064	0	0	0	0	190	28,064			6.8%	6.1%
TOTAL INS. LOANS	3,136	501,632	332	47,434	5	835	3	534	196	28,858	128	17,206	10.6%	9.5%
OVERALL TOTALS(EXC Adv/RP)	4,507	625,159	742	81,525	71	6,146	42	3,477	363	41,557	266	30,344	16.5%	13.0%
ADJUSTED TOTALS	4,752	633,725	987	90,091	71	6,146	42	3,477	608	50,123	266	30,344		14.2%

Note: HUD 184A loan program has 499 loans, with a total outstanding principal balance of \$111,905,370.46 as of June 30, 2019. 23 loans, totalling \$5,381,378.94 are delinquent.

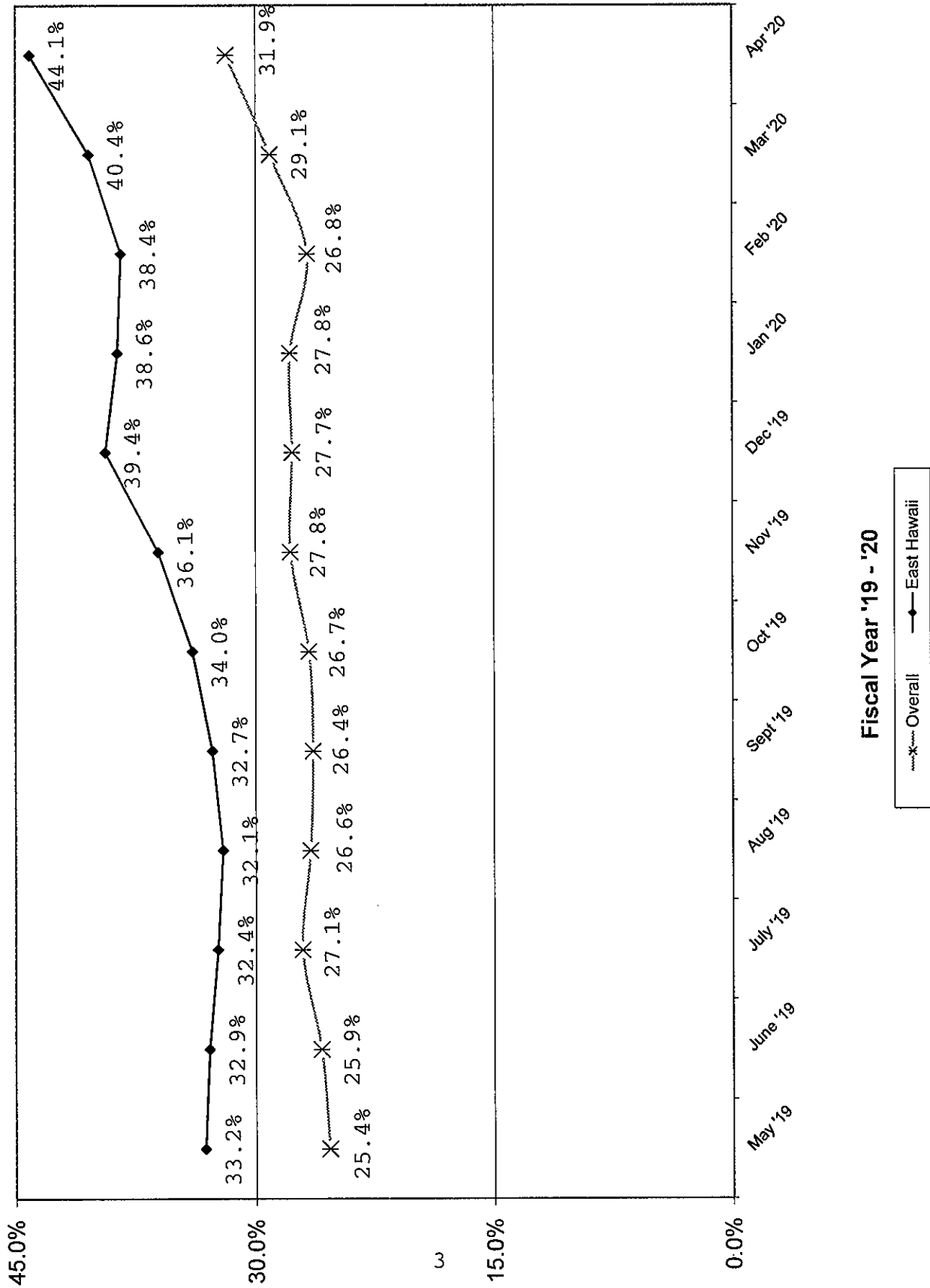
OAHU
Direct Loans
Delinquency Ratio Report



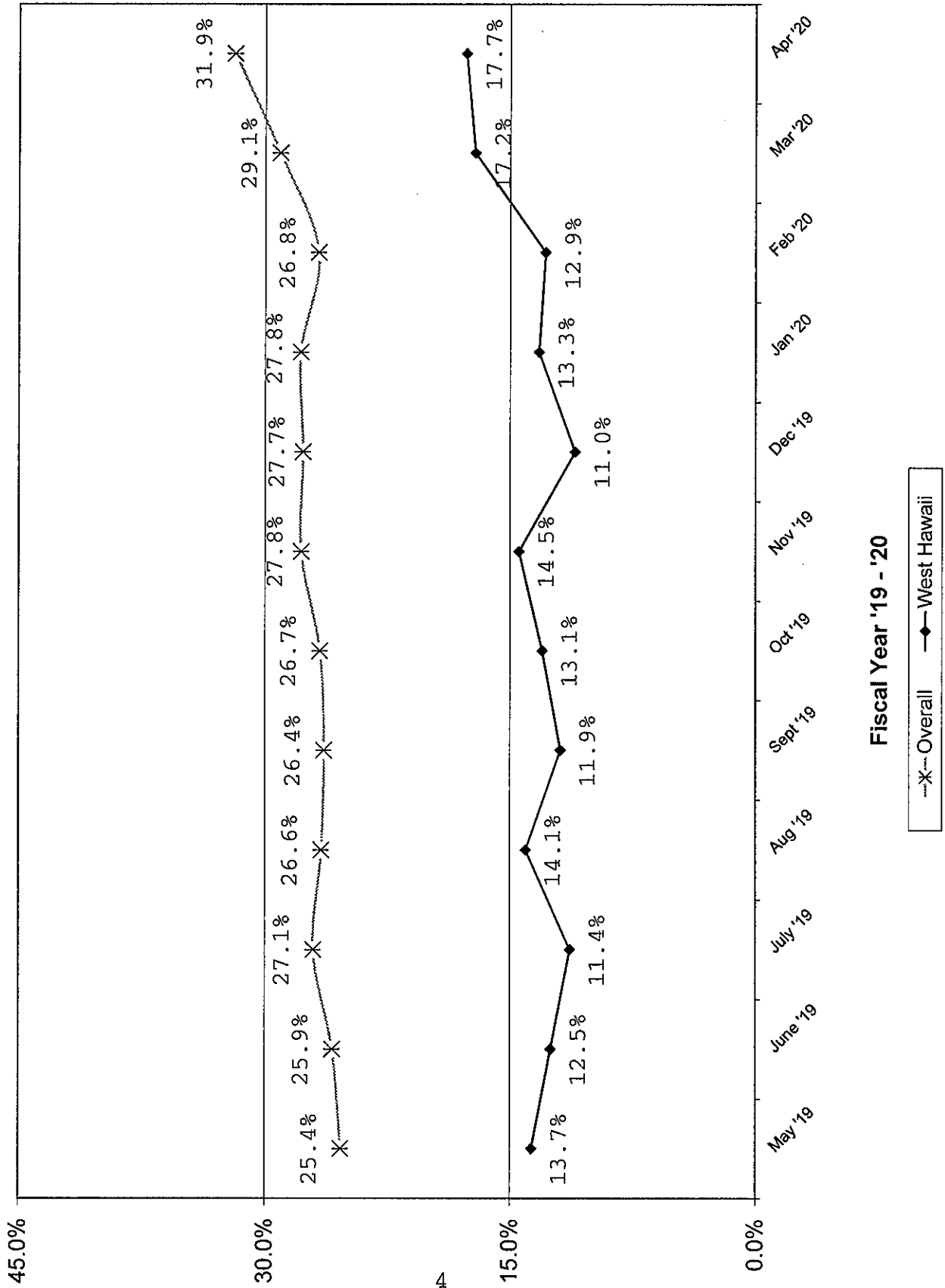
Fiscal Year '19 - '20

---x--- Overall —◆— Oahu

EAST HAWAII
Direct Loans
Delinquency Ratio Report



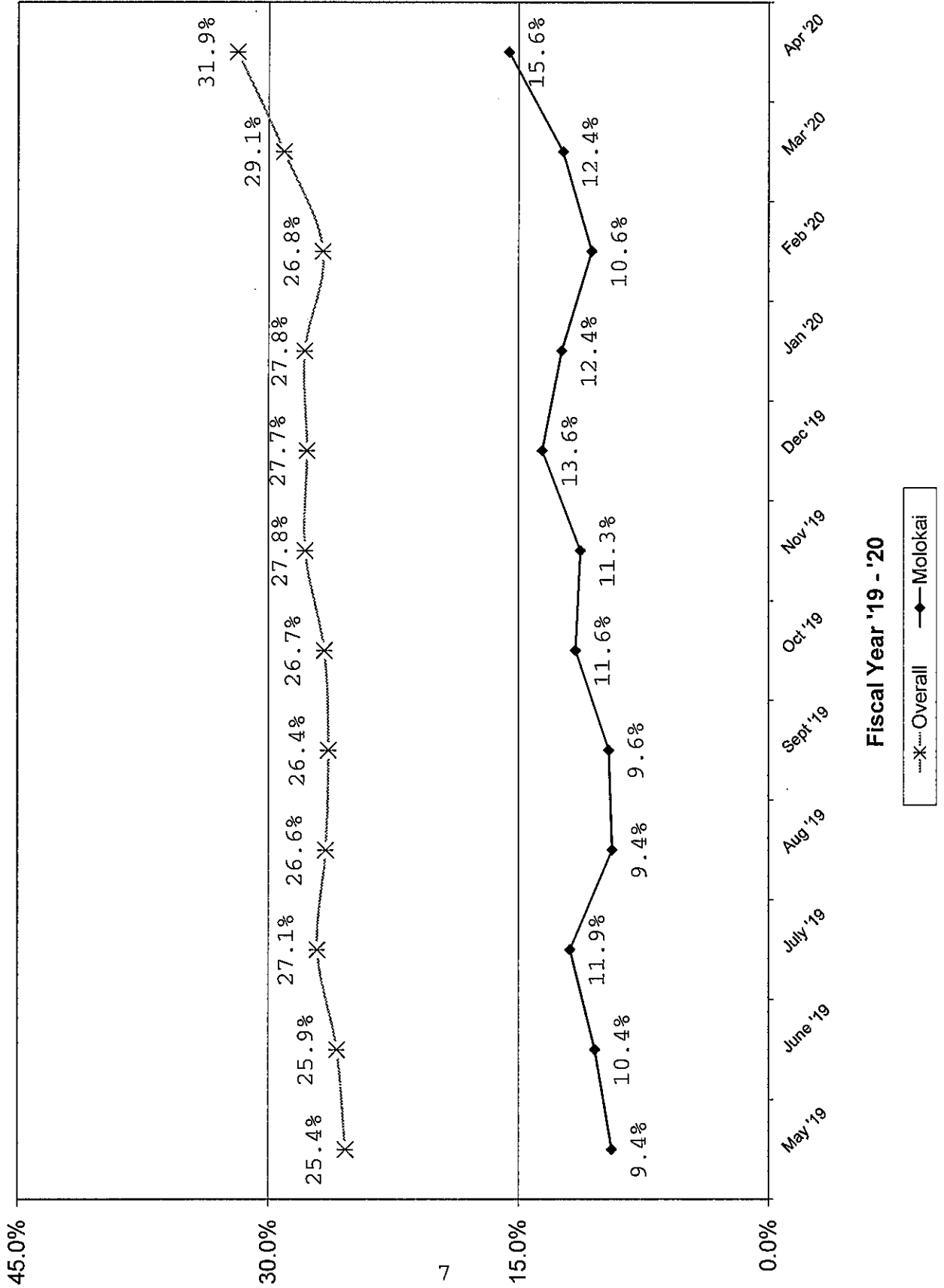
WEST HAWAII
Direct Loans
Delinquency Ratio Report



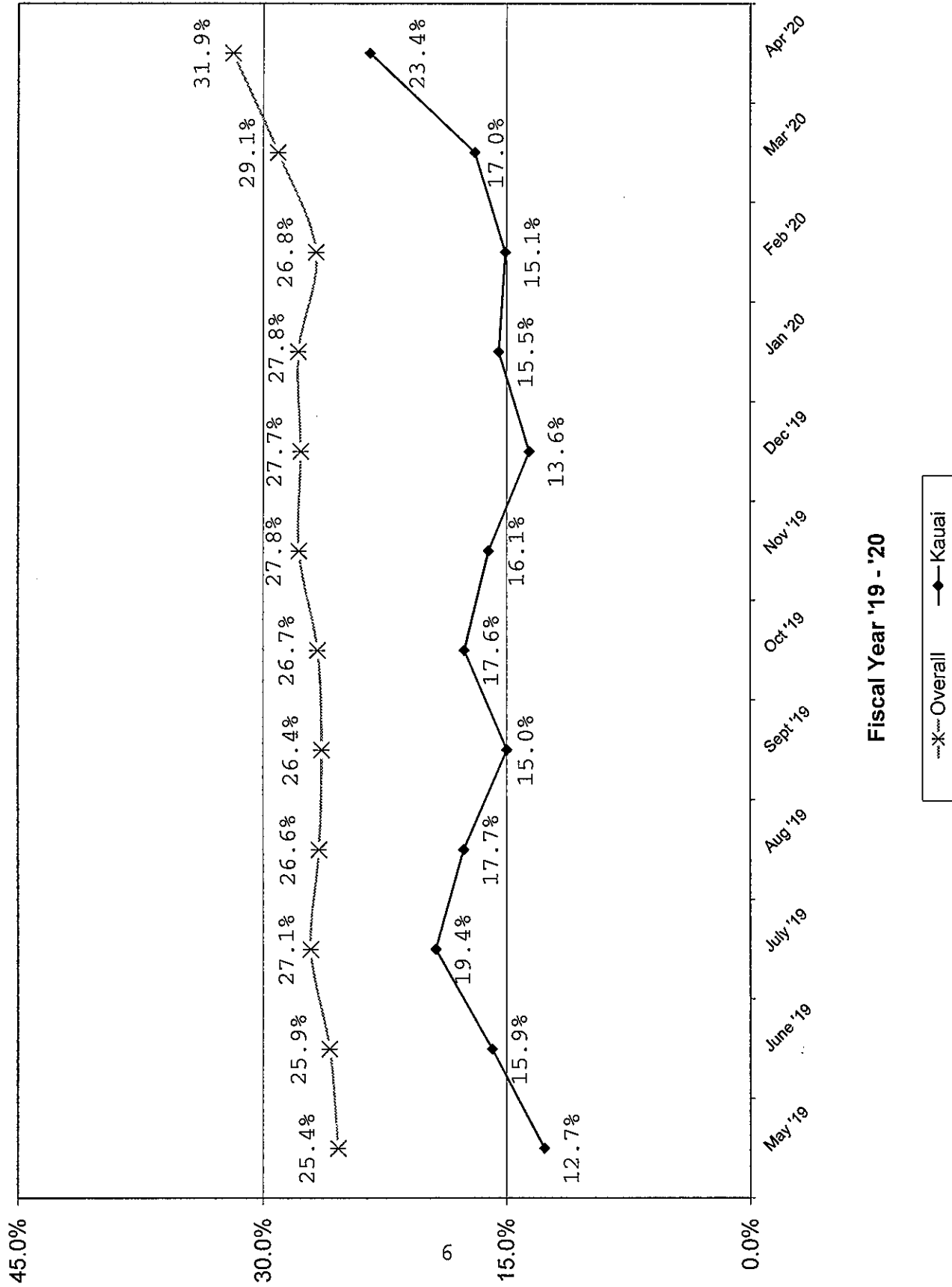
Fiscal Year '19 - '20

--x-- Overall --◆-- West Hawaii

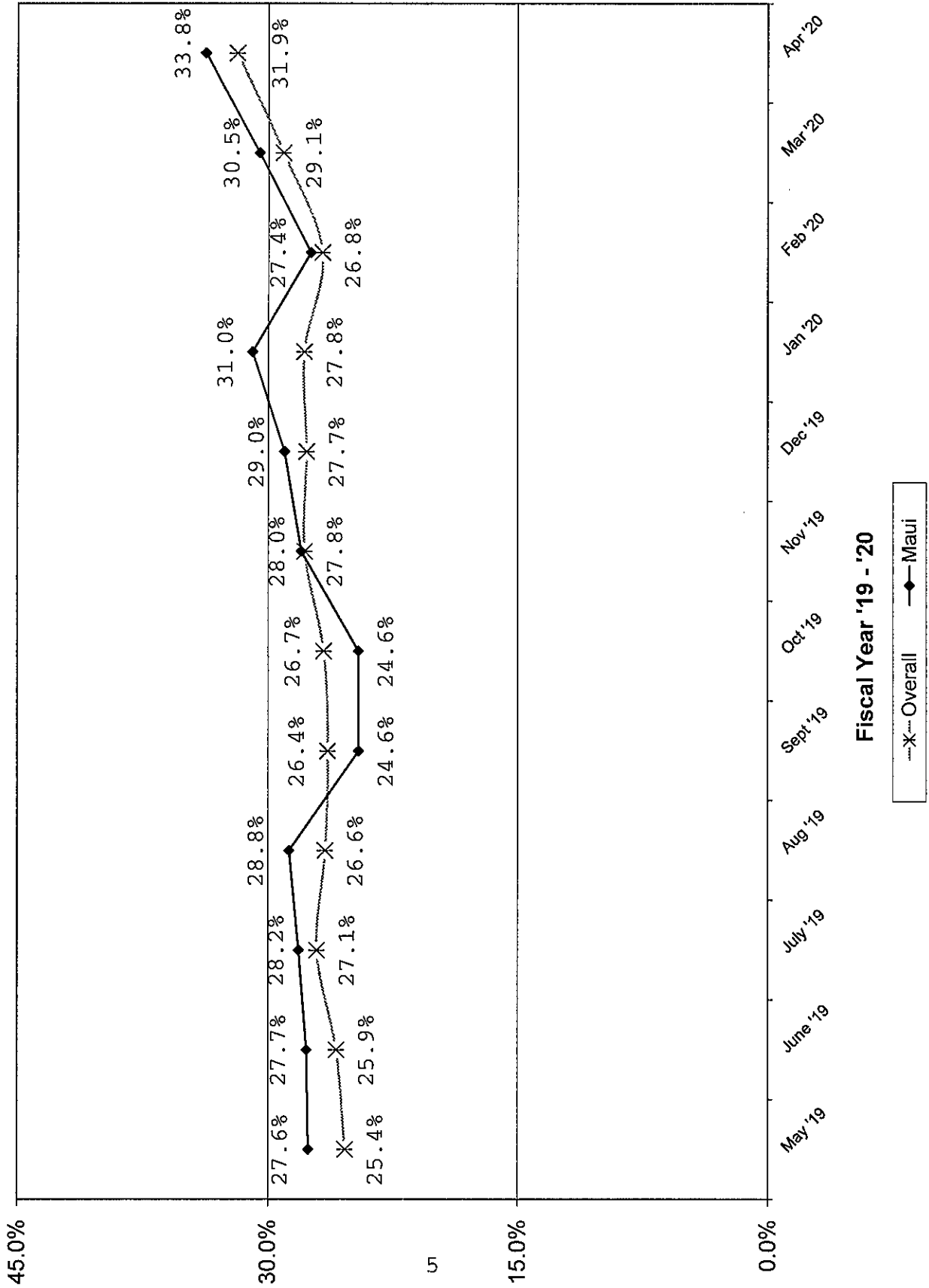
MOLOKAI
Direct Loans
Delinquency Ratio Report



KAUAI
Direct Loans
Delinquency Ratio Report



MAUI
Direct Loans
Delinquency Ratio Report



STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator
Homestead Services Division

FROM: Dean Oshiro, Loan Services Manager

SUBJECT: **Approval of Consent to Mortgage**

RECOMMENDED MOTION/ACTION

To approve the following consents to mortgages for Federal Housing Administration (FHA) insured loans, Department of Veterans Affairs (VA) loans, United States Department of Agriculture, Rural Development (USDA, RD) guaranteed loans, United States Housing and Urban Development (HUD 184A) guaranteed loans and Conventional (CON) loans insured by private mortgage insurers.

DISCUSSION

<u>PROPERTY</u>	<u>LESSEE</u>	<u>LENDER</u>	<u>LOAN AMOUNT</u>
<u>OAHU</u>			
Kaupea Lease No. 12073 TMK: 1-9-1-140:006	KALELEIKI, Oscar K. (Purchase)VA	Department of Veterans Affairs	\$ 465,750
Kanehili Lease No. 11679 TMK: 1-9-1-152-142	PAAOAO, Shantel (Purchase)FHA	Guild Mortgage Co.	\$ 389,000
Kanehili Lease No. 12902 TMK: 1-9-1-152-148	PASELIO, Julie (Purchase)FHA	Guild Mortgage Co.	\$ 385,000

OAHU

Kanehili Lease No. 11610 TMK: 1-9-1-152-151	KALEIKINI, Richard (Purchase)FHA	Guild Mortgage Co.	\$ 385,000
Kanehili Lease No. 12911 TMK: 1-9-1-153-009	SEEFELDT, Wendy (Purchase)FHA	Guild Mortgage Co.	\$ 398,000
Nanakuli Lease No. 1687A TMK: 1-8-9-004:034	KUNI, Duane D.S. (Purchase)FHA	Bank of Hawaii	\$ 255,417
Kanehili Lease No. 11758 TMK: 1-9-1-153:038	KALEIKINI, Lopaka (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 443,000
Nanakuli Lease No. 7269 TMK: 1-8-9-016:017	NAEOLE, Eugene K., Jr. (Cash Out Refi) FHA	Guild Mortgage Co.	\$ 405,000
Kanehili Lease No. 12899 TMK: 1-9-1-152:141	APANA, Haven (Purchase)VA	Department of Veterans Affairs	\$ 411,000
Kanehili Lease No. 11634 TMK: 1-9-1-153:012	NAKAMURA, Kekoaalii (Purchase)VA	Department of Veterans Affairs	\$ 430,000
Kanehili Lease No. 11694 TMK: 1-9-1-152:132	DEL TORO, Sonny & DEL TORO, Rachel (Purchase)VA	Department of Veterans Affairs	\$ 399,784
Kanehili Lease No. 11748 TMK: 1-9-1-152:144	DIAMOND, Charles, Sr. & DIAMOND, Winona (Purchase)VA	Department of Veterans Affairs	\$ 330,972

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OAHU

Maluohai Lease No. 9889 TMK: 1-9-1-120:034	BRIGHT, Jason K. K. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 358,000
Kaupea Lease No. 11922 TMK: 1-9-1-139:164	MEDINA, Elliott K. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 359,000
Kanehili Lease No. 11803 TMK: 1-9-1-153:023	MEYERS, Wilmore Eli (Cash Out Refi) HUD 184A	HomeStreet Bank	\$ 353,500
Kumuhau Lease No. 11206 TMK: 1-4-1-040:019	YEE HOY, Hastings J., III (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 444,000
Nanakuli Lease No. 5683 TMK: 1-8-9-005:108	VALENZUELA, April P. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 234,000
Kaupea Lease No. 11403 TMK: 1-9-1-139:113	HANAWAHINE, Joseph K. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 255,000
Kanehili Lease No. 11741 TMK: 1-9-1-152:002	NOLASCO, John K. B. (Cash Out Refi) FHA	Bank of Hawaii	\$ 331,970
Kaupea Lease No. 12070 TMK: 1-9-1-140:074	MACHADO, Spencer (Cash Out Refi) HUD 184A	Bank of Hawaii	\$ 312,545
Lualualei Lease No. 5565 TMK: 1-8-6-023:149	MORALES, Angel K. N. (Cash Out Refi) FHA	Bank of Hawaii	\$ 277,475

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Kaupea Lease No. 12082 TMK: 1-9-1-140:068	FURTADO, Ezra E., Jr. (Cash Out Refi) FHA	Hightechlend ing Inc.	\$ 411,000
Kaupea Lease No. 11391 TMK: 1-9-1-139:119	KAMA, Gary K., Jr. (Cash Out Refi) FHA	Guild Mortgage Co.	\$ 319,000
Waimanalo Lease No. 2965 TMK: 1-3-1-017:006	MAKUA, Elizabeth L. & MAKUA, Samuel A. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 527,000
Kaupea Lease No. 11945 TMK: 1-9-1-139:045	SATO, Ivan K. (Cash Out Refi) HUD 184A	HomeStreet Bank	\$ 327,680
Kanehili Lease No. 11784 TMK: 1-9-1-152:114	MAKANEOLE, William, III (Cash Out Refi) FHA	Bank of Hawaii	\$ 394,250
Waimanalo Lease No. 3979 TMK: 1-4-1-031:008	FISCHER, Brenda (Cash Out Refi) FHA	Hightechlend ing Inc.	\$ 391,000
Kanehili Lease No. 12901 TMK: 1-9-1-152:147	KAAHANUI-ROSA, William K. (Purchase)FHA	HomeStreet Bank	\$ 400,000

MOLOKAI

Hoolehua Lease No. 583B TMK: 2-5-2-024:014	CHUNG-MOLENA, Tess M. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 245,000
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MAUI

Leialii Lease No. 11478 TMK: 2-4-5-036:011	WATSON, David K. (Rate & Term) FHA	Mann Mortgage LLC.	\$ 277,000
Waiehu-Kou Lease No. 5939 TMK: 2-3-2-021:009	NAKI, Alexandria N. A. (Purchase) FHA	Mann Mortgage LLC.	\$ 202,000
Waiehu 2 Lease No. 9518 TMK: 2-3-2-023:024	SILVA, Germaine K. (Cash Out Refi) FHA	Homebridge Financial Services, Inc.	\$ 378,870
Waiohuli Lease No. 7753 TMK: 2-2-2-028:123	AWAI, Danica L. (Purchase) FHA	Homebridge Financial Services, Inc.	\$ 225,000
Waiehu 2 Lease No. 9469 TMK: 2-3-2-022:031	HOOPAI, Johanson L. K. (Cash Out Refi) FHA	Homebridge Financial Services, Inc.	\$ 347,730
Leialii Lease No. 11466 TMK: 2-4-5-036:087	AKI, Judee Mae L. (Cash Out Refi) FHA	HomeStreet Bank	\$ 265,216
Waiohuli Lease No. 10305 TMK: 2-2-2-002:014	NEWHOUSE, Kimberley K. (Construction/Perma nent) USDA, RD	Mid American Mortgage, Inc.	\$ 255,000
Waiohuli Lease No. 7458 TMK: 2-2-2-027:005	KAIWI, Clint I. (Rate & Term) FHA	Mid American Mortgage, Inc.	\$ 396,000

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Kawaihae Lease No. 7218 TMK: 3-6-1-009:034	ANAHU-AMBROSIO, Hezekiah L. K. (Cash Out Refi) FHA	Academy Mortgage Corp.	\$ 260,000
Panaewa Lease No. 3908 TMK: 3-2-2-061:030	KUAMOO-SANTA MARIA, Kris P. (Purchase) FHA	Guild Mortgage Co.	\$ 391,000
Kaniohale Lease No. 9334 TMK: 3-7-4-023:021	TROXELL, Edwina L. (Rate & Term) FHA	Bank of Hawaii	\$ 169,049
Kaumana Lease No. 12156 TMK: 3-2-5-005:029	KUALII, Randall K. (Rate & Term) FHA	Mann Mortgage LLC.	\$ 215,000
Keaukaha Lease No. 12684 TMK: 3-2-1-022:063	MARTINS, Anna C. W. (Cash Out Refi) FHA	Mann Mortgage LLC.	\$ 353,000
Keaukaha Lease No. 3083 TMK: 3-2-1-024:030	NORMAN, Donnette L. (Cash Out Refi) FHA	Guild Mortgage Co.	\$ 274,000
Laiopua Lease No. 10761 TMK: 3-7-4-027:004	BAYBAYAN, Clinton K. (Rate & Term) HUD 184A	Bank of Hawaii	\$ 239,320

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<u>RECAP</u>	<u>NO.</u>	<u>FHA</u> <u>AMOUNT</u>	<u>NO.</u>	<u>VA</u> <u>AMOUNT</u>	<u>NO.</u>	<u>USDA-RD</u> <u>AMOUNT</u>
FY Ending 6/30/19	295	\$ 85,765,099	15	\$5,863,695	17	\$6,019,088
Prior Months	233	\$ 73,185,778	10	\$3,871,000	11	\$3,067,000
This Month	<u>34</u>	<u>11,360,977</u>	<u>5</u>	<u>2,037,506</u>	<u>1</u>	<u>255,000</u>
Total FY '19-'20	267	\$ 84,546,755	15	\$5,908,506	12	\$3,322,000
HUD 184A						
FY Ending 6/30/19	81	\$25,107,592				
Prior Months	54	\$15,868,599				
This Month	<u>4</u>	<u>1,233,045</u>				
Total FY '19-'20	58	\$17,101,644				


ITEM NO. D-2


STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THRU: Juan Garcia, HSD Administrator 
Homestead Services Division

FROM: Dean Oshiro, Loan Services Branch Manager 

SUBJECT: **Approval of Streamline Refinance of Loans**

RECOMMENDED MOTION/ACTION

To approve the refinancing of loans from the Hawaiian Home General Loan Fund.

DISCUSSION

The following lessees have met the "Streamline/Interest rate reduction loan" criteria, which was approved by the Hawaiian Homes Commission at its August 19, 2013 meeting. This criteria includes twelve (12) consecutive monthly payments, borrower's current interest rate is higher than the current DHHL interest rate, current with their Homeowners Insurance, Real Property Tax, Lease Rent, county sewer/refuse fees, and does not have any advances made by DHHL on the borrowers behalf.

HSD's recommendation for approval is based on actual payment history, over the past twelve (12) months and the review of the above-mentioned criteria. Streamline/Interest Rate Loan refinancing will provide lessees a chance to simply reduce their interest rate and payments without DHHL having to credit and/or income qualify the borrower.

The following lessee(s) has met the aforementioned criteria and is recommended for Streamline/Interest rate reduction loan refinance program:

<u>LESSEE</u>	<u>LEASE NO. & AREA</u>	<u>REFINANCING LOAN TERMS</u>
Ioane, Philip K.	1588, Keaukaha	NTE \$25,000 @4.5% interest per annum, NTE \$460 monthly, repayable over 5 years.

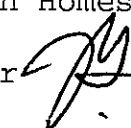
Loan Purpose: Refinance Contract of Loan no. 15664.
Original loan amount of \$77,058 at
6.25% per annum, \$475 monthly,
repayable over 30 years. A Contested
Case Hearing was not held for this
account.


STATE OF HAWAII


DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator 

THROUGH: Nicole F. Bell, Specialist V 
Homestead Services Division

FROM: Ross K. Kapeliela, Application Officer 
Homestead Services Division

SUBJECT: **Approval of Homestead Application Transfers/Cancellations**

RECOMMENDED MOTION/ACTION

To approve the transfers and cancellations of applications from the Application Waiting Lists for reasons described below:

DISCUSSION

1. Requests of Applicants to Transfer

NONE FOR SUBMITTAL

2. Deceased Applicants

OAHU ISLANDWIDE AGRICULTURAL LEASE LIST

OKUMOTO, Harriette	PN 11/2018	05/04/1998
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OAHU ISLANDWIDE RESIDENTIAL LEASE LIST

MANO, George T.	PN 11/2018	12/26/2002
OSTROWSKI, Elizabeth J.	PN 11/2018	09/02/1987
SAMBRANA, Bernadette	PN 11/2018	08/30/2010

VENTURA, August L.K.	PN 11/2018	11/03/2000
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MAUI ISLANDWIDE AGRICULTURAL LEASE LIST

MILIKAA, Edward K.	PN 11/2018	05/05/1993
PAKAKI, Noella P.	PN 11/2018	08/14/1986
POEPOE, Daniel F.P., Jr.	PN 11/2018	07/14/1987

MAUI ISLANDWIDE PASTORAL LEASE LIST

PACHECO, Carolyn L.	PN 11/2018	05/19/1986
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MAUI ISLANDWIDE RESIDENTIAL LEASE LIST

PAIKAI, Denny J.K.	PN 11/2018	10/21/1994
PAIKAI-KARREN, Jamelyn K.	PN 11/2018	07/20/1993

HAWAII ISLANDWIDE AGRICULTURAL LEASE LIST

LIMA, John P.A.	PN 11/2018	09/14/1998
MANO, George T.	PN 11/2018	08/31/1998
MEHAU, Mcwarren J.	PN 11/2018	06/07/1983
OMPHROY, Ruth L.	PN 11/2018	01/19/1988
OSTROWSKI, Elizabeth J.	PN 11/2018	09/02/1987
PEREZ, Amanda C.	PN 11/2018	08/22/1986
VENTURA, August L.K.	PN 11/2018	12/20/2007

HAWAII ISLANDWIDE PASTORAL LEASE LIST

MEDEIROS, Lorrin L.	PN 11/2018	02/23/1989
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HAWAII ISLANDWIDE RESIDENTIAL LEASE LIST

MEDEIROS, Lorrin L.	PN 11/2018	02/23/1989
MEHAU, Mcwarren J.	PN 11/2018	03/23/1983
PEREZ, Amanda C.	PN 11/2018	08/22/1986

KAUAI ISLANDWIDE AGRICULTURAL LEASE LIST

PALIMOO, Raymond L., Sr.	PN 11/2018	01/25/1988
WOOD, Flynn H.	PN 11/2018	08/06/2003

MOLOKAI ISLANDWIDE AGRICULTURAL LEASE LIST

TEVES, Ethelyne S.	PN 11/2018	12/04/1987
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3. Awards of Leases

NONE FOR SUBMITTAL

4. Native Hawaiian Qualification

NONE FOR SUBMITTAL

5. Voluntary Cancellation

NONE FOR SUBMITTAL

6. Successorship

NONE FOR SUBMITTAL

7. Additional Acreage

NONE FOR SUBMITTAL

8. HHC Adjustments

NONE FOR SUBMITTAL


Last Month's Transaction Total	5
Last Month's Cumulative FY 2019-2020 Transaction Total	253
Transfers from Island to Island	0
Deceased	25
Cancellations:	
Awards of Leases	0
NHQ	0
Voluntary Cancellations	0
Successorship	0
Additional Acreage	0
HHC Adjustments	0
This Month's Transaction Total	25
This Month's Cumulative FY 2019-2020 Transaction Total	278


STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator 
Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor 
Homestead Services Division

SUBJECT: **Approval of Designation of Successors to Leasehold
Interest and Designation of Persons to Receive the Net
Proceeds**

RECOMMENDED MOTION/ACTION

To approve the designation of successor to the leasehold interest and person to receive the net proceeds, pursuant to Section 209, Hawaiian Homes Commission Act, 1920, as amended.

*See attached list of Lessee.

Leasehold Interest:

Ratified for May 2020	10
Previous FY 2019 - 2020	<u>53</u>
FY 2019 - 2020 Total to Date	63

Ratified for FY '18 - '19	92
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Net Proceeds

Ratified for May 2020	0
Previous FY 2019- 2020	<u>0</u>
FY 2019 - 2020 Total to Date	0

Ratified for FY '18 - '19	1
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LIST OF LESSEES WHO DESIGNATED SUCCESSORS TO THEIR
LEASEHOLD INTEREST
FOR MONTH OF MAY 2020

<u>Deceased Lessee</u>	<u>Designated Successor</u>
1. Charles K. Bailey, III Lot No.: 92 Area: Kaniohale, Hawaii Lease No. 9305	<u>PRIMARY: Tenants in Common</u> Corrine U. Bailey, Wife Charli K. Bailey, Daughter Corrine K. Ibana, Daughter <u>ALTERNATE:</u> <u>DESIGNEE TO RECEIVE NET</u> <u>PROCEEDS:</u> N/A
2. Wanda M. Chinen Lot No.: 25 Area: Kalamaula, Molokai Lease No. 17	<u>PRIMARY:</u> Althea Chinen-Childs, Daughter <u>ALTERNATE:</u> N/A <u>DESIGNEE TO RECEIVE NET</u> <u>PROCEEDS:</u> N/A
3. Joanne U. Keahi Lot No.: 38-A Area: Waimanalo, Oahu Lease No. 4082	<u>PRIMARY: Joint Tenants</u> William Keahi, Husband Robin Villeza, Daughter SeanCastro, Son <u>ALTERNATE:</u> N/A <u>DESIGNEE TO RECEIVE NET</u> <u>PROCEEDS:</u> N/A

4. Lincoln K. Keanini
Lot No.: 59
Area: Hoolehua, Molokai
Lease No. 5781

PRIMARY: Tenants in Common
Christopher Keanini, Son
Jason Keanini, Son

ALTERNATE:

N/A

DESIGNEE TO RECEIVE NET
PROCEEDS:

N/A

5. Lincoln K. Keanini, Jr.
Lot No.: 12
Area: Hoolehua, Molokai
Lease No. 7871

PRIMARY: Tenants in Common
Christopher Keanini, Son
Jason Keanini, Son

ALTERNATE:

N/A

DESIGNEE TO RECEIVE NET
PROCEEDS:

N/A

6. Gabriel Kelekolio
Lot No.: 79
Area: Kalamaula, Molokai
Lease No. 965

PRIMARY:
Joshua Simplicio Kapeliela
Kelekolio, Son

ALTERNATE: Tenants in Common
Caleb Kelekolio, Son
Josiah Kelekolio, Son
Esther Kelekolio, Daughter
Gabriel Kelekolio, Jr, Son

DESIGNEE TO RECEIVE NET
PROCEEDS:

N/A

7. Clarence D. Marcellino
Lot No.: 86-A
Area: Hoolehua, Molokai
Lease No. 4989

PRIMARY:
Leilani P. Marcellino,
Daughter

ALTERNATE:
N/A

DESIGNEE TO RECEIVE NET
PROCEEDS:
N/A

8. Victoria A. Mollena
Lot No.: 55
Area: Hoolehua, Molokai
Lease No. 186

PRIMARY: Tenants in Common
Troy Mollena, Son
Darlynn Mollena, Daughter

ALTERNATE: Tenants in Common
Elroy Mollena, Son
Glenn Adolpho, Son

DESIGNEE TO RECEIVE NET
PROCEEDS:
N/A

9. Bertha Ann Morishige
Lot No.: 74-A
Area: Waimanalo, Oahu
Lease No. 3292

PRIMARY:
Minnerva W. A. Morishige,
Daughter

ALTERNATE:
N/A

DESIGNEE TO RECEIVE NET
PROCEEDS:
N/A

10. Beatrice M. Toutai
Lot No.: 19
Area: Waiakea, Hawaii
Lease No. 8974

PRIMARY:
Kainoa Aitaro, Daughter

ALTERNATE:
N/A

DESIGNEE TO RECEIVE NET
PROCEEDS:
N/A

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator
Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor
Homestead Services Division

SUBJECT: **Approval of Assignment of Leasehold Interest**

RECOMMENDED MOTION/ACTION

To approve the assignment of the leasehold interest, pursuant to Section 208, Hawaiian Homes Commission Act, 1920, as amended, and subject to any applicable terms and conditions of the assignment, including but not limited to the approval of a loan.

DISCUSSION

Thirteen (13) assignments of lease.

1. Lessee Name: Kehaunani H. Akaka-Odom
Res. Lease No. 1632, Lot No. 25-B
Lease Date: 5/24/1946
Area: Nanakuli, Oahu
Property Sold & Amount: Yes, \$280,000.00
Improvements: 9 bedroom, 4 bath dwelling

Transferee Name: Raymond K. Akaka
Relationship: Brother
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving lease to relative." Special
Condition: Transferee to obtain funds to pay purchase
price.

2. Lessee Name: Rosebell K. Calarruda
Res. Lease No. 4430, Lot No. 89
Lease Date: 12/22/1977
Area: Waianae, Oahu
Property Sold & Amount: No, N/A
Improvements: 4 bedroom, 2 bath dwelling

Transferee Name: Rosebell K. Calarruda & Alex K. Kaleikula-Velleses

Relationship: Lessee & Grandson

Loan Assumption: No

Applicant: Yes, Oahu IW Res., 1/24/2020

Reason for Transfer: "Adding relative to lease."

3. Lessee Name: Lynette K. Estencion
Res. Lease No. 1192, Lot No. 76-A
Lease Date: 6/27/1927
Area: Keaukaha, Hawaii
Property Sold & Amount: No, N/A
Improvements: 3 bedroom, 2 bath dwelling

Transferee Name: Scott K. Chu Hing

Relationship: Son

Loan Assumption: No

Applicant: Yes, Hawaii IW Res., 5/18/2000

Reason for Transfer: "Giving lease to relative."

4. Lessee Name: Rufus N. Grube
Res. Lease No. 1466, Lot No. 286
Lease Date: 4/25/1940
Area: Keaukaha, Hawaii
Property Sold & Amount: No, N/A
Improvements: 3 bedroom, 2 bath dwelling

Transferee Name: Charla Ann Kahele

Relationship: Daughter

Loan Assumption: No

Applicant: No

Reason for Transfer: "Giving lease to relative."

5. Lessee Name: Deanna M. K. Jaeger
Res. Lease No. 12073, Lot No. 16946
Lease Date: 7/13/2007
Area: Kaupea, Oahu
Property Sold & Amount: Yes, \$539,000.00
Improvements: 3 bedroom, 2 bath dwelling

Transferee Name: Oscar K. Kaleleleiki
Relationship: None
Loan Assumption: No
Applicant: Yes, Oahu IW Res., 6/25/2013

Reason for Transfer: "Financial reasons." Special
Condition: Transferee to obtain funds to pay purchase
price.

6. Lessee Name: Alfred L. Kaai
Res. Lease No. 2329, Lot No. 31
Lease Date: 4/27/1950
Area: Kapaakea, Molokai
Property Sold & Amount: No, N/A
Improvements: 3 bedroom, 1 bath dwelling

Transferee Name: Donald K. Kaai & Kenneth K. Kaai
Relationship: Brothers
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving lease to relative."

7. Lessee Name: Kainoa C. Kiyuna
Res. Lease No. 9089, Lot No. 25
Lease Date: 3/1/1991
Area: Waiakea, Hawaii
Property Sold & Amount: Yes, \$32,766.00
Improvements: 3 bedroom, 2 bath dwelling

Transferee Name: Keolaokalani Kiyuna
Relationship: Brother
Loan Assumption: Yes
Applicant: No

Reason for Transfer: "Giving lease to relative." Special
Condition: Transferee to obtain funds to pay purchase
price.

8. Lessee Name: Mary Helen K. O. M. Auyong
Res. Lease No. 6796, Lot No. 24-B
Lease Date: 10/1/1986
Area: Keaukaha, Hawaii
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Victoria L. A. Naehu
Relationship: Sister
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving lease to relative."

9. Lessee Name: Naomi P. E. Duvauchelle
Res. Lease No. 5833, Lot No. 119
Lease Date: 4/10/2001
Area: Kalamaula, Molokai
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Clint Duvauchelle
Relationship: Son
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving lease to relative."

10. Lessee Name: Lambert Han
Pas. Lease No. 7874, Lot No. 16
Lease Date: 2/1/1987
Area: Hoolehua, Molokai
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Kuikamaka Han
Relationship: Son
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving lease to relative."

11. Lessee Name: Louis Hao, Jr.
Agr. Lease No. 2896, Lot No. 165
Lease Date: 6/9/1954
Area: Panaewa, Hawaii
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Clarence W. Cox, III
Relationship: Nephew
Loan Assumption: No
Applicant: Yes, Hawaii IW Ag., 8/22/19

Reason for Transfer: "Giving lease to relative."

12. Lessee Name: Steven H. Kalilikane
Agr. Lease No. 7830, Lot No. 117
Lease Date: 2/1/1987
Area: Hoolehua, Molokai
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Steven Kalilikane & Beverly Kalilikane
Relationship: Lessee & Sister
Loan Assumption: No
Applicant: No

Reason for Transfer: "Adding relative to lease."

13. Lessee Name: Carolyn M. Vair
Agr. Lease No. 5887, Lot No. 143-B-1
Lease Date: 8/1/2008
Area: Hoolehua, Molokai
Property Sold & Amount: No, N/A
Improvements: None

Transferee Name: Carolyn Vair & Patricia Dudoit
Relationship: Lessee & Daughter
Loan Assumption: No
Applicant: No

Reason for Transfer: "Giving daughter half of 50% interest
in tenant in common interest."

Assignments for the Month of May '20	13
Previous FY '19 - '20 balance	155
FY '19 - '20 total to date	168
Assignments for FY '18 - '19	259

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator
Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor
Homestead Services Division

SUBJECT: **Approval of Amendment of Leasehold Interest**

RECOMMENDED MOTION/ACTION

To approve the amendment of the leasehold interest listed below.

DISCUSSION

None (9) amendments of lease.

1. Lessee: Kehaunani H. Akaka-Odom
Res. Lease No.: 1632
Lot No., Area, Island: 25-B, Nanakuli, Oahu
Amendment: To amend the lease to incorporate the currently used terms, conditions, and covenants into the lease.
2. Lessee: Wanda M. Chinen
Res. Lease No.: 17
Lot No., Area, Island: 25, Kalamaula, Molokai
Amendment: To amend the Lease title and Lessor's name, to incorporate the currently used terms, conditions, and covenants into the lease, and to extend the lease term to an aggregate term of 199 years.

3. Lessee: Naomi P. Duvauchelle
Res. Lease No.: 5833
Lot No., Area, Island: 119, Kalamaula, Molokai
Amendment: To amend the lease to update the property description.
4. Lessee: Louis Hao, Jr.
Agr. Lease No.: 2896
Lot No., Area, Island: 165, Panaewa, Hawaii
Amendment: To amend the Lease title and Lessor's name, to incorporate the currently used terms, conditions, and covenants into the lease, to amend the lease number, and to extend the lease term to an aggregate term of 199 years.
5. Lessee: Samuel K, Kaai
Res. Lease No.: 2329
Lot No., Area, Island: 31, Kapaakea, Molokai
Amendment: To amend the Lease title and Lessor's name, to incorporate the currently used terms, conditions, and covenants into the lease, to update the property description, and to extend the lease term to an aggregate term of 199 years.
6. Lessee: Joanne U. Keahi
Res. Lease No.: 4082
Lot No., Area, Island: 38A, Waimanalo, Oahu
Amendment: To amend the lease to incorporate the currently used terms, conditions, and covenants into the lease.

7. Lessee: Lincoln K. Keanini
 Res. Lease No.: 5781
 Lot No., Area, Island: 59, Hoolehua, Molokai
 Amendment: To amend the lease to update the
 property description.

8. Lessee: Victoria A. Mollena
 Res. Lease No.: 186
 Lot No., Area, Island: 55, Hoolehua, Molokai
 Amendment: To amend the Lease title and
 Lessor's name, to incorporate the
 currently used terms, conditions,
 and covenants into the lease, to
 update the property description,
 and to extend the lease term to an
 aggregate term of 199 years.

9. Lessee: Bertha Ann Morishige
 Res. Lease No.: 3292
 Lot No., Area, Island: 74-A, Waimanalo, Oahu
 Amendment: To amend the Lease title and
 Lessor's name, to incorporate the
 currently used terms, conditions,
 and covenants into the lease, and
 to update the property description.


Amendments for the Month of May '20	9
Previous FY '19 - '20 balance	<u>122</u>
FY '19 - '20 total to date	131
 Amendments for FY '18 - '19	 153


STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator
Homestead Services Division 

FROM: Ross K. Kapeliela, Acting ODO Supervisor 
Homestead Services Division

SUBJECT: **Approval to Issue a Non-Exclusive License for Rooftop Photovoltaic Systems for Certain Lessees**

RECOMMENDED MOTION/ACTION

To approve the issuance of a non-exclusive license to allow the Permittee to provide adequate services related to the installation, maintenance, and operation of a photovoltaic system on the premises leased by the respective Lessees.

The non-exclusive license is necessary as the Lessee cannot issue his/her own licenses.

DISCUSSION

Three (3) non-exclusive licenses.

1. Lessee: Derek T. Grace
Res. Lease No.: 12442
Lot No., Area, Island: 91, Kauluokahai, oahu
Permittee: Sunrun Installation Services, Inc.
2. Lessee: Maya S. Kanaiaupuni
Res. Lease No.: 11732
Lot No., Area, Island: 18613, Kanehili, Oahu
Permittee: Sunrun Installation Services, Inc.

3. Lessee: Mew Lin Whitehead
Res. Lease No.: 7088
Lot No., Area, Island: 30, Kawaihae, Hawaii
Permittee: Sunrun Installation Services, Inc.


Non-Exclusive License for April '20	3
Previous FY '19 - '20 balance	<u>49</u>
FY '19 - '20 total to date	52
 Non-Exclusive License for FY '18 - '19	 83


STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator 
Homestead Services Division

FROM: Darlene K. Fernandez, Homestead Lease Coordinator 
Homestead Services Division

SUBJECT: **Request to Surrender Lease - Flynn Hikape-Keoki Wood
Residential Lot Lease No. 6523, Lot No. 1, Anahola
Bayview Subdivision, Anahola, Kauai, Hawaii**

RECOMMENDED MOTION/ACTION

1. To approve the surrender of Department of Hawaiian Home Lands Residential Lot Lease No. 6523, Lot No. 1, commencing October 27, 1994, situated at Anahola Bayview Subdivision, Anahola, Kauai consisting of approximately 17,627 square feet, and further identified as Tax Map Key: 4-4-8-021:001;
2. To accept the appraisal of the improvements, and to pay net proceeds or to collect on deficiency if the value of the improvements is deemed to be less than the amount of the outstanding debt; and
3. To authorize the department to award Lot No. 1, Anahola Bayview Subdivision, Anahola, Kauai, Hawaii to another qualified applicant on the waitlist.

DISCUSSION

Flynn Hikape-Keoki Wood received the Lease by of Transfer Through Successorship instrument dated May 24, 2018.

On December 27, 2019, the Department received a Notice of Surrender of Lease from Flynn Hikape-Keoki Wood, stating that he is unable to move to this property.

On May 1, 2020, the Department sent him an acknowledgement letter requesting a response for appraisal method. A response for the appraisal method is still pending.

An appraisal still needs to be completed to determine the value of the home. Kauai Real Property Tax office does not provide a separate assessed value for the building however, the total property assessed value is \$636,300.

There is an outstanding FHA loan with Guild Mortgage Company. The loan is current and the unpaid principal balance as of April 1, 2020 is \$103,378.34. Real property taxes are current. Lease rent is due \$2.

The department requests approval of its recommended motion.

F-ITEMS

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOMELANDS

ITEM F-1, LMD

May 19, 2020

To: Chairman and Members, Hawaiian Homes Commission

Thru: Peter "Kahana" Albinio, Jr., Acting Administrator
Land Management Division *KA*

From: Joseph Kualii Camara, Property Development Agent *JC*
Land Management Division

Subject: 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

APPLICANT:

The Kohala Center "PERMITEE"

RECOMMENDED MOTION/ACTION:

That the Hawaiian Homes Commission (HHC) authorize the renewal of a Right of Entry Permit (ROE) 683 To the Kohala Center (TKC) and its subsidiary The Kohala Watershed Partership (KWP), covering the subject area as described below for construction and completion of a total of 12 miles of ungulate-proof fencing and assisting DHHL in Watershed Management thereby controlling erosion within the larger Honokoa Watershed to prevent land-based pollutants from damaging the coral reef.

Approval and issuance of this Right of Entry Permit (ROE) shall be subject to the following conditions:

1. Authorize the extension and amendment of a ROE permit 683 to The Kohala Center covering the subject area under the terms and conditions cited above, which are by this reference incorporated herein and further subject to the following:
 - A. The standard terms and conditions of the most current right-of-entry permit form, as may be amended from time to time;
 - B. The premises shall be utilized primarily for construction and installation of the proposed fence-line and Watershed Management activities as permitted in ROE 683.
 - C. Other permitted activities to include, planting of native Hawaiian forest species, assisting in the management and removal of feral goats, installation of sediment check dams and other erosion control efforts.
 - D. Such other terms and conditions as may be prescribed by the Hawaiian Homes Commission to best serve the interests of the Hawaiian Home Lands Trust;

2. Declare that, after considering the potential effects of the proposed disposition as provided by Chapter 343, HRS, and Chapter 11-200, HAR this project will probably have minimal or no significant negative effect on the environment.

LOCATION:

Portion of Hawaiian Home Lands situated in Kawaihae, Island of Hawai'i, identified as Tax Map Key: (3)6-1-001:003,:016(por.) (See Exhibit "B")

AREA:

Approximately 12 miles of ungulate proof fence to protect over 8,000 acres including the Honokoa ecological restoration unit and the Kailapa homestead community, and encompassing a the majority of the Honokoa watershed.

DISCUSSION:

The Kohala Watershed Partnership (KWP) was formed by Memorandum of Understanding in 2003 with the nine land-owning parties in the Kohala Mountain Watershed area encompassing a total area of more than 65,000 acres. DHHL was one of the nine land owners and DHHL currently participates as one of three members on the partnerships executive committee. DHHL's Kawaihae tract is within the Kohala Mountain Watershed area and consists about 10,000 acres. The mission of KWP is to address threats to Kohala Mountain watershed health while preserving its biological, cultural, and economic resources.

The KWP received a grant from the Dorrance Family Foundation to erect an ungulate-proof fence-line around the Kailapa Homestead area and DHHL lands in the Honokoa watershed to address the dramatic increase in the feral goat population on DHHL land in Kawaihae. Protection and rehabilitation of terrestrial resources within the Kailapa Community from ungulate damage will promote revegetation by native plants, and decrease the amount of sediment discharged into the ocean, alleviating stress on fragile coral reef ecosystems. The purpose of the fence contains the restoration unit to prevent the entry of ungulates. KWP is working to complete fence-line work surrounding the Kailapa Homestead and along the boundaries of the subject TMK (3) 6-1-001:003,:016 as depicted in attached map attached hereto as Exhibit "B." This fence project would prevent feral goats from coming on to homestead properties and from further degrading the Honokoa watershed.

The KWP presented an informational workshop at the February 2017 HHC meeting regarding this project. (Exhibit "C"). The combined Phase I and II of the project would consist of fence line approximately twelve (12) miles in length around the encompassing an area of over 8,000 acres.

According to its informational workshop info as presented the Phase II work includes the following objectives: 1) Constructing approximately 9 miles of ungulate proof fence to create a 7,800-acre Honokoa ecological restoration unit encompassing the Honokoa Watershed. The ecological restoration unit will protect terrestrial resources within the Honokoa Watershed from ungulate damage, will allow revegetation by native plants, and the resulting decrease in sediment discharge into the ocean will alleviate stress on fragile coral reef ecosystems. A fence will contain the restoration unity to prevent the entry of ungulates; 2) Removing ungulates from the unit; 3) Adopting lessons learned from Pelekane Bay and USGS research; 4) Installing sediment check dams in critical erosion areas to reduce coral reef sediment loading; 5) Working with lessees to develop Better Management Practices regarding cattle grazing, i.e., more paddock rotation, additional or movement of trough location...etc. (if applicable); 6) Monitoring effectiveness; 7) Fence

checks and repairs to be completed by KWP; and 8) Planting of native plant species in areas cleared of ungulates

The Kailapa Community Association (KCA) has expressed support of this project to DHHL. (Exhibit "D")

WORK COMPLETED UNDER ROE 683

March 2018 to present:

Over 12 miles of woven wire mesh fence has been completed thus far under ROE 683. Estimated value of infrastructure to the trust to date including materials and labor is over \$550,000 at no cost to DHHL. The total approximate value of 12 miles of fence as proposed under this project, is over \$950,000. Other proposed improvements including over 2000 native plants, 20 sediment check dams, consultations and development of BMPs for DHHL and the Kailapa community represent over \$1,000,000 in value at no cost to DHHL through partnering with KWP to protect and enhance the Honokoa watershed.

The fence infrastructure installed by KWP is compatible with and beneficial to all possible future land uses for the subject property including residential development, pastoral use, general agriculture and native reforestation.

PLANNING AREA:

Kawaihae

LAND USE DESIGNATION:

Recommended for Residential, General Agriculture, Hawai'i Island Plan (2002), Figure 3 – North Hawaii, Hawaii Land Inventory

CURRENT STATUS:

DHHL, Kailapa Homestead Residential Subdivision

CHARACTER OF USE:

Residential Purposes

CHAPTER 343 – ENVIRONMENTAL ASSESSMENT:

Triggers:

Use of State Lands

Exemption Class No. & Description:

In accordance with the "Comprehensive Exemption List for the State of Hawaii, Department of Hawaiian Home Lands, as Reviewed and Concurred Upon by the Environmental Council on June 30, 2015, the subject request is exempt from the preparation of an environmental assessment pursuant to Exemption List Class No. 2, "Replacement or reconstruction of existing structures and facilities where the new structure

will be located generally on the same site and will have substantially the same purpose, capacity, density, height and dimensions as the structure replaced.”

The direct, cumulative, and potential impacts of the action described have been considered pursuant to Chapter 343, Hawaii Revised Statutes and Chapter 11-200, Hawaii Administrative Rules. Since the action as proposed is determined to have minimal or no significant impact on the environment it would therefore be exempt from the preparation of an environmental assessment. The Planning Office has reviewed the proposed action and determines it as being eligible for exemption from the preparation of an Environmental Assessment under the Exemption Class as referenced above.

CONSISTENCY WITH DHHL PLANS, POLICIES AND PROGRAMS

DHHL General Plan (2002)

The recommended disposition is consistent with the following General Plan goals and objectives:

Land Use Planning

Goals:

Utilize Hawaiian Home Lands for uses most appropriate to meet the needs and desires of the beneficiary population.

- Develop livable, sustainable communities that provide space for or access to the amenities that serve the daily needs of its residents.

Objectives:

- Provide space for and designate a mixture of appropriate land uses, economic opportunities and community services in a native Hawaiian-friendly environment.

Land and Resource Management

Goals:

- Be responsible, long-term stewards of the Trust’s lands and the natural, historic and community resources located on these lands.

Objectives:

- Manage interim land dispositions in a manner that is environmentally sound and does not jeopardize their future uses.

Program Plans

Water Policy Plan (2014)

While the ROE does not specify activities that would implement DHHL’s Water Policy Plan, it is anticipated that renovations facilitated by the granting of the license will include water conservation measures to make the facility more efficient in the use of water if necessary.

Ho‘omaluo Energy Policy (2009)

While the ROE does not specify activities that would implement DHHL’s Energy Policy, it is anticipated that renovations facilitated by the granting of the license will include energy conservation measures to make the facility more efficient in the use of energy if necessary.

‘Ehu‘ehu i ka Pono – Kailapa Community Resiliency Plan (2019)

The recently completed Kailapa Community Resiliency Plan expresses KCA’s vision through 6 fundamental cultural values to promote a thriving and resilient community and environment. KCA’s value of malama aina is in alignment with KWP’s actions under ROE 683, and KWP would be a valuable resource and partner to support and help implement KCA’s vision of resiliency for the watershed and reef ecosystems of Honokoa and Kawaihae.

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated

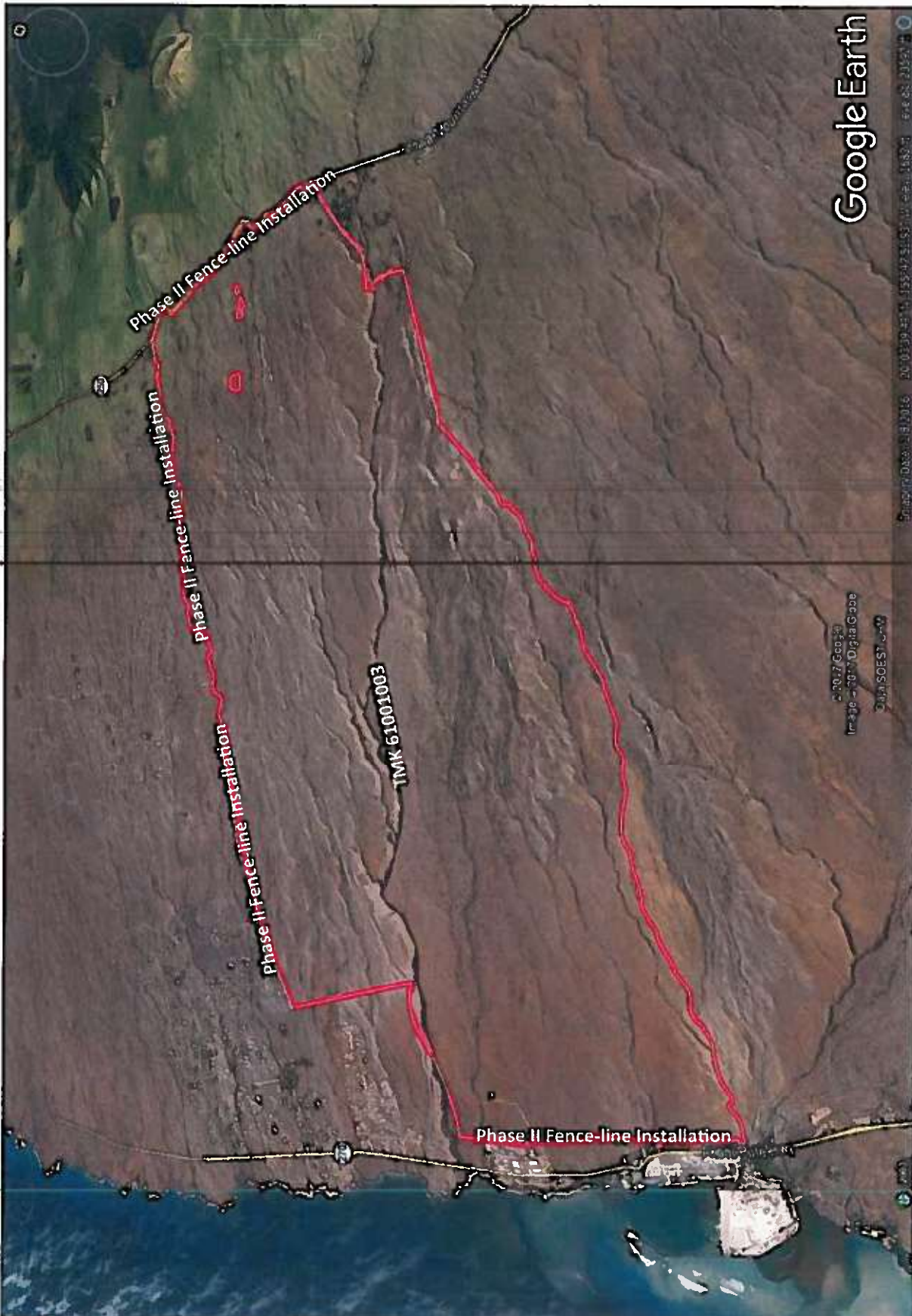


EXHIBIT "A"

ITEM NO. F-1

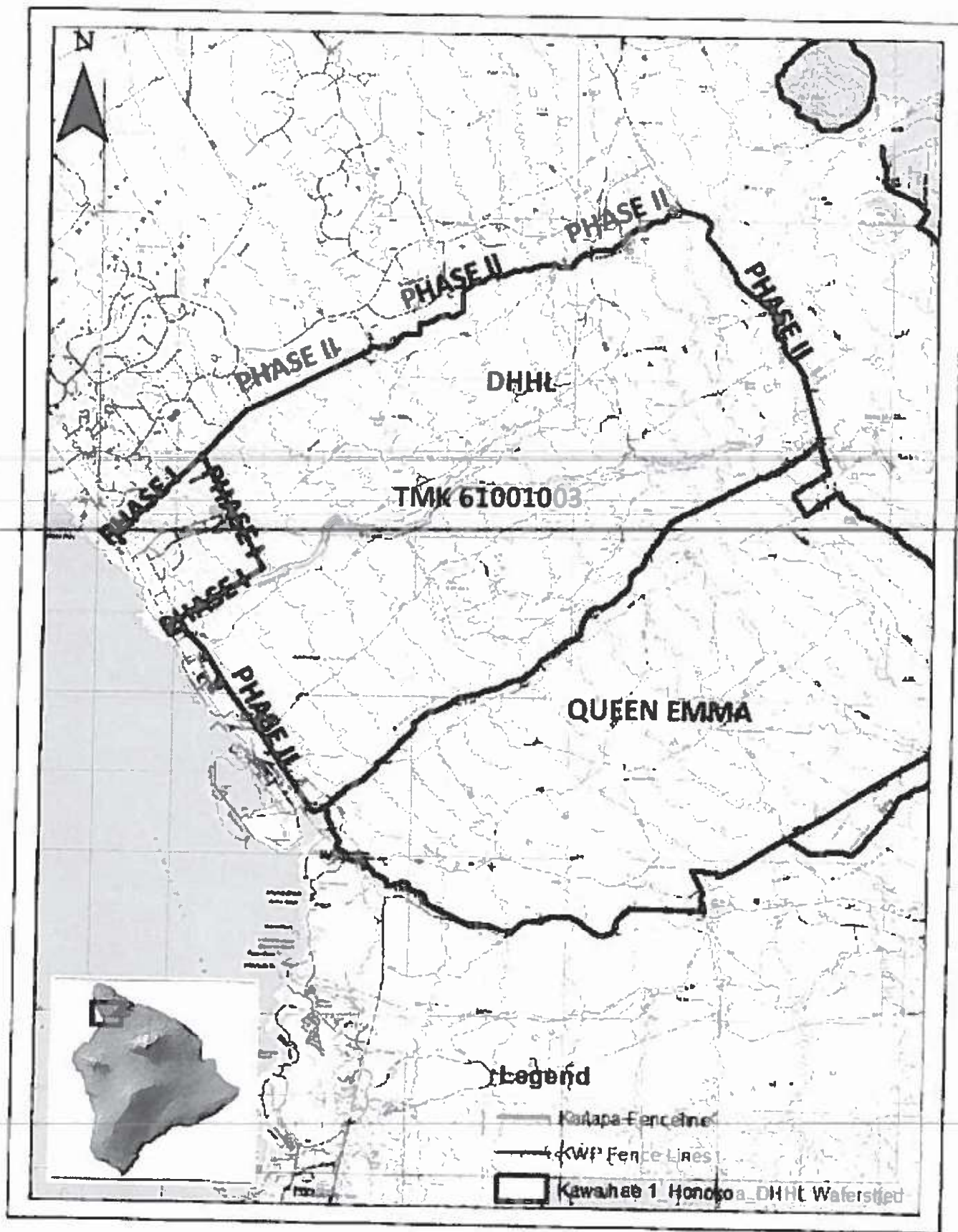


EXHIBIT "B"

ITEM NO. F-1

Proposed Honokoa Watershed Restoration Project:

Phase I: Kailapa Community Ecological Restoration Unit
(funding secured)

Phase II: Honokoa Watershed Ecological Restoration Unit
(potential funding: NOAA grants due 3/23/17)

Project Coordinator

Cody Dwight, Kohala Watershed Partnership Program Coordinator, The Kohala Center –
cdwight@kohalacenter.org

Project Description

West Hawaii, which contains some of the world's most unique marine habitat, has been identified by NOAA as a Habitat Blueprint Focus Area due to the high threat of coral reef damage from erosion and sedimentation. The Honokoa (Kawaihae 1) Watershed is one of the Focus Area's most degraded watersheds due to overgrazing by feral ungulates. Continued erosion and sedimentation have created chronically impaired nearshore marine waters. Our primary goal is to improve coral reef health by reducing the threat of sedimentation from the Honokoa Watershed. The project is planned in two phases due to the availability of funding sources.

Phase I: Controlling erosion within the Honokoa Watershed's near shore coastal area—the 500-acre Kailapa Hawaiian Homes Community—to prevent land-based pollutants from damaging the coral reef.

Phase I's objectives include:

- 1) Constructing 3 miles of ungulate proof fence to create a 500-acre **Kailapa ecological restoration unit encompassing the Kailapa Community**. The ecological restoration unit will protect terrestrial resources within the Kailapa Community from ungulate damage, will allow revegetation by native plants, and the resulting decrease in sediment discharge into the ocean will alleviate stress on fragile coral reef ecosystems. Prior to enclosing the unit, TKC-KWP will drive out ungulates within the unit.
- 2) Creating a **1-acre ungulate trapping unit**, adjacent to the southeast corner of the restoration unit, to trap feral goats that live within Honokoa Gulch. The trapping unit will decrease the number of feral goats overgrazing lands mauka of the restoration unit, while providing a food source, land management/fire prevention resource, and/or revenue source for the community.
- 3) Supporting an ongoing **Kailapa Community Restoration Project** by training the community on: (1) building and operating ungulate traps, (2) conducting goat drives to trap goats, (3) working with mobile slaughter units to process trapped goats, (4) accessing markets for live goats, (5) utilizing goats to mitigate fire risk along the perimeter fence through targeted grazing, (6) revegetating the land with native plants, and (7) creating water catchment and irrigation systems to support revegetation.

EXHIBIT "C"

ITEM NO. F-1

Phase II: Controlling erosion within the larger Honokoa Watershed to prevent land-based pollutants from damaging the coral reef.

Phase II includes the following objectives:

- 1) Constructing approximately 9 miles of ungulate proof fence to create a 7,800-acre **Honokoa ecological restoration unit encompassing the Honokoa Watershed**. The ecological restoration unit will protect terrestrial resources within the Honokoa Watershed from ungulate damage, will allow revegetation by native plants, and the resulting decrease in sediment discharge into the ocean will alleviate stress on fragile coral reef ecosystems. A fence will contain the restoration unit to prevent the entry of ungulates.
- 2) **Removing ungulates** from the unit.
- 3) **Adopting lessons learned** from Pelekane Bay and USGS research.
- 4) Installing **sediment check dams** in critical erosion areas to reduce coral reef sediment loading.
- 5) Working with lessees to develop **Better Management Practices** regarding cattle grazing, *i.e.*, more paddock rotation, additional or movement of trough location...etc. (if applicable).
- 6) **Monitoring effectiveness**.
- 7) **Fence checks and repairs** to be completed by KWP.

Project Partners

- Landowners/Lessees
 - Department of Hawaiian Home Lands
 - Honokoa (Kailapa) Community Association
- Project Manager
 - The Kohala Center - Kohala Watershed Partnership Program
- Funders
 - Dorrance Family Foundation
 - NOAA (if funding is secured)



Kohala Mountain: *Like No Other Place on Earth!*

According to the United Nations Environment Programme (UNEP), montane cloud forests like those found on the summit of Kohala are globally rare and contain a disproportionately large number of the world's rare and endemic species. The native species of Kohala are unique: 90% of the plants and animals in Kohala's forests are found nowhere else on Earth. By protecting the last remaining forests where these species live, we help to ensure their long-term survival.

A range of environments in a relatively small area also sets Kohala apart from other tropical environments. In the 11 miles from Kawaihae at sea level to the summit of Kaumu o Kaleiho'ohie at 5,400 feet elevation, the annual rainfall ranges from 4 inches to more than 150 inches! This spectrum of habitats creates a diversity of species from dry forest trees to mosses, ferns, and flowering shrubs of the cloud forest.



Join Us!


Our dedicated volunteers support watershed protection by controlling invasive weeds, building conservation fences, collecting native seeds, and planting native species. We work twice a month on Saturday mornings followed by a hike in the forest in the afternoon. Bring a friend or the 'ohana and do your part to mālama the forested watershed of Kohala Mountain!

Check out our website for more information and to add your name to our volunteer email list.

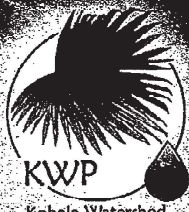


P.O. Box 437462, Kamuela, HI 96743
808-887-6411
kohalacenter.org

The Kohala Center is an equal opportunity employer, provider, and lender.

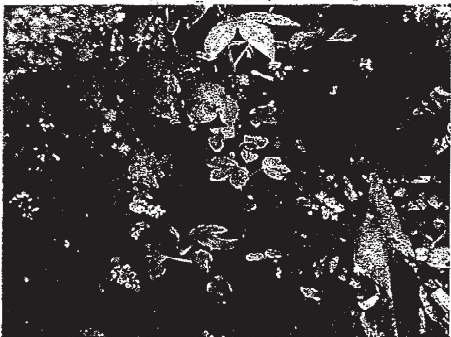


Kohala Watershed Partnership



KWP
Kohala Watershed
PARTNERSHIP

**Working to
protect and sustain the
forests, water, and people
of Kohala Mountain**



Fences in the Forest?

It may seem counterintuitive to put a man-made structure within a wild habitat in order to protect it. However, there are examples from Kohala and across Hawai'i that demonstrate the effectiveness of fences in protecting native forest. In the top photo, the differences in just four years between the pig-free fenced area (on the right side of the photo) and the unfenced area (on the left side) are dramatic (Kilohana Stream, Kohala). Once pigs are removed from a fenced area, the native vegetation will often recover, and the spread of pest plants like banana poka (seen growing out of pig droppings in the bottom photo) will be slowed down.

The forest is a sponge, soaking up the rain

Protecting the Source of Water

The Kohala Center's Kohala Watershed Partnership (KWP) program represents a voluntary coalition of private land owners and State land managers to work across property boundaries to manage the forested watershed of Kohala Mountain and protect it from threats. The Partnership has written a 20-year management plan that defines these threats and prescribes actions to address them.

Invasive alien plants, with the help of people and feral animals, are the greatest threat to the watershed. Plants like kahili ginger and strawberry guava change the forest by completely displacing native species and altering the movement of water and sediments. Native Hawaiian rainforests have a thick layer of ferns and mosses on the forest floor, which act like sponges to effectively absorb rainwater and slowly allow it to infiltrate into underground aquifers. When this understory vegetation is uprooted by feral pigs or overrun by exotic plants, the forest loses its ability to hold water, resulting in a severe loss of topsoil that runs off into streams and eventually into the ocean.



Watershed Management

The Partnership's small but mighty field crew is funded solely by grants and local donors. Our management strategy includes fencing about 15% of the total land area of the mauka watershed to keep out feral animals in order to protect habitat for native flora and fauna. Traditional uses of the watershed, including gathering of native plants, is enhanced by protecting native forests; hunting is employed to reduce and contain feral animal populations. Invasive weed control occurs across the watershed, but is concentrated primarily within fenced areas.

KWP Land-owning Partners	Land Area
Laupahoehoe Nui L.L.C.	2,100 acres
Ponoholo Ranch	2,200 acres
Queen Emma Land Co.	2,300 acres
Kahua Ranch	2,400 acres
Hawai'i State Dept. of Hawaiian Home Lands	3,000 acres
Kohala Preserve Conservation Trust	4,100 acres
Parker Ranch	4,400 acres
Kamehameha Schools	9,000 acres
Hawai'i State Dept. of Land & Natural Resources	34,900 acres



March 9, 2017

Aloha Commissioners,

The Honokaa Community of Kawaihae DBA Kailapa Community Association (KCA) is in full support of the Kohala Watershed Partnership (KWP) fencing project and approval of the Right of Entry (ROE) for that purpose.

The proposed ungulate proof fencing will eliminate damage from the feral goats in our community as well as provide an avenue to create a firebreak on both sides of the fence adding the benefit of fire protection from the ma uka and north side of the community boundaries. Since Honokaa gulch is on the south side of our community and Akoni pule Hwy is on the ma kai side we would have firebreaks around the entire property protecting lives and property from wild fires. This would enhance the safety of our community as we work towards building a stronger, safer place thrive and care for our 'aina.

We strongly urge you to approve the ROE and fencing project as proposed by Cody Dwight from the KWP.

Mahalo Nui for your consideration to approve this request

Me ke ha'aha'a,

Diane "Maka'ala" Kanealii
Executive Director

EXHIBIT "D"

ITEM NO. F-1

ITEM F-2

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana" Albinio, Jr., Acting Administrator
Land Management Division *VA*

Subject: Annual Renewal of Right of Entry Permit(s), North & West Hawai'i Island

RECOMMENDED MOTION/ACTION: That the Hawaiian Homes Commission (HHC) approves the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

- A) Renew all North & West Hawaii Island Right of Entry Permit(s) as listed on Exhibit "A" and identified by approximate location on the North & West Hawai'i Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of June 1, 2020.
- B) The annual renewal period, shall be on a month-to-month basis, for up to twelve (12) months, but no longer than May 30, 2021 or at the next scheduled HHC meeting in North or West Hawai'i island whichever occurs sooner.
- C) Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

DISCUSSION

This submittal represents annual renewals for all North & West Hawai'i Island ROE permit(s) only, which shall effectively expire on May 30, 2020. As a means of maintaining a process by which PERMITEE'S can be assured that their permits have been renewed, notification letters will be transmitted accordingly.

For information purposes Exhibit "A" references all Right of Entry Permits in North & West Hawai'i Island by order of commencement date, land use, then by acreage. While Right of Entry Permits generate additional revenue to the Trust, its primary purpose provides DHHL the ability to efficiently manage its lands through the issuance of these short-term dispositions which are typically not needed for longer-term dispositions (such as homesteading or general leases) over a 20-year time period or as dictated by DHHL's respective island plans. DHHL's total North & West Hawai'i Island land inventory covers approximately 40,282.0 acres¹ or 20% of DHHL's statewide inventory. The short-term disposition(s) cover approximately 9,508.0 acres or 24% of its inventory.

Right of Entry Permits help in having presence on DHHL lands thereby reducing costs for land management activity functions (i.e. signage, landscaping, fencing, removing trash and derelict vehicles,

¹ DHHL Hawaii Island Plan – Final Report, PBR Hawaii, May 2002

and prevents trespassing on unencumbered lands) that DHHL would bear if the lands were to sit vacant. Permittees are required to assume responsibility for the land, post insurance, indemnify the department, and manage and maintain the land.

Until improvements to the Revocable Permit Program can be implemented, this process will be used for Annual Renewals of these month-to-month ROE Permit dispositions.

The table below reflects the revenue generated from ROE permit(s) on North & West Hawaii Island, which is approximately 3.0% (\$77,025) of the ROE total revenues (\$2,575,985) that DHHL receives statewide. Hawaii Island holds 8 of the 145 ROE permits Statewide which are used for various purposes outside of industrial/commercial use.

FY 2020		Total	FY 2021		Total
Agriculture	\$0	-	Agriculture	\$0	-
Caretaker/Landscape	\$0	-	Caretaker/Landscape	\$0	-
Commercial	\$33,015	3	Commercial	\$33,015	3
Community	\$0	-	Community	\$0	-
Industrial	\$0	-	Industrial	\$0	-
Office	\$0	-	Office	\$0	-
Pastoral	\$44,010	5	Pastoral	\$44,010	5
Preservation	\$0	-	Preservation	\$0	-
Recreation	\$0	-	Recreation	\$3	-
Research	\$0	-	Research	\$0	-
Stabling	\$0	-	Stabling	\$0	-
	\$77,025	8		\$77,025	8

According to research done by Colliers International, (See Exhibit “B”) “the Oahu Industrial vacancy rate will likely remain near 2.0%... during the past year, the Oahu direct weighted average asking base rent stabilized at \$1.21 per square foot per month (“psf/mo”). In light of this research, and the current COVID-19 global pandemic, LMD respectfully recommends maintaining its current rental rates without any increase.

Rental fees for agricultural and pastoral use permits vary and are typically established at less than fair market rates (discounted) but not less than \$240/annum due to various site issues such as, insufficient/no infrastructure, no legal access, substandard lot size or irregular shape, etc.

AUTHORITY / LEGAL REFERENCE:

§171-55, Hawaii Revised Statutes, as amended, a “permit on a month-to-month basis may continue for a period not to exceed one year from the date of issuance; provided that the commission may allow the permit to continue on a month-to-month basis for additional one year periods.”

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated.

RIGHT OF ENTRY PERMITS - NORTH & WEST HAWAII ISLAND as of May 1, 2020

No.	Land Area	USE	PERMITTEE/ADDRESS	TMK	Date Started	Current Annual Rent	Proposed Annual Rent	Comments: rent amount and reasons (site issues - insufficient/no infrastructure, no legal access, substandard lot size or irregular shape, etc.)why no long-term disposition
461	0.540	Commercial	Edward J. Laau/Naomi K. Peck	(3) 6-1-003:018 Kawaihae	7/1/1989	\$13,497	-	Rent is current; LMD to explore potential for long-term disposition. Insufficient/No infrastructure. Respectfully recommends maintaining current annual rent rate due to COVID-19 situation.
462	0.670	Commercial	Kawaihae Spirits	(3) 6-1-002:066 & 068 (p) Kawaihae	2/20/1990	\$12,918	-	Rent is current; LMD to explore potential for long-term disposition. Insufficient/no infrastructure, substandard lot size or irregular shape. Respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
464	50.000	Pastoral	Marian Kapuniai	(3) 6-4-038:007 (p) Puukapu	12/29/2012	\$900	-	Rent is current; Parcel is located in planned Supplemental AG subdivision which has yet to be awarded. Insufficient infrastructure. Respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
466	105.727	Pastoral	Malama Solomon	(3) 6-5-001:010(P) Waimea	1/1/2000	\$1,260	-	Rent is current; Parcel is located in a planned Pastoral subdivision which has yet to be determined for subdivision and award. Insufficient/no infrastructure, no legal access, substandard lot size or irregular shape. LMD respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
483	0.560	Commercial	Guy Startzman	(3) 6-1-003:003 (p) Kawaihae	2/14/2011	\$6,600	-	Rent is Current; LMD to explore potential for long-term disposition. Insufficient/no infrastructure, substandard lot size or irregular shape. Respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
484	1420.000	Pastoral	Kahua Ranch	(3) 6-1-001:002 (p) Kawaihae	2/1/2011	\$6,000	-	Rent is Current; LMD to explore potential for long-term disposition. Insufficient/no infrastructure. Respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
485	7600.000	Pastoral	Palekoki Ranch, Inc.	(3) 6-1-001:003 (p) Kawaihae	6/1/2011	\$31,620	-	Rent is Current; LMD to explore potential for long-term disposition. Insufficient/no infrastructure. Respectfully recommends maintaining current annual rental rate due to COVID-19 situation.
599	381.000	Pastoral	Parker Ranch	(3) 6-5-001:011 & 019 Waimea	7/1/1977	\$4,230	-	Rent is current; LMD to explore potential for long-term disposition. Insufficient/no infrastructure, no legal access. Respectfully recommends maintaining current annual rent rate due to COVID-19 situation.

Denotes Beneficiary

Total Rent \$77,025

Exhibit "A"

Agenda Item No. F2

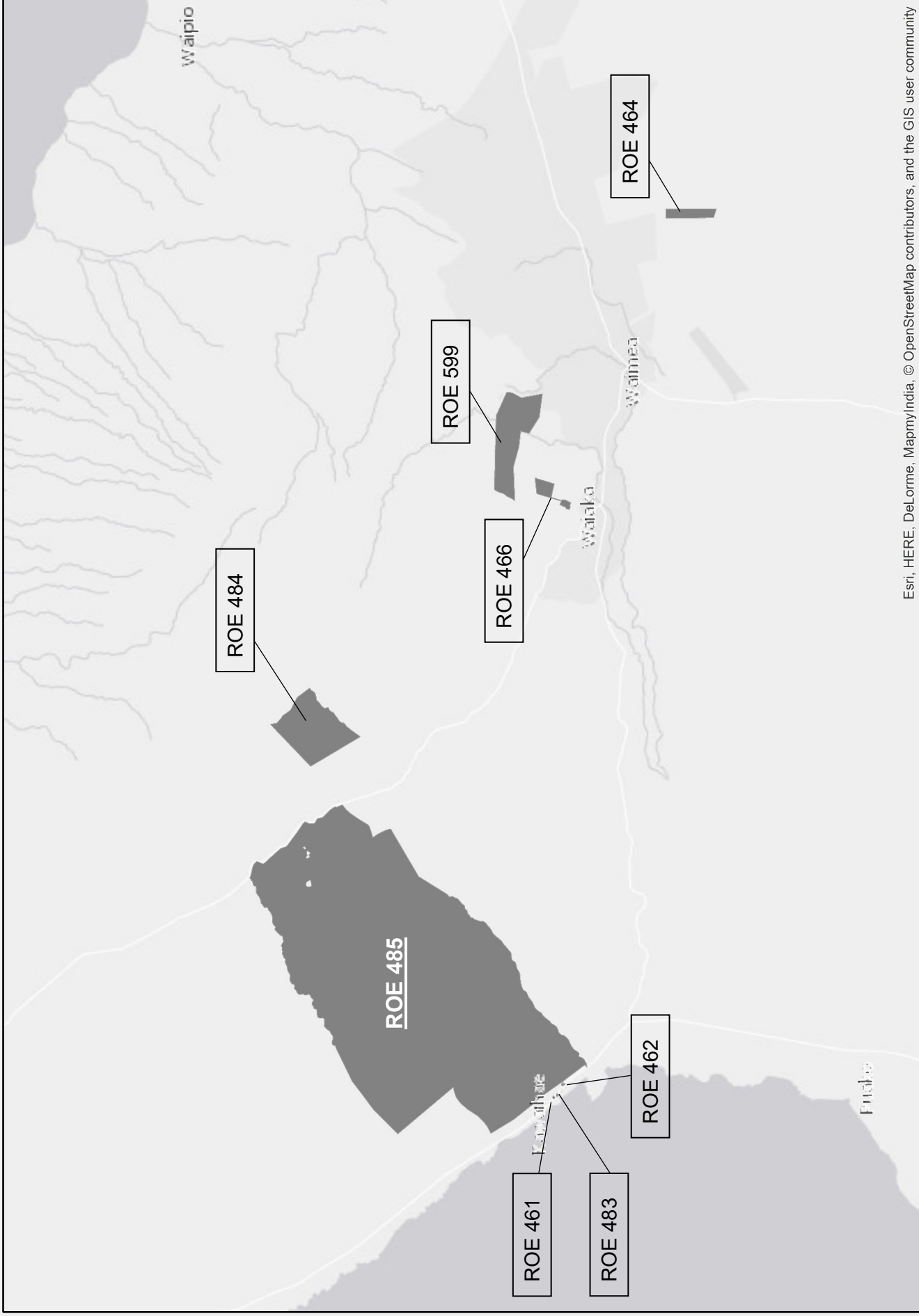


Exhibit "A-1"

Agenda Item No. F2

INDUSTRIAL MARKET

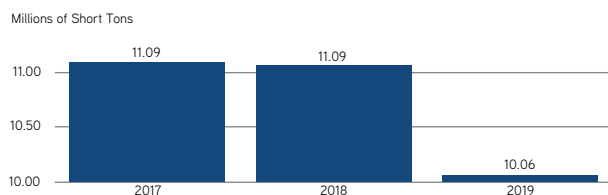
Fourth Quarter 2019

Market Summary

Mike Hamasu Director of Research | Hawaii

- > The Oahu industrial market is essentially fully occupied. Of the remaining available spaces, many are functionally obsolete and have been on the market for years. These longstanding vacant spaces comprise the 1.5% baseline vacancy that is likely to remain empty, no matter the conditions of the economy.
- > For the 2019 fiscal year, State of Hawaii Harbors Division reported a decline of 1 million cargo short tons processed through the Honolulu Harbor. This 9.04% drop in cargo tonnage represents a slowdown in activity among the island's distributors and in turn affected the wholesale/distribution sector employment. Since last October, this sector posted a loss of 1,100 jobs.
- > The October 2019 year-to-date construction permit volume dipped by 12.3% from last year. This is a reduction of \$230 million in permit spending. Both residential and commercial construction projects reported sizeable declines in permit spending of -39.75% and -49.79% respectively, possible indicating fewer planned construction projects for 2020.
- > As one of only a few locations left on Oahu with available parcels for sale and with industrial zoned land priced under \$45 per square foot, West Oahu industrial parks recorded an estimated 128 acres of land sold for 2019, more than double the 2018 total acreage sold.
- > Between 2011 and 2017, the direct weighted average asking NNN rent for Oahu industrial properties increased at an alarming rate of 6.8%. Subsequently, rental rates fell and stabilized at \$1.21 per square foot per month for the past two years.
- > Colliers is anticipating healthy leasing activity for new speculative and owner-user development activity. Year-end 2020 net absorption is projected to hit a decade record high as vacancy rates increase to 2.5%.

Honolulu Harbor Cargo Tonnage (Fiscal Year-end July)



Source: Dept of Transportation - Harbors Division

Market Indicators

Relative to prior quarter

4Q2019 vs. 3Q2019

ABSORPTION



VACANCY RATE



RENTAL RATES



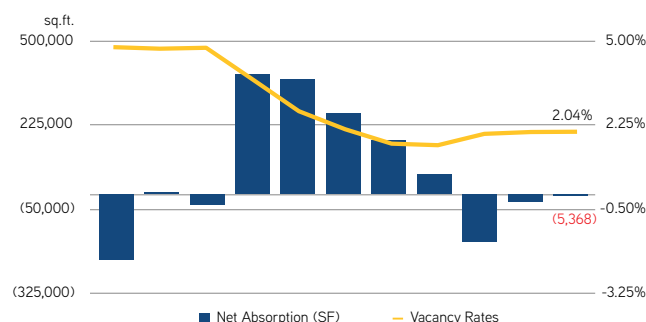
CONSTRUCTION



Summary Statistics

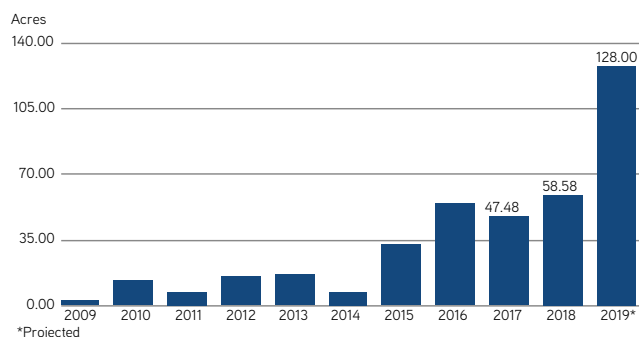
4Q YTD 2019 Net Absorption	(5,368) SF
Vacancy Rate	2.04%
Dir Wtd Avg Asking Rent	\$1.21 PSF/Mo.
Avg Operating Exp	\$0.41 PSF/Mo.

Oahu Industrial Net Absorption vs. Vacancy Rate



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West Oahu Industrial Land Sales



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Exhibit "B"
Agenda Item No. F-2

FOURTH QUARTER 2019 Oahu Industrial Market Statistics

INDUSTRIAL MARKET - BY SUBMARKET AREA

	NO. OF BUILDINGS	BUILDING AREA (SF)	TENURE*	AVAILABLE SPACE (SF)	4Q2019 NET ABSORPTION (SF)	YTD NET ABSORPTION (SF)	VACANCY RATE	DIRECT WTD. AVG. NET ASKING RENT (NNN) (PSF/MO)**	AVG. NET OP. EXP. (PSF/MO)
HONOLULU									
Iwilei	98	2,367,935	Fee Simple	45,756	25,406	12,449	1.93%	\$1.36	\$0.61
Kalihi	709	9,712,283	Fee Simple	342,150	12,148	(80,185)	3.52%	\$1.08	\$0.42
Sand Island	74	663,005	Leasehold	4,000	(3,063)	(4,000)	0.60%	\$1.45	\$0.33
Mapunapuna	107	4,214,301	Leasehold	0	4,160	28,429	0.00%	\$1.25	\$0.20
Airport	125	4,641,933	Fee Simple	40,662	(466)	(11,142)	0.88%	\$1.35	\$0.39
Total Honolulu	1,113	21,599,457		432,568	38,185	(54,449)	2.00%	\$1.14	\$0.44
CENTRAL OAHU									
Bougainville	20	806,460	Leasehold	21,794	0	(21,794)	2.70%	\$1.40	\$0.25
Halawa	84	2,719,361	Leasehold	35,982	6,171	(20,810)	1.32%	\$1.32	\$0.43
Pearl City/Aiea	45	1,660,582	Fee Simple	20,250	19,263	22,962	1.22%	\$1.48	\$0.39
Pearl City Industrial Park***	32	762,292	Fee Simple	0	7,180	16,770	0.00%	\$1.31	\$0.35
Gentry Business Park	67	1,778,759	Fee Simple	17,550	(11,265)	(17,550)	0.99%	\$1.34	\$0.52
Milltown	37	443,120	Fee Simple	16,249	(16,249)	(9,679)	3.67%	\$1.35	\$0.35
Waipahu	128	2,722,540	Fee Simple	90,750	(65,029)	(69,469)	3.33%	\$1.12	\$0.38
Total Central Oahu	381	10,893,114		202,575	(59,929)	(99,570)	1.86%	\$1.26	\$0.38
WEST OAHU									
Campbell Industrial Park	121	4,960,296	Fee Simple	59,476	3,935	63,472	1.20%	\$1.23	\$0.27
Kapolei Business Park	53	1,574,865	Fee Simple	84,959	44,756	78,600	5.39%	\$1.40	\$0.48
Malakole Industrial Park	3	197,000	Fee Simple	0	0	0	0.00%	\$1.23	\$0.27
Kenai Industrial Park	12	90,680	Fee Simple	0	0	0	0.00%	\$1.10	\$0.40
Kalaeha Industrial	5	47,137	Fee Simple	0	0	0	0.00%	\$1.23	\$0.27
Total Kapolei	194	6,869,978		144,435	48,691	142,072	2.10%	\$1.33	\$0.35
WINDWARD OAHU									
Kapaa Industrial ****	62	593,128	Fee Simple	35,108	0	4,794	5.92%	\$1.40	\$0.30
Kaneohe	42	611,076	Fee Simple	12,436	10,004	1,785	2.04%	\$1.00	\$0.53
Total Windward	104	1,204,204		47,544	10,004	6,579	3.95%	\$1.29	\$0.36
OAHU TOTALS	1,792	40,566,753		827,122	36,951	(5,369)	2.04%	\$1.21	\$0.41

*Leasehold tenure associated with industrial parks with 75% or more of land under ground lease

** Weighted average rents are calculated on I-1 and I-2 zoned properties. IMX zoned properties, which can be used for retail have been excluded from this rent calculation.

*** Pearl City Industrial Park is a submarket associated with Pearl City/Aiea trade area

**** Only gross rents are quoted.

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TERMS AND DEFINITIONS

- › **INVENTORY** - Industrial buildings greater than 2,500 square feet located on the island of Oahu, inclusive of owner user, and single tenant buildings.
- › **TOTAL SQUARE FEET** - All rentable industrial space exclusive of common areas, yard space and fire escapes.
- › **VACANT SPACE** - Industrial space that is not occupied by a tenant. This includes sublease space that is unoccupied.
- › **VACANCY RATE** - The ratio of vacant industrial space divided by the total industrial inventory square footage.
- › **NET ABSORPTION** - The net change in occupied space over a period of time. Year-to-date net absorption is the difference in occupied space between the end of the previous year and the current quarter.
- › **DIRECT WEIGHTED AVERAGE ASKING RENT (NNN)** - The ratio of aggregate landlord asking rents divided by the total available space within a specific geography.
- › **AVERAGE OPERATING NET EXPENSE** - The average rate of tenant expenses such as building utilities, management fees, building maintenance, real property taxes and insurance within a specific geography.
- › **NNN RENTS** - Rents exclusive of building operating expenses.

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G-ITEMS

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

To: Chairman and Members, Hawaiian Homes Commission

From: Andrew H. Choy, Acting Planning Program Manager 

Subject: Adoption of the Kealakehe- La'i 'Ōpua Regional Plan Update (2020), Kealakehe, North Kona, Hawaii

Recommended Action

That the Hawaiian Homes Commission:

1. Adopt the Kealakehe- La'i 'Ōpua Regional Plan Update (2020) (Exhibit A); and
2. Authorize dissemination of the Kealakehe- La'i 'Ōpua Regional Plan Update (2020).

Discussion

BACKGROUND

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 DHHL.

The Kealakehe/La'i 'Ōpua Planning Area is located in the North Kona District, island and County of Hawai'i. This region encompasses over 1,400 acres of lands owned by DHHL including the following tracts: Kealakehe (the Villages of La'i 'Ōpua), Kalaoa, Honokōhau and Keahuolū. The DHHL Island Plan land use designations include a mix of uses including residential homestead, community use, commercial use, conservation, industrial, and general agriculture. Table 1 summarizes the acreage amounts in each tract and acres corresponding DHHL land use designation. Figure 1 provides a

map illustrating the location of each tract and corresponding land use designations.

The first residential homestead awards were given out in 2000 in Kaniohale (Village 3). Subsequent awards for Village 5 have been given out since 2011 and are on-going. DHHL hopes to settle Village 4 in two phases over the next 3-5 years. Phase I Akau will be a rent-to-own project and Phase II Hema will be residential homestead awards. To date, there are approximately 500 residential homestead lessees in the region.

Table 1

Land Use Designation	Kalaoa	Honokōhau	Kealakehe	Keahuolū	Total:
Residential	129.613 acres	0.000 acres	261.135 acres	139.918 acres	530.666 acres
Community	0.000 acres	0.000 acres	33.396 acres	8.861 acres	42.257 acres
Commercial	151.252 acres	198.721 acres	51.536 acres	1.885 acres	403.394 acres
Conservation	0.000 acres	0.000 acres	95.650 acres	0.500 acres	96.15 acres
Industrial	104.184 acres	0.000 acres	0.000 acres	0.000 acres	104.184 acres
General Agriculture	95.236 acres	0.000 acres	0.000 acres	0.000 acres	95.236 acres
Total:	480.285 acres	198.721 acres	441.717 acres	151.164 acres	1,271.887 acres

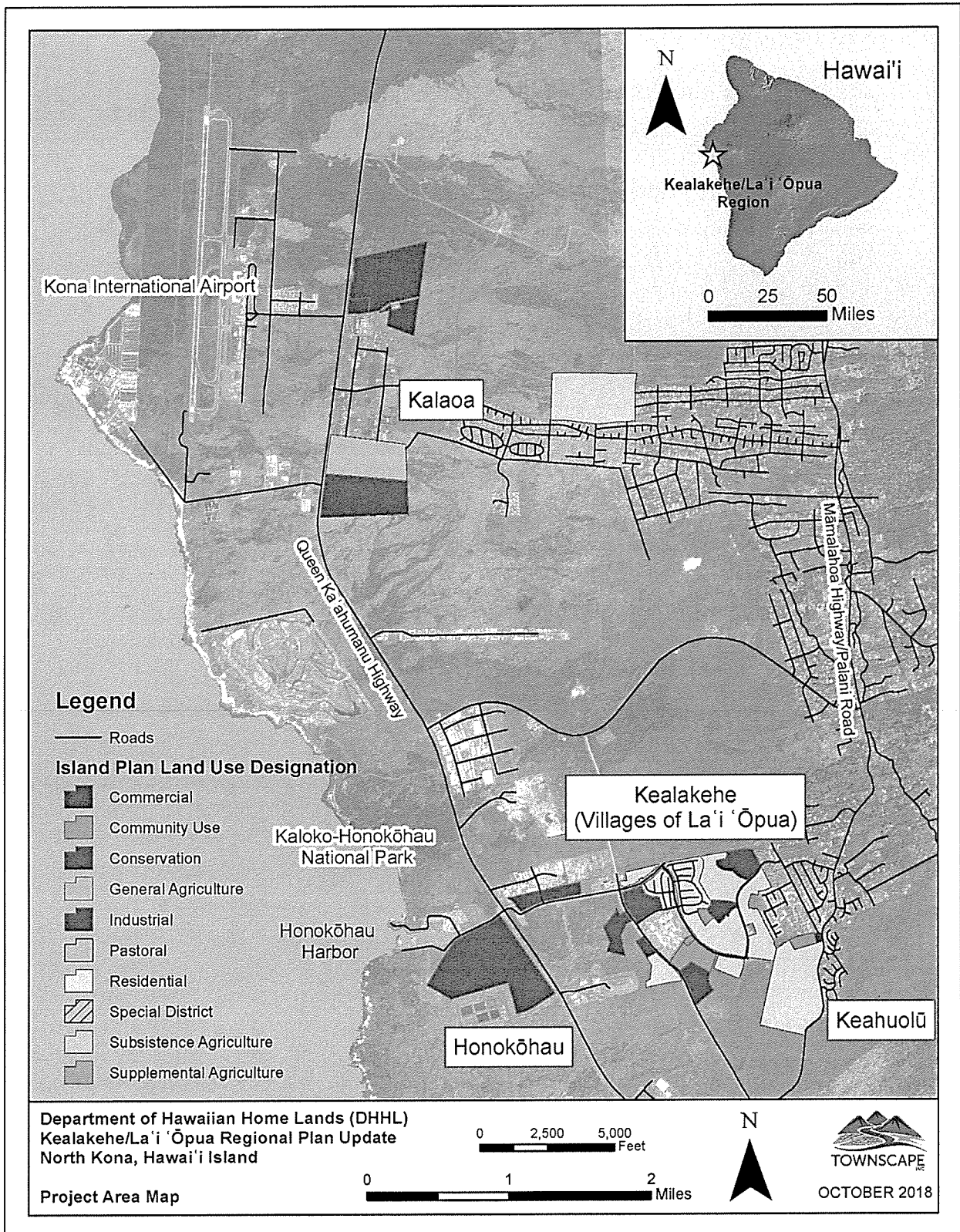


Figure 1

Additional information and characteristics of the region including infrastructure, existing uses, and regional history can be found in Exhibit A.

The DHHL Kealakehe-La'i 'Ōpua Regional Plan was originally adopted by the HHC in 2009. The outlook of a regional plan is typically 3-5 years. Because it has been more than five years since the adoption of the plan and because several priority projects have been implemented or are in-progress, there was a need to re-evaluate and update the regional plan for Kealakehe- La'i 'Ōpua.

OUTREACH PROCESS & METHODOLOGY

To date, beneficiary consultation for this planning process began in January 2019. Two additional beneficiary consultation meetings were held in February 2019 and August 2019. In addition to conducting these meetings, DHHL staff and consultants met with the board of the Villages of La'i 'Ōpua Association prior to the first beneficiary consultation meeting to learn more about the associations' current initiatives and receive feedback from the associations on designing an outreach process and schedule.

A draft plan was completed in July 2019 based on those meetings and a summary presentation was made to the HHC for initial review and comment in July 2019 (See informational submittal Exhibit C). A beneficiary consultation meeting was conducted on the draft plan in August 2019. The draft plan was revised per beneficiary comment from the August 2019 meeting. Notes from each of these meetings can be found in the appendices of Exhibit A.

Table 2, on the following page, summarizes the planning process that was completed between January 2019 and October 2019:

Table 2: Planning Process Activities and Outcomes

Dates	Activity	Intended Outcome
October 2018	Met with VOLA Board.	Notify community association leaders about the upcoming regional plan process and get input and feedback on planning process and schedule.
January 2019	Beneficiary Consultation Meeting #1 January 10, 2019	Introduce the planning process and planning team to the community. Identify characteristics of a healthy and thriving native Hawaiian community and common vision.
February 2019	Beneficiary Consultation Meeting #2 February 27, 2019.	Identify potential projects to achieve vision and identify priorities from those potential projects.
August 2019	Beneficiary Consultation Meeting #3 August 7, 2019.	Receive beneficiary comment on draft plan and priority project implementation action-steps.

RESULTS OF THE OUTREACH & PLANNING PROCESS

Through the beneficiary consultation planning process, participants identified the following as characteristics of a healthy and thriving Kealakehe-La'i 'Ōpua region:

Sense of Aloha. A sense of aloha within this community means that the feeling is very inclusive, people show aloha through hospitality to each other, they welcome everyone, and demonstrate kindness to others. They have a lot of resources to share with the surrounding areas and visitors. And, the homesteaders recognize the blessing that it is to have homelands, and have great pride in their community.

Strength of its people. The people of the Kealakehe-La'i 'Ōpua community are one of its strongest resources. They dedicate themselves to working hard to achieve their goals. The leadership of the homestead is committed to the

advancement of the people of the community. Many of the success of the community are directly due to the hard work and dedication of the people.

Self-sufficiency. Economic, energy, and food self-sufficiency are key to providing for the future of the homestead. Establishing sources of revenue, spaces to grow and raise food, renewable energy initiatives, and water resources are pivotal in the continued success of the community.

Pride in the place. This community values the natural resources of the place. The natural beauty, open spaces, clean air and water, and access to the ocean and coastal resources are a part of what makes Kealakehe-La'i 'Ōpua special. Increasing the resources of this place to provide more social services and assistance, better education, and more job opportunities for the people will help to instill a long-lasting pride in this unique place.

More homes for native Hawaiian families. The Kealakehe-La'i 'Ōpua community sees a future with enough lands for all Hawaiian families, a lower blood quantum for beneficiaries, and more native Hawaiian families with homes on the homestead. Timeframes for people to get on the land are short. And, every lot is full to capacity.

Draft Regional Plan Update

As mentioned previously, a draft regional plan update was presented to the HHC in July 2019. Five priority projects were identified at that time and are as follows:

1. **North Kona Water Source Development** - A carry-over priority project from the 2009 regional plan, this project looks at potential partnerships with neighboring land owners to develop wells on their respective properties. New sources of water are needed for DHHL to proceed with new homestead development in the region and also for community-based economic development initiatives to move forward as well.
2. **Initiate Commercial Development of DHHL Lands Near Honokohau Harbor** - There is a 200 acre parcel of Hawaiian Home Lands located adjacent to the Honokohau small boat harbor that is currently designated by the DHHL Island Plan for commercial use. DHHL, L2020, and VOLA would like to see these lands developed for

commercial uses. However, based on community input during the planning process, there are differing perspectives as to who should develop the property. L2020 has strongly indicated that it would like to take the lead in developing the property.

3. **Establish a DHHL Kona District Office** - Beneficiaries would like to see a DHHL district office established in Kona for easier access to services. The nearest district office is in Waimea and is an hour-drive away from Kealahou.
4. **Develop a Photovoltaic Farm in Ooma.** This project would be located on DHHL Kalaoa lands. Like the Honokohau project, L2020 would like to take the lead in developing this solar farm with the intent to sell the power to HELCO.
5. **Provide Homesteading Opportunities for "Gap Group" Beneficiaries.** Based on feedback during the beneficiary consultation meetings, participants would like DHHL to provide homestead opportunities to beneficiaries who fall in the "gap group" i.e. beneficiary families have too much income to qualify for HUD financed homes or low income tax credit financed housing but not enough income to own a home in the private sector off of DHHL land.

Pre-Final Regional Plan Update (October 2019)

As previously mentioned, DHHL conducted a beneficiary consultation meeting in August 2019 to get feedback and input on the draft regional plan update. Based on beneficiary comments at this meeting, the following substantive revisions were made to the pre-final updated regional plan:

- **Amended Section 8.2 "Address 'Gap Group' Beneficiaries not Served by Village 4 Rent-to-Own Project".** The Village 4 Rent-to-Own Project is projected to serve beneficiaries who earn 60% or less of the area median income. Comments were made at the meeting that DHHL should clarify what the area median income is in the plan so that beneficiaries have a better understanding of who could qualify for the rent-to-own project. Additional data related to area median income was incorporated per this comment.

Beneficiaries commented that the timeline for Village 4 Phase I and Phase II project implementation should be

included in this plan. The plan was revised to note that home construction is anticipated to commence in 2020 and that engineering design work is in progress for approximately 125 lots.

Beneficiaries also wanted clarification on the source of funding for Village 4 Phase I and II. Information on sources of funding for Phase I and II were added to this section of the plan. For Phase I Rent-to-Own project, possible funding include Low Income Housing Tax Credits, and the state Rental Housing trust Fund. For Phase II Hema, USDA loan and grant funding will be used for \$2.759 M for infrastructure. But additional funding for project implementation will also be sought from the Legislature in 2020.

- **Amended Section 6.2 "County Wastewater System" and 6.4 "Proposed County Future Infrastructure".** A beneficiary commented that more information related to the existing wastewater system should be added including existing capacity of the county system. Additional information related to the wastewater system was added.

Final Regional Plan Update (May 2020)

Staff presented a "pre-final" plan to the HHC in October 2019 at the HHC's meeting in Hilo with the recommended action for the commission to adopt the plan. However, the HHC decided to defer taking action on the plan at that meeting due to testimony from a beneficiary seeking additional time to review and comment on the regional plan (See October 2019 HHC Submittal and corresponding minutes Exhibit B).

Since the October 2019 meeting, comments on the October 2019 draft were provided to DHHL staff from the beneficiary. Table 4 below presents the comments that were made and how the comments were incorporated into the final plan.

Table 4 – Comments received on October 2019 Draft

Plan Section	Comment	How Comment was Incorporated
1.5	Advanced beneficiary organization and/ or beneficiary corporations such as Laiopua 2020 and Laiopua Community Development Corporation seek socio-economic development and seek economic opportunities to sustain organizational mission and purpose. The advance of its sustainability through the HHL policy changes allow for successful advancement would allow full independence and self-sufficiency to which HHL Commission intent is to fulfill.	Comment was addressed in 3.1 Guiding Principles under self-sufficiency. New language was added as stated below: Beneficiary led organizations in the region seek socio-economic development opportunities towards economic independence and self-sufficiency.
3.1	Homesteaders' sense of aloha is inclusive of sense of place and wahi pana. Please acknowledge that many of the successes of the community have been due to the hard work of homestead leadership and active members. Community seeks to generate its own sources of revenue for its community programs to be self-sufficient.	Comments were incorporated.
7.1	Note that the L2020 health center includes dental services as well. Renewable energy initiative - please note that native Hawaiian energy producers seek ROE to advance homestead energy sustainability and future energy independence.	Comments were incorporated.
7.1	Add L2020 and Laiopua Community Development Corporation (LCDC) as project Champions.	The table in 7.1 was meant to describe past actions taken from the 2009 plan.

Plan Section	Comment	How Comment was Incorporated
		Priority project 8.1 acknowledges the efforts and leadership of L2020 and VOLA to push water initiatives forward in the region.
8.1.1	VOLA conducted a demographic survey of the homestead community that was certified by the USDA in 2017.	Comment was incorporated.
8.1.3	In addition to L2020, VOLA, and DHHL could also potentially request funding from USDA for well-development.	Comment was incorporated.
8.2.6	Address HHL Housing policies and procurement directives that could prevent further disparities in solving beneficiary housing priorities and HHL date ranking systems of waitlisters.	Comment was incorporated.

RECOMMENDED ACTION

That the Hawaiian Homes Commission approve these recommended actions as stated.

EXHIBIT A
KEALAKEHE-LA'Ī'ŌPUA
REGIONAL PLAN UPDATE
MAY 2020

FOR PDF COPY
PLEASE VISIT:

<https://dhh1.hawaii.gov/po/kealakehe-laiopua-regional-plan-update-2019/>

ITEM A-15 Bo Kahui and Maurene Dacusana Re: Item G-4

B. Kahui testified on Item G-4 and asked the Commission to give the community a chance to review the final plan until December. B. Kahui asked Item G-4 be deferred to the December Commission meeting. He stated it would be taken to the annual community meeting ensuring a copy be given to all the members so they can opine on the plan.

ITEM A-16 Iokepa Kaeo Re: Items F-1 and C-2

I. Kaeo testified that the Beneficiary Trust Council informed the community of disturbing findings about the Hawaiian Homes Commission meetings. Commissioners must not be appointed by the Governor. No spaceport will be accepted. He testified in support of Ke Ana La`ahana Public Charter School, in opposition of Item C-2, because he is against non-native Hawaiians being on Hawaiian home lands.

Although he is against non-native Hawaiians being on Hawaiian home lands, he supported Connect Point Church moving forward. He testified the Beneficiary Trust Council does not approve of solar farms on O`ahu Hawaiian Home Lands.

ITEM A-17 Jaerick Medeiros-Garcia Re: Items F-2 and J-14

J. Medeiros-Garcia testified the Commission is scared to say anything because of the orders that are given by the State. It is difficult to accept that the Chairman works for the Governor and DHHL. He asked how it is possible that the Commission does not feel intimidated or feel that there will be retaliation. There is no land management going on at the Mauna, and a lot of problems with the gorse.

ITEM A-18 Leimana DaMate Re: Item G-3

L. DaMate testified for herself, and on behalf of past Commissioners, Herring Kalua, Darryl Kalua`u, Wally Ishibashi, and Kama Hopkins of the Kamaoa Pueo Hawaiian Homestead Association (KPHHA) speak in support of Item G-3. She stated the support is based on the following:

1. That the Commission and Department approve the relocation of the water meter owned by Darryl Kalua`u to lot No. 20 in South Point, Ka`u. The move is supported and being worked on with the DHHL Engineering Division.
2. That the current Ka`u Homestead Association be rendered inactive until such time as the complex wrongs be addressed. No Hawaiian is unimportant.
3. That the KPHHA be recognized by the Commission and the Department
4. The homestead lessees of Kamaoa Pu`eo be allowed to work with the Department through the Deputy Director, Tyler Gomes.

ITEMS FOR DECISION MAKING

CONSENT AGENDA

HOMESTEAD SERVICES DIVISION

RECOMMENDED MOTION/ACTION

Acting Homestead Services Division Administrator Dean Oshiro presented the following:
Motion to approve the Consent Agenda as listed in the submittal.

4. State Water Projects Plan
5. The recent Water Commission Reservations for DHHL in Ka`u

In 2018, CWRM reserved potable groundwater across Hawai`i for DHHL based on the State's Water Projects Plan. It included a reservation of 0.185 mgd or a 185,000 gallons per day of groundwater for future potable water uses from the Na`alehu Aquifer System. The focus of the consultation was on non-potable water demand for Ka`u. The non-potable need is 2,530,500 gpd for a total reservation of 2,715,500 gpd.

ACTION

Motion carried unanimously.

ITEM G-4 Adoption of the Kealakehe-La`i `Ōpua Regional Plan Update (2019) North Kona, Hawai`i

RECOMMENDED MOTION

Acting Planning Manager Andrew Choy presented the following:

Commissioner Teruya stated the Commission was requested to defer Item G-4 as requested by Bo Kahui.

MOTION

Moved by Commissioner Teruya, seconded by Commissioner Neves, to defer Item G-4 to the HHC December meeting.

DISCUSSION

Commissioner Ka`apu stated he has no problem with deferring the Item but asked if it will impact the beneficiaries negatively in any way by not adopting the Regional Plan.

A. Choy stated B. Kahui expressed deferring Item G-4 to December, and the impact is would the community be comfortable with taking the action off-island. The other impact would be the Department is going through its grant cycle, and one of the grants is the Regional Plan Priority Projects grants. A. Choy stated he is not sure if B. Kahui's group is planning to apply for a Regional Plan Priority Project grant. Some of the projects that are in the draft you have now that are not in the 2009 draft will not be eligible for this grant cycle. A. Choy wants to confirm with the community that it is okay to act off-island.

B. Kahui, Villages of La`i `Ōpua Hawaiian Affairs Committee Chairman, stated he is taking full responsibility for the extension and deferral of the action Item G-4.

ACTION

Motion carried unanimously to defer.

EXHIBIT "B"

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

October 21-22, 2019

To: Chairman and Members, Hawaiian Homes Commission

From: Andrew H. Choy, Acting Planning Program Manager *AC*

Subject: Adoption of the Kealakehe- La'i 'Ōpua Regional Plan Update (2019), Kealakehe, North Kona, Hawaii

Recommended Action

That the Hawaiian Homes Commission:

1. Adopt the Kealakehe- La'i 'Ōpua Regional Plan Update (2019) (Exhibit A); and
2. Authorize dissemination of the Kealakehe- La'i 'Ōpua Regional Plan Update (2019).

Discussion

BACKGROUND

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 DHHL.

The Kealakehe/La'i 'Ōpua Planning Area is located in the North Kona District, island and County of Hawai'i. This region encompasses over 1,400 acres of lands owned by DHHL including the following tracts: Kealakehe (the Villages of La'i 'Ōpua), Kalaoa, Honokōhau and Keahuolū. The DHHL Island Plan land use designations include a mix of uses including residential homestead, community use, commercial use, conservation, industrial, and general agriculture. Table 1 summarizes the acreage amounts in each tract and acres corresponding DHHL land use designation. Figure 1 provides a

map illustrating the location of each tract and corresponding land use designations.

The first residential homestead awards were given out in 2000 in Kaniohale (Village 3). Subsequent awards for Village 5 have been given out since 2011 and are on-going. DHHL hopes to settle Village 4 in two phases over the next 3-5 years. Phase I Akau will be a rent-to-own project and Phase II Hema will be residential homestead awards. To date, there are approximately 500 residential homestead lessees in the region.

Table 1

Land Use Designation	Kalaoa	Honokōhau	Kealakehe	Keahuolū	Total:
Residential	129.613 acres	0.000 acres	261.135 acres	139.918 acres	530.666 acres
Community	0.000 acres	0.000 acres	33.396 acres	8.861 acres	42.257 acres
Commercial	151.252 acres	198.721 acres	51.536 acres	1.885 acres	403.394 acres
Conservation	0.000 acres	0.000 acres	95.650 acres	0.500 acres	96.15 acres
Industrial	104.184 acres	0.000 acres	0.000 acres	0.000 acres	104.184 acres
General Agriculture	95.236 acres	0.000 acres	0.000 acres	0.000 acres	95.236 acres
Total:	480.285 acres	198.721 acres	441.717 acres	151.164 acres	1,271.887 acres

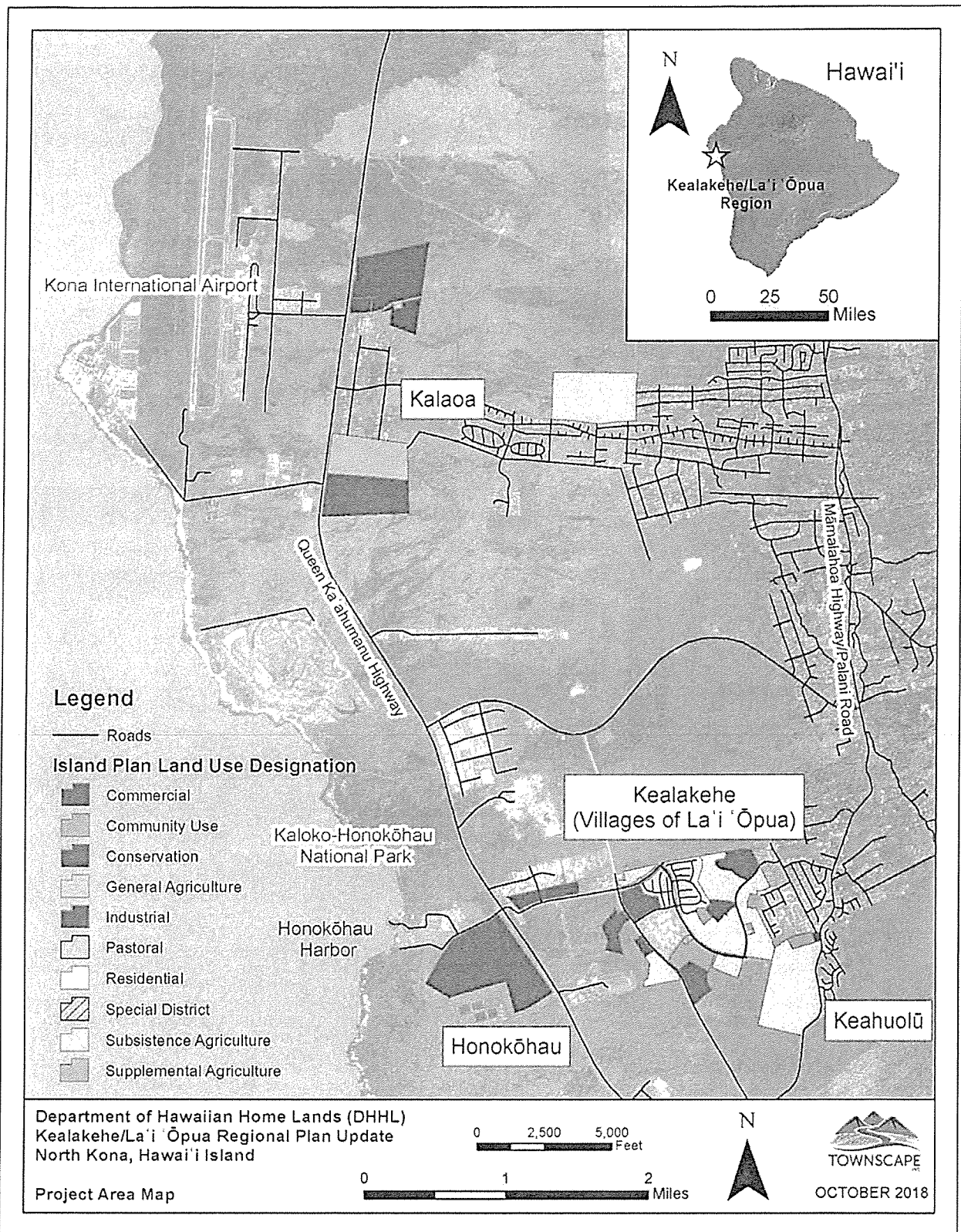


Figure 1

Additional information and characteristics of the region including infrastructure, existing uses, and regional history can be found in Exhibit A.

The DHHL Kealahakehe-La'i 'Ōpua Regional Plan was originally adopted by the HHC in 2009. The outlook of a regional plan is typically 3-5 years. Because it has been more than five years since the adoption of the plan and because several priority projects have been implemented or are in-progress, there was a need to re-evaluate and update the regional plan for Kealahakehe- La'i 'Ōpua.

OUTREACH PROCESS & METHODOLOGY

To date, beneficiary consultation for this planning process began in January 2019. Two additional beneficiary consultation meetings were held in February 2019 and August 2019. In addition to conducting these meetings, DHHL staff and consultants met with the board of the Villages of La'i 'Ōpua Association prior to the first beneficiary consultation meeting to learn more about the associations' current initiatives and receive feedback from the associations on designing an outreach process and schedule.

A draft plan was completed in July 2019 based on those meetings and a summary presentation was made to the HHC for initial review and comment in July 2019 (See informational submittal Exhibit B). A beneficiary consultation meeting was conducted on the draft plan in August 2019. The draft plan was revised per beneficiary comment from the August 2019 meeting. Notes from each of these meetings can be found in the appendices of Exhibit A.

Table 2, on the following page, summarizes the planning process that has been completed to date:

Table 2: Planning Process Activities and Outcomes

Dates	Activity	Intended Outcome
October 2018	Met with VOLA Board.	Notify community association leaders about the upcoming regional plan process and get input and feedback on planning process and schedule.
January 2019	Beneficiary Consultation Meeting #1 January 10, 2019	Introduce the planning process and planning team to the community. Identify characteristics of a healthy and thriving native Hawaiian community and common vision.
February 2019	Beneficiary Consultation Meeting #2 February 27, 2019.	Identify potential projects to achieve vision and identify priorities from those potential projects.
August 2019	Beneficiary Consultation Meeting #3 August 7, 2019.	Receive beneficiary comment on draft plan and priority project implementation action-steps.

RESULTS OF THE OUTREACH & PLANNING PROCESS

Through the beneficiary consultation planning process, participants identified the following as characteristics of a healthy and thriving Kealakehe-La'i 'Ōpua region:

Sense of Aloha. A sense of aloha within this community means that the feeling is very inclusive, people show aloha through hospitality to each other, they welcome everyone, and demonstrate kindness to others. They have a lot of resources to share with the surrounding areas and visitors. And, the homesteaders recognize the blessing that it is to have homelands, and have great pride in their community.

Strength of its people. The people of the Kealakehe-La'i 'Ōpua community are one of its strongest resources. They dedicate themselves to working hard to achieve their goals. The leadership of the homestead is committed to the

advancement of the people of the community. Many of the success of the community are directly due to the hard work and dedication of the people.

Self-sufficiency. Economic, energy, and food self-sufficiency are key to providing for the future of the homestead. Establishing sources of revenue, spaces to grow and raise food, renewable energy initiatives, and water resources are pivotal in the continued success of the community.

Pride in the place. This community values the natural resources of the place. The natural beauty, open spaces, clean air and water, and access to the ocean and coastal resources are a part of what makes Kealakehe-La'i 'Ōpua special. Increasing the resources of this place to provide more social services and assistance, better education, and more job opportunities for the people will help to instill a long-lasting pride in this unique place.

More homes for native Hawaiian families. The Kealakehe-La'i 'Ōpua community sees a future with enough lands for all Hawaiian families, a lower blood quantum for beneficiaries, and more native Hawaiian families with homes on the homestead. Timeframes for people to get on the land are short. And, every lot is full to capacity.

Draft Regional Plan Update

As mentioned previously, a draft regional plan update was presented to the HHC in July 2019. Four priority projects were identified at that time and are as follows:

1. **North Kona Water Source Development** - A carry-over priority project from the 2009 regional plan, this project looks at potential partnerships with neighboring land owners to develop wells on their respective properties. New sources of water are needed for DHHL to proceed with new homestead development in the region and also for community-based economic development initiatives to move forward as well.
2. **Initiate Commercial Development of DHHL Lands Near Honokohau Harbor** - There is a 200 acre parcel of Hawaiian Home Lands located adjacent to the Honokohau small boat harbor that is currently designated by the DHHL Island Plan for commercial use. DHHL, L2020, and VOLA would like to see these lands developed for

commercial uses. However, based on community input during the planning process, there are differing perspectives as to *who* should develop the property. L2020 has strongly indicated that it would like to take the lead in developing the property.

3. **Establish a DHHL Kona District Office - Beneficiaries** would like to see a DHHL district office established in Kona for easier access to services. The nearest district office is in Waimea and is an hour-drive away from Kealahou.
4. **Develop a Photovoltaic Farm in Ooma.** This project would be located on DHHL Kalaoa lands. Like the Honokohau project, L2020 would like to take the lead in developing this solar farm with the intent to sell the power to HELCO.
5. **Provide Homesteading Opportunities for "Gap Group" Beneficiaries.** Based on feedback during the beneficiary consultation meetings, participants would like DHHL to provide homestead opportunities to beneficiaries who fall in the "gap group" i.e. beneficiary families have too much income to qualify for HUD financed homes or low income tax credit financed housing but not enough income to own a home in the private sector off of DHHL land.

Final Regional Plan Update

As previously mentioned, DHHL conducted beneficiary consultation meetings in August 2019 to get feedback and input on the draft regional plan update. Based on beneficiary comments at this meeting, the following substantive revisions were made to the final updated regional plan:

- **Amended Section 8.2 "Address 'Gap Group' Beneficiaries not Served by Village 4 Rent-to-Own Project".** The Village 4 Rent-to-Own Project is projected to serve beneficiaries who earn 60% or less of the area median income. Comments were made at the meeting that DHHL should clarify what the area median income is in the plan so that beneficiaries have a better understanding of who could qualify for the rent-to-own project. Additional data related to area median income was incorporated per this comment.

Beneficiaries commented that the timeline for Village 4 Phase I and Phase II project implementation should be included in this plan. The plan was revised to note that home construction is anticipated to commence in 2020 and that engineering design work is in progress for approximately 125 lots.

Beneficiaries also wanted clarification on the source of funding for Village 4 Phase I and II. Information on sources of funding for Phase I and II were added to this section of the plan. For Phase I Rent-to-Own project, possible funding include Low Income Housing Tax Credits, and the state Rental Housing trust Fund. For Phase II Hema, USDA loan and grant funding will be used for \$2.759 M for infrastructure. But additional funding for project implementation will also be sought from the Legislature in 2020.

- **Amended Section 6.2 "County Wastewater System" and 6.4 "Proposed County Future Infrastructure"**. A beneficiary commented that more information related to the existing wastewater system should be added including existing capacity of the county system. Additional information related to the wastewater system was added.

RECOMMENDED ACTION

That the Hawaiian Homes Commission approve these recommended action as stated.

ITEMS FOR INFORMATION/DISCUSSION

REGULAR AGENDA

PLANNING OFFICE

ITEM G-4 For information Only- Draft Kealakehe- La'i 'Opua Regional Plan Update

RECOMMENDED MOTION

None. For information only.

DISCUSSION

Acting Planning Program Manager Andrew Choy provided a status update of the Kealakehe-La'i 'Opua Regional Plan, which was adopted by the Hawaiian Homes Commission in 2009. In 2018, DHHL initiated the process to update the regional plan. A draft plan will be completed by August 2019. The area is located in North Kona with about 1200-acres in the region, and about 500 existing homestead lessees located in Village III and Village V of La'i 'Opua. The Department is currently in the process of building Village IV, Phase I, a rent to own project. The planning activities completed to date are:

- In October 2018, DHHL met with the Villages of La'i 'Opua's Association leaders to feedback and input on the planning process and schedules
- In January 2019, DHHL held its Beneficiary Consultation #1
- In February 2019, DHHL held its Beneficiary Consultation #2
- On August 7, 2019, DHHL will hold its Beneficiary Consultation #3

The vision statement that was drafted based on the community's input notes that education self-sufficiency and providing homestead opportunities are important for the region. Based on the community's vision and guiding principles, the five priority projects that were identified are:

1. The North Kona Water Source Development
2. Initiate commercial development of DHHL lands near Honokohau Harbor
3. Establish a DHHL Kona District Office
4. Develop a photovoltaic farm in O'oma
5. Provide homesteading opportunities for "gap group" beneficiaries

Commissioner Ka'apu stated that he has not seen the details on how Honokohau Harbor and O'oma will be utilized for generating funds for the community.

GENERAL AGENDA

REQUESTS TO ADDRESS THE COMMISSION

ITEM J-1 Robin Danner- Chairman Sovereign Council of Hawaiian Homestead Associations

R. Danner she stated that the work of the SCHHA is to support the implementation of the Hawaiian Homes Commission Act by the State of Hawai'i with oversight by the federal government for the benefit of beneficiaries and homestead associations. In 2017, the members of

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

July 15-16, 2019

To: Chairman and Members, Hawaiian Homes Commission
From: Andrew H. Choy, Acting Planning Program Manager ~~AC~~
Subject: For Information Only - Kealakehe-La'i'Ōpua
Regional Plan Update

Recommended Action

None. For information only.

Discussion

PURPOSE

The purpose of this informational briefing is to update the Hawaiian Homes Commission (HHC) on the status of the Department of Hawaiian Home Lands (DHHL) update of the Kealakehe-La'i'Ōpua Regional Plan on the island of Hawai'i.

BACKGROUND

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 DHHL.

The DHHL Kealakehe-La'i'Ōpua Regional Plan was adopted by the HHC in 2009. The outlook of a regional plan is typically 3-5 years. Because it has been more than five years since the adoption of the plan and because several priority projects have been implemented or are in-progress,

there is a need to re-evaluate and update the regional plan for the Kealakehe region in North Kona. DHHL initiated the process to update the regional plan in ____ of 2018. Subsequent consultation meetings with beneficiaries in the North Kona region were conducted. A draft plan will be completed by August 2019 based on those meetings (See Exhibit A).

OUTREACH PROCESS & METHODOLOGY

To date, this planning process began in October of 2018. DHHL staff met with the board of the Villages of La'i'Ōpua Association (VOLA) to get their input on a planning process and schedule that would work for their community. Subsequent to that meeting and based on their input, two beneficiary consultation meetings were held in January 2019 and February 2019.

Table 1 highlights the following plan activities that were completed to date:

Table 1: Beneficiary Consultation Activities and Outcomes

Dates	Activity	Intended Outcome
October 2018	Met with VOLA Board.	Notify community association leaders about the upcoming regional plan process and get input and feedback on planning process and schedule.
January 2019	Beneficiary Consultation Meeting #1 January __, 2019	Introduce the planning process and planning team to the community. Identify characteristics of a healthy and thriving native Hawaiian community and common vision.
February 2019	Beneficiary Consultation Meeting #2 February __, 2019.	Identify potential projects to achieve vision and identify priorities from those potential projects.
August 2019	Beneficiary Consultation Meeting #3 to be held August 7, 2019.	Get feedback on draft plan and priority project implementation action-steps

Results of Beneficiary Consultation to Date

Through the beneficiary consultation planning process, participants identified the following as characteristics of a healthy and thriving Kealakehe-La'i'Ōpua homestead community:

Hawaiian community

A Hawaiian community is a community with a prevalent native culture. Cultural practices such as fishing, working lo'i, crafts, 'ōlelo are of great value. The future of the region should include having a large cultural umbrella that extends over the homestead and into surrounding areas. Cultural needs should be incorporated into the spaces throughout the homestead, from the houses to the community spaces and beyond.

Sense of Aloha

A sense of aloha within this community means that the feeling is very inclusive, people show aloha through hospitality to each other, they welcome everyone, and demonstrate kindness to others. They have a lot of resources to share with the surrounding areas and visitors. And, the homesteaders recognize the blessing that they have to have home lands, and have great pride in their community.

Strength of its people

The people of the Kealakehe-La'i'Ōpua community are one of its strongest resources. They dedicate themselves to working hard to achieve their goals. The leadership of the homestead is committed to the advancement of the people of the community. Many of the success of the community are directly due to the hard work and dedication of the people.

Self-sufficiency

Economic, energy, and food self-sufficiency are key to providing for the future of the homestead. Establishing sources of revenue, spaces to grow and raise food, renewable energy initiatives, and water resources are pivotal in the continued success of the community.

Pride in the place

This community values the natural resources of the place. The natural beauty, open spaces, clean air and water, and access to the ocean and coastal resources are a part of

what makes Kealakehe-La'i 'Ōpua special. Increasing the resources of this place to provide more social services and assistance, better education, and more job opportunities for the people will help to instill a long-lasting pride in this unique place.

More homes for native Hawaiian families

The Kealakehe-La'i 'Ōpua community sees a future with enough lands for all Hawaiian families, a lower blood quantum for beneficiaries, and more native Hawaiian families with homes on the homestead. Timeframes for people to get on the land are short. And, every lot is full to capacity.

PRIORITY PROJECT RECOMMENDATIONS

Based on the above characteristics and subsequent discussions with beneficiaries, priority projects were identified based on the community's vision and guiding principles. The priority projects identified are as follows:

1. **North Kona Water Source Development** - A carry-over priority project from the 2009 regional plan, this project looks at potential partnerships with neighboring land owners to develop wells on their respective properties. New sources of water are needed for DHHL to proceed with new homestead development in the region and also for community-based economic development initiatives to move forward as well.
2. **Initiate Commercial Development of DHHL Lands Near Honokohau Harbor** - There is a 200 acre parcel of Hawaiian Home Lands located adjacent to the Honokohau small boat harbor that is currently designated by the DHHL Island Plan for commercial use. DHHL, L2020, and VOLA would like to see these lands developed for commercial uses. However, based on community input during the planning process, there are differing perspectives as to who should develop the property. L2020 has strongly indicated that it would like to take the lead in developing the property.
3. **Establish a DHHL Kona District Office** - Beneficiaries would like to see a DHHL district office established

in Kona for easier access to services. The nearest district office is in Waimea and is an hour-drive away from Kealahou.

4. **Develop a Photovoltaic Farm in Ooma.** This project would be located on DHHL Kalaoa lands. Like the Honokohau project, L2020 would like to take the lead in developing this solar farm with the intent to sell the power to HELCO.
5. **Provide Homesteading Opportunities for "Gap Group" Beneficiaries.** Based on feedback during the beneficiary consultation meetings, participants would like DHHL to provide homestead opportunities to beneficiaries who fall in the "gap group" i.e. beneficiary families have too much income to qualify for HUD financed homes or low income tax credit financed housing but not enough income to own a home in the private sector off of DHHL land.

A more thorough description of these priority projects will be found in the forthcoming draft plan that will be available on the DHHL website:

<https://dhhl.hawaii.gov/kealahou-laiopua-regional-plan-update-2019/>

NEXT STEPS FOR PANA'EWA REGIONAL PLAN UPDATE COMPLETION

- Finalize a draft regional plan for review;
- Conduct third beneficiary consultation meeting scheduled for August 7, 2019 to get beneficiary input and comments on draft regional plan;
- Revise draft plan per comments received at third beneficiary consultation meeting and finalize plan;
- Seek HHC approval of plan at the October 2019 HHC meeting in Hilo, Hawai'i.

RECOMMENDED ACTION

None; For information only.

Item G-4

Kealakehe La‘i‘Ōpua Regional Plan Update

HHC Meeting July 15-16, 2019

EXHIBIT “C”

DRAFT

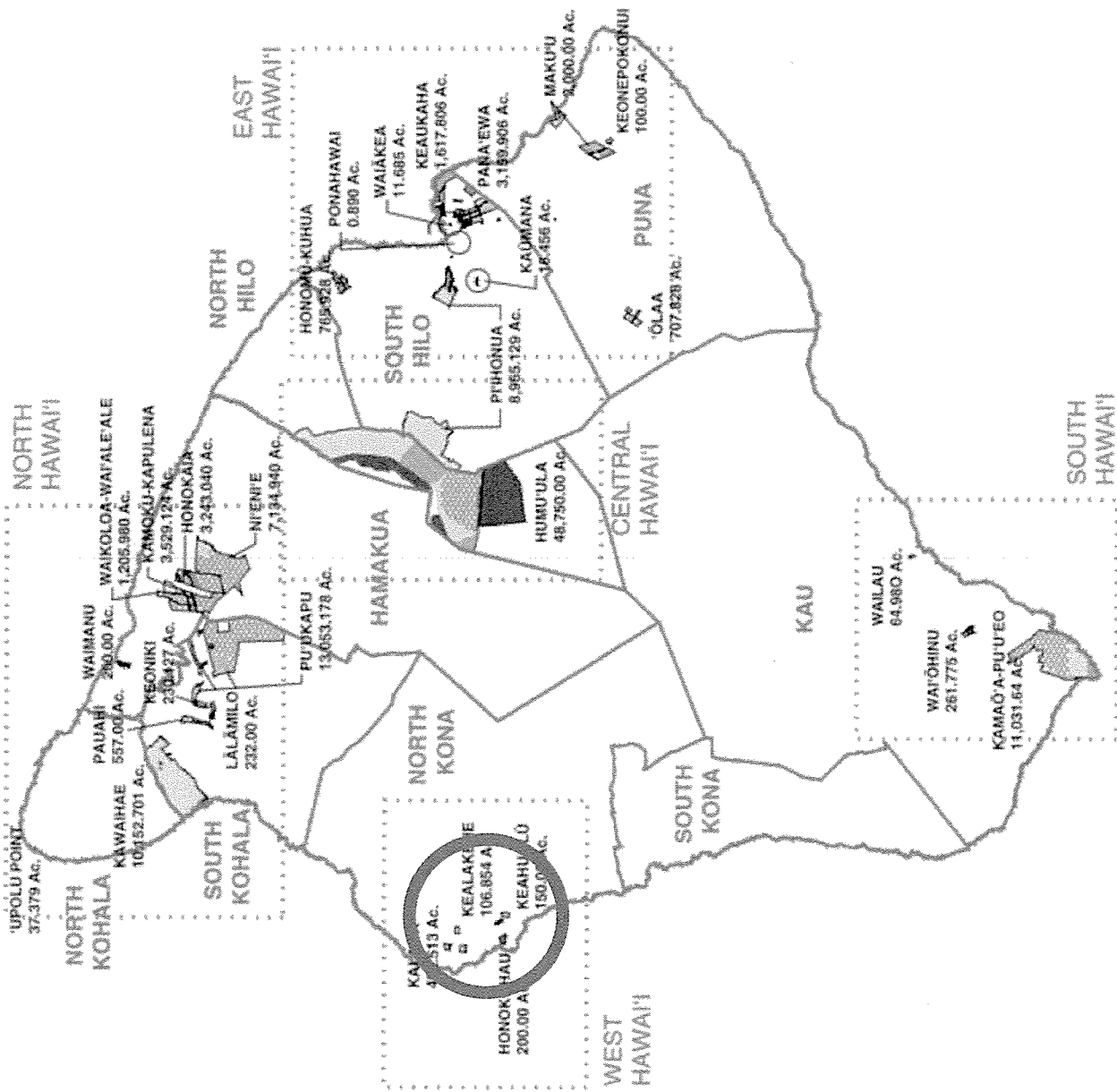


EXHIBIT "C"

Figure 1
Locational Map

Kealakehe La'i 'Ōpua Regional Map

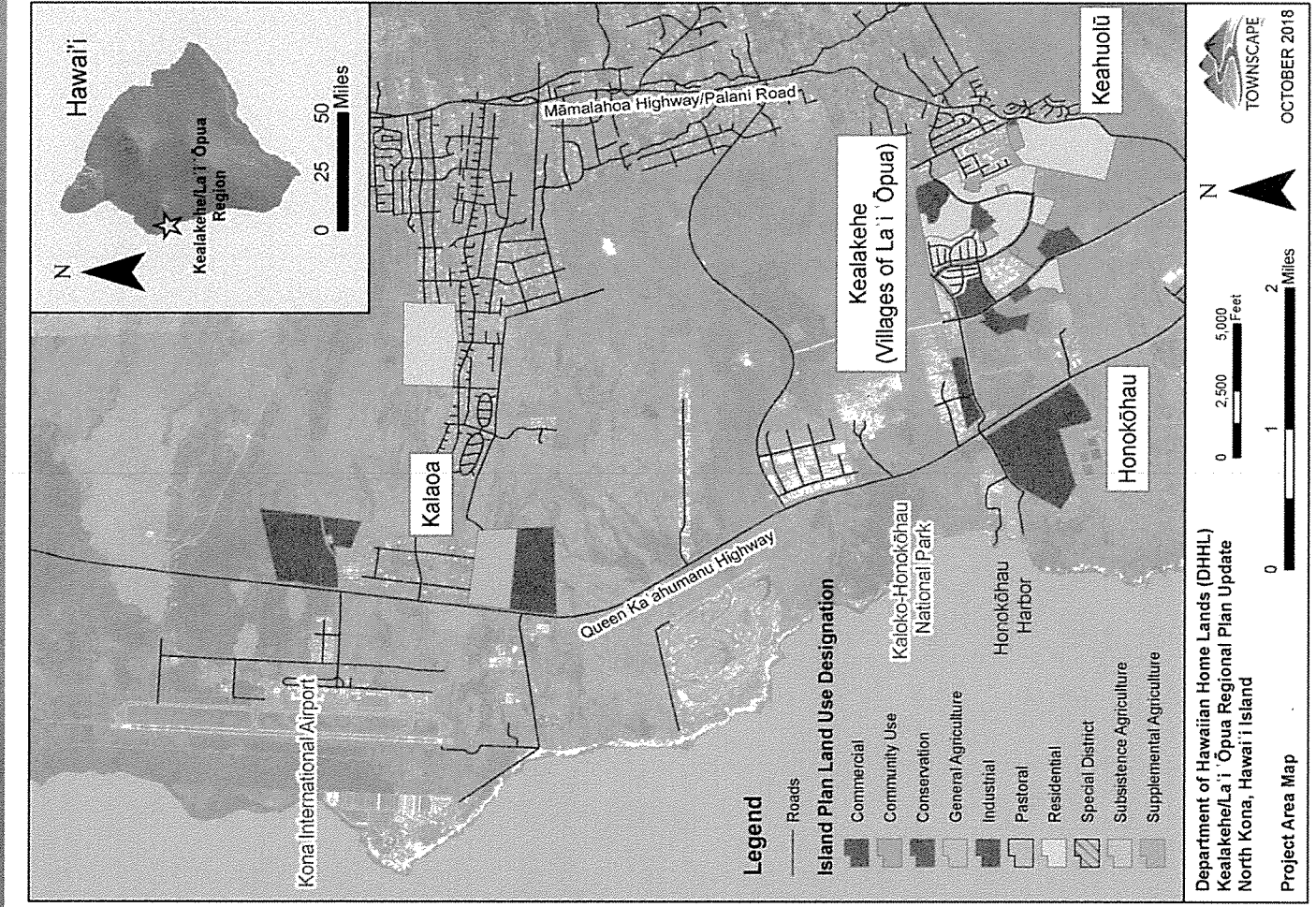


EXHIBIT "C"

EXHIBIT

Plan Activities Completed to Date

Dates	Activity	Intended Outcome
October 2018	Met with Villages of La'i 'Ōpua Association (VOLA) Board	Introduce the planning process and the planning team. Get feedback from the board on planning process and schedule.
January 2019	Beneficiary Consultation Meeting #1 January 10, 2019	Introduce the planning process and planning team to the community. Identify characteristics of a healthy and thriving native Hawaiian community and common vision.
February 2019	Beneficiary Consultation Meeting #2 February 27, 2019	Identify potential projects to achieve vision and identify priorities from those potential projects
August 2019	Beneficiary Consultation Meeting #3 to be held on August 7, 2019.	Get feedback on draft plan and priority project implementation action-steps

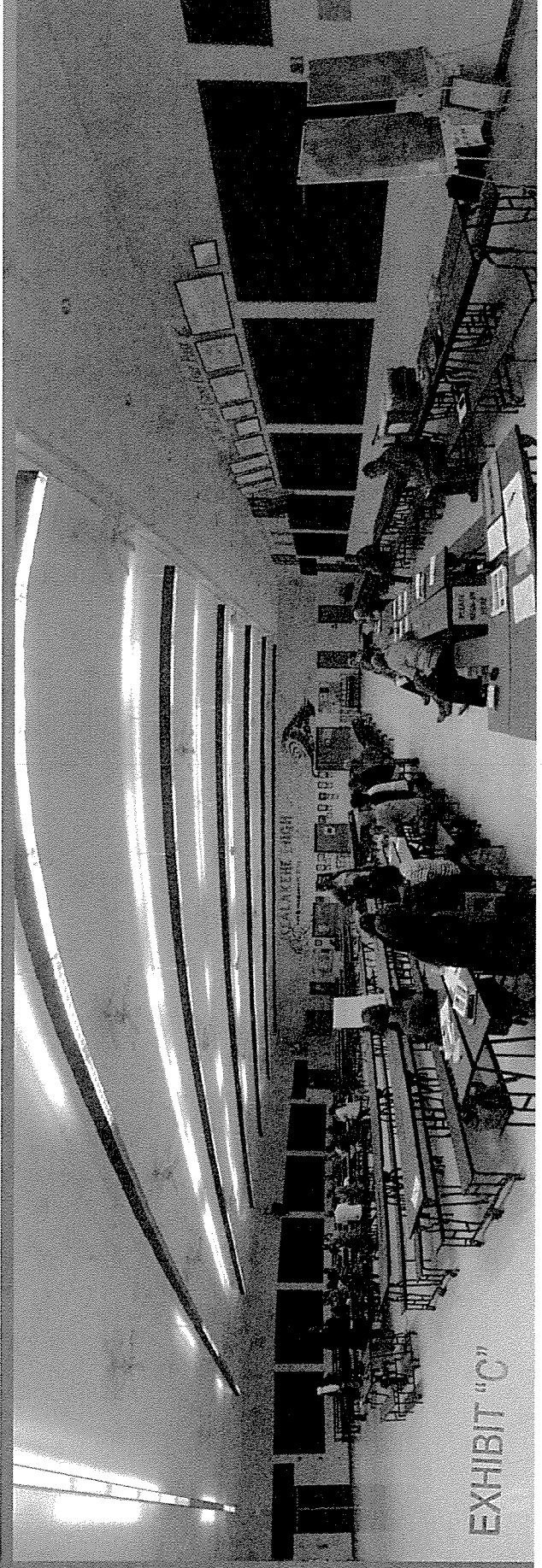


EXHIBIT "C"

Results of Beneficiary Consultation to Date

VISION

“Kealakehe-Laʻi ʻŌpua is a community with a strong sense of aloha, pride in their homestead and appreciation for the place. The community and DHHL supports its people by promoting education, self-sufficiency, and providing additional homesteading opportunities for more native Hawaiian families in the Kealakehe-Laʻi ʻŌpua region.”

CHARACTERISTICS OF A HEALTHY THRIVING KEALAKEHE

- Hawaiian community
- Sense of aloha
- Strength of its people
- Self-sufficiency
- Pride in the place
- More homes for native Hawaiian families

EXHIBIT "C"

EXHIBIT "C"

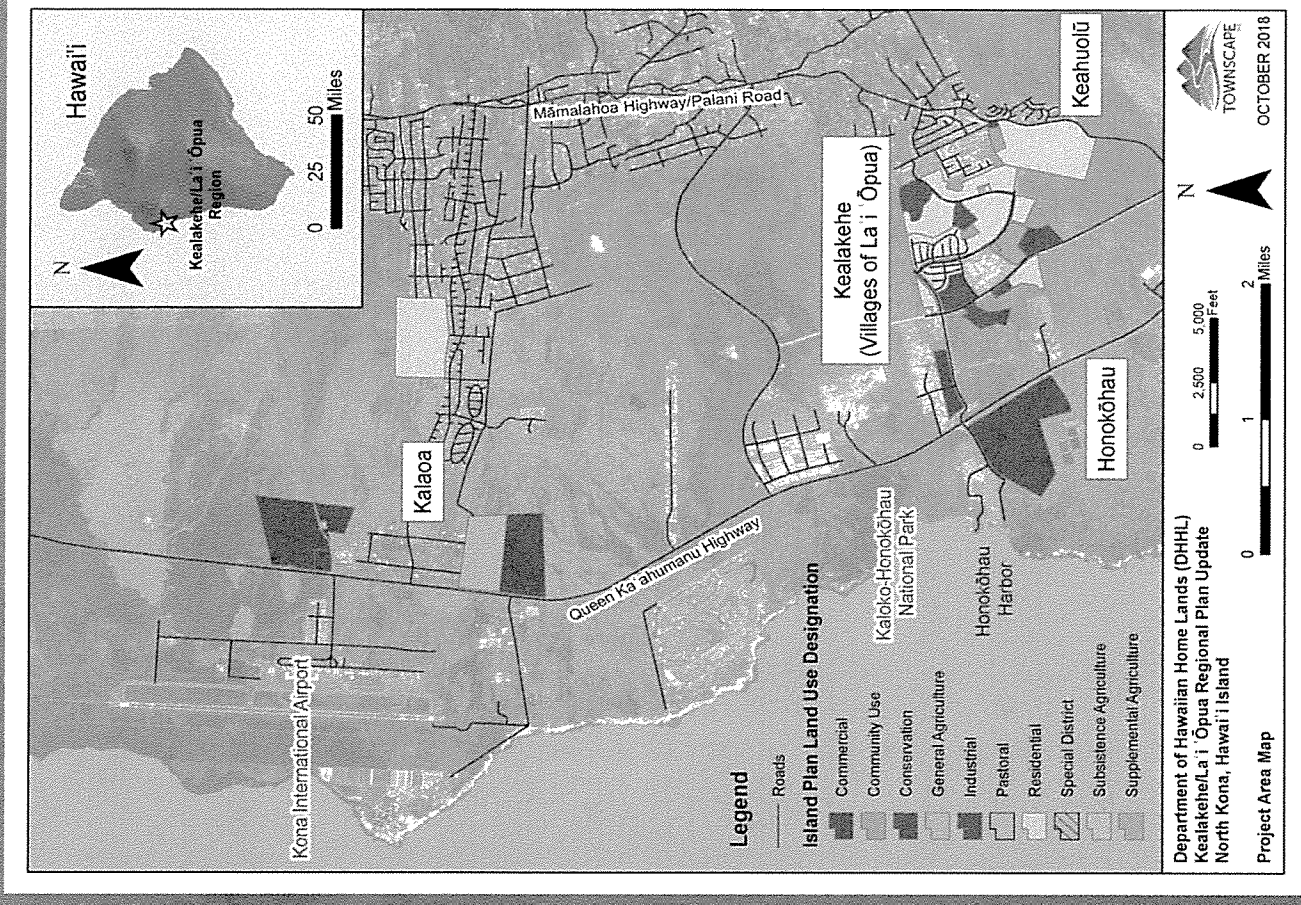
Results of Beneficiary Consultation to Date

Dot voting to ID priorities

1./2	North Kona Water Source Development	23 votes
1./2	Village 4 Hema Development to address "gap" in beneficiaries who are not able to qualify for the 'Ākau project	23 votes
3.	Honokōhau Harbor Commercial Development to include boat & trailer parking for lessees	21 votes
4.	Permanent DHHL Kona District Office	18 votes
5.	Renewable Energy Initiative/PV Farm in 'O'oma	17 votes
6.	Support for Village 4 'Ākau project completion	16 votes
7.	Kona Regional Park Development	12 votes
8.	Continued Support for L2020 Initiatives	10 votes
9.	Burial Treatment Plan for inadvertently discovered Iwi Kūpuna	6 votes

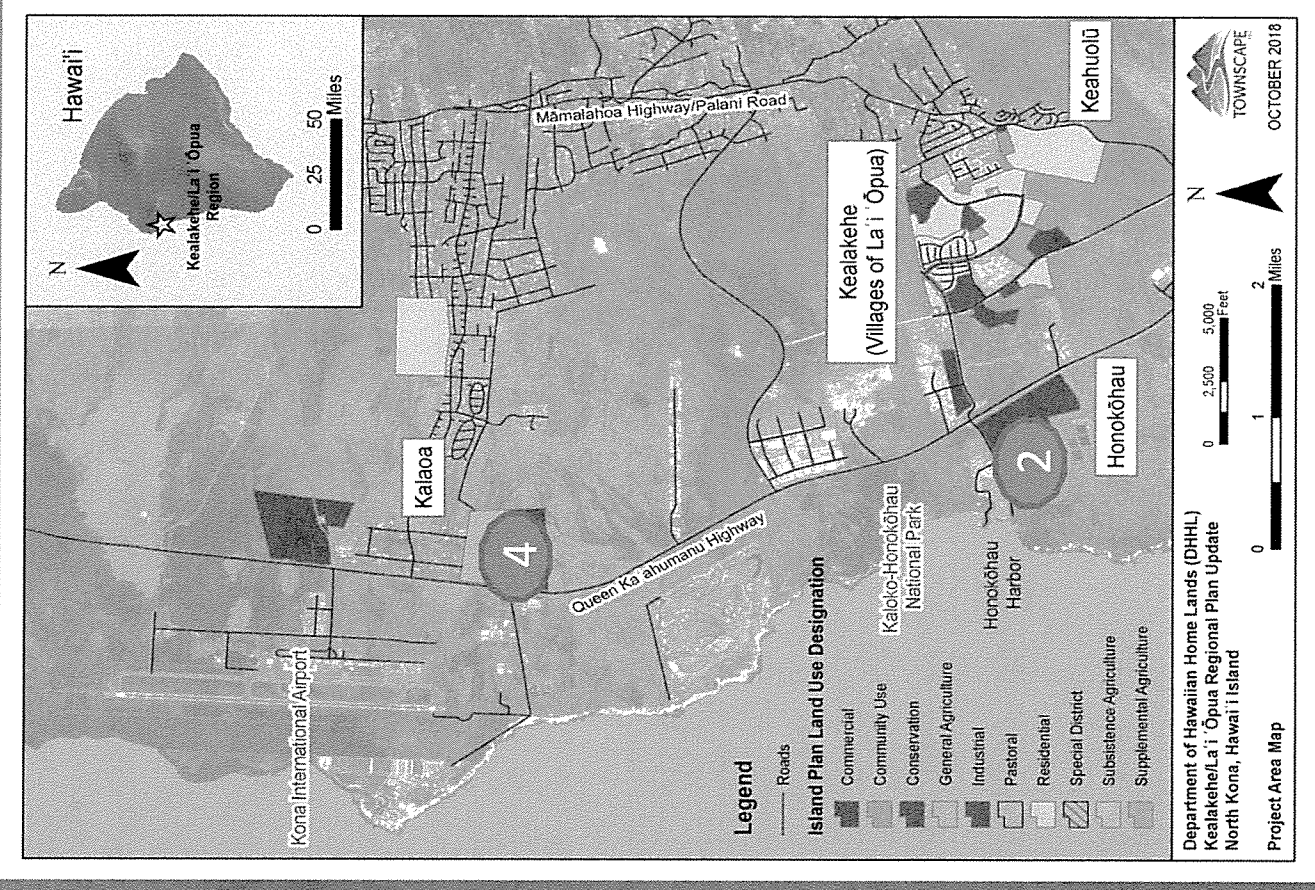
North Kona Water Source Development

- Carry-over from 2009 Regional Plan
- DHHL does not have additional water credits beyond its Village 4 development
- HHC allocated \$1M for due diligence studies (EA and PER) for new well sites
- DHHL currently conducting EA and PER on two potential well sites in North Kona on private land owners land.
- Will simultaneously work on water credits agreement with landowners and County



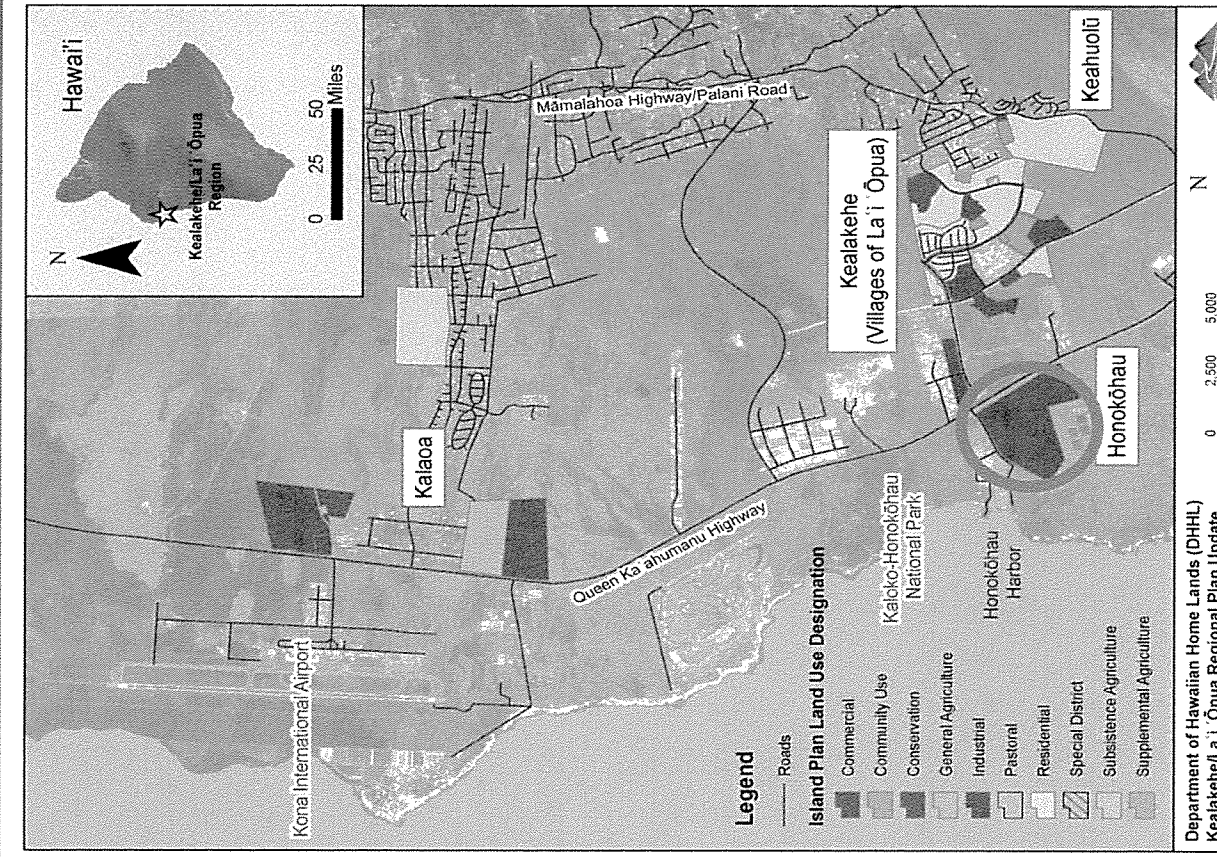
Priority Projects

1. North Kona Water Source Development Project
2. Initiate Commercial Development of DHHL lands Near Honōkohau Harbor
3. Establish a DHHL Kona District Office
4. Renewable Energy Initiative – PV Farm in ‘O‘oma
5. Provide homestead opportunities for “gap” group



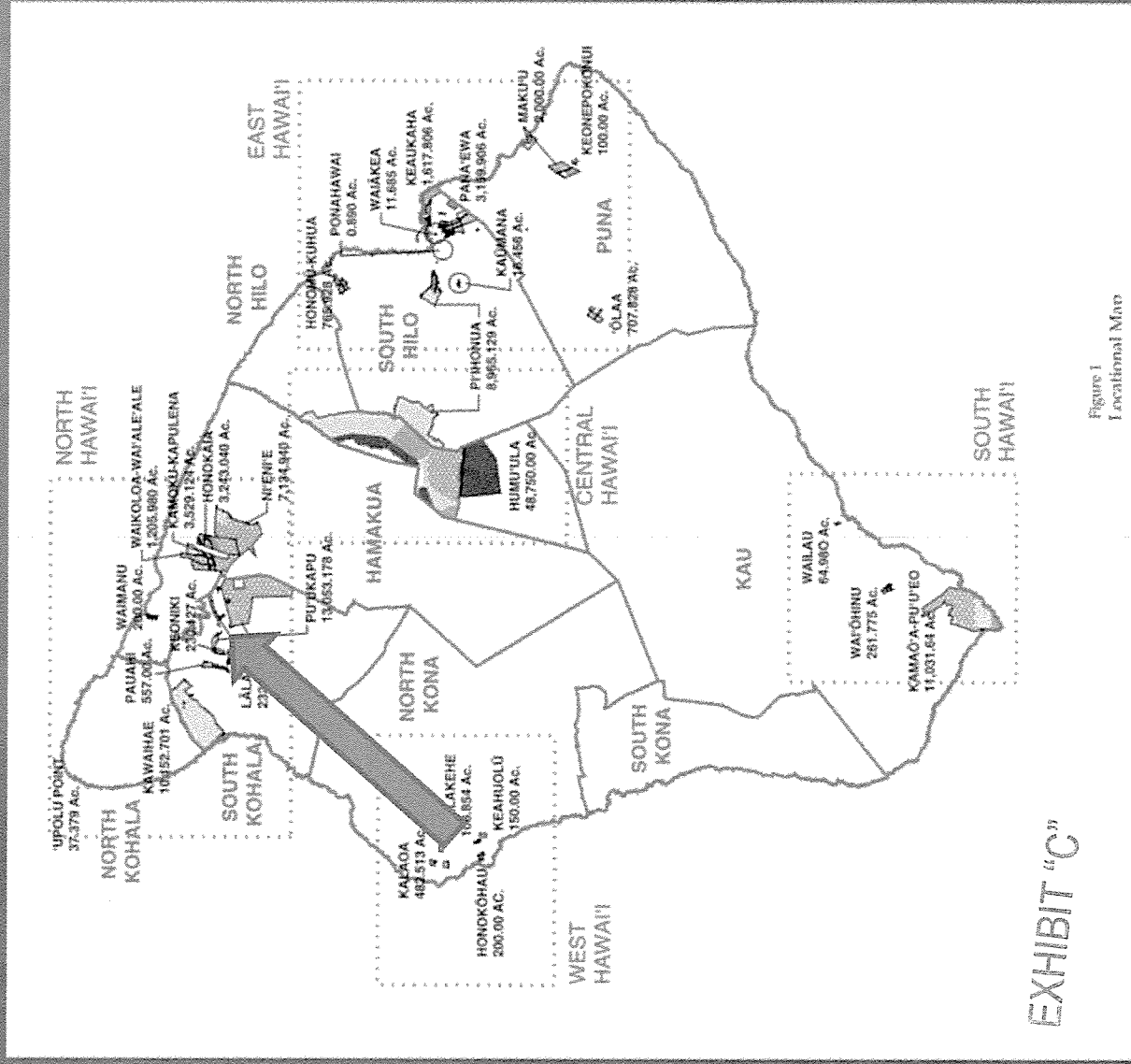
Initiate Commercial Development of DHHL lands Near Honōkohau Harbor

EXHIBIT "C"



- 200-acres of DHHL land near Honōkohau Harbor
- Island Plan Land Use Designation is Commercial use
- L2020 would like a General Lease from DHHL to develop it. Has established a partnership with an interested developer to finance the project.
- HHC Policy-Decision: Maximize revenue from the property or forego fair market rent from the property in exchange for programs and services that would benefit DHHL beneficiaries in the region

Establish a DHHL Kona District Office



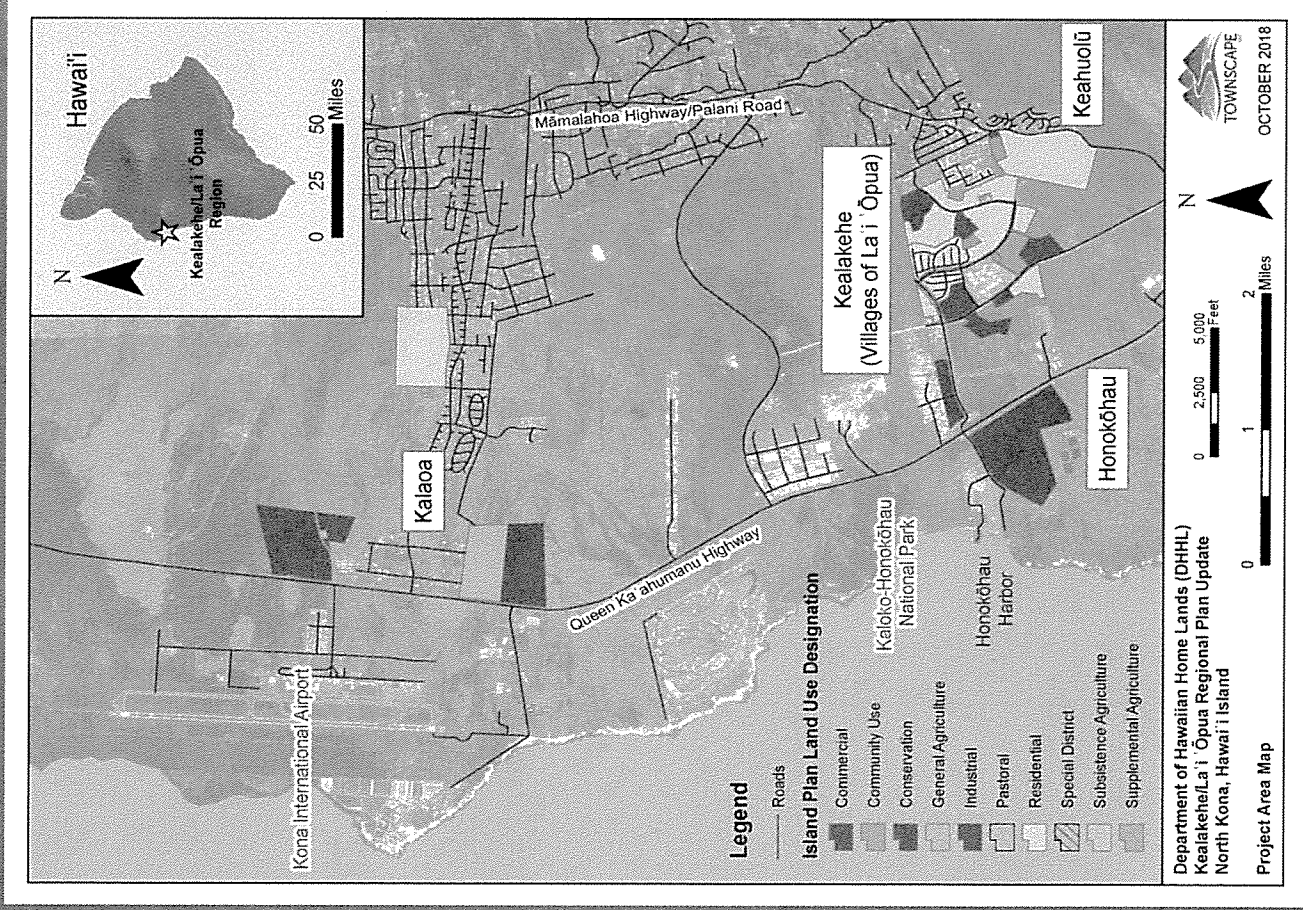
Establish a DHHL Kona District Office

Number of visitors when District Office Manager visits Kona twice a month 2015 to 2018

Jan-15	3	Jan-16	2	Jan-17	7	Jan-18	5
Feb-15	11	Feb-16	7	Feb-17	2	Feb-18	11
Mar-15	4	Mar-16	7	Mar-17	1	Mar-18	2
Apr-15	7	Apr-16	6	Apr-17	4	Apr-18	9
May-15	7	May-16	4	May-17	12	May-18	9
Jun-15	10	Jun-16	1	Jun-17	9	Jun-18	6
Jul-15	9	Jul-16	2	Jul-17	6	Jul-18	5
Aug-15	7	Aug-16	6	Aug-17	2	Aug-18	2
Sep-15	0	Sep-16	4	Sep-17	4	Sep-18	9
Oct-15	9	Oct-16	11	Oct-17	6	Oct-18	5
Nov-15	1	Nov-16	12	Nov-17	13	Nov-18	4
Dec-15	4	Dec-16	4	Dec-17	8	Dec-18	2
2015 Total	72	2016 Total	66	2017 Total	74	2018 Total	69

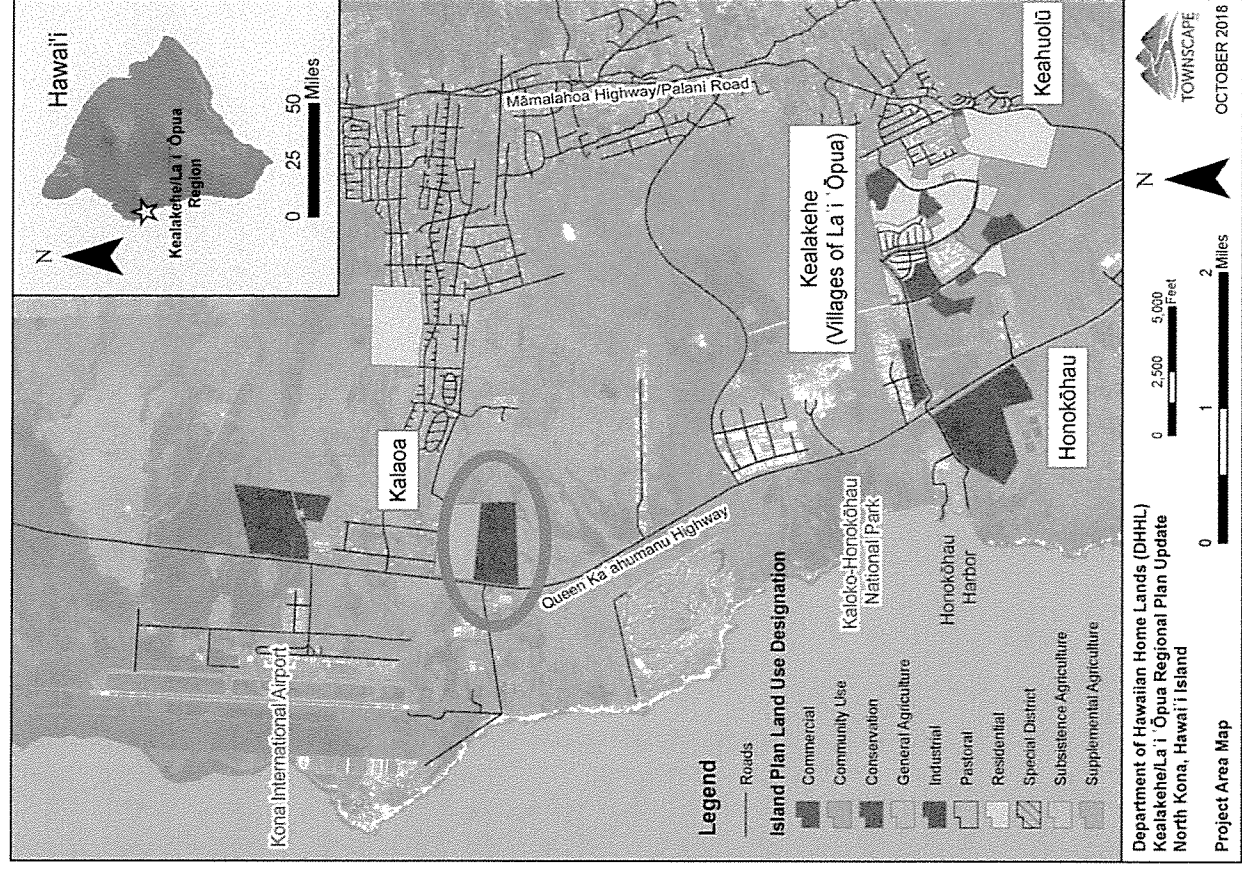
Establish a DHHL Kona District Office

- At full buildout of residential homesteads, there will be 2,400 lessees.
- A Kona District Office will be needed.
- Additional positions will need to be created
- Question is when do we start?



Renewable Energy Initiative – PV Farm in ‘O‘oma

- 2009 DHHL Ho‘omalu‘ō Energy Policy
- 2018 DHHL participated in HELCO’s RFP process and offered its Kalaoa lands via RFP
- ‘O‘oma Homestead Alliance responded to the RFP. Its proposal was not selected to HELCO short-list
- **HHC Policy-Decision:** Maximize revenue from the property or forego fair market rent from the property in exchange for programs and services that would benefit DHHL beneficiaries in the region



Provide Homestead Opportunities for “Gap” Group

- Next phase of DHHL Village 4 Hema is Rent-to-Own project. Rent-to-own project provides housing opportunities for low-income waitlist applicants;
- Provide some housing products for waitlist applicants in the income “gap” group i.e. make too much income to qualify as low income, but not enough to afford a home off of DHHL land.



NEXT STEPS

- Conduct Beneficiary Consultation Meeting #3 August 7, 2019;
- Revise draft plan per comments received at the 3rd beneficiary consultation meeting and finalize plan;
- Seek HHC approval of plan at the October 2019 HHC meeting in Hilo;

NEXT STEPS

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ITEM G-2

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

May 19, 2020

To: Chairman and Members, Hawaiian Homes Commission
From: Andrew Choy, Acting Planning Program Manager *AC*
Subject: For Information Only - Water Policy Plan
Implementation Program Report for FY 2020 and Draft
Water Policy Plan Implementation Program for FY 2021

RECOMMENDED MOTION/ACTION

For Information Only

DISCUSSION

This submittal provides (1) a report on progress made towards the Commission's water policy objectives under the FY 2020 Water Policy Plan ("WPP") Implementation Program ("IP"), and (2) a Proposed WPP-IP for FY 2021.

I. Purpose

The Hawaiian Homes Commission (HHC) Water Policy Plan was passed as a comprehensive water policy by and for the HHC in 2014. Based on our research, it was the first water policy of the Trust since passage of the Hawaiian Homes Commission Act (HHCA) in 1921. It was adopted by the HHC after three years of research and two rounds of beneficiary meetings across Hawai'i. The Policy Plan as adopted is attached here as Exhibit C, and is also available with working links at <http://dhhl.hawaii.gov/wp-content/uploads/2013/09/HHC-Water-Policy-Plan-140722.pdf>

The WPP section on "Delegation of Authorities, Reporting, and Consultation" specifies that the Chairman shall annually seek approval from the HHC for a proposed IP in conjunction with the Department's budget request. In addition, the Chairman shall annually report on progress on execution of the previous year's approved IP. This submittal is in compliance with that section of the WPP.

II. Background.

At its July 22, 2014 meeting, the Commission adopted the WPP. The WPP was developed over three years based on significant research and through extensive consultation with beneficiaries. The purpose of the WPP is to provide strategic, proactive, comprehensive, and consistent guidance to the Commission, Department of Hawaiian Home Lands ("Department"), and beneficiaries on water related issues, actions, and decisions.

The Planning Office ("PO") is the lead division for the WPP-IP. However, as responsibilities for water are currently held throughout the department, implementation requires coordination across the agency.

Because of the timing of the approval of the WPP in July 2014, the FY 2016 WPP IP was the first submitted prior to the beginning of the fiscal year and the first evaluated on a full-year basis. This submittal contains the fifth full year of evaluation and the sixth WPP IP submitted for consideration by the HHC.

Beneficiaries, the HHC, and DHHL staff identified twenty-three key goals that would advance DHHL water rights and development to fulfill the HHCA. **As adopted, the WPP identified four of these as Priority Goals as the focus of implementation.**

1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.
2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.
3. Develop and manage a Water Assets Inventory (WAI).
4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

III. Summary of Performance on the FY 2020 WPP-IP

The FY 2020 WPP IP, as in previous years, has focused on the four priority goals noted above, with other goals pursued at the direction of the HHC and Chairman as conditions warrant and resources allow. Importantly, the consistent investment in advocacy (Goal 2) has continued to realize critical objectives,

including the awarding of water reservations to DHHL for future use in the years and decades to come.

The most significant highlights were as follows:

- 1) On March 17, 2020 the Commission on Water Resources Management (CWRM) approved a surface water reservation for DHHL related to a lease to waters from the Wailuku River (Hilo) by Hawaiian Electric for a hydropower plant. This is the first ever reservation granted related to the water lease renewal process under HRS 171-58.
- 2) Staff continued work to assert water rights related to other HRS 171-58 water lease renewals across Hawai'i. These rights are related to water for future homesteading, a provision that 30% of water lease revenues go to the Native Hawaiian Rehabilitation Fund, and impacts on diversions on the traditional and customary practices of beneficiaries. Staff and consultants worked on ongoing lease renewals including for the East Maui Irrigation system, as well as encouraging leasing of other waters that implicate these rights.
- 3) In cooperation with the William S. Richardson School of Law's Ka Huli Ao / Center for Excellence in Native Hawaiian Law, staff completed a round of ten Water Rights training for beneficiaries across the islands.
- 4) Working with DHHL and Maui County, the US Geological Survey has completed its groundwater model for Molokai, concluding a ten-year effort and providing a strong basis for Preparation of a Water Use Permit for increased pumping from the DHHL Kauluwai wells.
- 5) Completion of the cultural assets inventory portion of the WAI database and presentation to the HHC.
- 6) Continued progress with partners to secure sites for water development in North Kona in a manner consistent with the WPP.

2020 Challenges and Opportunities

Not all objectives under each Goal were achieved this fiscal year. In addition to the difficulties that have arisen in

the fourth quarter of FY 2020 related to the COVID 19 pandemic, Department Water Resource Management Specialist resigned near the beginning of the second quarter. DHHL was actively recruiting for a replacement hire in early 2020. Internal job posting was completed in February 2020 and DHHL was poised to solicit the vacancy notice to external candidates in March 2020. However, due to the COVID-19 pandemic a state-wide hiring freeze was ordered by the Governor's Office shortly thereafter. The Water Resource Management Specialist is one of several key vacant positions that DHHL has requested an exemption from the hiring freeze from the Office of Budget and Finance and the Governor's Office. DHHL's exemption request to fill this position is currently pending.

In addition, as in past years, developments in ongoing water disputes had critical implications for the Department's interests in water. Conflicts regarding groundwater on Moloka'i and surface and ground water related to DHHL water needs in East Maui, Honokowai Maui, Wailua, Kaua'i, and Ka'u required focused staff and consultant efforts. Consistent implementation of the WPP since 2014 has allowed staff and consultants to regularly "expect the unexpected" and be better prepared to work ensure the rights of the beneficiaries, Hawaiian Homes Commission, and the DHHL were protected and enhanced.

For these reasons, some objectives related to the 2020 WPP IP remain to be fully implemented. **Overall, there were fifteen objectives listed in the 2020 WPP IP. Five of those had budget items requested, and four of those items were funded in the budget. Of all fifteen items, four had little substantive progress, two of which were budgeted items. One of those two items is proposed for continuation in FY 2021. A dashboard of performance of FY 2020 is included as Exhibit A.**

IV. Proposed FY 2021 WPP-IP.

The overall WPP IP for 2021 is included as Exhibit B. Many items are to be implemented by work from existing budgeted staff and consultants; three items require budgets. The proposed WPP-IP FY2021 budget is \$650,000. *This is the smallest amount requested for WPP IP since passage of the WPP in 2014, in acknowledgment of the challenging economic circumstances arising from the COVID-19 pandemic.* The investments proposed for HHC funding reflect a need for ongoing training and planning that will fulfill the water related purposes of the HHCA for our beneficiaries both during these challenging times, and into the future.

The following describes general areas of expenditures under subparts of WPP-IP FY 2021 goals, which are detailed as Exhibit B.

Goal 1.b.	\$150,000 Continue to train beneficiaries regarding DHHL water rights, including through online / remote learning and networking among beneficiary communities.
Goal 5.b.	\$300,000 Water Source Development: Planning, environmental compliance and related matters.
Goal 5.c.	\$200,000 Molokai Irrigation System Cost of Service Study to analyze the financial health of the MIS, as part of the broader assessment of whether it would be prudent to take ownership of the system. (This item was not funded in the FY '20 budget)
Total:	\$650,000

Other major foci in FY 2021 will be continued work to assert water rights related to other HRS 171-58 water lease renewals across Hawai'i. This will involve work with the Department of Land and Natural Resources (DLNR) to transform water revocable permits into long term leases.

RECOMMENDED MOTION/ACTION

None; for information only.

Exhibit A. Summary of Performance on the FY 2020 WPP-IP

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- 5) Completion of the cultural assets inventory portion of the WAI database and presentation to the HHC.
- 6) Continued progress with partners to secure sites for water development in North Kona in a manner consistent with the WPP.

2020 Challenges and Opportunities

Not all objectives under each Goal were achieved this fiscal year. In addition to the difficulties that have arisen in the fourth quarter of FY 2020 related to the COVID 19 pandemic, Department Water Resource Management Specialist resigned near the beginning of the second quarter. DHHL was actively recruiting for a replacement hire in early 2020. Internal job posting was completed in February 2020 and DHHL was poised to solicit the vacancy notice to external candidates in March 2020. However, due to the COVID-19 pandemic a state-wide hiring freeze was ordered by the Governor's Office shortly thereafter. The Water Resource Management Specialist is one of several key vacant positions that DHHL has requested an exemption from the hiring freeze from the Office of Budget and Finance and the Governor's Office. DHHL's exemption request to fill this position is currently pending.

In addition, as in past years, developments in ongoing water disputes had critical implications for the Department's interests in water. Conflicts regarding groundwater on Moloka'i and surface and ground water related to DHHL water needs in East Maui, Honokowai Maui, Wailua, Kaua'i, and Ka'ū required focused staff and consultant efforts. Consistent implementation of the WPP since 2014 has allowed staff and consultants to regularly "expect the unexpected" and be better prepared to work ensure the rights of the beneficiaries, Hawaiian Homes Commission, and the DHHL were protected and enhanced.

For these reasons, some objectives related to the 2020 WPP IP remain to be fully implemented. **Overall, there were fifteen objectives listed in the 2020 WPP IP. Five of those had budget items requested, and four of those items were funded in the budget. Of all fifteen items, four had little substantive progress, two of which were budgeted items. One of those two items is proposed for continuation in FY 2021.**

Table I. Summary of FY 2020 WPP IP Performance

Red shading and bold underlined text indicates implementation action goal was not met
<i>Orange shading and italicized text indicates some progress was made</i>
Green shading and normal text indicates the action goal was met.

Goal 1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.

#	Implementation Action(s)	Performance	Next Steps
1. a.	Annually and regionally present on DHHL water projects and issues in conjunction with HHC meetings.	Objective met	Proposed to be continued
1. b.	Develop and execute ten targeted trainings on water rights for beneficiaries over two years in collaboration with the William S. Richardson School of Law's Ka Huli Ao program and others as available and appropriate.	Objective partially met; previous round concluded but new trainings not contracted.	Proposed to be continued with carried over funds.

Goal 2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.

#	Implementation Action(s)	Performance	Next Steps
2. <u>a.</u>	<u>Begin to implement plan for advocating for funds due to the NHRF based on a final report due in September 2019.</u>	<u>Objective not met as final report delayed, though some actions implemented.</u>	<u>Implement priority actions with existing funds.</u>
2. b.	Secure water reservations pursuant to Hawai'i Revised Statutes, Chapter 174C & Section 171-58 i. Seek water reservations in surface water across the islands. ii. Seek additional water reservations in groundwater management areas as appropriate. iii. Continue exploration of enforcement mechanisms for reservations. iv. On a case by case basis assert reservation needs in conjunction with water licensing under HRS 171-58	Objective met	Proposed to be continued
2. c.	Continue efforts to ensure regulatory compliance i. Continue regular comments on water use permit applications (WUPAs), BLNR and CWRM actions, and other agency actions (Agriculture, Agribusiness Development Corporation, County Departments/ Boards of Water Supply and Planning Departments, and on Environmental Assessments / Environmental Impact Statements (EA/ EIS) that could affect DHHL water rights;	Objective met	Proposed to be continued

#	Implementation Action(s)	Performance	Next Steps
	<ul style="list-style-type: none"> ii. Continue to coordinate with OHA compliance staff on identification and tracking of compliance actions; ii. Develop a method for utilizing WAI information in comment letters and tracking comment letters in a WAI database. iv. Review the WPP and identify elements to be incorporated into rulemaking procedures under HR. §91-3. 		
2. d.	<p>Water Planning</p> <ul style="list-style-type: none"> i. Participate in and comment on all updates to the Hawai'i Water Plan and County Plans that will affect DHHL and beneficiary water uses and rights ii. Coordinate DHHL agricultural water systems development planning with State and county community development and agricultural water plans. ii. Coordinate with DHHL staff working on subsistence agricultural plans to ascertain agricultural water needs. 	Objective met	Proposed to be continued
2. e.	Comment on water rights-related legislative and other agency rulemaking actions as necessary and directed.	Objective met	Proposed to be continued
2. f.	Work with authorized outside counsel as applicable to assert DHHL water rights through legal mechanisms; Use of expert witnesses if attempts to mediate ongoing disputes are unsuccessful in administrative proceedings	Objective met	Proposed to be continued

Goal 3. Develop and manage a Water Assets Inventory (WAI).

#	Implementation Action(s)	Performance	Next Steps
3. a.	Continued integration of data into the WAI	Objective met	Proposed to be continued
3. b.	Identify traditional, place-based knowledge of water resources relevant to DHHL interests to develop a Cultural Water Assets Inventory i. Integrate, as appropriate, into template for comments on water actions and submittals to HHC.	Objective met	Work to implement use of data into planning and decisionmaking

Goal 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

#	Implementation Action(s)	Performance	Next Steps
4. a.	Implement revisions to `Aina Mauna program	Objective met: LMD is pursuing watershed management in partnership with Mauna Kea Alliance as part of the `Aina Mauna Program.	Not included in WPP - IP / Planning budget

5. Other WPP Goals: Implementation of additional WPP goals based on the availability of resources

#	Implementation Action(s)	Performance	Next Steps
5. a.	Staff and organize the DHHL consistent with importance of water to the trust. <ul style="list-style-type: none"> Train and update them on issues addressed DHHL water team and positions taken on those issues. 	Objective partially met; staffing partially advanced, HHC training not held	Proposed to be continued with existing resources and previously authorized positions
5. b.	Continue to pursue development of agricultural water systems <ul style="list-style-type: none"> Continue efforts regarding agricultural water systems at Anahola and Waimea, Kaua'i, and for other areas 	Objective partially met	Proposed to be continued with existing resources
5. c.	<u>Analyze the financial health of the MIS, as part of the broader assessment of whether it would be prudent to take ownership of the system.</u>	<u>Objective not met; funding not available</u>	<u>Proposed funding request for FY 2021</u>
5. d.	Advocate before the county Boards of Water Supply and other county agencies concerning decision-making affecting water	Objective met	Proposed to be continued as needed

Additional Significant WPP Related activities not covered by a particular IP goal	
<ul style="list-style-type: none"> Continued work on drafting Water Credit Management Procedures Continued efforts to secure water developments in North Kona Continued work on securing water in Hanapēpē Kaua'i, Pūlehunui and Honokowai Maui, and Kawaihae, Ka'ū, Hawai'i Island. 	

Additional Information

In addition to the information presented above and in the main HHC submittal, regional updates on Water Issues and Projects have been provided throughout the year to the HHC.

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

I. Proposed FY 2021 WPP-IP.

The overall WPP IP for 2021 appears below; three items require new allocations. The proposed WPP-IP FY2021 budget is \$650,000. *This is the smallest request for WPP IP since passage of the WPP in 2014, in acknowledgment of the challenging economic circumstances arising from the COVID-19 pandemic.* The investments proposed for HHC funding reflect a need for ongoing training and planning that will fulfill the water related purposes of the HHCA for our beneficiaries both during these challenging times, and into the future.

The following describes general areas of expenditures under subparts of WPP-IP FY 2021 goals, which are detailed as Exhibit B.

Goal 1.b. \$150,000 Continue to train beneficiaries regarding DHHL water rights, including through online / remote learning and networking among beneficiary communities.

Goal 5.b. \$300,000 Water Source Development: Planning, environmental compliance and related matters.

Goal 5.c. \$200,000 Molokai Irrigation System Cost of Service Study to analyze the financial health of the MIS, as part of the broader assessment of whether it would be prudent to take ownership of the system

Total: \$650,000

Estimates of staff and consultant time are included below. Except where noted, the target date for completion is June 30, 2021. The Planning Office ("PO") is the lead Department of Hawaiian Home Lands ("DHHL") division for the WPP-IP. Resources for certain implementation actions are not specified when they are conducted by other divisions or included in other portions of the PO budget.

Total staff time estimated: 1,255 hours

Total consultant time estimated: 2,075 hours

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

Goal 1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
1. a.	Annually and regionally present on DHHL water projects and issues in conjunction with HHC meetings.	Staff time: 80 hr. Consultant time: 80 hr.	Within PO budget and consultant contracts
1. b.	Develop and execute ten targeted trainings on water rights for beneficiaries over two years in collaboration with the William S. Richardson School of Law's Ka Huli Ao program and others as available and appropriate.	Staff time: 100 hr. Consultant time: 300 hr.	\$150,000 contract in budget request
	Subtotal	Staff: 180 hr. Consultant: 380 hr.	\$150,000

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

Goal 2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
2. a.	Begin to implement plan for advocating for funds due to the NHRF based on preliminary key conclusions of the NHRF draft audit.	Goal 2.a. Staff time: 100 hr. Goal 2.a. Consultant time: Approximately 200 hr.	Within PO budget and consultant contracts
2. b.	Secure water reservations pursuant to Hawai'i Revised Statutes, Chapter 174C & Section 171-58 i. Seek water reservations in surface water across the islands. ii. Seek additional water reservations in groundwater management areas as appropriate. ii. Continue exploration of enforcement mechanisms for reservations. iv. On a case by case basis assert reservation needs in conjunction with water licensing under HRS 171-58	Goal 2.b. Staff time: 200 hr. Goal 2.b. Consultant time: 400 hr.	Within PO budget and consultant contracts
2. c.	Continue efforts to ensure regulatory compliance i. Continue regular comments on water use permit applications (WUPAs), BLNR and CWRM actions, and other agency actions (Agriculture, Agribusiness Development Corporation, County Departments/ Boards of Water Supply and Planning Departments, and on Environmental Assessments / Environmental Impact Statements (EA/ EIS) that could affect DHHL water rights;	Goal 2.c. Staff time: 100 hr. Goal 2.c. Consultant time: 100 hr.	Within PO budget and consultant contracts

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
	<ul style="list-style-type: none"> ii. Continue to coordinate with OHA compliance staff on identification and tracking of compliance actions; ii. Develop a method for utilizing WAI information in comment letters and tracking comment letters in a WAI database. iv. Review the WPP and identify elements to be incorporated into rulemaking procedures under HR. §91-3. 		
2. d.	<p>Water Planning</p> <ul style="list-style-type: none"> i. Participate in and comment on all updates to the Hawai'i Water Plan and County Plans that will affect DHHL and beneficiary water uses and rights ii. Coordinate DHHL agricultural water systems development planning with State and county community development and agricultural water plans. ii. Coordinate with DHHL staff working on subsistence agricultural plans to ascertain agricultural water needs. 	<p>Goal 2.d. Staff time: 35 hr.</p> <p>Goal 2.d. Consultant time: 60 hr.</p>	<p>Within PO budget and consultant contracts</p>
2. e.	<p>Comment on water rights-related legislative and other agency rulemaking actions as necessary and directed.</p>	<p>Goal 2.f. Staff time: 20 hr.</p> <p>Goal 2.f. Consultant time: 40 hr.</p>	<p>Within PO budget and consultant contracts</p>
2. f.	<p>Work with authorized outside counsel as applicable to assert DHHL water rights through legal mechanisms; Use of expert witnesses if attempts to</p>	<p>Goal 2.f. Staff time: 30 hr.</p>	<p>Within PO budget and consultant contracts</p>

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
	mediate ongoing disputes are unsuccessful in administrative proceedings	Goal 2.f. Consultant time: 225 hr.	
	Subtotal	Staff: 485 hr. Consultants: 1,025 hr.	Obligated funds

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

Goal 3. Develop and manage a Water Assets Inventory (WAI).

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
3. a.	Continued integration of data into the WAI	Goal 3.c. Staff time: 50 hr. Goal 3.c. Consultant time: 40 hr.	Within PO budget and consultant contracts
3. b.	Integrate Cultural Water Assets Inventory into DHHL decision-making	Goal 3.c. Staff time: 40 hr. Goal 3.c. Consultant time: 40 hr.	Within PO budget and consultant contracts
	Subtotal	Staff: 90 Consultant: 80	Obligated funds

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

Goal 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

#	Implementation Action(s)	Cost / resource estimate	Estimated expenses
4. a.	Implement revisions to `Āina Mauna program	Covered in LMD budget	Not included in WPP - IP / Planning budget

PROPOSED WPP IMPLEMENTATION PROGRAM AND BUDGET FOR FY 2021

5. Other WPP Goals: Implementation of additional WPP goals based on the availability of resources

#	Implementation Action(s)	Cost / resource estimate	Estimated Expenses
5. a.	Staff and organize the DHHL consistent with importance of water to the trust. i. Train and update them on issues addressed DHHL water team and positions taken on those issues.	5.a. Staff time: 20 hr. 5.a. Consultant time: 40 hr.	Within PO budget
5. b.	Water Source Development: Planning, environmental compliance and related matters for water source development in homestead communities statewide	5.b. Staff time: 160 hr. 5.b. Consultant time: 160 hr. (not including third parties)	\$300,000
5. c.	Analyze the financial health of the MIS, as part of the broader assessment of whether it would be prudent to take ownership of the system - as requested over two decades by Molokai homesteaders	5.c. Staff time: 160 hr. 5.c. Consultant time: 300 hr.	\$200,000 contract in budget request
5. d.	Advocate before the county Boards of Water Supply and other county agencies concerning decision-making affecting water	5.d. Staff time: 80 hr. 5.d. Consultant time: 40 hr.	Within PO budget and consultant contracts
5. e.	(former 5.b.) Continue to pursue development of agricultural water systems Continue efforts regarding agricultural water systems at Anahola and Waimea, Kaua'i, and for other areas, in the context of other work.	5.e. Staff time: 80 hr. 5.e. Consultant time: 50 hr.	Within PO budget
	Subtotal	Staff: 500 Consultant: 590	\$500,000

HAWAIIAN HOMES COMMISSION WATER POLICY PLAN

PROPOSED FINAL DRAFT BASED ON BENEFICIARY CONSULTATION

June 17, 2014

Vision

Our vision is that there will be adequate amounts of water and supporting infrastructure so that homestead lands will always be usable and accessible, to enable us to return to our lands to fully support our self-sufficiency and self-determination in the administration of the Hawaiian Homes Commission Act (HHCA), and the preservation of our values, traditions, and culture.

Mission

In a manner consistent with our values, the Hawaiian Homes Commission (HHC) and Department of Hawaiian Home Lands (DHHL) shall strive to ensure the availability of adequate, quality water by working cooperatively to:

- Understand our trust water assets;
- Plan for our water needs;
- Aggressively understand, exercise and assert our kuleana as stewards of water;
- Develop and protect water sources; and
- Manage water systems.

Values

1. **Waiwai:** Mōhala i ka wai ka maka o ka pua. *Unfolded by the water are the faces of the flowers.* The availability of water to our lands and people is integral to the trust and our mission.
2. **Waihona:** `Ua lehulehu a manomano ka `ikena a ka Hawai`i. *Great and numerous is the knowledge of the Hawaiians.* Honoring and documenting our knowledge about water is essential to managing it.
3. **Mālama:** He ali`i ka `āina; he kauwā ke kānaka. *The land is a chief; man is its servant.* We consider water to be part of our genealogy and so we manage it in a manner that cares for its long-term sustainability for all things, as we also use it productively for our mission.
4. **Laulima:** E lauhoe mai na wa'a; i ke kā, i ka hoe; i ka hoe, i ke kā; pae aku i ka 'āina. *Everybody paddle the canoes together; bail and paddle, paddle and bail, and the shore is reached.* We are one people who now share Hawai`i with others. DHHL is only one of many Hawaiian serving institutions. We will assert our rights while considering our larger lāhui `ōiwi and the larger world in which we live.

Policies

The water policies of the HHC and the DHHL are to:

1. Expressly determine and plan for future water needs and actively participate in broader water management, use and protection efforts in Hawai'i in order to secure water.
2. Educate beneficiaries, the DHHL, HHC, and other stakeholders continually on our water kuleana.
3. Aggressively, proactively, consistently and comprehensively exercise our water kuleana.
4. Foster self-sufficiency of beneficiaries by promoting the adequate supply of water for homesteading when developing or managing water.
5. Foster the self-determination of beneficiaries by seeking ways for beneficiaries to participate in the management of water by delegating authority related to water subject to the discretion of the HHC as described in the HHCA.
6. Develop, manage, and steward water in a manner that balances cost, efficiency measures, and Public Trust uses in the short and long term.
7. Make water decisions that incorporate traditional and place-based knowledge of our people and are clear and methodical in their reasoning.
8. Make efforts to understand, maintain, and improve the quality of water as it moves into and through our lands and is used by beneficiaries.
9. Affirmatively communicate our decisions, our reasoning, and our performance in managing, stewarding, and using water before and after making major water decisions.
10. Affirmatively consider the development and use of alternative sources of water and efficiency measures in water decision-making.
11. Ensure that water decisions are consistent with other Departmental policies, programs, and plans including but not limited to the Energy Policy and Agricultural Program.
12. Explicitly consider water availability and the costs to provide adequate water when developing new homestead areas, designating land uses, issuing land dispositions, or exchanging properties.

Goals

To make progress on achieving our Mission and complying with our Policies, the Priority Goals of the HHC and the DHHL are to:

1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.
2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.
3. Develop and manage a Water Assets Inventory (WAI).
4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

Additional goals that DHHL and the HHC shall seek to achieve, based on the availability of resources, organized by mission activities, are:

Part I. Understand our trust water assets

1. Revise the DHHL submittal template to the HHC for water related decisions.
2. Revise budgets to show the total costs of a) water system management b) all spending on water issues.
3. Staff and organize the DHHL consistent with importance of water to the trust.

Part II. Plan for our water needs

4. Determine current and foreseeable future needs based upon periodic reviews of water availability projections that incorporate climate change, projected beneficiary demand, alternative sources and efficiency measures.
5. Design homesteads and manage lands to create and enhance water availability, optimizing costs, use of alternative sources and efficiency measures.

Part III. Aggressively understand, exercise and assert our water rights

6. Secure adequate and enforceable reservations of water for current and foreseeable future needs for all of its lands across the islands.
7. Partner with trust beneficiaries in water advocacy efforts.
8. Engage in updates to all Hawai'i Water Plan elements to ensure DHHL water needs and rights are addressed.
9. Advocate that all Water Use Permit Applications properly address the water rights of DHHL and other Hawaiian water rights.
10. Advocate that County Boards of Water Supply and other County agencies that affect water have the spirit of the HHCA faithfully carried out to protect DHHL water uses as a Public Trust use of water and manage rates so they are affordable by beneficiaries.
11. Ensure that all legal provisions for the licensing of state water are followed.

Part IV. Develop and protect water sources

12. Carefully weigh alternatives regarding the dedication or DHHL management of new water systems.
13. Methodically and consistently manage and allocate water credits.
14. Support the drilling of wells by beneficiaries for their own use on lots where appropriate.
15. Partner with Department of Health and others on water quality education and outreach.
16. Continue to pursue development of agricultural water systems.

Part V. Manage water systems

17. Secure revenue and reduce operation costs so DHHL water systems break even financially over the long term.
18. Increase security and reliability for DHHL water users.
19. Pursue resolution by the Department of Agriculture of prior audit findings in the management of the Moloka'i Irrigation System and full repair of the System.

Delegation of Authorities and Reporting

1. Delegation
 - a. The Hawaiian Homes Commission delegates authority to the Chairperson to prepare an Implementation Program for this Water Policy Plan. The Program shall identify tasks to implement each goal, and shall specify tasks that apply statewide as well as tasks that apply to different islands or regions under each goal.
2. Reporting
 - a. The Chairperson shall submit the proposed Implementation Program to the Hawaiian Homes Commission annually in conjunction with the Department's budget request.
 - b. The Chairperson shall annually report on progress on execution of the approved Implementation Program and overall progress towards achieving the goals of and maintaining compliance with the Water Policy Plan.

Legal Authorities

1. Hawai'i State Constitution
2. Hawaiian Homes Commission Act of 1921, as amended
3. Hawai'i State Water Code, HRS 174C
4. In the Matter of Water Use Permit Applications (Waiāhole I case)
5. Wai'ola o Moloka'i
6. Kauai Springs, Inc. v. Planning Commission of the County of Kauai

Related Plans and Policies

1. DHHL General Plan
2. DHHL Energy Policy
3. Hawaiian Homes Commission Beneficiary Consultation Policy

References

1. 1983. Puku'i, Mary Kawena. 'Ōlelo No'eau: Hawaiian Proverbs & Poetical Sayings. Honolulu: Bernice Pauahi Bishop Museum.
2. Aia i hea ka wai a Kāne? (Traditional chant, "Where is the water of Kāne?")

Definitions

Alternative sources: Alternative sources include but are not limited to the water developed through reuse and recycling technologies and best practices, capture of flood waters, desalinated waters, and other sources as may be appropriate for proposed uses.

Hawai`i Water Plan: The Hawai`i Water Plan and its parts, as detailed in Part III of the Hawai`i State Water Code (HRS 174C), is the state's "program of comprehensive water resources planning to address the problems of supply and conservation of water" (HRS 174C-2(b)).

Efficiency Measures: Efficiency measures include optimal design and development, alternative energy utilization, changing in behavioral practices and technologies that support onsite distributed wastewater systems.

Kuleana: Kuleana encompasses both rights and responsibilities. DHHL's water kuleana includes its responsibilities under its mission and the legal rights to water enshrined in the HHCA and state Constitutional and statutory provisions. Kuleana exists within the genealogical and spiritual relationship between water and the lāhui `ōiwi.

Public Trust: As delineated in the Hawai`i Supreme Court Waiāhole I and Wai`ola O Moloka`i cases, public trust uses of water include domestic uses, traditional and customary Hawaiian rights, the protection and procreation of fish and wildlife, the maintenance of proper ecological balance and scenic beauty, and reservations of water for the DHHL.

Water: In this policy, water includes mists, fog, rain, and other precipitation; water as it flows above or below ground, and into the ocean; water used for homesteading; alternative sources including waste, brackish, and salt water; water used in the exercise of traditional and customary practices; infrastructure used to produce, store and transmit water; and water we use as well as water to which we have rights.

Water Assets Inventory (WAI): A comprehensive geographically referenced database of the water assets of the DHHL, including traditional knowledge related to water, DHHL owned water infrastructure, current and future water demand, water agreements, water credits, and potential water sources.

Approval Date

Policy approved by the Hawaiian Homes Commission on _____.

J-ITEMS



Pa`upena Community Development Inc.

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May 12, 2020

Aloha mai e na Hawaiian Homes Commissioners,

Mahalo nui for continuing to meet via teleconference to serve the estimated 37,700 beneficiaries of the 1920 Hawaiian Homes Commission Act (HHCA).

Despite COVID, Pa`upena Community Development Corporation (CDC) also prevails with its mission to provide resources and training to empower fellow Hawaiian Homes trust beneficiaries to build homes and self-sustaining communities. COVID-era activities by Pa`upena include, as follows:

- 4/21/20 — Submitting to the Hawaiian Homes Commission the 350-page due diligence requested, to support Pa`upena CDC's land-use application for a 30-year long-term license to 127 Waiohuli/Keokea homeland acres along Kula Highway, for ag and community pasturing, as provided under HHCA Section 211.
- 4/22/20 — Drafting and serving as the sponsoring nonprofit for a Waihe`e Elementary School request for \$225,000 in County of Maui CDBG (Community Development Block Grant) funds for computer tablets to facilitate online learning; clothing; supplies, and bus transportation from tutoring sessions. Waihe`e School serves five Central Maui homesteads and is a Title 1 educational institution with more than half of its students classified as low income. Waihe`e 2nd-grade teacher Dawn Kahalehau also forwarded the grant request to Lili`uokalani Trust for consideration.
- 4/30/20 — Co-sponsoring a four-part Centennial Puwalu, or conference, series to mark the 100th anniversary of HHCA. The initial puwalu featured SCHHA (Sovereign Council of Hawaiian Homestead Associations) Chairwoman Robin Puanani Danner educating beneficiaries on the HHCA federal trust and instructing beneficiary organizations on how to register with the U.S. Department of the Interior. The series continues from 9 to 11 a.m. 6/13/20 via Zoom; call (808) 419-8646 or email kai@creditedgesolutions.com for information and a Zoom invitation.

Meanwhile, Pa`upena awaits DHHL Land Management Division disposition on its (1) 4/1/20 land-use request for a month-to-month Revocable Permit to manage and maintain 4,750 acres of Waiohuli/Keokea makai homelands, and (2) November 2019 land-use request for a two-year due-diligence Right Of Entry to 228 Makena homeland acres.

During this HHCA centennial, Pa`upena does ho`omahalo ia `oukou for considering its efforts to holomua in the CDC's mission to maximize the potential of our trust lands, for the benefit of the trust's estimated 37,700 beneficiaries.

Me ka `onipa`a,
-Kekoa Enomoto
Chairwoman of the board

Pa`upena Community Development's vision is to fulfill Prince Kuhio's century-old dream for native Hawaiians to reconnect with Waiohuli ahupua`a in thriving agricultural and pastoral communities, and to share this paradigm throughout the pae`aina.



Wakiu Community Development Corporation

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May 12, 2020

Aloha mai kakou,

Mahalo for this opportunity to submit J Agenda advocacy to the Hawaiian Homes Commission. I am Jade Alohalani Smith of Kaupo, Maui. I serve as interim president and chairwoman of the six-member board of directors of Wakiu Community Development Corporation (CDC). This fledgling group, incorporated as a Hawai'i nonprofit Feb. 24, 2020, is a beneficiary organization under the auspices of the 1920 Hawaiian Homes Commission Act.

In this centennial year of the Hawaiian Homes Commission Act, I cite the testimony of 10-term Congressional delegate, Prince Jonah Kuhio Kalaniana'ole. Kuhio championed the Act for "this race of people, my people, renowned for their physique, their courage, their sense of justice, their straightforwardness, and their hospitality," he said.

"The legislation proposed seeks to place the Hawaiian back on the soil," Kuhio said of the anticipated federal trust, "so that the valuable and sturdy traits of that race, peculiarly adapted to the islands, shall be preserved to posterity."

In Kuhio's spirit of placing the Hawaiian back on the soil, Wakiu CDC aims to meet with Hana community members to discuss and review maps of 985 acres of undeveloped and unawarded East Maui trust lands, as follows:

- 743 acres at Wakiu, Hana.
- 150.6 acres at Ke'anae.
- 91.4 acres at Wailua.

The 2004 DHHL Maui Island Plan features a 21-page Wakiu section from Page 236 through 257. The 16-year-old document offers six Wakiu Final Plan recommendations, including for 80 half-acre residential lots on 46 acres; 22 three-acre subsistence-ag parcels on 75 acres, and 522 acres of general-ag land with the potential to be redesignated for other uses, such as homesteads.

Board members of Wakiu CDC seek to reconnect beneficiaries with Wakiu homelands; to realize the potential of nearly 1,000 acres of East Maui homelands, and possibly to manifest some or all of the 2004 Maui Island Plan recommendations for Wakiu, according to the consensus of East Maui beneficiaries.

The mission of Wakiu CDC is to educate, engage and motivate East Maui beneficiaries from Kanaio to Kailua about their entitlements and kuleana under the 1920 Hawaiian Homes Commission Act, and to promote first right of refusal to East Maui homelands by waitlist beneficiaries who have East Maui genealogical ties and/or who live and work in East Maui.



Wakiu Community Development Corporation

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The board includes all East Maui beneficiary `ohana members, as follows:

- Vice president/director **Samuel Kalalau III**, the kupuna on our board. He is a 33.5-year waitlister, No. 929 on the Maui-ag waitlist. He formerly chaired the County of Maui Cultural Resources Commission.

- Secretary/director **Desiree Manaois Graham** was born in Hana, earned an Associate of Arts degree in 2017 from the University of Hawai'i-Maui College (UHMC) and is pursuing a bachelor's degree in business management. She lives with fiancé Kaia Pali, son of the late Kahikinui pioneer leaders, `Aimoku and Lehua Pali, on the 10-acre Kahikinui homestead that `Aimoku and Lehua bequeathed to Kaia. Desiree chairs the Bylaws Committee for Ka `Ohana O Kahikinui Inc.

- Treasurer/director **Fawn Kukunaokala Helekahi-Burns** is a 16.5-year waitlister, No. 2,935 on the Maui-ag waitlist. She serves as po`o of the UHMC Hana site, and is a veteran of the Hawai'i-island homestead movement with Skippy `Ioane and Patrick Kahawai`ola`a.

- Director **Mary Ann Kahana** is a 33-year waitlister, No. 929 on the Hawai'i-island ag waitlist. The U.S. Air Force retiree is a 30-year nurse.

- Director **Kane Kanaka`ole** currently is on staff with Travaasa Maui, the former Hotel Hana-Maui. He formerly worked in food service with Hana Health medical clinic.

- Myself, **Alohalani Smith**, am a 24-year waitlister, No. 2,183 on the Maui-ag waitlist. I serve as `Aha Moku representative for the Moku O Kaupo and am a Maui principal with the multi-state mercantile entity, Credit Edge Solutions LLC.

In conclusion, I am grateful for the fledgling Wakiu CDC board, and for the kuleana to work with the Hana community and with the Hawaiian Homes Commission to place the Hawaiian back on the Wakiu soil. So shall the valuable and sturdy traits of our East Maui kanaka be preserved to posterity.

Mahalo,

Jade Alohalani Smith

Interim president and chairwoman of the board

The mission of Wakiu CDC is to educate, engage and motivate East Maui beneficiaries from Kanaio to Kailua about their entitlements and kuleana under the 1920 Hawaiian Homes Commission Act, and to promote first right of refusal to East Maui homelands by waitlist beneficiaries who have East Maui genealogical ties and/or who live and work in East Maui.