

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i

Monday, September 21, 2020 at 9:30 a.m. to be continued, if necessary, on

Tuesday, September 22, 2020, at 9:30 a.m.

Livestream available at www.dhhl.hawaii.gov/live

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Thursday, September 17, 2020.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for August 18, 2020 HHC Meeting
- D. Public Testimony on Agendized Items –Via weblink only; see information below

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-3 Ratification of Loan Approvals (see exhibit)
- D-4 Approval of Consent to Mortgage (see exhibit)
- D-5 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-6 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-7 Approval of Assignment of Leasehold Interest (see exhibit)
- D-8 Approval of Amendment of Leasehold Interest (see exhibit)
- D-9 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-10 Commission Designation of Successor – DOLORES W.K. KONG, Residential Lease No. 8311, Lot No. 20, Princess Kahanu Estates, Oahu

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Activities for the July 9, 2021 – July 8, 2022 Centennial Celebration of the Hawaiian Homes Commission Act of 1920, as Amended
- C-2 Approval of Lease Awards Kanehili Subdivision Kapolei, Hawai‘i and Lāna‘i Subdivision, Lana‘i, Hawai‘i (see exhibit)
- C-3 Approval of 2021 Legislative Proposals
- C-4 Approval of license to operate and maintain non-potable stock water system pursuant to *Honokaia ‘Ohana, et al., v. Masagatani, et al.*, Civ. No. 09-1-1615-07 – Wai Ola Honokaia, Honokaia, Hawaii Island, TMK Nos.: (3)4-6-013 :001 through :046; and (3)4-7-007:005.

Homestead Services Division

- D-2 Approval to Extend Postponement of Mortgage Payments

Land Development Division

- E-1 Approval to Delegate Authority to the Chairman to negotiate and execute Project Lands Agreement and Promissory Note to Ikaika Ohana/A0597 Kona, LP for Hawaiian Home Lands Rental Housing in the Villages of La'i'ōpua.

Land Management Division

- F-1 Approval to Issuance of Right of Entry Permit to Waimea Hawaiian Homesteaders' Association, Inc (WHHAI), Waimea, Hawaii Island, TMK: (3)6-4-001:059(por.)
- F-2 Approval to Issuance of Right of Entry Permit to Kukulu Kumuhana 'O Anahola (KKOA), Anahola Farm Lots, Anahola, Kaua'i Island, TMK No. (4) 4-8-005:026 (por.)
- F-3 Approval and Authorization for an Additional Rent Relief and Deferment Period, to DCI Paradise LLC, Hilton Garden Inn-Kauai, General Lease Nos. S-3831, S-3840, and S-4647, Wailua, Kauai Island, TMK Nos. (4)3-9-006:016 and 020
- F-4 Approval of Annual Renewal of Right of Entry Permits, Maui Island Administrative Services Office

Administrative Services Office

- H-1 Transfer of Hawaiian Home Lands Receipts Fund Moneys at the End of the First Quarter, FY 2021

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

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

- J-1 Blossom Feiteira - Association of Hawaiians for Homestead Lands
- J-2 Lauae Kekahuna – Makuu Farmers Association
- J-3 Maile Lavea-Malloe – Hawai'i Community Lending
- J-4 Sharmaine Taua – Homestead Vandalism
- J-5 Kathleen Chase – Waiver of Interest, Fees and Penalty for Deferred Taxes
- J-6 Pat Aiona - Kohana-Kahanuola
- J-7 Louise Mata – Blood Quantum Review
- J-8 Kelii Ioane – Kings Landing
- J-9 Kekoa Enomoto – Maui/Lanai Moku-puni Council
- J-10 Donna Sterling – KHHAA and Fire Mitigation at Kahikinui
- J-11 Cora Schnackenberg – Ahonui Homestead Association Cultural and Resource Management Plan
- J-12 Shawndelle Kamalani – Puunani Homestead Association
- J-13 Kimberly Balauro – Waiahole Agriculture Leases

B. WORKSHOPS

Planning Office

- G-1 For Information Only – Re-affirm and authorize the borrowing of a total of \$11,555,000 under the U.S. Department of Agriculture Rural Development (USDA RD) Water and Environment Program (WEP) for major capital improvements to the DHHL-owned

- Anahola Farm Lots Water System (PWS 432) on the island of Kaua'i and Ho'olehua Water System (PWS 230) on the island of Moloka'i
- G-2 For Information Only – Memorandum of Understanding Agreement Among DHHL, Hawaii Housing Finance Development Authority, and the Natural Energy Laboratory of Hawaii Authority Regarding Allocation of Water Credits from the Ota Well Development, North Kona, Hawaii Island TMK (3) 7-5-001: 165

Homestead Services Division

- D-1 HSD Status Reports
- A - Homestead Lease and Application Totals and Monthly Activity Reports
 - B – Delinquency Report
 - C – DHHL Guarantees for FHA Construction Loans

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 issues related to Sandwich Isles Communications
2. Discussion on U.S. Department of Agriculture Rural Development (USDA RD) Water and Environment Program (WEP) for major capital improvements to the DHHL-owned Anahola Farm Lots Water System (PWS 432) on the island of Kaua'i and Ho'olehua Water System (PWS 230) on the island of Moloka'i
3. Update on Honokaia Non-Potable Water System Settlement

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DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i
Tuesday, September 22, 2020, at 9:30 a.m.

I. ORDER OF BUSINESS

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

II. ITEMS FOR DECISION MAKING

Planning Office

- G-1 Re-affirm and authorize the borrowing of a total of \$11,555,000 under the U.S. Department of Agriculture Rural Development (USDA RD) Water and Environment Program (WEP) for major capital improvements to the DHHL-owned Anahola Farm Lots Water System (PWS 432) on the island of Kaua'i and Ho'olehua Water System (PWS 230) on the island of Moloka'i
- G-2 Authorize the Chairman to Enter into Memorandum of Understanding Agreement Among DHHL, Hawaii Housing Finance Development Authority, and the Natural Energy Laboratory of Hawaii Authority Regarding Allocation of Water Credits from the Ota Well Development, North Kona, Hawaii Island TMK (3) 7-5-001: 165

III. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Office of the Chairman

- C-5 For Information Only - Report of the Investigative Committee on Native Hawaiian Qualification Process

B. WORKSHOP

Office of the Chairman

- C-6 For Information Only – Update on Administrative Rules for Supplemental Dwelling Units
- C-7 For Information Only – Update on Native Hawaiian Qualification Process

Land Development Division

- E-2 For Information Only – Bowl-O-Drome/Isenburg
- E-3 For Information Only – Hawaii Island Project Updates

Planning Office

- G-3 For Information Only – DHHL Beneficiary Consultation Policy

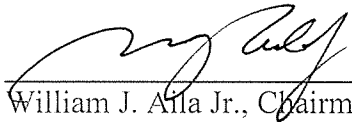
V. EXECUTIVE SESSION

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 *Richard Nelson, III et al., v Hawaiian Homes Commission*, Civil No. 07-1-1663
2. Discussion on *Bank of America Corp. et al. v. County of Maui*, Civ No. 1:20-cv-00310, U.S. District Court for the District of Hawaii
3. Update on Waiahole Agriculture Leases
4. Continued Discussion on Panaewa Hawaiian Home Lands Community Association Leadership
5. Update on DHHL Relocation Policy

VI. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting –October 19 & 20, 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 testimony can be submitted in writing via the Department of Hawaiian Home Lands website at www.dhhl.hawaii.gov/hhc/hhc-contact

Livestream available at www.dhhl.hawaii.gov/live

Pursuant to the Governor's August 20, 2020 Supplementary Emergency Proclamation for COVID-19, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through till September 30, 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 C-2 EXHIBIT

APPROVAL OF LEASE AWARDS KANEHILI SUBDIVISION, KAPOLEI AND LANANA

NAME	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO
Naalehu I.K. Mano	06/27/2005	1180	(2) 4-9-024:010	12889
Lovee Garringer	05/21/1986	18539	(1) 9-1-153:002	12905

ITEM D-3 EXHIBIT

RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
BELL, Russell V. I.	TBD	Kauluokahai, Oahu
KALAU LI, Keni L.	18664	Kanehili, Oahu
KEKAHUNA, Lauae K.	6973-B	Maku'u, Hawaii

ITEM D-4 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AHULAU, Lance K.	12046	Kaupea, Oahu
AKOI, Samuel A., IV	7718	Waiohuli, Maui
ALAMEDA, Avonelle L.	8960	Keaukaha, Hawaii
ALBERTO, Chanda K.	1794	Nanakuli, Oahu
ANDUHA, Tracy L.	12610	Kanehili, Oahu
BOWDEN, Shon C., III	4154A	Panaewa, Hawaii
CARROLL, William R., Jr.	12837	Kauluokahai, Oahu
CASHMAN, Alexander J.	6185	Puukapu, Hawaii
CASUGA, Darlene K.	3096	Waiakea, Hawaii
DESANTOS, Jay A.	9559	Kalawahine, Oahu
DIAMOND, Charles, Jr.	12628	Kanehili, Oahu
DIAS, Gary K.	8272	Paukukalo, Maui
FOSTER, Clinton	12909	Kanehili, Oahu
GAMBILL, Mahealani M.	7128	Kawaihae, Hawaii
GIFFORD, Steve P.	3788	Nanakuli, Oahu
GUZMAN, Francine K.	3131	Nanakuli, Oahu
HIAPO, Edward K. N. G.	7046	Puupulehu, Hawaii
HOKE, Terinamai P.	12472	Kanehili, Oahu
HOOHULI, Kristi H.	12672	Kanehili, Oahu
KAHAHAINA TORRES, Jennifer K.	5754	Waimanalo, Oahu
KAALLELE, Danielle L. P.	2010	Waimanalo, Oahu
KAAUAMO, Vance K.	10167	Waiehu 3, Maui
KAIMI, Daniel K.	5150	Nanakuli, Oahu
KALAMA, Blake S. K.	4120	Waimanalo, Oahu
KALEIKINI, Melvin K.	12780	Maluohai, Oahu
KAMOKU, Paul P., Jr.	12803	Maluohai, Oahu
KAONOH I, Miles M. S.	11761	Kanehili, Oahu
KAOPUA, Isaac James, Jr.	8222	Waimanalo, Oahu
KAPELE, Almadine G. M.	8898	Nanakuli, Oahu

KAUIHOU, Shaun K.	9854	Maluohai, Oahu
KUALII, Randall K.	12156	Kaumana, Hawaii
LEWIS, Lauren G.	11397	Kaupea, Oahu
LIMA-PO, Charelle K.	5551	Lualualei, Oahu
LOPES, Russell H.	8644	Nanakuli, Oahu
LYMAN, Danna K.	12409	Kauluokahi, Oahu
MAKUAKANE, Kawaipuna C. J.	11205	Kakaina, Oahu
MALAKI, Nathan H. B.	280	Nanakuli, Oahu
MENTO, Nola K. P.	9801	Maluohai, Oahu
NAHALEA, Valmajan L.	7300	Nanakuli, Oahu
NAPOLEON, Sherman, Jr.	10259	Hoolehua, Molokai
NEGRILLO, Richard, Jr.	6085	Kalamaula, Molokai
NOBRIGA, Lance M.	11126	Anahola, Kauai
PAAKAULA, Lori L.	8707	Lualualei, Oahu
PAIK, Wayne C. M.	11908	Kaupea, Oahu
PENNINGTON, Aaron H.	11383	Kaupea, Oahu
PILILAAU, Cameron K.	12060	Kaupea, Oahu
POKINI, Norbert K.	12305	Hikina, Maui
RASMUSSEN, Joel	12903	Kauluokahai, Oahu
SEPTIMO, Reri N. L.	9496	Waiehu 2, Maui
SHIBATA, Debra Ann G.	10437	Hikina, Maui
STEVENS, Sydney Lee M.	2705B	Puukapu, Hawaii
SWINSON, Tracyly P.	7337	Nanakuli, Oahu
TAUMUA, Karen N. L.	11746	Kanehili, Oahu
TUZON, Ursula-Diane P.	12559	Kanehili, Oahu
VALDEZ, Julie M. L.	12693	Kaupuni, Oahu
VELASCO, Joetta Mae N.	670	Waimanalo, Oahu
VELASCO, Quinn I.	670	Waimanalo, Oahu
VIERRA, Annette L.	12906	Kanehili, Oahu
WAIKIKI, Rulan G. N.	3490	Paukukalo, Maui
WATSON, David K.	11478	Leialii, Maui
WRIGHT, Wayne	10418	Waiohuli, Maui

ITEM D-5 - EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
AIPOALANI, Robert M., Jr.	Nanakuli Area / Oahu IW Res
APANA, Haven Richard	Waimanalo Area / Oahu IW Res
APANA, Ikaika M.	Kauai IW Res
ASINSIN, Leona P.	Oahu IW Res
AU, Clayton K.T.K.	Hawaii IW Res to Kauai IW Res
BORTON, Lani K.P.	Hawaii IW Res to Kauai IW Res
CARVALHO, Ellen P.	Kauai IW Res to Oahu IW Res
DAVIS, John L., Jr.	Lanai IW Res
FILIMOEATU, Renee-May K.A.	Maui IW Res
GAGNON, Beverly P.	Maui IW Agr to Kauai IW Agr
HAUPU, Waverlyn M.	Oahu IW Res

JOHNSON, Ezra	Oahu IW Res
KAAHANUI-ROSA, William K.	Waimanalo Area / Oahu IW Res
KAHOOHALAHALA, Kaulana P.	Lanai IW Res
KAMANA, Malie M.	Oahu IW Res
KAPELIELA, Kenneth K.R.	Hawaii IW Res
KAUAI, Casey K.K.	Maui IW Res
MOFFETT, Donna M.	Hawaii IW Res
MOREY, Jordan B.	Waimanalo Area / Oahu IW Res
MOSES, Shaylla-Ann R.H.	Oahu IW Res
NOMURA, Nadine M.	Oahu IW Res
REYES-LENCHANKO, Katja K.	Kauai IW Agr to Hawaii IW Agr
SANTANA, Leimomi	Maui IW Res to Lani IW Res
VICTOR, Winona K.	Oahu IW Res
VICTOR, Winona K.	Hawaii IW Agr
WONG, Apryle M.	Kauai IW Res

ITEM D-6 EXHIBIT

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

LESSEE	LEASE NO.	AREA
BERDON, Bernice	4058	Waimea, Hawaii
BERTELMANN, Priscilla H.	4932	Kuhio Village, Hawaii
KAHAUNAELE, David K.K., Sr.	4310	Anahola, Kauai
KAHOOKELE, Charles K., Sr.	3549	Nanakuli, Oahu
KALEIOPU, Solomon A., Jr.	4720	Waianae, Oahu
LOVELL, Castro	3253	Anahola, Kauai
MACHADO, Gurdy A.	4397	Nanakuli, Oahu
MALANI, Clement K., Sr.	6202	Panaewa, Hawaii
MALANI, Clyde K.	6954	Makuu, Hawaii
SIMEONA, Randall	4112	Waimanalo, Oahu
SOUZA, Alberta K.	1937	Nanakuli, Oahu

ITEM D-7 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
ANDRADE, Noe K.	12773	Maluohai2, Oahu
DUDOIT, Horace K., III	11690	Kanehili, Oahu
HIAPO, Edward K.	7046	Puupulehu, Hawaii
KAIWI, Alva H.	12865	Kauluokahai, Oahu
KAMAE, Alexander K.	11746	Kanehili, Oahu
CABEBE, Andrew F.	11746	Kanehili, Oahu
KAUHI, Ann Marie U.H.	4120	Waimanalo, Oahu
KUAMOO, Kris P.	8819	Waiakea, Hawaii
FRANCISCO, Velma Joy K.	3908	Panaewa, Hawaii
LABOY, Rusty K.	3689	Waimanalo, Oahu
LANNING, Earlet M.	3090	Anahola, Kauai

MANUWA, Barbara K.	1379	Keaukaha, Hawaii
MOLER, Earl	9140	Kahikinui, Maui
MORISHITA, Michelle C.M.	6339	Keaukaha, Hawaii
POLLACK, Lovee-Ann I.	12905	Kanehili, Oahu
PURDY, Leroy K.	4502	Nanakuli, Oahu
RASMUSSEN, Mildred A.	12903	Kanehili, Oahu
SABAGALA, Patricia L.	5349	Waianae, Oahu
SCOTT, Joe E., Jr.	3893	Nanakuli, Oahu
SPENCER, Samuel James M., Jr.	12576	Kanehili, Oahu
ISAACS-RAMIRO, Lei' Vonchon K.B.	12576	Kanehili, Oahu
VELASCO, Pearl K.	12693	Kaupuni, Oahu
WELLER, Corinne K.N.	4058	Waimea, Hawaii
WESTBROOKS, Roberta M.	5195	Nanakuli, Oahu
YORO-LEONG, Brianne K.	9883	Maluohai, Oahu
MALETA, Nicole P.	9883	Maluohai, Oahu
LEONG, Sarah-Lyn K.	9883	Maluohai, Oahu
BAILEY-ALOALO, Gloria J.K.	12482	Kapolei, Oahu
LLANES, Edwina K.	10749	Laiopua, Hawaii
PAGAN, Prudence N.	10610	Waiohuli, Maui
STONE-CABAEI, Frances Ann K.	7738	Waiohuli, Maui
WALLACE, Donald A., Jr.	10415	Waiohuli, Maui
TEJEDA-FIGUEROA, Esmeralda M.	7694	Waiohuli, Maui
WALLACE, Eltness L.	7694	Waiohuli, Maui

ITEM D-8 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
ALULI, Kimo D.	6504	Anahola, Kauai
BERDON, Bernice	4058	Waimea, Hawaii
CONTRADES, Anita L.K.	7794	Hoolehua, Molokai
CONTRADES, Anita L.K.	2949	Kapaakea, Molokai
FRANCISCO, Velma Joy K.	3908	Panaewa, Hawaii
KAHLBAUM, Jennie K.	1713	Waimanalo, Oahu
KAHOOKELE, Charles K., Sr.	3549	Nanakuli, Oahu
KANEAKUA, John N., III	2826	Kewalo, Oahu
KAWAAUHAU, Paula Ann	1210	Keaukaha, Hawaii
KONANUI, Charles K., Sr.	2917	Keaukaha, Hawaii
KUAMOO, Kris P.	8819	Waiakea, Hawaii
LOVELL, Castro	3253	Anahola, Kauai
MANUWA, Barbara K.	1379	Keaukaha, Hawaii
MORISHITA, Michele C.M.	6339	Keaukaha, Hawaii
SCOTT, Joe E., Jr.	3893	Nanakuli, Oahu
SIMEONA, Randall	4112	Waimanalo, Oahu
SOUZA, Alberta K.	1937	Nanakuli, Oahu

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
ENOS, Venetta O.	8607	University Heights, Hawaii
HANOHANO, Lynn P.	10279	Waiohuli, Maui
KEALOHA, Elaine K.	694	Waimanalo, Oahu
LEONG, Richard K. C., Jr.	7752	Waiohuli, Maui
PERRY, Joseph F. K.	8802	Waimanalo, Oahu
VIELA, Raymond	9788	Maluohai, Oahu
WALLACE, Diana M.	8274	Paukukalo, Maui
WATSON, Aaron K. W. K.	4502	Nanakuli, Oahu

ITEM F-4 EXHIBIT

RIGHT OF ENTRY PERMITS, MAUI ISLAND

NO.	ACRE	USE	PERMITTEE	AREA	DATE STARTED
493	6.820	<u>Community</u>	<u>Waiohuli Hawaiian Homesteaders' Association Inc.</u>	<u>Kula</u>	<u>10/1/2005</u>
496	69.0	Community	Keokea Homestead Farm Lot Association	Keokea	2/8/2010
497	3.0	Community	<u>Village of Lei Alii Association</u>	Lealii	4/1/2013