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

Lāna'i Elementary and High School, 555 Fraser Avenue, Lāna'i, Hawai'i 96763 and Zoom Meeting ID: 609 754 2925 Sunday, November 19, 2023, at 1:30 p.m.

Note: Meeting Packets will be available at dhhl.hawaii.gov, by Wednesday, November 15, 2023.

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. ITEMS FOR INFORMATION/DISCUSSION

Planning Office

- G-1 For Information Only Lana'i Homestead Planning Update
- E-1 For Information Only Lana'i Projects Update

III. PUBLIC TESTIMONY ON AGENDIZED ITEMS

Public testimony on any item relevant to this agenda may be taken at this time, or a testifier may wait to testify when the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

IV. ANNOUNCEMENTS AND ADJOURNMENT

A. Next Regular Meeting – November 20 & 21, 2023, 9:30 a.m. (both days) Hale Pono'i, 91-5420 Kapolei Parkway, Kapolei, Hawai'i 96707 at 9:30 A.M.

Kali Watson, Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Pauline N. Namu'o, O'ahu Michael Kaleikini, East Hawai'i Walter Kaneakua Jr., O'ahu Zachary Z. Helm, Moloka'i Dennis L. Neves, Kaua'i Makai Freitas, West Hawai'i Sanoe Marfil, O'ahu If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512 or michael.l.lowe@hawaii.gov as soon as possible, preferably by November 16, 2023. If a response is received after that, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

Public Testimony on Agendized Items can be provided either as (1) in person at the meeting location by filling out a form at the reception table, (2) written testimony mailed to *Commission Testimony*, *P.O. Box* 1879, *Honolulu*, *HI*, 96815, or emailed to *DHHL.icro@hawaii.gov* by November 16, 2023.

Disruption of Interactive Technology – If all participating Commissioners cannot maintain audiovisual communication and a quorum is lost, the meeting will automatically be recessed for 30 minutes. During that time, an attempt to restore audiovisual communication will be made. If such an attempt to restore is unsuccessful within 30 minutes, all Commissioners, public members, staff, and other interested individuals shall log on again to the Zoom link on this Notice, whereby audio communication will be established for all participants, and the meeting will continue. If reconvening the meeting is impossible because audio and visual communication cannot be re-established, the meeting will be terminated.



Department of Hawaiian Home Lands

Lanai Projects Update

Item E-1 for Information Only

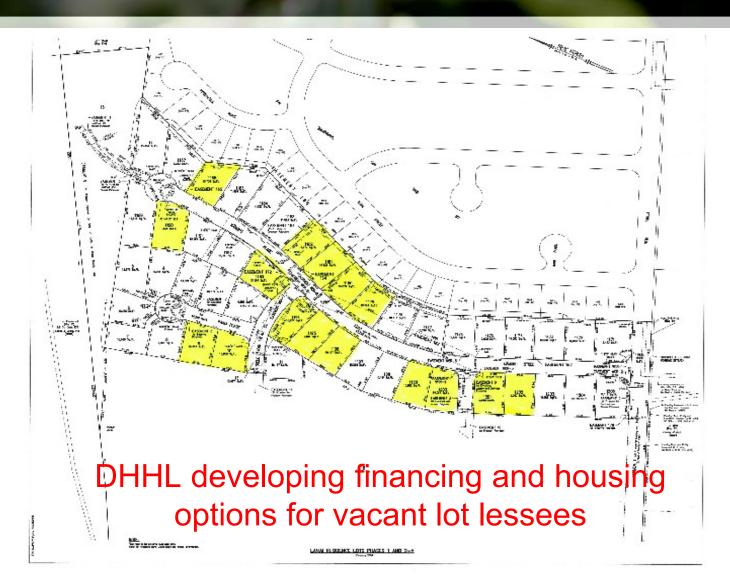
November 19, 2023



DEVELOPMENT OF PHASE 1 AND 2A

- Total 45 lots; minimum 10,000 square feet.
- \$5.0 million expended for infrastructure.
- Lanai City Guidelines for house construction at that time. No longer applicable
- 29 houses completed by September 2019;
- 16 lots awarded in 2019.





LOT IMPROVEMENTS

- Lanai Water Company potable water system.
- Water laterals to each lot; arrange connection with Lanai Water Company.
 County of Maui sanitary sewer system.
- Hawaiian Electric Company underground electrical system
- Sandwich Isles Communication underground telecommunication.
- Storm drain system in roadways.
- Drainage ditches within certain lots
- Property pins installed

HOMEOWNER KULEANA

- Maintain Property pins
- Landscaping, erosion control, dust, opala
- **Planterstrip** maintenance
- Lot drainage—grassed swales and concrete ditches
- All water, sewer and utility connections from roadway. Subdivision easements
- Lot access limitations
- County of Maui building code and permitting

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS





DESIGN GUIDELINES

Castle & Cooke Resorts, LLC Design Rules For

DEPARTMENT OF HAWAIIAN HOME LANDS LÄNA'I RESIDENCE LOTS

June 25, 2007

Introduction

The Island of Lāna'i is a uniquely beautiful place, with expansive open space, seemingly endless views, gentle volcanic slopes, and plantation-style dwellings. So that residents, future residence and future generations can live and enjoy this magnificent place to live, Castle & Cooke Resorts, LLC believes that this Island should be respected and uniformly cared for. The intent of Design Rules is to preserve, protect and enhance the character of the natural and cultural setting by mitigating the visual impacts of improvements and establishing reasonable restrictions on building style.

Design Philosophy

Construction and improvements should be consistent with the "plantation-style" theme. Guided by an island-influenced plantation character, this theme is intended to promote and protect the cultural heritage and natural features of the area, employing design elements and materials appropriate to this unique island.

DESIGN RULES

Castle & Cooke Resorts, LCC dedicated the land upon which Lāna'i Residence Lots (Project) has been developed to the Department of Hawaiian Home Lands, State of Hawaii (DHHL), on the condition that any improvements constructed on the land be similar in design, quality and density to existing affordable housing developments, such as the Lāna'i Plantation Homes developed by Castle & Cooke Resorts, LLC. DHHL is responsible for providing copies of current Design Rules to its Lessees and all persons or entities involved in the design and construction of improvements within the Project, and for ensuring that all actions and improvement by such persons to Castle & Cooke Resorts, LLC's Design Rules.

 <u>Plans</u>. All plans and specifications must conform to all applicable building codes and standards, be prepared by an architect licensed in the State of Hawaii, and include the following: Implementation, Processing and Enforcement of Design Guidelines

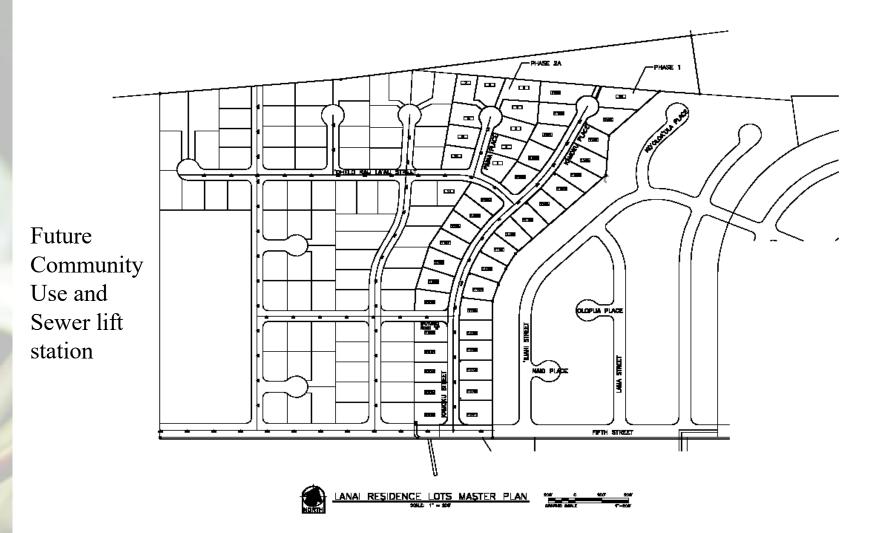
Assumed by new land owner Pulama Lanai

Pulama Lanai opts not to implement, process, and enforce Design Guidelines.

New homeowners shall comply with County of Maui building codes



LANAI RESIDENCE LOTS MASTER PLAN Future Development Plans



Future Development Plans

•	Water source	\$10	million
•	Sewer pump station	\$5	million
•	Extension of 5 th Street	\$5	million
•	Drainage improvements	\$5	million
•	Onsite interior roads/utilities	\$16	million

Seek opportunities to partner with Pulama Lanai and public agencies to cost share in offsite infrastructure with County of Maui and State of Hawaii 9



Lanai Projects Update

Mahalo!

www.dhhl.hawaii.gov

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HAWAIIAN HOMES COMMISSION , DEPARTMENT OF HAWAIIAN HOME LANDS

G-1

Status Update on Plan Implementation Island of Lāna'i

November 19, 2023

DEPARTMENT OF HAWAIIAN HOME LANDS – PLANNING OFFICE

Planning Office Update

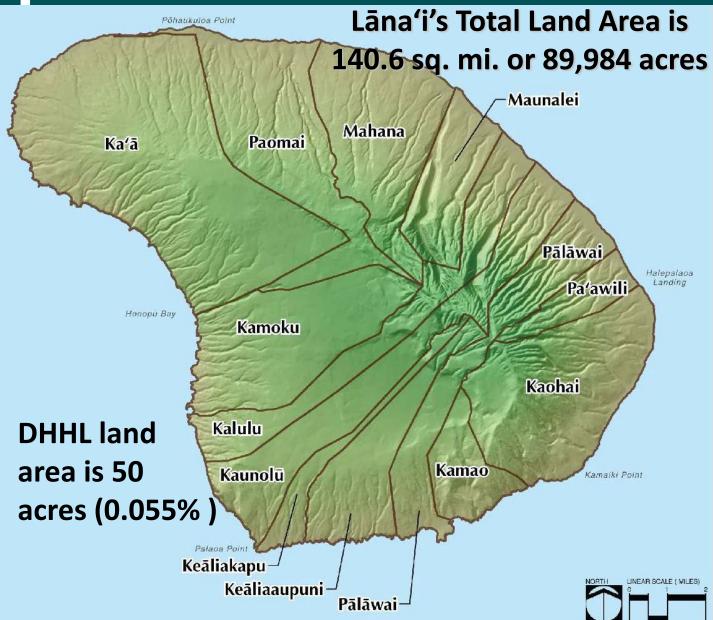
1.Beneficiaries2.Lands3.Plans4.Planning Projects



WAIT LIST	APPLICATIONS
Residential	70
Agricultural	n/a
Pastoral	n/a
TOTAL LĀNA'I:	70

LĀNA'I RESIDENCE LOTS (PHASE I)			
Existing Lessees	44		
Vacant Lots	1		
Total # Lots, Phase I	45		

Hawaiian Home Lands on Lāna'i





DHHL's Planning System



Existing Plans & Implementation Status

Lāna'i Regional Plan

ISLAND OF LĀNA'I







REGIONAL PLAN

June 2010

(approved by HHC in June 2010)



DEPARTMENT OF HAWAIIAN HOME LANDS - PLANNING OFFICE



Lāna'i Regional Plan – Implementation

Priority Project	Description	Current Status
Alternative Energy Plan to Reduce Residential Cost	 Lāna'i residents experience some of the highest electricity rates in the nation. An objective of DHHL's Ho'omaluō energy policy is to facilitate the use of diverse renewable energy sources on both large and small scales. The objective of this project is to reduce energy cost for beneficiaries. A variety of renewable energy opportunities may meet this objective: Development of energy farm on DHHL land Retrofit existing homes and install new homes with solar energy, both passive (solar water heating) and electricity generation Exploration of energy conservation measures (clotheslines, energy saving fixtures, weatherizing) 	Due to deed restrictions on 50 acres, renewable energy facility was not pursued. DHHL needs to engage with Pūlama Lāna'i and residential homestead lessees on renewable energy strategies and opportunities as Lāna'i's homestead area is developed.
Award Remaining 18 Lots	It is a priority for the Department to award the remaining vacant lots. However, it has become apparent that many of the applicants on the list are unable to qualify for the products currently available. DHHL has programs to assist applicants in becoming lessees. DHHL also recognizes that awarding these lots may require developing alternatives to turn-key construction that reduce product costs. These alternatives could include self-help and other options. Improving communication between applicants and case workers may help facilitate awarding remaining lots.	All remaining lots have been leased. DHHL has been improving communication with Lāna'i beneficiaries and offering financial counseling and housing alternatives to increase lessees' ability to finance constructing a home on lots leased but still vacant. A multi-division team was on Lāna'i most recently in October 2023.
Establish a Hawaiian Homestead Community Association	On Lāna'i, native Hawaiians have been provided an opportunity to become homeowners on Hawaiian Home Lands. By working together as an association, the beneficiaries on Lāna'i can represent the interests of the lessees; they can monitor and manage resources on site; and they can access other resources available to the community. Moreover, they can take advantage of the Department's resources aimed at developing the capacity of Hawaiian Homestead Community Associations statewide, such as grants, organizational training, and technical assistance.	Previous HHA has dissolved. DHHL has met this year with community leaders and will engagement with lessees in 2024 to assist them in reforming a Hawaiian Homestead Association as all Phase I lots become occupied and Phase II moves forward.
Interim Use and Management of Vacant and Undeveloped Lands Install Speed Control Mechanism Along Kamoku and Fifth Streets	DHHL landholdings on Lāna'i include 50 acres in Lāna'i City of which approximately 15 acres have been developed into 45 residential lots. The remainder of DHHL's landholdings, roughly 35 acres, is undeveloped. At times, overgrown vegetation from vacant lots covers the sidewalks. On the undeveloped area, overgrowth of vegetation poses an increased fire risk, as does off-roading, drainage and erosion issues. This project proposes a program for interim land use as well as creation of a long-term management program for vacant and undeveloped lands. This stretch of roadway has become unsafe due to speeding vehicles. Cars speeding along the main street create a safety hazard, particularly with the children playing in the streets. DHHL continues to strive for the development and/or maintenance of safe, livable communities for beneficiaries and their families. The objective of this project is the installation of permanent speed control devices along Fifth and Kamoku Streets.	Remaining 35 acres is under license to a beneficiary. DHHL has been working on a revised RP Program and a stewardship program for interim, vacant and underutilized lands. LDD is moving forward with a consultant contract for Phase II master planning on the remaining 35 acres. Not implemented.

Lāna'i Regional Plan – Implementation

Other services Industry on Lana'i Agriculture Government 2% 2% Finance 4% Retail 5% Leisure 49% Professional, Manufa cturing, Trade, Trans portation 14%

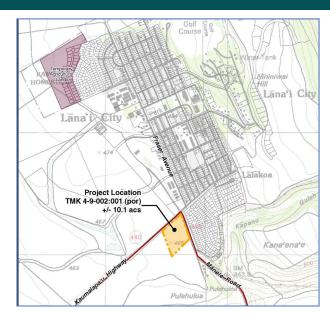
14%

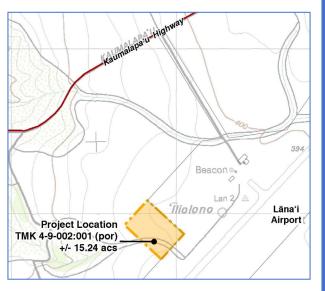
From: Lana'i Regional Plan June 2010

source: U.S. Census, DBEDT, DLIR

LEGEND







Priority Project:

Explore Land Acquisition Opportunities Description:

During negotiations associated with the development of The Four Season's Lodge at Kō'ele and Resort at Mānele Bay, the State of Hawai'i, Department of Land and Natural Resources (DLNR) acquired a land commitment from Castle & Cooke. The DHHL may have an opportunity to acquire some of these lands from DLNR to further the goals of beneficiaries on Lāna'i and the Department as a whole.

Current Status:

DHHL has pursued the BLNR transfer of interest in 25 acres of non-homesteading lands to be used for income generation and to provide economic opportunities for Lana'i residents. An Agreement to Convey was entered into by Dole/Castle & Cooke and DLNR in June of 1994 and the BLNR transferred its interest to DHHL in October of 2010. Final Subdivision approval for 10 acres of land for commercial use and 15 acres for industrial use will be granted by County of Maui this year. Once transfer of title has concluded, DHHL will reach out to beneficiaries to explore options for utilizing these lands.

DEPARTMENT OF HAWAIIAN HOME LANDS – PLANNING OFFICE



Next Steps

Planning Projects for 2024

- Lāna'i Regional Plan Update the Planning Office will be starting an update for the Regional Plan in the fourth quarter of 2024
- Continued beneficiary outreach, including community conversations around forming a Hawaiian Homestead Association

DHHL Implementation of Homestead Project

- Up to 79 new residential lots
- Community use area & sewer lift station
- Seek opportunities to partner with Pulama Lana'i and public agencies to cost share for offsite infrastructure









DEPARTMENT OF HAWAIIAN HOME LANDS

www.dhhl.hawaii.gov

DEPARTMENT OF HAWAIIAN HOME LANDS – PLANNING OFFICE