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

Hale Pono'i, 91-5420 Kapolei Parkway, Kapolei, O'ahu, 96707, and Zoom Meeting ID: 609 754 2925

Monday, June 17, 2024, at 9:30 a.m. to be continued, if necessary,

on Tuesday, June 18, 2024, at 9:30 a.m.

Livestream available at <u>www.dhhl.hawaii.gov/live</u>

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov by Thursday, June 13, 2024.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
 - a. May 20 & 21, 2024 Regular Meeting
- D. Public Testimony on Agendized Items see information below

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.

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-4 Approval to Certify Applications of Qualified Applicants for the Month of May 2024 (see exhibit)
- D-5 Reinstatement of Deferred Application (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 Cancellation of a Tenant in Common Interest WAYTON PUNAHELE
 WAIOLAMA, and transfer of unclaimed interest to remaining lessees WAYNDEE A.
 WAIOLAMA, JEMIMA A. WAIOLAMA, JOSCELYN A. WAIOLAMA,
 JAZMEN A. WAIOLAMA and JOHN WAYNE A. WAIOLAMA, Residential
 Lease No. 4482, Lot No. 33, Waianae, Oahu
- D-11 Request for Additional Time Extension in the Matter of Commission Designation of Successor – GEORGE STEVEN KUOKALANI MIKAELE, Residential Lease No. 1650, Lot No, 100, Nanakuli Oahu
- D-12 Request to Surrender Interest in Lease, Residential Lot Lease No. 3880, Lot No. 80, Kalamaula, Molokai – Co-Lessees, **CORINA N. GOMES** f.k.a. Corina N. Keahi, **ANDREW GOMES** f.k.a. Andrew Keahi-Naki, **PRECIOUS KEAHI**
- D-13 Commission Designation of Successor **REBECCA TOMAS**, Residential Lot Lease No. 3747, Lot No. 82, Kuhio Village, Hawaii
- D-14 Commission Designation of Successor MARVIN K. MEDEIROS, Agricultural Lot Lease No. 4978, Lot No. 17, Waimea, Hawaii
- D-15 Approval of Supplemental Dwelling Unit (SDU) for Certain Lessee (See Exhibit)

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval Of Hawaiian Homes Commission Resolution 310 Honoring Zachary Zane Helm For His Service To The Hawaiian Homes Commission
- C-2 Approval of Fiscal Year 2025 DHHL Budget to Support the DHHL Resource Development Initiative
- C-3 Approval of Fiscal Year 2025 DHHL Budget to Support the DHHL System Modernization Initiative

Land Development Division

E-1 Approval of Lease Award Discovery Harbour Subdivision - Residential Vacant Lots, Ka'u, Hawai'i (see exhibit)

Land Management Division

- F-1 Approval to Annual Renewal of Right of Entry Permit(s) and Conversion to Revocable Permits, Oahu Island Kalaeloa (See Exhibit F-1)
- F-2 Approval to Issu<u>ance of</u> a General Lease to Waianae Valley Homestead Community Association, Inc., a Hawaii non-profit corporation, Waianae, Island of Oahu, TMK No. (1) 8-6-001:022

Administrative Services Office

- H-1 Approval of Fiscal Year 2025 Budget for the Department of Hawaiian Home Lands
- H-2 Transfer of Hawaiian Home Receipts Fund Money at the End of the Fourth Quarter, Fiscal Year 2024

III. EXECUTIVE SESSION

The Commission anticipates convening an 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 the following matters:

- 1. Discussion Regarding Telecommunications on Hawaiian Home Lands
- 2. Discussion Regarding Act 14 (SLH 1995)
- 3. Update on status of litigation in *Royal Contracting Company, Ltd. v. Department of Hawaiian Home Lands, State of Hawaii*, 1CC161001760.

IV. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR ITEMS

Office of the Chairman

- C-4 For Information Only Legislative Proposals for 2025
- C-5 For Information Only Status Report of DHHL Enforcement Unit Efforts and Statistics (May 16, 2024 June 15, 2024)

Homestead Services Division

- D-1 HSD Status Reports
 A.-Homestead Lease and Application Totals and Monthly Activity Reports
 B.-Delinquency Reports
 C.-DHHL Guarantees for U.S. Small Business Administration
 D.-DHHL Guarantees for FHA Construction Loans
- D-6 For Information Only-Workshop on Pending Named Successor to Application Rights

Planning Office

G-1 For Information Only – DHHL Water Policy Implementation Plan Status and Implementation Plan for Fiscal Year 2025

V. ANNOUNCEMENTS AND RECESS

1. No DHHL Community Meeting this month. Next Community Meeting July 16, 2024. Papakolea, Oahu.

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

Hale Pono'i, 91-5420 Kapolei Parkway, Kapolei, Oahu, 96707, and Zoom Meeting ID: 609 754 2925 Tuesday, June 18, 2024, at 9:30 a.m. *Livestream available at <u>www.dhhl.hawaii.gov/live</u>*

I. ORDER OF BUSINESS

A. Roll Call

B. Public Testimony on Agendized Items - see information below

Public testimony on any item **relevant to this agenda** may be taken at this time, or a testifier may wait to testify at the time 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.

II. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Lawrence Hao and Francine Palama Keaukaha Lease Transfer Issue
- J-2 Jan Makepa Waianae Valley Homestead Association
- J-3 Randy Akau Various Concerns
- J-4 Summer Yadao, Chasetyn Hasegawa, Samuel Wampler, Connye Busa Waipouli
- J-5 Kekoa Enomoto Act 236 Lease Renewals
- J-6 Germaine Meyers Various Concerns
- J-7 De Mont Manaole Various Concerns
- J-8 Princeslehuanani Kumaewakainakaleomomona Pastoral Lots on Oahu
- J-9 Patty Teruya Kahanamoku Various Concerns
- J-10 Blossom Feiteira Various Concerns
- J-11 De Gray Vanderbilt Ka Ohana O Kalaupapa

III. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Regular HHC Meeting –July 15 & 16, 2024, Hale Ponoi, 91-5420 Kapolei Parkway, Kapolei, Oahu, 96818
- B. Adjournment

Kali Watson, Chairman Hawaiian Homes Commission

COMMISSION MEMBER

Zachary Z. Helm, Moloka'i Pauline N. Namu'o, O'ahu Makai Freitas, West Hawai'i Walter Kaneakua, O'ahu Dennis L. Neves, Kaua'i Michael L. Kaleikini, East Hawai'i Sanoe Marfil, O'ahu Archie Kalepa, Maui 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 June 16, 2024. 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 June 16, 2024, or (3) live, oral testimony online by joining the Zoom meeting and relabeling your profile to include the agenda item you wish to testify on. Please keep your computer muted and your camera off until you are called. You will need a computer with internet access, a video camera, and a microphone to participate.

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.

ITEM D-2 EXHIBIT			
APPROVAL OF CONSENT TO MORTGAGE			
LESSEE	LEASE NO.	AREA	
GUZMAN, Francine K.	3131	Nanakuli, Oahu	
IRVINE, Johnathan R.H.	9504	Waiehu Kou II, Maui	
JULIUS, Jon M.P.	9752	Maluohai, Oahu	
KEAWEMAHI, Wendell L.	13021	Anahola, Kauai	
KELIIKOA, William K.	5621	Lualualei, Oahu	
KIPAPA, George K.K.	8772	Waimanalo, Oahu	
KUAIWA, Christopher L.	5183	Nanakuli, Oahu	
KUKAHIKO, Ian M.A.	11374	Kaupea, Oahu	
KUMUKOA, MaryAnn M.K.	3320	Nanakuli, Oahu	
LOGSDON, Vernette M.	9783	Maluohai, Oahu	
PAUOLE, Candace U.	11379	Kaupea, Oahu	
SOUZA, Michele L.K.	3833	Paukukalo, Maui	
YUEN-CARVALHO, Victoria M.	12807	Maluohai, Oahu	

<u>ITEM D-3 EXHIBIT</u> APPROVAL OF HOMESTEAD APPLICATION TRANSFER / CANCELLATIONS		
APPLICANT	AREA	
AONA, Ralph K.	Maui IW Res to Oahu IW Res	
IOKIA, Matthew K.	Maui IW Res to Oahu IW Res	
KAA, Karlotta Ann K.	Hawaii IW Res	
KANE, Cameron K.	Maui IW Res	
LAIKONA, Frances L.K.S.	Oahu IW Res	
LEE LOY, Emmett E.	Maui IW Res to Oahu IW Res	
NATANIELA, Maxine L.	Oahu IW Res	
SOARES, Alice N.P.	Kauai IW Res	
WYNN, Frances F.	Waimea Area / Hawaii IW Agr	
ZAMORA, Desiree N.	Oahu IW Res	
	* IW = Islandwide	

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ITEM D-4 EXHIBIT APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS

APPLICANT	AREA
ALDEGUER, Alma K.	Oahu IW Agr
ALDEGUER, Alma K.	Oahu IW Res
BULLOCK, Deborah U.	Oahu IW Agr
BULLOCK, Deborah U.	Oahu IW Res

<u>ITEM D-4 EXHIBIT</u> APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS (continued)		
APPLICANT	AREA	
CHONG, Tahiti S.K.	Hawaii IW Agr	
CHONG, Tahiti S.K.	Hawaii IW Res	
DAVIDS, Chelsie H.	Molokai IW Agr	
DELIMA, Sasha	Oahu IW Agr	
DELIMA, Sasha	Oahu IW Res	
EZERA, Lionel K.	Oahu IW Res	
GOHIER, Cheyenne P.L.	Oahu IW Res	
HAILI, Brian K.	Oahu IW Res	
HAUANIO, Edward	Nanakuli Area / Oahu IW Res	
HOPEAU, Shelby H.K.	Oahu IW Agr	
HOPEAU, Shelby H.K.	Oahu IW Res	
KAHALEUAHI-MEYER, Richard L., III	Oahu IW Res	
KAMANO, Terrence N.	Oahu IW Agr	
KAUHI, Harry Jr.	Oahu IW Res	
KEKAULA, Tusi D.	Hawaii IW Res	
KEKINO, Jerome K.K.W.	Oahu IW Res	
KUNIPO, Edward K.	Oahu IW Res	
LAKALO, John Henry K.	Oahu IW Agr	
LAKALO, John Henry K.	Oahu IW Res	
LAWELAWE, Waika M.	Oahu IW Res	
LAWELAWE, Waika M.	Hawaii IW Agr	
MORTON, Alvina W.	Oahu IW Agr	
MORTON, Alvina W.	Oahu IW Res	
NUUANU-KUHIIKI, Joey N.	Oahu IW Agr	
NUUANU-KUHIIKI, Joey N.	Oahu IW Res	
ODEN, Kalai K.	Oahu IW Res	
PEASE, Patricia Anne	Oahu IW Res	
VELORIA, Hannah H.	Hawaii IW Agr	
VELORIA, Hannah H.	Hawaii IW Res	
VIELA, Jay K.	Maui IW Agr	
VIELA, Jay K.	Maui IW Res	
VIERRA, Debbie-Ann K.	Oahu IW Agr	
VIERRA, Debbie-Ann K.	Oahu IW Res	

ITEM D-5 EXHIBIT REINSTATEMENT OF DEFERRED APPLICATION

BEAMAN, Arline	
CHING, David M.	
HAUANIO, Edward	
KEOLA-GALLARDE, Edwina	
MINIER, Sharlene	
NAKI, Luis K.	

ITEM D-5 EXHIBIT REINSTATEMENT OF DEFERRED APPLICATION (continued)

NAMOCOT, Wenda

VELLES, Goldie L.

ITEM D-7 EXHIBIT APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
FISH, Velma	8284	Waimanalo, Oahu
KAHUMOKU, Michael K.	3965	Waimanalo, Oahu
KAUVAKA, Jaylene M.	3676	Anahola, Kauai
KUPA, Marilyn L.	4457	Waianae, Oahu
SILVA, Myra M.	6545	Anahola, Kauai
STONE, Samson R.P.	11133	Anahola, Kauai
AH QUIN, Joseph W., Jr.	11055	Anahola, Kauai
GO, Gaylynn L.	11112	Anahola, Kauai
KEKAHU, Charity F.	11120	Anahola, Kauai
KEKAHU, Charles K.	11120	Anahola, Kauai
PONCE, Ioana N. K.	11160	Anahola, Kauai
ENOKA, Clarence C. K.	13082	Anahola, Kauai
MAHI, Samuel K. P.	5379	Panaewa, Hawaii
MAHI, Keola K.	5379	Panaewa, Hawaii
PANTOHAN, Roseelaine M.	8857	Hanapepe, Kauai
PREM, Elizabeth K.	13025	Anahola, Kauai
TUNG-LOONG-CANTERO, Mendy U.	13001	Anahola, Kauai

ITEM D-8 EXHIBIT APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
KAAHANUI, Elizabeth L.	7827	Hoolehua, Molokai
KALELEIKI, Sarah-Therese K.	10353	Waiohuli, Maui
PURCELL, Avis M.	7600	Waiohuli, Maui

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
BEERS, Georgiana Mapuana	5204	Nanakuli, Oahu
GOMES, Alika M.	5417	Paukukalo, Maui
HAINA, Anela N.	11510	Leialii, Maui
HOKOANA, Miriam K.	8936	Waianae, Oahu
JOSEPH, Agnes L.	2248	Waimanalo, Oahu
KAHALE, Gaylord D. C.	4587	Lualualei, Oahu

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
KAHANAOI, Edward	12397	Nanakuli, Oahu
GOMES, Cy	4529	Nanakuli, Oahu
GOMES, Viola	4529	Nanakuli, Oahu
GOODWIN, Ginger L. K.	392	Nanakuli, Oahu
KAWAA, Kaloheaulani C.	12145	Kaupea, Oahu
KEALAKAI, Joseph L., Jr.	9984	PKE, Oahu
KALUAKINI, Leeann M. K. A.	12196	Waiehu 4, Maui
LAFAELE, Esther M. P.	2589	Waimanalo, Oahu
LESLIE, Gordon K.	11867	Kanehili, Oahu
MEYERS, Bronson L. K.	5345	Waianae, Oahu
MEYERS, George	5158	Nanakuli, Oahu
MEYERS, Tiffany K. A.	5158	Nanakuli, Oahu
RIVERA, Duane F. K.	7582	Waiohuli, Maui
YOUNG, Michael K.	11453	Leaialii, Maui

ITEM D-15 EXHIBIT

APPROVAL OF SUPPLEMENTAL DWELLING UNIT (SDU) FOR CERTAIN LESSEE

LESSEE	LEASE NO.	AREA
MARFIL, Byron H.	5142	Nanakuli, Oahu

ITEM NO. E-1 EXHIBIT

APPROVAL OF LEASE AWARD DISCOVERY HARBOUR SUBDIVISION RESIDENTIAL VACANT LOTS – KA'U, HAWAII'I

NAME	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
BLOSSOM K TOAFILI	03/11/1915	616	(3) 9-4-017-077	13084

EXHIBIT C RFP-24-004

<u>ITEM NO. F-1</u>

ANNUAL RENEWAL OF RIGHT OF ENTRY PERMIT(S), OAHU ISLAND - KALAELOA

NO.	ACRE	PERMITTEE/ADDRESS	ТМК	Date Started
592	1.000	Close Construction, Inc.	(1) 9-1-013-061(P)	7/1/2013
595	0.706	R & KA Equipment, 94-1167 Mopua Loop	(1) 9-1-013:024(P)	4/1/2005
605	0.580	Hawaii Steam, Inc.	(1) 9-1-013:061 (p)	7/1/2013
607	0.217	Eugene Cacho, Kahu Trucking	(1) 9-1-013:024(P)	8/1/2005
611	2.295	Discount Storage, LLC & Containers Hawaii dba The Storage Room, Inc.	(1) 9-1-013:024(P)	8/1/2005
615	0.220	Na Kane Trucking	(1) 9-1-013:027 (p)	7/1/2013

<u>ITEM NO. F-1</u>				
ANNUAL RENEWAL OF RIGHT OF ENTRY PERMIT(S), OAHU ISLAND – KALAELOA				
(continued)				
NO	ACRE	PERMITTEE/ADDRESS		Dete Steated
NO.			$\frac{\text{TMK}}{(1) 0.1 012 048(\text{P})}$	Date Started
618	0.310	Benjamin Kahalehoe	(1) 9-1-013:048(P)	10/1/2006
619	0.660	Miller's Paving, LLC.	(1) 9-1-013:117 (p)	12/1/2008
620	4.753	Coastal Construction Co.	(1) 9-1-013:027(P)	9/1/2005
621	0.210	American Drilling Company	(1) 9-1-013:117 (por)	9/12/2008
628	0.344	D II's Welding Services, LLC	(1) 9-1-013:027 (p)	7/1/2009
630	0.689	C J Peterson Services, Inc.	(1) 9-1-013:027 (p)	7/1/2009
631	0.359	J. Jeramiah Trucking Co.	(1) 9-1-13:117 (p)	7/1/2010
632	0.344	Xtreme Trucking, Inc.	(1) 9-1-013:027 (p)	7/1/2009
634	0.250	F.P.S. Building Contractors	(1) 9-1-013:038 (p)	11/16/2009
637	0.320	T & C Plumbing	(1) 9-1-013:027 (p)	6/15/2009
638	0.017	American Hauling, Inc.	(1) 9-1-013:024(P)	12/1/2003
639	0.505	Maunalei Trucking	(1) 9-1-013:117 (p)	9/29/2008
647	9.000	Road & Highway Builders	(1) 9-1-013:061 (p)	7/1/2013
648	4.000	Hawaii Explosives and Pyrotechnics, Inc.	(1) 9-1-013:040(P)	10/1/2003
649	0.925	Aloha Trucking LLC	(1) 9-1-013:027 (p)	12/1/2009
650	0.459	JJS Construction	(1) 9-1-013:061(P)	12/1/2003
651	0.460	Hawaiian Dredging Construction, Inc.	(1) 9-1-013:061 (p)	7/1/2013
626	1.081	VIP Sanitation, Inc.	(1) 9-1-013:009	3/1/2005
640	25.000	The Pasha Group	(1) 9-1-013:061(P)	1/10/2004
512	5.000	Albert Cummings, III and Ihilani T.D. Miller-Cummings	(1) 9-1-013:040(P)	3/1/2004
731	1.180	EC Trucking LLC	(1) 9-1-013:024(p)	10/1/2023