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

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Tuesday, January 19, 2021, at 9:30 a.m. to be continued, if necessary, on Wednesday, January 20, 2021, 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, January 14, 2021.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for December 21 & 22, 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 Approval of Homestead Application Transfers/Cancellations (see exhibit)
- D-5 Commission Designation of Successors to Application Rights Public Notice 2014, 2018 & 2019 (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 of a Tenant in Common Interest MELBA CHOCK, Residential Lease No. 2764, Lot No. 118, Kewalo, Oahu
- D-12 Commission Designation of Successor BETSY NABARRO, Residential Lease No. 1858, Lot No. 246, Keaukaha, Hawaii
- B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of DHHL COVID-19 Emergency Rental Assistance Program Pursuant to the Consolidated Appropriations Act, 2021
- C-2 Approval of Delegation to the Chairman of the Hawaiian Homes Commission for Signature Authority on Right-of-Entry to the U.S. Army Corps of Engineers for Unexploded Ordnance Remediation on Trust Lands in the former Maneuver Area, Island of Hawaii

Land Management Division

- F-1 Approval of New Revocable Permit Pilot Program
- F-2 Approval to Extension of Right-of-Entry No. 697, Goodfellow Bros. LLC., Moiliili, Island of Oahu, TMK No. (1)2-7-008:020(por.)

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Lori Buchanan Kalaupapa Section 106 and General Management Plan
- J-2 Liko Wallace Na'iwa Homestead Association
- J-3 Gina Kaniaupio Criminal Activity on Homestead
- J-4 Alika Atay Alternative Business
- J-5 Grace Kealoha Ejectment Concern
- J-6 Homelani Schaedel Community Concerns
- J-7 Alohalani Alapai Isenberg Relocation

B. WORKSHOPS

Office of the Chairman

- C-4 For Information Only Update on Remediation Efforts of Unexploded Ordnance (UXO) on Trust Lands in the former Maneuver Area, Island of Hawai'i.
- C-5 For Information Only Report of Chapter 91, Hawaii Revised Statutes, Public Hearings for Administrative Rules Related to Management of Water Systems

Land Development Division

E-1 For Information Only – Kapolei Projects Update

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

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Wednesday, January 20, 2021, 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 Approval of Recommendations for COVID-19 Relief Grant Awards and Regional Plan Priority Project Grant Awards (statewide)
- G-2 Acceptance of the Beneficiary Consultation Report Related to the Waioli Kalo Farmer Hui Request for Water Lease from the State Department of Land and Natural Resources (DLNR), Waioli, Kauai and Approval to Authorize the Chairman to Seek Programs for DHHL Beneficiaries from the Waioli Kalo Farmer Hui during the DLNR Water Leasing Process

III. ITEMS FOR INFORMATION/DISCUSSION

Office of the Chairman

C-3 For Information Only – Status of the FCC 2.5 GHz Tribal Priority Window Licenses & Congressional Stimulus Package Allocations for Broadband Development Homestead Services Division

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 Habitat for Humanity Loans

Land Management Division

F-3 For Information Only – Status update on Agnes Cope Center - General Lease No. 300, Trustees of the Estate of Bernice Pauahi Bishop, Kamehameha Schools, Nanakuli, Oahu, TMK No. (1) 8-9-002:001 CPR[2]

Planning Office

- G-3 For Information Only 2020 DHHL Beneficiary Study Survey Results
- G-4 For Information Only DHHL Agriculture Program Plan Survey Results

IV. 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 these matters.

- 1. Update on *Richard Nelson, III et al., v. Hawaiian Homes Commission et al.,* Civil No. 07-1-1663
- 2. Update on issues related to Telecommunication Services on Hawaiian Home Lands

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting February 16 & 17, 2020, TBA
- B. Adjournment

William J. Aila Jr., Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia L. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i David B. Ka'apu, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, 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 Seventeenth Proclamation Related to the COVID-19 Emergency, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through till February 14, 2021 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	
ANDERSON, Nazarene P.	6000	Waimanalo, Oahu	
ASING, Hogarth W., Jr.	12841	Kauluokahai, Oahu	
BANNISTER, Prantiss N.	7053	Puupulehu, Hawaii	
BECK, Paulette L.	12762	Maluohai, Oahu	
BROWN, Phyliss K.	11661	Kanehili, Oahu	
CHARTRAND, Halton N.	11312	Kaumana, Hawaii	
CHING, Denise K.	12064	Kaupea, Oahu	
GOMES, Alika M.	5417	Paukukalo, Maui	
GRAMBUSCH, Jackie L., Jr.	12584	Kanehili, Oahu	
HANAWAHINE, Joseph K.	11403	Kaupea, Oahu	
HEINE, Margaret N. J.	8781	Waimanalo, Oahu	
HOOHULI, Stanley K.	8541	Princess Kahanu Estates, Oahu	
HUDDY, Kevin N.	7327	Nanakuli, Oahu	
KAALELE, Danielle L. P.	2010	Waimanalo, Oahu	
KAHIHIKOLO, Lisa Ann N.	3943	Waimanalo, Oahu	
KAILILAAU, Sherri Ann U.	10304	Waiohuli, Maui	
KAIWI, Wayne	280	Nanakuli, Oahu	
KAMAKA, Cranston P. K.	12088	Kaupea, Oahu	
KAMANU, Kirk K.	5996	Waimanalo, Oahu	
KEOPUHIWA, Samuel N.	8672	Anahola, Kauai	
KIAHA, Shanley M.	9478	Waiehu 2, Maui	
KODANI, Doreen K.	10931	Piihonua, Hawaii	
KOMENE, Haunani K. K.	2209	Kewalo, Oahu	
LONO, Howard M.	5945	Waiehu , Maui	
MAHUKA-NISHIMURA, Corey H.	3892	Nanakuli, Oahu	
MAIKUI-GRAMBUSCH, Emlovytte L. M.	12584	Kanehili, Oahu	
MEDEIROS, Justin M. K.	12099	Kaupea, Oahu	
MUNOS, Gloria M.	11894	Waianae, Oahu	
RITURBAN, Wilhelmina K. K.	11231	Kumuhau, Oahu	
ROMERO, Ashley M.	12480	Kauluokahai, Oahu	
SPILLNER, Wynnette A. B.	12430	Kauluokahai, Oahu	
THOMSON, EDRALIN K.	9641	Kalawahine, Oahu	
TRANSFIGUARACION, Stuart I.	11933	Kaupea, Oahu	
VICTOR, Nikki K. I.	4247	Keaukaha, Hawaii	
WILCOX, Lunalilo Y.	12013	Kaupea, Oahu	
YOUART, Sheralyn R. K.	3637	Waimanalo, Oahu	
YUEN-CARVALHO, Victoria M.	12807	Maluohai 2, Oahu	

ITEM D-3 EXHIBIT APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
KAOPUA, Chad M.	3783	Nanakuli, Oahu
TERUYA, Patricia A.	7293	Nanakuli, Oahu

ITEM D-4 EXHIBIT HOMSTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

AREA

CHANDLER, Ashley K. CHING, Margaret K. CHING, Margaret K. CUBAN, Lorraine ECKART, Lynda K. HALEAMAU, Katherine K. HAO, Cheryl K. KAHUMOKU, Randolph K. KALAMAU, Sharon L. KALAMAU, Sharon L. KAPANA, Leighton N. KAPANA, Leighton N. KOCH, Helen K.B. KONG. Darin M. KONG. Darin M. LAU, Elizabeth H. MCCORRISTON, Namomiokalani K. MORTENSEN, Sophia K. NEVES, Kinohi P. PEREZ, Sherwin K. VINCENT, Zacariah I. VINCENT, Zacariah I. WHITE, Marjorie S. YOUNG, James M. YOUNG, James M.

Oahu IW Res Oahu IW Agr to Hawaii IW Agr Oahu IW Res to Hawaii IW Res Oahu IW Res Maui IW Res to Oahu IW Res Hawaii IW Agr to Oahu IW Agr Hawaii IW Res Hawaii IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr to Maui IW Agr Hawaii IW Res to Maui IW Res Hawaii IW Agr Hawaii IW Pas to Oahu IW Agr Hawaii IW Res to Oahu IW Res Hawaii IW Res to Maui IW Res Kauai IW Res Hawaii IW Res Oahu IW Res to Hawaii IW Res Hawaii IW Res to Kauai IW Res Oahu IW Agr Oahu IW Res Maui IW Res to Hawaii IW Res Oahu IW Res Hawaii IW Agr

ITEM D-5 EXHIBIT

COMMISSION DESIGNATION OF SUCCESSORS - PUBLIC NOTICE 2014, 2018 & 2019

APPLICANT

ALAMEDA, Gordon K. ALAMEDA, Gordon K. MCCORRISTON, Namomiokalani K. MORTENSEN, Sophia K. WASSER, Anntoinette M.

AREA

Oahu IW Agr Waimanalo Area / Oahu IW Res Kauai IW Res Waimanalo Area / Oahu IW Res Waimea Area / Hawaii IW Pas

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
ALAPAI, James, Jr.	3784	Nanakuli, Oahu
BAKER, Vivian U.	3795	Nanakuli, Oahu
HEW LEN, Hildredmae K.	8483	PKE, Oahu
HUSEMANN, Maihealani M.	4438	Waianae, Oahu
SPOON, Shirley	1789	Nanakuli, Oahu

ITEM D-7 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AHINA, Harvey A.	3526	Nanakuli, Oahu
KELEKOLIO, Stanley K.	3910	Panaewa, Hawaii
MAKUAKANE-DRECHSEL, Teresa H.	9597	Kalawahine, Oahu
MATSUYAMA, Tainato D.K.	9383	Kaniohale, Hawaii
MCKEAGUE, Patricia A.K.	9667	Kawaihae, Hawaii
NESTING, Shannon M.	9217	Kaniohale, Hawaii
ELLIS, Bennadeth A.	9217	Kaniohale, Hawaii
PAKANI, Solomon P.	5385	Waiakea, Hawaii
PELEIHOLANI, Vernal William K.	8066	Puukapu, Hawaii
AIWOHI, Jared T.	10602	Waiohuli, Maui
BIVEN, Eliza J.K.K.	8002	Puukapu, Hawaii

ITEM D-8 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
ALAPAI, James, Jr.	3784	Nanakuli, Oahu
BAKER, Vivian U.	3795	Nanakuli, Oahu
BARRETT, Aileen K.	242	Nanakuli, Oahu
CASH-KAEO, Mervina K.M.	242	Nanakuli, Oahu
MAKUA, Elizabeth L.	2965	Waimanalo, Oahu
POOMAIHEALANI, Betty Ann	1993	Kewalo, Oahu
CHOCK, Melba	2764	Kewalo, Oahu
SAFFERY, Lana M.	2764	Kewalo, Oahu
SPOON, Shirley	1789	Nanakuli, Oahu

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
KAIWI, Benetta K.	11059	Anahola, Kauai
VICTOR, Leah K.	11064	Anahola, Kauai