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

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, Interactive Conference Technology (ICT) Monday, November 15, 2021, at 9:30 a.m. to be continued, if necessary, on

Tuesday, November 16, 2021, at 9:30 a.m.

Livestream available at <a href="http://www.dhhl.hawaii.gov/live">www.dhhl.hawaii.gov/live</a>

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov by Wednesday, November 10, 2021.

## I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for October, 11, 12, & 13, 2021; October 18 & 19, 2021
- D. Public Testimony on Agendized Items 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 Approval to Certify Applications of Qualified Applicants for the Month of October 2021 (see exhibit)
- D-7 Reinstatement of Deferred Application JORDAN AKAU & FRANCIS A. MAKAI
- D-8 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-9 Approval of Assignment of Leasehold Interest (see exhibit)
- D-10 Approval of Amendment of Leasehold Interest (see exhibit)
- D-11 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-12 Commission Designation of Successor FLORENCE I. KOANUI, Residential Lease No. 12826, Lot No. 37, Ka'uluokaha'i, O'ahu
- D-13 Commission Designation of Successor **HAZEL W. PU**, Residential Lease No. 5518, Lot No. 117, Lualualei, O'ahu
- D-14 Commission Designation of Successor **JOANKA K. KAUPU**, Residential Lease No. 4385, Lot No. 81, Nānākuli, Oʻahu
- D-17 Request for Extension of Deadline to Sign Successorship Documents **PEARL U. GARMON**, Residential Lease Lot No. 25A1, Lease No. 4899, Kuhio Village, Hawai'i
- D-18 Request for Extension of Deadline to Sign Successorship Documents JOANN I. MAIO, Residential Lease Lot No. 111, Lease No. 12822, Kawaihae, Hawai'i
- D-19 Request to Approve Third Party Agreement WILLIAM K. MILLS, Pastoral Lease Lot No. 17, Lease No. 09045, Pu'ukapu, Hawai'i
- D-20 Request for Extension of Deadline to Sign Successorship Documents MAHINALANI JERROLD ANN DOLOR KEALAKAI, Pastoral Lease No. 9139, Lot No. 38, Kahikinui, Maui

## B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of 2022 Hawaiian Homes Commission Meeting Schedule
- C-2 Adoption of Proposed Amendments Related to Supplemental Dwelling Units and Compilation of Hawaii Administrative Rules Chapter 10-3

Homestead Services Division

- D-6 Approval to Cancel Applications of Non-Qualified Applicants (see exhibit)
- D-15 Request for Relocation LEIF K. MOKUAHI, Residential Lease No. 2518, Lot No. 90, Kewalo, O'ahu
- D-16 Commission Designation of Successor GEORGE L. NAONE and Approval of Assignment and Amendment of Leasehold Interest – DARIN O. WRIGHT, JR., Residential Lease No. 708-A, Lot no. 130-A-2, Nānākuli, Oʻahu, and Approval of Assignment and Amendment of Leasehold Interest – HOOLEHUA WRIGHT, Residential Lease No. 5684, Lot No. C, Nānākuli, Oʻahu

Land Management Division

F-1 Approval to Issue a License Agreement, Kūkulu Kumuhana O Anahola (KKOA), Ulupono Project, Anahola, Island of Kauai, TMK Nos. (4)4-8-003:019

### 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. Kalaoa Community-Based Renewable Energy Solar Project
- 2. Kawaihae Community-Based Renewable Energy Solar Project

## IV. ITEMS FOR INFORMATION/DISCUSSION

#### A. REGULAR ITEMS

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 FHA Construction Loans

#### B. WORKSHOPS

Planning Office

- G-1 For Information Only In-Depth Update on Climate Change and Resilience Planning Affecting Hawaiian Home Lands, Statewide
- G-2 For Information Only Draft Kapolei Regional Plan Update

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

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, ICT - Zoom Tuesday, November 16, 2021, at 9:30 a.m.

## I. ORDER OF BUSINESS

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

## II. ITEMS FOR INFORMATION/DISCUSSION

### A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Richard Malaki Nānākuli Neighborhood Community Watch
- J-2 Allen Cardines Nanakuli Neighborhood Community Watch
- J-3 Kekoa Enomoto Paupena CDC
- J-4 Cora Schnackenberg Ahonui Homestead Association
- J-5 Donna Sterling Kahikinui
- J-6 Blossom Feiteira Maui Concerns
- J-7 Naomi Mitchell Various Concerns
- J-8 Al Hee Waimana

## III. ITEMS FOR INFORMATION/DISCUSSION

Office of the Chairman

C-3 For Information Only – Appointment of Right of Entry Market Rent Comparables Permitted Interaction Group pursuant to Hawaii Revised Statutes section 92-2.5 and Hawaii Administrative Rules section 10-2-16 (b) (1)

## 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 the following matters:

- 1. Update on issues related to Telecommunications and Broadband services on Hawaiian Home Lands;
- 2. Discussion on *In re Paniolo Cable Company, LLC,* Case No. 18-01319 (RJF) before the U.S. Bankruptcy Court, District of Hawai'i; and
- 3. Discussion on *United States of America vs. Sandwich Isles Communications, Inc., et al.*, Case No. 18-00145 (JMS-RT) before the U.S. District Court for the District of Hawai'i

#### V. ITEMS FOR INFORMATION/DISCUSSION

Office of the Chairman

C-4 For Information Only -Update on issues related to Telecommunications and Broadband services on Hawaiian Home Lands;

#### VI. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next HHC Meeting December 20 & 21, 2021, (ICT) Zoom
- B. Adjournment

William J. Aila Jr., Chairman Hawaiian Homes Commission

#### COMMISSION MEMBERS

Randy K. Awo, Maui Patricia A. 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

Pursuant to the Governor's Proclamation Relating to the COVID-19 Delta Response, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended in part through till November 30, 2021 to the extent necessary to minimize the potential spread of COVID-19 and its variants.

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 12, 2021. If a response is received after November 12, 2021, 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) written testimony or (2) live, oral testimony online by submitting a form <u>at least 24 hours prior</u>, at <u>https://dhhl.hawaii.gov/hhc/testimony/</u>, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your request. Testimony will be limited to a maximum of three (3) minutes per person.

Community Meeting Link available via the Department of Hawaiian Home Lands website at <u>https://dhhl.hawaii.gov/hhc/2021-hawaiian-homes-commission-meeting-schedule/</u>

Page 4 of 9

## ITEM D-2 EXHIBIT APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
HOWARD, Timothy J.	9598	Kalawahine, Oahu
ALBORO, Darylene K.	7346	Nanakuli, Oahu
ANDRADE, Kelley K.	10405	Waiohuli, Maui
CHING, Shelby N. L.	11397	Kaupea, Oahu
COX, Clarence W., III	2896A	Panewa, Hawaii
CROWELL, Harold K., III	3697	Waimanalo, Oahu
FARLEY, Michael W.	6645	Waiahole, Oahu
GASPAR, Patricia L.	1768	Nanakuli, Oahu
GUILLERMO, Keoni W.	11822	Kanehili, Oahu
IOANE, Nathan L.	12949	Kauluokahai, Oahu
JOSIAH, Chanel-Marie K.	3057	Anahola, Kauai
KAAHANUI, Isaiah K. J.	9762	Maluohai, Oahu
KAHAE, Lisa	7474	Waiohuli, Maui
KAHANU, Paul K.	9245	Kaniohale, Hawaii
KAHOOHANOHANO, Kristallee M.	3491	Paukukalo, Maui
KAHUE, Heston R.	12104	Kaupea, Oahu
KALAMAU, Heather L.	5313	Waianae, Oahu
KALEIKULA-KELE, Malisa M.	3799	Nanakuli, Oahu
KALIMA, Glenn H. A., Jr.	2205	Kewalo, Oahu
KALIMA, Mitchell M.	12102	Kaupea, Oahu
KAWAMOTO, Emily L.	4931	Kuhio Village, Hawaii
KEKUEWA, Susan R. N.	9877	Maluohai, Oahu
KUAILANI, Melanie P.	7726	Waiohuli, Maui
KUANONI, Samson K.	12231	Waiehu 4, Maui
KUKAHIKO, Tiare	11479	Leialii, Maui
KUMUHONE, Uilani H. K.	11897	Nanakuli, Oahu
MAHI, Kalani J.	7553	Waiohuli, Maui
MAKANANI-PILILAAU, Terralyn P.	11332	Kekaha, Kauai
MAKAOKALANI-SATOT, Tyrone K. L.	12608	Kanehili, Oahu
MALAMA-KELLER, Kamaehu K. K.	10244	Waianae, Oahu
MAUNU-HENDRIX, Carolyn H.	9592	Kalawahine, Oahu
MCSHANE, Raylynn K.	4398	Nanakuli, Oahu
NAHINA, Solomon K.	11868	Kanehili, Oahu
ONEKEA, Edward, K., III	11688	Kanehili, Oahu
PADEKEN-PASIGAN, Arlett	11774	Kanehili, Oahu
RIVERA, Granatanne K.	4683	Kekaha, Kauai
SILVA, Louise K. W.	12839	Kauluokahai, Oahu
SPENCER-KENNEDY, Daniel K.	7029	Puupulehu, Hawaii
VICKERS, Vernon A., Jr.	8319	Princess Kahanu Estates, Oahu
WAIPA, Duwayne K.	3565A	Keaukaha, Hawaii
WARREN, Van K.	11336	Kekaha, Kauai
WILHELM, Richard D.	8889	Nanakuli, Oahu

## ITEM D-3 EXHIBIT APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
GUNDERSON, Cherilyn K.	9279	Kaniohale, Hawaii
KAHUMOKU, Sharleen U.	9279	Kaniohale, Hawaii
KAMOKU, Paul K., Sr.	9379	Kaniohale, Hawaii
THOMAS, Kimberly Keith	9909	Anahola, Kauai

#### **ITEM D-4 EXHIBIT**

## HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

#### AREA

CARPENTER, Raelynn K.	Hawaii IW Agr
CHOY FOO, Ted H.	Oahu IW Res
DEFRIES, Victor P.K.	Oahu IW Res
HOLT, Marvielena E.	Oahu IW Res
KAIALAU, Pat M.	Oahu IW Res
KALAMA, Trudylei M.	Maui IW Res
KEKINO, Lovelyn M.	Waimanalo Area / Oahu IW Res
KEOHUHU, Hank K.	Oahu IW Res
KOLO, Rebecca K.	Oahu IW Res
PAAKAULA, Joachim R.	Kauai IW Res
PAAKAULA, Solomon K., Jr.	Oahu IW Res
PAULO, Peter K., Jr.	Hawaii IW Res
TUPUA, Annette L.	Oahu IW Res

\*IW = Islandwide

#### **ITEM D-5 EXHIBIT**

## QUALIFIED HOMESTEAD APPLICANTS FOR APPROVAL

APPLICANT	AREA
ADAMS, Lilia P.	Oahu IW Agr
ADAMS, Lilia P.	Oahu IW Res
ANGCO, Orianne H.	Molokai IW Agr
ANGCO, Orianne H.	Molokai IW Res
BERARD, Brucella H.	Kauai IW Agr
BERARD, Brucella H.	Kauai IW Res
ESTOY, Emily N.	Hawaii IW Res
FERREIRA, Ginger G.L.	Oahu IW Agr
FERREIRA, Ginger G.L.	Oahu IW Res
GARCIA, Nelissa K.	Oahu IW Agr
GARCIA, Nelissa K.	Oahu IW Res
GOODMAN, Mercy	Oahu IW Agr

GOODMAN, Mercy HAILI BARAWIS, Kealoha K.K. HEW-LEN LII, Moanikealanomikinolia A. HEW-LEN LII, Moanikealanomikinolia A. KAALOA, Randy S.K. KALAMA, Lauren R.H. KALAMA, Lauren R.H. KANE, Blaze E.O.K.W. KANE, Kealii H.C. KANE, Nelson M., Jr. KANEHAILUA, David K. KANIAUPIO, Gene M. KANIAUPIO, Gene M. KAUPU, Aaron H. KAWAA, Lynette K. KENOI, Harry Keith K. KENOI, Harry Keith K. KIHE, Herman K., Sr. KIHE, Stephanie K LYMAN, Herbegail LYMAN, Herbegail MAHOE, Jonas J.K.C. MAHOE, Jonas J.K.C. MANINI, Dawn K. MCCOLGAN, Dean W. MELENDEZ, Pekelo K.K. MENDONSA, Stacilynn K. MENDONSA, Stacilynn K. PHILLIPS, June N. PHILLIPS, June N. QUIDACHAY, Kahealani C. QUIDACHAY, Kahealani C. RAMOS, Precious RAMOS, Precious SAFFERY, Shaun K. SAFFERY, Shaun K. SHIDAKI, Albert K., Jr. TANDAL, Rhonda A. TANDAL, Rhonda A.

Oahu IW Res Hawaii IW Agr Oahu IW Agr Oahu IW Res Oahu IW Res Maui IW Agr Maui IW Res Oahu IW Res Oahu IW Res Oahu IW Res Hawaii IW Res Hawaii IW Agr Hawaii IW Res Hawaii IW Res Oahu IW Res Hawaii IW Agr Hawaii IW Res Hawaii IW Res Hawaii IW Res Hawaii IW Agr Hawaii IW Res Hawaii IW Agr Hawaii IW Res Oahu IW Res Hawaii IW Agr Oahu IW Res Hawaii IW Agr Hawaii IW Res Molokai IW Agr Molokai IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr Hawaii IW Res Oahu IW Res Kauai IW Agr Oahu IW Res Kauai IW Agr Kauai IW Res

\*IW = Islandwide

#### ITEM D-6 EXHIBIT NON QUALIFIED HOMESTEAD APPLICANTS FOR CANCELLATION

APPLICANT	AREA
CORREA, Esther K.	Oahu IW Res
GLENDON, Henry V.	Maui IW Agr
GLENDON, Henry V.	Maui IW Res
HAIA, Moses K.N., III	Oahu IW Res
HAIA, Moses K.N., III	Hawaii IW Pas
JACKSON, Paulette P.	Hawaii IW Agr
KEPOO, Ardie K.	Maui IW Agr
KEPOO, Ardie K.	Hawaii IW Res
NAMAUU, Naomi I.	Hawaii IW Agr
NAMAUU, Naomi I.	Hawaii IW Res
SILVA, Rowena L.	Hawaii IW Agr
SILVA, Rowena L.	Hawaii IW Res
TOKI, Laverne M.K.	Hawaii IW Agr
TOKI, Laverne M.K.	Hawaii IW Res
WEISE, Aileen C.	Kauai IW Agr
WEISE, Aileen C.	Kauai IW Res
WRIGHT, Arleen L.	Maui IW Pas
WRIGHT, Arleen L.	Maui IW Res
WRIGHT, Wayne W.	Maui IW Pas

\* IW = Islandwide

#### **ITEM D-8 EXHIBIT**

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

LESSEE	LEASE NO.	AREA
HANOHANO, Joseph, III	413	Nanakuli, Oahu
KAINOA, David R.L., Jr.	3782	Nanakuli, Oahu
REQUILMAN, Alfredo	5284	Waianae, Oahu

#### ITEM D-9 EXHIBIT APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AWANA-SCANLAN, Taryn K.	11897	Nanakuli, Oahu
HUSSEY, Loretta O.L.	9423	Kaniohale, Hawaii
YIM, Joycelyn L.A.	9423	Kaniohale, Hawaii
KAOHI, Su Yen M.	8885	Hanapepe, Kauai
FU, David H.	8885	Hanapepe, Kauai
OGAWA, Maile D.	10208	Kawaihae, Hawaii
REGIDOR, Nathan K.	10874	Laiopua, Hawaii
BELANIO, Anita H.	10874	Laiopua, Hawaii
THOMPSON, Florence K.	11728	Kanehili, Oahu

# ITEM D-10 EXHIBIT APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
COX, Clarence W., III	2896-A	Panaewa, Hawaii
GUTOWSKI, Miriam L.	4231	Nanakuli, Oahu
KAINOA, David R.L., Jr.	3782	Nanakuli, Oahu
KAMAKANA-JUARIO, Elizabeth-Rose M.	8-A	Kalamaula, Molokai
KONG KEE, John C.K.	7547	Waimanalo, Oahu
UAHINUI, Yolanda H.K.	13	Kalamaula, Molokai

## **ITEM D-11 EXHIBIT** APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE FOR ROOFTOP PHOTOVOLTAIC SYSTEMS FOR CERTAIN LESSEES

LESSEE	LEASE NO.	AREA
AKO, James A.	9360	Kaniohale, Hawaii
SANTOS, Wayne S.	7085	Kawaihae, Hawaii