STATE OF HAWAI'I

DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Monday, July 16, 2018 at 9:30 a.m. to be continued, if necessary, on Tuesday, July 17, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for January 2018
- D. Public Testimony on Agendized Items

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 to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-5 Approval of Homestead Application / Cancellations (see exhibit)
- D-6 Reinstatement of Deferred Application AUGUSTINE A. PONCE
- D-7 Approval of Designatio of successors to Leasehold Interst and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-8 Approval of Assignment to Leasehold Interest (see exhibit)
- D-9 Approval of Amendment of Leasehold Interest (see exhibit)
- D-10 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-11 Approval of Subdivision, Transfer of a Portion of Lease, Lease No. 280, Lot No. 48, Nanakuli, Oahu **THEODORE A. AUWAE**
- D-12 Request to Schedule Contested Case Hearing Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successor(s) (see exhibit)
- D-13 Commission Designation of Successor **DONALD S.K.L. CHUNG, III**, Residential Lease No. 5647, Lot No. 102, Lualualei, Oahu
- D-14 Request to Schedule Contested Case Hearing Lease Violation **ALFRED BERDON, JR.**, Agricultural Lease No. 2981, Lot No. 20, Puukapu, Kamuela, Hawaii
- D-15 Request to Schedule a Contested Case Hearing LAWRENCE S. KAMAKA, Residential Lease No. 2590, Lot No. 215A, Keaukaha, Hawaii

B. REGULAR AGENDA

Homestead Services Division

- D-16 Deny Request for Contested Case Hearing VICTORIA NAMAHANA NOA (Deceased), Lease No. 250, Lot No. 10, Nanakuli, Oahu
- D-17 Reconsideration of Request for Contested Case Hearing **YOLANDA KALEIOHI**, Lease No. 4313, Lot No. 62, Anahola, Kauai.

Land Management Division

- F-1 FINAL Approval to pursue Condominium Property Regime (CPR), Kapolei Community Development Corporation (KCDC), General Lease No. 290, Kapolei, O'ahu, TMK No. (1)91151002 F-2
- F-2 Approval to Lease Extension, General Lease No. 283, Hawaii Public Housing Authority Ulu Ke Kukui Transitional Housing Program, Waianae, O'ahu, TMK no. (1)87010030
- F-3 Approval to Extend License Term, License No. 705, State of Hawaii, Department of Human Services, Wailuku, Maui, TMK No. (2)34011032 and Kalaeloa O'ahu, TMK No. (1)91013024 (por.)
- F-4 Renewal of Right of Entry Permits on an interim basis, O'ahu Island (See Exhibit)

Planning Office

- G-1 Acceptance of Beneficiary Consultation Report for License Extension to State of Hawaii, Department of Human Services for its Ke Kama Pono Program in Wailuku, Maui TMK (2)34011032 and Kalaeloa, Oʻahu TMK (1)91013024 (por.)
- G-2 Approval of the Nanakuli Regional Plan Update July 2018

III. EXECUTIVE SESSION (discussion to be held during lunch break)

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. Contested Case Hearing Reconsideration Review
- 2. Hawaiian Homes Commission Investigative Committee on Investment and Spending Policies relating to DHHL Trust Funds

IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Scott Abrigo Kapolei Community Development Corporation
- J-2 Ruth Ako Lease No. 250 Request for Contested Case Hearing
- J-3 Christine Kakalia Position on Waitlist
- J-4 Daniel Perreira Jr. Wai'anae Lease

B. WORKSHOPS

Land Development Division

E-1 Kauluokahai Transit Oriented Development (TOD) Presentation Workshop

Land Management Division

F-5 Non-Exclusive License as Easement for Driveway and Utility (Water/Sewer) Connections to Gentry KGC, LLC, Kapolei, Oahu Island, TMK No. (1)91151055(por.)

Planning Office

- G-5 Papakolea Regional Plan Priority Project Updates/Papakolea Sewer and Slope Stabilization
- G-6 Legislative Proposals for 2019
- G-7 Presentation by Kamehameha Schools on Cope Learning Center Project, Nanakuli, Oʻahu

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Tuesday, July 17, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

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

II. ITEMS FOR DECISION MAKING

REGULAR AGENDA

Office of the Chairman

C-1 Report and Recommendation of the Hawaiian Homes Commission Ad Hoc Committee on Investment and Spending Policies relating to DHHL Trust Funds.

Land Management Division

F-5 Approval to Issuance of Non-Exclusive License as Easement for Driveway and Utility (Water/Sewer) Connections to Gentry KGC, LLC, Kapolei, Oahu Island, TMK No. (1)91151055(por.)

III. ITEMS FOR INFORMATION/DISCUSSION

Homestead Services Division

- D-1 HSD Status Reports
 - A Homestead Lease and Application Totals and Monthly Activity Reports
 - B Delinquency Report

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting August 20 & 21, 2018, Lihu'e, Kaua'i, Hawai'i
- B. Adjournment

Note: Contested Case Hearings begin at 1:00 p.m.

Jobie M. K. Masagatani, Chajrman

Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Michael P. Kahikina, Oʻahu David B. Kaʻapu, West Hawaiʻi Vacant, Kauaʻi Zachary Helm, Molokaʻi Wallace A. Ishibashi, East Hawaiʻi Wren Wescoatt, Oʻahu Vacant, Oʻahu

Next community meeting is scheduled for Monday, July 16, 2018 at Papakolea Community Center

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling Bryan Cheplic, at the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

ITEM D-2 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
ACHONG, Wayne P.	3145	Waimanalo, Oahu
ALVERIO, Joel K. K.	3805	Nanakuli, Oahu
AMANO, Natasha	3205	Waimanalo, Oahu
BRIGHT, Kauimaiole	8637	Nanakuli, Oahu
BROWN, Whendy K.	9267	Kaniohale, Hawaii
BROWN-CLEMENTE, Marlena	12322	Kapolei, Oahu
CANTO, Doreen N.	7471	Waiohuli, Maui
CUMMINGS, Albert, IV	6187	Puukapu, Hawaii
DE SILVA, Victoria	3145	Waimanalo, Oahu
EDWARDS, Donna E.	12371	Kapolei, Oahu
EDWARDS, Natasha P.	11236	Waimanalo, Oahu
GIBSON, Janna-Jay S.	2173	Kewalo, Oahu
HAMAKUA, Joenetta M.	12369	Kapolei, Oahu
HANAIKE, Cory	7569	Waiohuli, Maui
HOOMANAWANUI, Melvin	9273	Kaniohale, Hawaii
HOOMANAWANUI, Odetta I.	9273	Kaniohale, Hawaii
JOSE, Donald L., Jr.	1255	Princess Kahanu Estates, Oahu
KAILIKEA, Minerva H.	6652	Waianae, Oahu
KALAMA, Kapono T.	7703	Waiohuli, Maui
KAPAKU, Virginia M.	9322	Kaniohale, Hawaii
KAPELE, Almadine G. M.	8898	Nanakuli, Oahu
KAUANOE, James	12432	Kapolei, Oahu
KAUHI, Rayne	12353	Kapolei, Oahu
KEALOHA, Richard H. K., III	8721	Waianae, Oahu
KISSELL, Stacie	12404	Kapolei, Oahu
KON, Valerie	12398	Kapolei, Oahu
LAPILIO, Brandy	12438	Kapolei, Oahu
LYMAN, Danna	12409	Kapolei, Oahu
MAGNANI, Kellyann N.	12575	Kanehili, Oahu
MANINI, George L.W., Jr.	3045	Waimanalo, Oahu
MANUIA, Jason K.	6272B	Panaewa, Hawaii
MEDEIROS, Reid	12426	Kapolei, Oahu
MORALES, Angel K. N.	5565	Lualualei, Oahu
NAEHU, Haroleen L.	12750	Hoolimalima, Oahu
NG, Devin	12359	Kapolei, Oahu
RIVERA, Frank S., Jr.	11121	Anahola, Kauai
TABON, Sasha I.	9491	Waiehu 2, Maui
YACAPIN, Charrel Ann	5184	Nanakuli, Oahu
YASSO, Kumukoa-Pomaikai	12825	Keaukaha, Hawaii

ITEM D-3 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE

LEASE NO.

AREA

WANA, Gary L.

12178

Kaumana, Hawaii

ITEM D-4 EXHIBIT

APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE

LEASE NO.

AREA

MAKAAWA, William M.C.A.

3424

Kewalo, Oahu

ITEM D-5 EXHIBIT

APPROVAL OF HOMESTEAD APPLICATION / CANCELLATIONS

<u>APPLICANT</u>

AREA

COSMA, Carilynne N.

Hawaii IW Res

DEGUILMO, Jade-Kapeka K.

Maui IW Agr to Maui IW Pas

KAHUANUI, Shayne O.

Oahu IW Res

LINKER, Louise K.

Hawaii IW Agr to Maui IW Agr

SALAUSA, Leinaala N.

Oahu IW Res

* IW = Islandwide

ITEM D-7 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AGABIN, Lillian M.	9682	Waianae, Oahu
NAHOOPII, Lily K.	7820	Hoolehua, Molokai
PACHECO, Carolyn L.	11296	Kumuhau, Oahu

ITEM D-8 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BROWN, Rissa I.K.	3715	Waimanalo, Oahu
DOMINGO, Linloy R.	7718	Waiohuli, Maui
GIFFORD, Steve P.	3788	Nanakuli, Oahu
HOOKANO, Stephanie A.	3450	Paukukalo, Maui
HOKOANA, Jerome D.P.	3450	Paukukalo, Maui
HOLU, Edith E.	3273	Nanakuli, Oahu
HOPKINS, John B.	5582	Lualualei, Oahu
KAAIAKAMANU, Clyde W.	12800	Hoolimalima, Oahu
LEWIS, Dickson R.K.	11880	Kanehili, Oahu
NAKOA, John K.	10040	Waiehu Kou III, Maui

NAKOA, John K., III	10040	Waiehu Kou III, Maui
RENSHAW, Darryn-Lee K.	8345	PKE, Oahu
SMITH, Francis E.	9322	Kaniohale, Hawaii
ESTEVES, Kanoenoe H.	11599	Kapolei, Oahu
HUSSEY, Marvis A.	11597	Kapolei, Oahu
HUSSEY, Noa I.P.	11597	Kapolei, Oahu
KAHAI, Emily K.	6398	Waimanalo, Oahu
MOKIAO, Royden K.L.	12517	Kapolei, Oahu
ANDRADE, Ethel K.C.	2905	Puukapu, Hawaii
BOBILES, Rina K.	5845	Kalamaula, Molokai
HELM, Zachary Z.	6068	Kalamaula, Molokai
IKEDA, Kent K.	7557	Waiohuli, Maui
SAGARIO, Madelyn S.P.	6058	Kalamaula, Molokai

<u>ITEM D-9 EXHIBIT</u> APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
ANDRADE, Ethel K.C.	2905	Puukapu, Hawaii
CONTRERAS, Lora Lee P.	7015	Makuu, Hawaii
GIFFORD, Steve P.	3788	Nanakuli, Oahu
GREGG, Juliana P.	669	Waimanalo, Oahu
AYERS, Matthew M.	669	Waimanalo, Oahu
HOLU, Edith E.	3273	Nanakuli, Oahu
NAHOOPII, Lily K.	7820	Hoolehua, Molokai
PARKER, Elizabeth K.	3765	Papakolea, Oahu

ITEM D-10 EXHIBIT

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

LESSEE	LEASE NO.	AREA
ALANA, Tara M.L.	12042	Kaupea, Oahu
ANDRADE, Noe K.	12773	Hoolimalima, Oahu
EATON, Kauaokalanimehiwaila C.J.	10049	Waiehu Kou III, Maui
EATON, Kalenakapuaaalaokalani E.A.	10049	Waiehu Kou III, Maui
EATON, Keomailani S.	10049	Waiehu Kou III, Maui
GOWAN, Keopele A.	9742	Maluohai, Oahu
GRAY, Yvonne L.	4592	Waianae, Oahu
HOPKINS, John Marino	5582	Lualualei, Oahu
LEWIS, Joseph R.K.	11880	Kanehili, Oahu
MIKAELE, George Steven K.	1650	Nanakuli, Oahu
PAI, Philip K.	12143	Kaupea, Oahu
SOO, Richard T.F., II	9631	Kalawahine, Oahu
YIM, Edith W.	2168	Kewalo, Oahu

ITEM D-12 EXHIBIT

REQUEST TO SCHEDULE CONTESTED CASE HEARING – AUTHORIZATION TO PROCEED TO PUBLIC NOTICE UNDER SECTION 209, HHCA, DUE TO NONRESPONSIVE DESIGNATED SUCCESSOR(S)

LESSEE

LEASE NO.

AREA

CHUNG, Penny Nalani BELL, June N.

4583 5141

Waianae, Oahu Nanakuli, Oahu

ITEM F-4 EXHIBIT RIGHT OF ENTRY PERMITS O'AHU ISLAND

ACRE	NO.	USE	PERMITTEE/ADDRESS	LOCATION	TMK	Date Started
20.000	525	Agricultural	Sports Turf Hawaii, Inc.	Waimanalo	(1) 4-1-008:002(P)	2/1/2005
8.671	590	Agricultural	XianXing Huang & Hong Fang Gan	Waianae	(1) 8-5-029:002(P)	3/1/2006
6.400	600	Agriculture	Kenneth Hicks	Waianae	(1) 8-6-003:002 & 032(p)	11/1/2009
0.115	586	Caretaker	Charlene L. Ching	Nanakuli	(1) 8-9-007:002(P)	9/1/2000
0.267	608	Caretaker	Luella K. Kanoa	Waimanalo	(1) 4-1-030:053(P)	2/18/1999
0.070	609	Caretaker	Howard Doctorello	Waimanalo	(1) 4-1-030:053(P)	4/14/1999
0.017	638	Commercial	American Hauling, Inc.	Kalaeloa	(1) 9-1-013:024(P)	12/1/2003
78.640	591	Commercial/ Agriculture	Aloun Farm, Inc.	East Kapolei	(1) 9-1-016:108 (p)	12/1/2010
0.712	585	Community	Waianae Coast Comprehensive Health Center	Nanakuli	(1) 8-9-005:014(P)	12/18/1995
2.000	593	Community	Waianae Coast Comprehensive Health & Hospital Board, Inc.	Waianae	(1) 8-6-001:012 & 024(P)	5/2/2007
1.000	514	Industrial	Bears Trucking, Inc., 3411 Aliamanu Street	Pearl City	(1) 9-7-024:050(P)	11/1/2005
0.115	515	Industrial	La'au Structures	Moanalua	(1) 1-1-064: 010 (P)	11/1/2007
0.080	517	Industrial	Professional Commerical Services	Honolulu	(1) 1-1-064:010 (p)	7/1/2010
0.115	518	Industrial	P.T. Solar Co., Inc.	Moanalua	(1) 1-1-064:010 (p)	10/1/2010
2.000	529	Industrial	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	1/8/1995
1.000	592	Industrial	Close Construction, Inc.	Kalaeloa	(1) 9-1-013-061(P)	7/1/2013
0.706	595	Industrial	R & KA Equipment, 94- 1167 Mopua Loop	Kalaeloa	(1) 9-1-013:024(P)	4/1/2005
2.000	604	Industrial	Aiwohi Bros., Inc.	Kalaeloa	(1) 9-1-013:027	9/1/2008
0.580	605	Industrial	Hawaii Steam, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013
0.217	607	Industrial	Eugene Cacho	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005
2.295	611	Industrial	Discount Storage, LLC & Containers Hawaii dba The Storage Room, Inc.	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005
0.220	615	Industrial	Na Kane Trucking	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2013
0.570	616	Industrial	Pacific Isle Equipment Rental, Inc.	Kalaeloa	(1) 9-1-013:027(P)	3/15/2004
0.572	617	Industrial	Bauske Environmental, Inc.	Kalaeloa	(1) 9-1-013:024(P)	5/1/2004
0.310	618	Industrial	Benjamin Kahalehoe	Kalaeloa	(1) 9-1-013:048(P)	10/1/2006
0.660	619	Industrial	Miller's Paving, LLC.	Kalaeloa	(1) 9-1-013:028 (p)	12/1/2008

4.753	620	Industrial	Coastal Construction Co.	Kalaeloa	(1) 9-1-013:027(P)	9/1/2005
0.210	621	Industrial	American Drilling Company	Kalaeloa	(1) 9-1-013:028 (por)	9/12/2008
1.033	623	Industrial	Devin B. Donahue	Kalaeloa	(1) 9-1-013:061(P)	8/1/2005
0.344	628	Industrial	D II's Welding Services, LLC	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.689	630	Industrial	C J Peterson Services, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.359	631	Industrial	J. Jeramiah Trucking Co.	Kalaeloa	(1) 9-1-13:028 (p)	7/1/2010
0.344	632	Industrial	Xtreme Trucking, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009
0.250	634	Industrial	F.P.S. Building Contractors	Kalaeloa	(1) 9-1-013:038 (p)	11/16/200
0.137	636	Industrial	Panui, Inc.	Kalaeloa	(1) 9-1-013:028 (p)	7/1/2010
0.320	637	Industrial	T & C Plumbing	Kalaeloa	(1) 9-1-013:028 (p)	6/15/2009
0.505	639	Industrial	Maunalei Trucking	Kalaeloa	(1) 9-1-013:028 (p)	9/29/2008
9.000	647	Industrial	Road & Highway Builders	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013
4.000	648	Industrial	Hawaii Explosives and Pyrotechnics, Inc.	Kalaeloa	(1) 9-1-013:040(P)	10/1/2003
0.925	649	Industrial	Aloha Trucking LLC	Kalaeloa	(1) 9-1-013:027 (p)	12/1/2009
0.459	650	Industrial	JJS Construction	Kalaeloa	(1) 9-1-013:061(P)	12/1/2003
0.460	651	Industrial	Hawaiian Dredging Construction, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013
1.081	626	Industrial (Parking)	VIP Sanitation, Inc.	Kalaeloa	(1) 9-1-013:009	3/1/2005
25.000	640	Industrial (Storage)	The Pasha Group	Kalaeloa	(1) 9-1-013:061(P)	1/10/2004
1126.000	511	Pastoral	Robert D. Lyman	Nanakuli	(1) 8-9-008:003	6/16/1991
438.100	527	Pastoral	Waianae Valley Farm, Ltd.	Nanakuli	(1) 8-9-007:002(P)	2/1/1991
8.000	528	Pastoral	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	5/16/1994
0.700	645	Pastoral	Allan Silva	Waimanalo	(1) 4-1-008:022 (P)	7/1/2013
0.275	612	Recreation	Oahu Horseshoe Pitchers Association	Kalaeloa	(1) 9-1-013:024(P)	2/1/2006
0.230	625	Recreation	Barber's Point Riding Club	Kalaeloa	(1) 9-1-013:038 (p)	8/1/2008
5.000	512	Stabling	Albert Cummings, III and Ihilani T.D. Miller- Cummings	Kalaeloa	(1) 9-1013:040(P)	3/1/2004
3.949	522	Stabling	Duroy Rosecrans	Waimanalo	(1) 4-1-009:271 & 284	8/1/1993
3.250	523	Stabling	Honolulu Polo Club	Waimanaio	(1) 4-1-009:281	8/4/1993
3.400	524	Stabling	Roy & June K. Pires	Waimanalo	(1) 4-1-008:094	1/1/1995
1.016	594	Stabling	Ellen Sanborn	Waimanalo	(1) 4-1-009:287	7/1/2013
1.200	603	Stabling	Mary Ann Higashi	Nanakuli	(1) 8-9-007:002(P)	12/1/1994
	613	Stabling	John Manuhoa Cook	Waimanalo	(1) 4-1-008:093	8/1/1991





Notice of Annual Hawaiian Homes Commission Regular Meeting on O'ahu

on Monday, July 16, 2017 at 9:30 a.m. and Tuesday, July 17, 2017 at 9:00 a.m.*

at the Department of Hawaiian Home Lands, Hale Ponoʻī 91-5420 Kapolei Parkway, Kapolei, Oʻahu 96707

Hawaiian Homes Commission Meeting agendas are available approximately one week in advance on the HHC Meetings page of our website, dhhl.hawaii.gov

*Meeting times are subject to change. Please check the website for an updated schedule.

Hawaiian Home Lands Meeting with the Papakolea Homestead Communities

on Monday, July 17, 2017 from 6:30 p.m. – 8:30 p.m. at the Papakolea Community Center 2150 Tantalus Drive, Honolulu, Hawaii 96813

AGENDA

6:30 - 7:00 p.m. DHHL Update 7:00 - 7:30 p.m. Homestead Community Update 7:30 - 8:30 p.m. Open House** 8:30 p.m. Adjournment

To request accommodations for a sign language interpreter or accessible parking (must be requested five days prior to the meeting date), or for more information, please contact the DHHL Information and Community Relations Office on O'ahu at 808-620-9590.

^{**}During Open House, representatives from DHHL divisions will be available for oneon-one consultation with beneficiaries. Community organizations will also present informational booths.

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

C-ITEMS OFFICE OF THE CHAIRMAN

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

July 17, 2018

TO: Chairman and Members, Hawaiian Homes Commission

FROM: Rodney K. M. Lau, Administrative Services Officer

SUBJECT: Report and Recommendation of HHC Ad Hoc Committee on

Investment and Spending Policies relating to DHHL

Trust Funds.

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) accept the report and recommendation of the HHC Investigative Committee on Investment and Spending Policies relating to DHHL Trust Funds.

DISCUSSION

In March 2018, the Department of Hawaiian Home Lands expressed interest in investing monies of the Hawaiian Home Lands Trust Fund (HHLTF) and the Native Hawaiian Rehabilitation Fund (NHRF) in securities and other investment vehicles as authorized by their respective statutes.

The HHLTF and NHRF are currently in the State Treasury and invested in the State's cash pool by the Department of Budget and Finance. DHHL has never exercised the provision of managing and investing cash from these two funds outside of the State Treasury. DHHL is looking for investments that will produce higher yields than the cash pool investments.

DHHL asked that an ad-hoc committee titled "Investigative Committee on Investment and Spending Policies relating to DHHL Trust Funds", comprised of Hawaiian Homes Commissioners familiar with investment industry practices and standards, join together to initiate a recommended plan on how DHHL should proceed. The Committee, comprised of Chair Jobie Masagatani and Commissioners David Kaapu, Wally Ishibashi, and Wren Westcoatt, participated in four (4) thought provoking meetings to put together investment and spending policies. Over a period of March to July 2018, the investment policies of the Office of Hawaiian Affairs (OHA), the Hawaii State Employees' Retirement System,

the University of Hawaii Board of Regents, and the Hawaii Prep Academy were reviewed to pull out the best policies from each of those institutions. A telephone conference call was held with the Mayo Clinic chief investment officer who described the best investment and spending management practices they adopted that made their endowment investment program successful in supporting their programs.

Spending policies of the University of California Berkeley Foundation, the University of California General Endowment Pool, the Virginia State University, and the Mayo Clinic Endowment Fund were also reviewed. With earnings from investments that would get a higher return than the payout, a spending policy is necessary to minimize invading the principal but would allow the fund to grow. The best policies from each of these institutions were pulled together to develop a cohesive spending policy statement.

The final product is an Investment and Spending Policy report, shown as Exhibit I, that provides a framework of policies recommended to the Department to promote a permanent stream of income in perpetuity with the overarching link of prudent financial management.

The approved Hawaiian Homes Commission report will be used as a valuable tool to begin discussions with the Attorney General Office and the Department of Budget and Finance to facilitate investing from the respective DHHL Trust Funds.

We respectfully request that the HHC Investigative Committee Investment and Spending Policy reports be accepted.

Department of Hawaiian Home Lands Investment Policy

<u>Purpose</u>

To set forth an investment policy that ensures the sustainability of DHHL's financial resources, meets DHHL's investment objectives and provides guidelines for management and implementation.

Definitions:

"Fund" – the DHHL financial account(s) listed in [Schedule A]

"Sustainability" - As used in this policy, sustainability means serving the needs of the present beneficiaries without jeopardizing the needs of the future beneficiaries.

Policy:

General

The investment of funds and the purchases and sales of bonds, stocks, and other securities and assets from DHHL trust or investment funds is the responsibility of the Commission and shall be made with the approval or direction of the Commission. The Chair or Chair's designee is authorized to take any action and to execute and deliver on behalf of the Commission such documents and certificates as may be necessary or desirable in connection with the acceptance, sale or transfer of investment securities, and is authorized to implement the procedures and guidelines for the day-to-day administration of all DHHL investment activities.

Management

The Commission has the fiduciary responsibility of preserving institutional resources, including the Fund in perpetuity. The Commission oversees DHHL policies and processes concerning investments and asset management and is subject to certain legal duties including acting prudently and in the interest of the beneficiaries, and the duty to correct or report improprieties of other fiduciaries. Periodically, the Commission shall review comprehensive reports on the performance of the Fund's investments.

The Commission's committee on working investment ("Committee") may be established from time to time pursuant to chapter 92, Hawaii Revised Statutes to review matters related to investment policy, management and implementation. The Committee shall recommend to the Commission, changes to investment policies, objectives, guidelines,

As Approved by the Hawaiian Homes Commission on _____

performance targets, goals for the investment consultant, rebalancing of asset allocations, and any other aspects of this policy and its implementation. The Committee shall also recommend to the Commission the engagement, evaluation and termination of an investment consultant ("Investment Consultant").

The Investment Consultant shall be a qualified, experienced investment professional retained by DHHL to assist the Commission in optimizing long term financial returns for the Fund, consistent with the investment objectives and guidelines outlined this policy. Procurement shall be conducted by the DHHL. The Investment Consultant shall be selected through a formal competitive process by the DHHL, in consultation with the Committee. The Investment Consultant shall:

- Assist in defining the investment objectives of the Fund and in establishing investment policy guidelines;
- Assist in the selection of the appropriate asset classes and percentages to invest in each class based on return expectations and risk;
- Implement short-term asset allocation shifts;
- Select, appoint, and replace fund advisors or managers;
- Provide quarterly reports on Fund performance; and
- Provide other services as specified by the Commission and/or Committee.

Investment Goals and Guidelines

General Objectives

<u>Prioritized Investment Objectives</u>. The overall objectives of the Fund are in the following order of priority:

- 1. To grow the Fund's assets consistently by at least inflation plus five percent annually (Consistent Capital Growth);
- 2. To invest in a manner that seeks to ensure the continuous preservation of purchasing power of the overall portfolio, in excess of inflation (Capital Preservation);
- 3. To achieve a portfolio return that meets or exceeds the return of the Fund's Policy Portfolio Benchmark on a net of fee basis over a long-time horizon (Benchmark Outperformance); and

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4. To diversify the portfolio b) asset type, security (issuer) and Investment Manager to reduce the volatility of returns (Adequate Diversification).

Long-Term Objective. Consistent capital growth is the primary objective of the Fund. The investment portfolio shall be designed with the objective of protecting principal while earning a rate of return that is targeted to meet or exceed the real spending rate and the strategic benchmark index of the Fund over the long term in order to preserve the Fund 's assets and ensure that sufficient liquidity will be available to cover future cash requirements. Consistent capital growth is achieved by investing prudently in a wide range of asset classes to achieve proper diversification, thereby reducing volatility. Since the Investment Consultant will focus on long-term capital appreciation, the Fund may experience a drawdown of principal, although over a full market cycle, the financial advisors in aggregate are expected to produce a total annual return that will exceed inflation as measured by the Consumer Price Index (CPI) by five percent.

<u>Volatility Objective.</u> It is anticipated that the Fund will experience an annualized average volatility of approximately 13% annually with a maximum rolling 12-month annualized volatility of roughly 20% over a market cycle.

<u>Compliance & Liquidity.</u> All parties named in this Statement shall carry out their business in compliance to all existing and future applicable state and federal regulations (Regulatory Compliance Requirement) and for assets subject to their discretion maintain adequate liquidity to meet all anticipated expenditures after sufficient notice (Adequate Liquidity Requirement).

<u>Definition of Market Cycle</u>. Throughout this Statement the term "market cycle" is used. Market cycles include both a rising and a declining market. Generally, a rising market will be defined as a period of at least two consecutive quarters of rising stock prices and a declining market will be defined as a period of at least two consecutive quarters of declining stock prices. Therefore, a Market Cycle (the minimum period of evaluation) shall be at least one year and more typically three to six years.

Definition of Investment Consultant, Investment Advisor, and Investment Manager. Throughout this policy, the terms "Investment Consultant," "Investment Advisor" and Investment Manager" are used. "Consultant" shall refer to the single entity selected by the Commission and hired by DHHL to assist the Commission in optimizing long term financial returns for the Fund and to monitor and evaluate the Advisors and Managers. "Advisor" shall refer to each fiduciary (typically utilizing the "manager-of-managers" approach) selected by the Consultant to exercise investment discretion over a portion of the Fund's assets within the parameters specified in this policy and as directed by the Consultant. "Manager" shall refer to any portfolio manager selected by the Advisors, or by the Consultant directly, to invest the Fund's assets. The Consultant's compensation shall not include commissions or fees associated with the purchase or sale of any particular investment, while Advisors and Managers may earn commissions and fees.

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Guidelines

Standards of Care

The Commissioners and DHHL Staff. The standard of care applied to the Commission and DHHL staff assigned to the Fund shall be the "prudent person" standard, defined as follows: "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived." The Commission may rely upon the expert advice and counsel of its external providers to satisfy the prudent person'" standard provided the Commission has established adequate controls and fulfills its oversight responsibilities regarding the external providers as outlined in this policy.

External Providers. The standard of care applied to all external providers (i.e., Consultant, Advisors, Managers) shall be similar in effect to the "prudent expert" standard, defined as: "Investments shall be managed with the care, skill, prudence, and diligence, under the circumstances then prevailing, that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims".

Equity investments

Equity investments shall be made in quality common stocks, convertible preferred stocks and convertible bonds, with an emphasis on total return. Investment Managers should generally invest for the longer term; however, this should not preclude the Investment Manager from making interim changes to meet the investment goals of the Fund.

Cash and cash equivalent investments

All cash, wherever and whenever possible, should be invested in liquid interest-bearing accounts or securities, including shares of money market funds.

Asset Allocation

This guideline is intended to manage risk by ensuring that the portfolio will not be overly skewed towards one type of investment. The principle of prudence requires that the portfolio be well balanced with respect to fixed income investments and equity investments.

The portfolio will be invested among different asset classes within the minimum and maximum allocations specified in the attached **Schedule A: Asset Allocation Guidelines**.

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Within the allocation guidelines the Investment Consultant may affect the purchase and sale of the Fund's investments to achieve the objectives of this policy and will provide an update on the actual allocation of investments in the Fund in periodic reports to the Commission.

From time to time, the Investment Consultant may recommend changing the minimum or allocation guidelines temporarily, during adverse market conditions if such action is prudent and protects the principal of the Fund. Any changes to the allocation guidelines shall be approved by the Committee or the Commission, and permanent changes to the allocation guidelines shall require an amendment to Schedule A.

The Committee will review the Fund's asset allocation and the Investment Consultant's performance at least annually and shall determine whether the amounts invested should be rebalanced among asset classes, types of investments or Investment Advisors or Managers to achieve the objectives of this policy.

Preservation of principal

The Investment Advisors and Managers shall make reasonable efforts to preserve the principal of funds provided them, with the understanding that risk and potential return vary according to the type of asset.

Liquidity

As a matter of course, the Commission intends to spend to a portion of the Fund balance regularly on DHHL activities to serve Beneficiaries. The DHHL Chair or the Committee will provide guidance to the Investment Consultant about the amount and timing of withdrawals from the Fund, with as much advance notice as possible, so that assets may be liquidated without negatively impacting the overall performance of investments. At least 50% of the total Fund 's assets must be liquid on at least a monthly basis at market value without restriction or advance notice longer than five business days under normal conditions.

Diversification

To maintain a diverse portfolio, the Investment Consultant shall avoid the concentration of assets, by limiting each individual stock investment or bond position, other than obligations of the U.S. government, to no more than 5% of the Fund's portfolio.

Permitted and prohibited investments

Subject to the "prudent man" rule, a list of permitted and prohibited investments is included in the attached as **Schedule B**: **Permitted and Prohibited Investments**.

As Approved by the Hawaiian Homes Commission on ______

Investment Consultant, Advisor, Manager Performance Monitoring.
The Committee or the Commission shall monitor the performance reports of the Investment Consultant. The Investment Consultant shall monitor monthly statements and quarterly performance reports from the Advisors or Managers. Performance of the Fund returns will be evaluated as specified in the attached **Schedule C: Fund Performance Evaluation**.

Alerts

Investment Consultant, Advisors and Managers are expected to keep the Commission and DHHL staff informed of any material changes in their respective firms (i.e. change in personnel, ownership, policy, etc.).

Termination

If at any time the standard required is not being met by an Investment Consultant, Advisor or Manager, the Commission will determine what action will be taken. The decision to terminate an Investment Consultant shall be by majority vote of the Commission present at the meeting subject to the contractual agreement. The Investment Consultant may terminate engagement with and Advisor or Manager and will advise the Commission in periodic reports.

Errors & Omissions

The Investment Consultant is to correct any material violation of the provisions of this Statement within a reasonable time period upon discovery. The Advisor will reimburse the Fund for a realized loss resulting from a material violation as agreed in the contract between the Commission and the Advisor.

Fund Performance Evaluation

Performance of the Fund returns will be evaluated as specified in the attached **Schedule C: Fund Performance Evaluation.**

Risk Management

The Commission recognizes that the undertaking of risks is generally unavoidable in investment management. The purpose of this policy is not to eliminate risks, but to understand the risks through the implementation of disciplined processes and procedures. Risk control measures include continuous monitoring and timely reporting by DHHL staff and/or Investment Consultant to ensure the effectiveness of DHHL is investment risk management through the guidelines and implementation of this policy.

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Schedule A: Asset Allocation Guidelines

	Minimum	Maximum
Equities	30%	70%
Fixed Income	30%	70%
Floating Rate Securities	0%	20%
Municipal Bonds	0%	10%
High Yield Bonds	0%	20%
Cash	0%	40%

DHHL Trust Funds:

- 1. Hawaiian Home Lands Trust Fund (§213.6, HHCA)
- 2. Native Hawaiian Rehabilitation Fund (§213(i), HHCA)

Schedule B: Permitted and Prohibited Investments.

The use of the following investment vehicles is permitted:

Savings accounts

Commercial paper with A-1 or P-1 rating

Certificate of deposit

Floating rate securities High yield bonds Municipal bonds

Money market funds/common trust cash equivalent funds

U.S. government, its agencies, or its instrumentalities Securities guaranteed by or collateralized by securities guaranteed by the U.S. government, its agencies, or its instrumentalities

Debt securities and convertible securities of U.S. corporations and supranational organizations

Preferred stocks Common stocks

Publicly- trade foreign securities

Mutual funds exchange traded funds and common trust or commingled funds

American depository receipts/shares

Global depository receipts/shares

The writing (selling) of covered call options

Real estate, real estate investment trusts, and real estate mortgages

Forward foreign exchange contracts, and bond/currency options and futures may be used for the defensive hedging of foreign currency exposure

Limited partnerships

All investment vehicles selected for the portfolio must have a readily ascertainable market value.

Prohibited investments/transactions

Investments in companies which, including predecessors, have a record of less than three years of continuous operation

Commodities

Lettered stock and private placements Selling "naked" puts and/or calls

Derivative securities not covered under permitted investments Adjustable rate issues with coupons which move inversely to an index

Securities issues by the managers, their parents or subsidiaries Assets of the Fund in their own interest or for their own account Transactions involving fund assets on behalf of a party whose interests are adverse to the interests of the Fund or its beneficiaries Transactions involving third party compensation for their own account from any party in connection with a transaction involving Fund assets

As Approved by the Hawaiian Homes Commission on

Schedule C: Fund Performance Evaluation

Investment performance and management of the Fund and the separately managed portfolio will be evaluated over a three-year investment horizon. Evaluation will be conducted based on the quantitative and qualitative standards which are applicable to the Fund and the separately managed portfolios, as applicable.

Quantitative standards

The extent to which the compounded annual rate of return of the total Fund equals or exceeds the Fund's performance objective.

Performance will be measured on a time-weighted basis which recognizes the changes in market value, as well as income received; any appreciation or depreciation that occurs during the period examined, whether realized through the sale of securities or left unrealized by holding the securities; and eliminates the influence of cash flow or asset transfers that are essentially beyond the control of the investment manager.

Qualitative standards

The investment manager's adherence to the investment policies and guidelines of the Fund.

The investment manager's consistency in the application of their own investment philosophy.

Department of Hawaiian Home Lands Spending Policy

Purpose:

The investment and spending policies are intended to manage the DHHL Trust Fund assets listed in Schedule A ("the Fund") to provide a predictable stream of funding to the DHHL beneficiary programs while seeking to maintain and increase purchasing power of the Fund, in perpetuity. Under the investment policy, the Fund assets are invested in a manner that is intended to produce a real return, net of inflation and management costs ("Net Earnings"), of at least 5% percent over the long term. Actual returns in any given year may vary from this amount. The spending policy provides guidance on how earnings from investments are to be spent on beneficiary programs and/or reinvested in order to grow the Fund.

- A. The general spending policy is to appropriate Fund earnings annually, between expenditures on DHHL programs and reinvestment for the continued growth of the Fund, as follows:
 - If the annual Net Earnings are less than or equal to 5%, then the full amount of the Net Earnings is to be allocated to beneficiary programs; or
 - If the annual Net Earnings are greater than 5% and less than or equal to 8%, then the first 5% is to be allocated to beneficiary programs and the remaining amount is to be reinvested in the Fund; or
 - o If the annual Net Earnings are greater than 8%, then the first 5% is to be allocated to beneficiary programs, and the next 3% is to be reinvested in the Fund, and the remaining amount (beyond 8%) is to be allocated or reinvested based on a recommendation by the Investment Committee and as determined by vote of the Commission.
- B. An ad-hoc Investment Committee comprised of Commissioners shall be responsible for reviewing the spending policy formula on an annual basis. The ad-hoc committee shall review the resultant payout dollar distribution, based on the existing formula, giving due and prudent consideration to other factors such as:
 - Need to ensure stability of funding from one year to next for planning purposes;
 - Prevailing market conditions and their potential impact;
 - Realized gains reserve;
 - Other Trust Fund sources of funding; and

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- Overall funding environment for the Hawaiian Home Lands program
- C. The ad-hoc committee may, at its discretion, recommend an alternate payout percentage for a specific fiscal year, and shall submit its recommendation to the Hawaiian Homes Commission for decision-making. Such temporary deviations from the investment and/or spending policies require an affirmative vote of no less than seven (7) of the sitting Commissioners.
- D. While the purpose of the spending policy is to protect and grow the Fund for the benefit of beneficiaries in perpetuity, future circumstances may require the Commission to make amend the spending policy. Amendments to the spending policy require an affirmative vote of no less than seven (7) of the sitting Commissioners.

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

D-ITEMS **HOMESTEAD SERVICES DIVISION**

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO:

Chairman and Members, Hawaiian Homes Commission

From:

Dean T. Oshiro, Acting HSD Administrator

SUBJECT:

Homestead Services Division Status Reports

RECOMMENDED MOTION/ACTION

NONE

DISCUSSION

The following reports are for information only:

Exhibit A:

Homestead Lease & Application Totals

and Monthly Activity Reports

Exhibit B:

Delinquency Report

July 16, 2018

SUBJECT: Homestead Lease and Application Totals and Monthly Activity Reports

LEASE ACTIVITY REPORT

Month through June 30, 2018

_	As of 5/31/18	Add	Cancel	As of 6/30/18
Residential	8,372	0	1	8,371
Agriculturual	1,096	0	0	1,096
Pastoral	410	0	0	410
Total	9,878	0	1	9,877

The number of Converted Undivided Interest Lessees represents an increase of 420 families moving into homes. Their Undivided Interest lease was converted to a regular homestead lease.

	As of 5/31/18	Converted	Rescinded/ Surrendered/ Cancelled	As of 6/30/18
Undivided	903	0	1	902
Balance as of 6/30/2018				
Awarded Relocated to UNDV Rescinded Surrendered Cancelled Converted	_	1,434 7 111 5 3 420		
Balance to Convert		902		

Lease Report For the Month Ending June 30, 2018

Section Property		R	ESIDENC	E			GRICU	ULTURE -	*****	*****	PAST	URE		Te	OTAL I	LEASES	
Separatems		Last Month	Add Cand	el	TOTAL	Last Month	Add Ca	ancel	TOTAL	Last Month	Add Ca	ncei	TOTAL	Last Month	Add C	ancel	TOTAL
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Address	Hoolimalima																70
Cacasta	Kakaina			-									-				10
Capade 225	Kalawahine								-	-			-				91
Groupes	Kanehili								_	_	-	-	_				358
Globar	Kapolei	255	0	0	255	0	0	0	0	0	0	0	0				255
Granuary Care Car	Kaupea	325	0							-	-	•					325
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Abbelovabil 155 0 0 156 0 0 0 0 0 0 0 0 0 155 0 0 155 0 0 0 156 0 0 0 156 0 0	Lualualei	149	0	0	149	31	0	0	31	0	0	0	0	180	0	0	180
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STATEWIDE TOTAL 8,372 0 1 8,371 1,096 0 0 1,096 410 0 0 410 9,878 0 1 9,	IUIAL		U	U	29	U		U	<u>_</u>		. 0	U			U		
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HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING June 30, 2018

		1,016 1,016 82 208 88	1,434		TOTAL	13,385	9,060	4.127	2,041	86	43,458			14	က	0	0	-	00		18
		TOTAL 0 0 5 5 5 29	96		TOTAL	0	607	299	199	0	2,978		CANCELLATIONS	wards	ansfers	ancel Own	Cancel	าcellations	ssorships	cessor eage ied	TOTAL
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		Last Month 0 5 5 59 29	94		Last Month	0	606 1 870	299	198	0	2,973			49	က	0	0	0	52		
		10TAL 3 4 4 15 3	44		TOTAL	3,691	4,657	2.215	1050	0	18,770		ADDITIONS	cations	Application Transfers	cissions	tatements		TOTAL		
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	AG	Last Month 3 4 15 3 3	44	AG	Last Month	3,689	4,654 7,152	2.214	1051	0	18,760		TOTAL	14,401	9,142	14,967	4,215	2,081	86		
		101AL 1,013 73 134 56 56	1,296		TOTAL	9,694	3,796	1,613	792	86	21,710		PAS	0	612	1,932	328	200	3.072		
	RESIDENCE	Add Cancel 0 2 0 0 0 0 0 0	0 2	RESIDENCE	Add Cancel		5 /	· -	1 0	0	30		AG	3,694	4,661	7,172	2,218	1,069	18.814		
	2	Last Month 1,015 73 134 56 20	1,298	R	Last Month	9,682	3,794	1,613	791	98	21,689		RES	10,707	3,869	5,863	1,669	812	23.006		
AREA WAITING LIST		DISTRICT AREA Oahu District Maui District Hawaii District Kauai District Kauai District	TOTAL	STANDWIDE WALLING LIST	ISLAND	Oahu	Maur Hawaii	Kauai	Molokai	Lanai	TOTAL	AREA AND ISLANDWIDE LISTS		OAHU	MACI	HAWAII	KAUA	MOLOKAI	TOTAL		

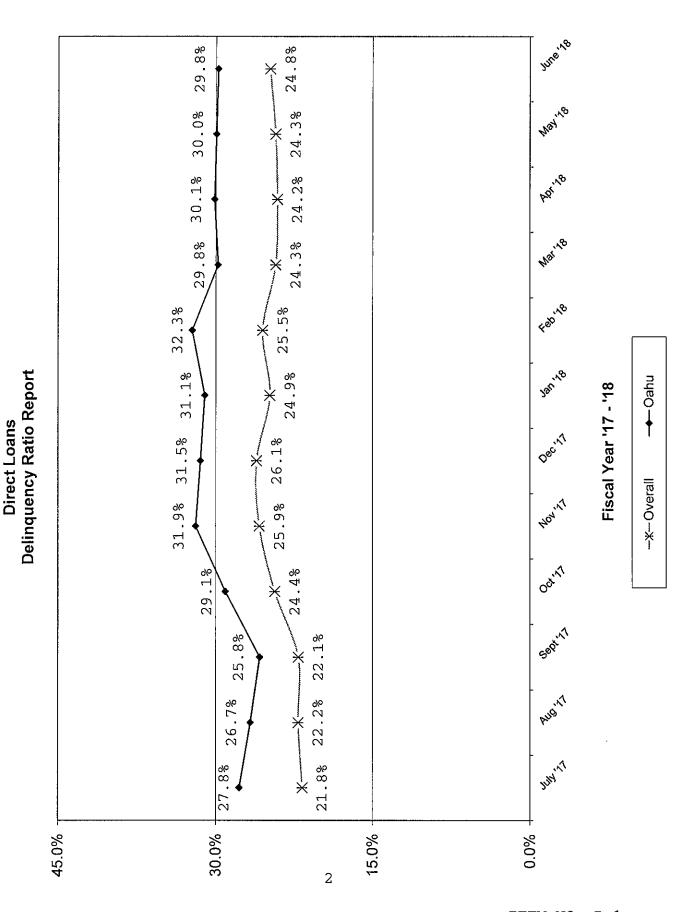
HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING

					Jun	June 30, 2018	18						
		RESIDENCE	NCE		•	AGRICULTURE	LTURE			PASTUR	JRE		
OAHU DISTRICT	Last Month	Add	Add Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	TOTAL
Nanakuli	177	0	-	176	0	0	0	0	0	0	0	 0	176
Waianae	159	0	0	159	0	0	0	0	0	0	0	0	159
Lualualei	0	0	0	0	6	0	0	က	0	0	0	0	e
Papakotea/Kewato	72	0	0	72	0	0	0	0	0	0	0	0	72
Waimanalo	900	0	τ	299	0	0	0	0	0	0	0	0	599
Subtotal Area	1.015	0	2	1.013	m	0	0	62	C	_	C		1016
Islandwide	9,682	16	4	9,694	3.689	ო	,-	3.691	0	0	0		13.385
TOTAL DAHILAPPS	10.697	4	ی	10 707	3 692	~	-	3 694			, c	, c	44 404
MAUI DISTRICT	200	2	,	5.6	1000	,	-	5	•	•	•	•	104,41
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Subtotal Area	73	0	0	/3	4	0	0	4	2	0	0	ιΩ	82
Islandwide	3,794	ഗ	က	3,796	4,654	4	_	4,657	909	-	0	209	090'6
TOTAL MAUI APPS	3,867	2	က	3,869	4,658	4	-	4,661	611	٦	0	612	9,142
HAWAII DISTRICT													
Keaukaha/Wajakea	72	0	0	72	0	0	0	0	•	0	o	,-	73
Panaewa	Ċ			c	15		¢	í.	· c	C	· c		. <u>1</u> .
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vvaimea	54	-	o •	54	- !	-	۰ د	- !	86	-	o •	ຮີ	101
Subtotal Area	134	-	0	134	1	0	0		52	0	0	65.	208
Islandwide	5,723	7	-	5,729	7,152	_	2	7,157	1,870	4	-	1,873	14,759
TOTAL HAWAII APPS	5,857	7	₹"	5,863	7,167	~	7	7,172	1,929	4	1	1,932	14,967
KAUAI DISTRICT													
Anahola	48	0	0	48	က	0	0	ო	21	0	0	21	72
Kekaha/Puu Opae	80	0	0	ထ	0	0	0	0	80	0	0	∞	16
Subtotal Area	56	0	0	26	က	0	0	ო	29	0	0	29	88
Islandwide	1,613	-	-	1,613	2,214	-	0	2,215	299	0	0	299	4,127
TOTAL KAUAI APPS	1,669	-	_	1,669	2,217	-		2,218	328	0	0	328	4,215
MOLOKAI DISTRICT													
Kalamaula	4	0	0	4	0	0	0	0	0	0	0	0	4
Hoolehua	7	0	0	7	19	0	0	19		0	0	-	27
Kapaakea	80	0	0	ω	0	0	0	0	0	0	0	0	8
One Alii	-	0	0	-	0	0	0	0	O	0	0	0	•
Subtotal Area	20	0	0	20	19	0	0	19	-	0	0	,	40
Islandwide	791	-	0	792	1,051	~	7	1,050	198	-	0	199	2,041
TOTAL MOLOKAI APPS	811	-	0	812	1,070	-	7	1,069	199	-	0	200	2,081
LANAI DISTRICT													
Islandwide	86	0	0	98	0	0	0	0	0	0	0	0	98
TOTAL LANAI APPS	98	0	0	98	0	0	0	0	0	0	0	0	98
TOTAL AREA ONLY	1,298	0	7	1,296	4	0	0	4	94	0	0	94	1,434
TOTAL ISLANDWIDE	21,689	30	6	21,710	18,760	16	9	18,770	2,973	9	τ-	2,978	43,458
TOTAL STATEWIDE	22,987	8	7	23,006	18,804	16	ဖ	18,814	3,067	ထ	~	3,072	44,892

DELINQUENCY REPORT - STATEWIDE July 16, 2018 (\$Thousands)

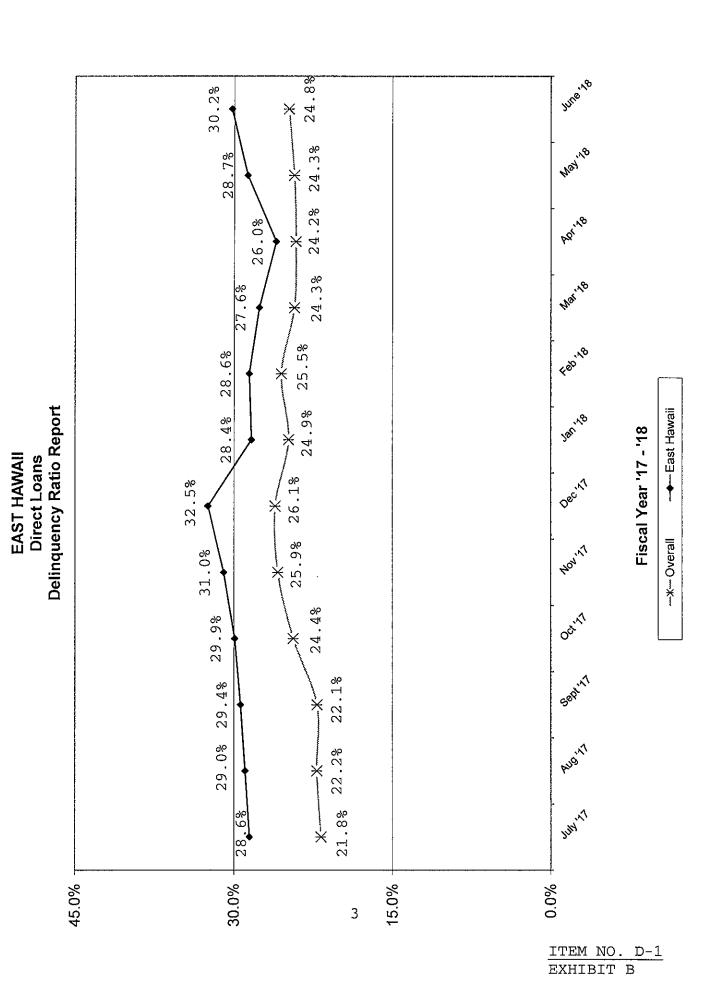
tals 118	\$ 29.8%	30.2%	11.3%	15.4%	12.5%	25.4%	24.8%	100%	31.4%	0.0% 43.4% 0.0% 92.3% 0.0% 1.2% 17.6% 93.7% 6.0% 93.7% 11.9%
% of Totals 6/30/2018	No. 25.9%	27.9%	15.0%	27.0%	13.5%	25.0%	24.2%	100%	38.9%	0.0% 16.8% 39.2% 0.0% 77.8% 0.0% 2.1% 21.1% 3.0% 86.0% 7.5% 10.8%
Severe)	(000s) Amt. 6,357	3,003	345	292	408	1,331	12,011 14.9%		12,011	16,638 16.638 28,649 28,649
180 Days (Severe)	No. 59	39	7	12	ဖ	뒤	13.5%		134	117 117 251 251
(High)	(000s) Amt 2,208	305	131	85	34	825	3,587 4.4%	7,718	11,305	0 6,142 1,430 0 289 0 6 7,874 25,734 26,332 37,793 45,511
S K 90 Days (High)	<u>No.</u>	10	~	4	2	S	43	239	282	50 29 10 10 10 10 10 10 10 10 10 10 10 10 10
R I Medium)	(000s) Amt. 524	185	16	77	132	338	1,216 1.5%	0	1,216	0 0 0 0 0 0 0 0 0 1,405 1,405
80 Days (Medium)	No.	က	_	2	2	41	19 1.9%	0	19	7 5 HO 0 7 10 00 00 00 00 00 00 00 00 00 00 00 00
7	(900s) Amt. 1,537	628	400	309	338	5 2	3,264 4.0%	0	3,264	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
30 Days (low)	N 0 10	10	ო	9	4	2	44 4.4%	0	44	000000000 4 7 0 10 10 0 0
Delinquency	(0000s) Amt. 10,627	4,121	892	982	912	2,546	20,078 24.8%	7,718	27,796	0 6,142 1430 0 7 289 0 6 6 7,874 17,052 25,734 43,898 71,850 71,850
Total Delir	106 106	62	12	24	14	22	24.2%	239	479	0 29 29 14 14 14 14 123 210 85 874 813 913
tanding	(000s) Amt. 35,642	13,636	7,901	6,365	7,298	10,035	80,877 100.0%	7,718	88,595	101 39,078 3,295 7 7 313 1,334 481 44,683 32,420 18,198 430,061 480,679 606,239 613,956
Total Outstanding	No. 410	222	80	68	104	88	993 100.0%	239	1,232	297 74 54 54 648 451 198 143 2,800 3,141 4,585
	DIRECT LOANS OAHU	EAST HAWAII	WEST HAWAII	MOLOKAI	KAUAI	MAUI	TOTAL DIRECT	Advances (including RPT)	DHHL LOANS & Advances	LOAN GUARANTEES as of June 30, 2017 SBA USDA-RD Habitat for Humanity Mani County Nanakuli NHS City & County FHA Interim OHA TOTAL GUARANTEE PMI Loans HUD REASSIGNED for Recovery FHA Insured Loans TOTAL INS. LOANS TOTAL INS. LOANS OVERALL TOTALS(EXC Adv/RP' 4, 4, 4)

Note: HUD 184A loan program has 441 loans, with a total outstanding principal balance of \$98,859,810.92 as of June 30, 2017. 18 loans, totalling \$4,145,021.64 are delinquent.

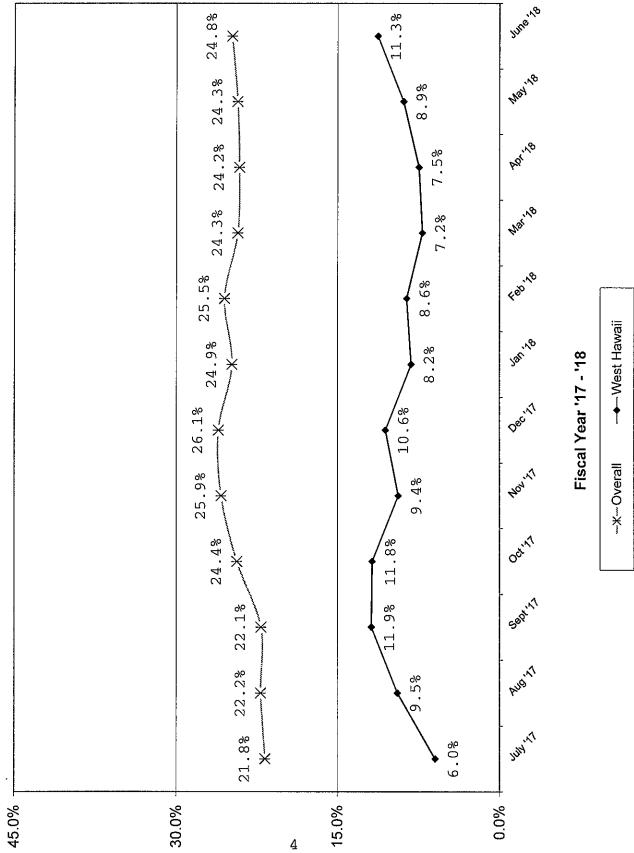


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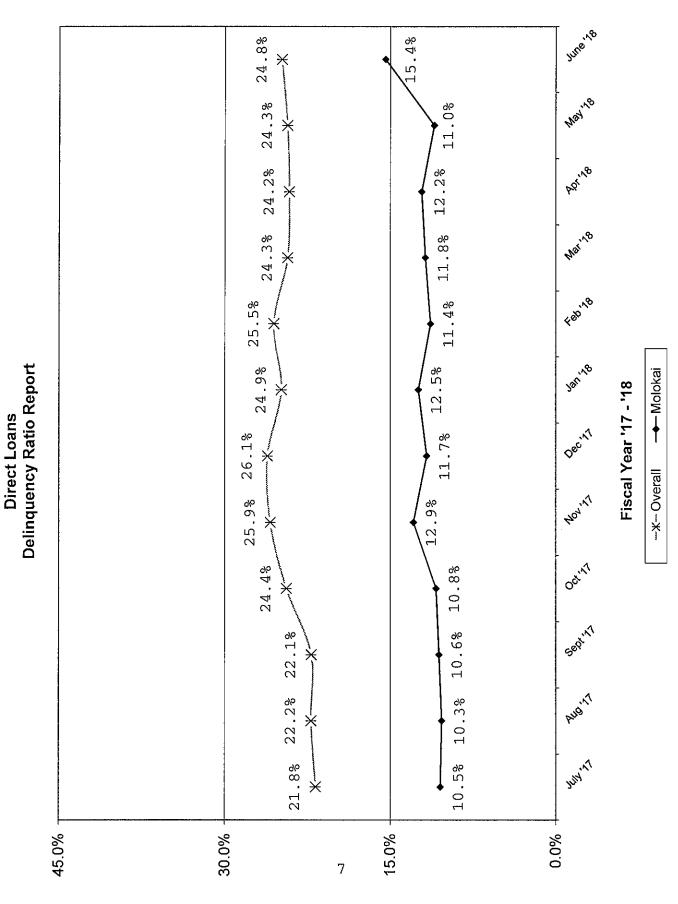
<u>ITEM NO. D-1</u> EXHIBIT B



Delinquency Ratio Report WEST HAWAII Direct Loans

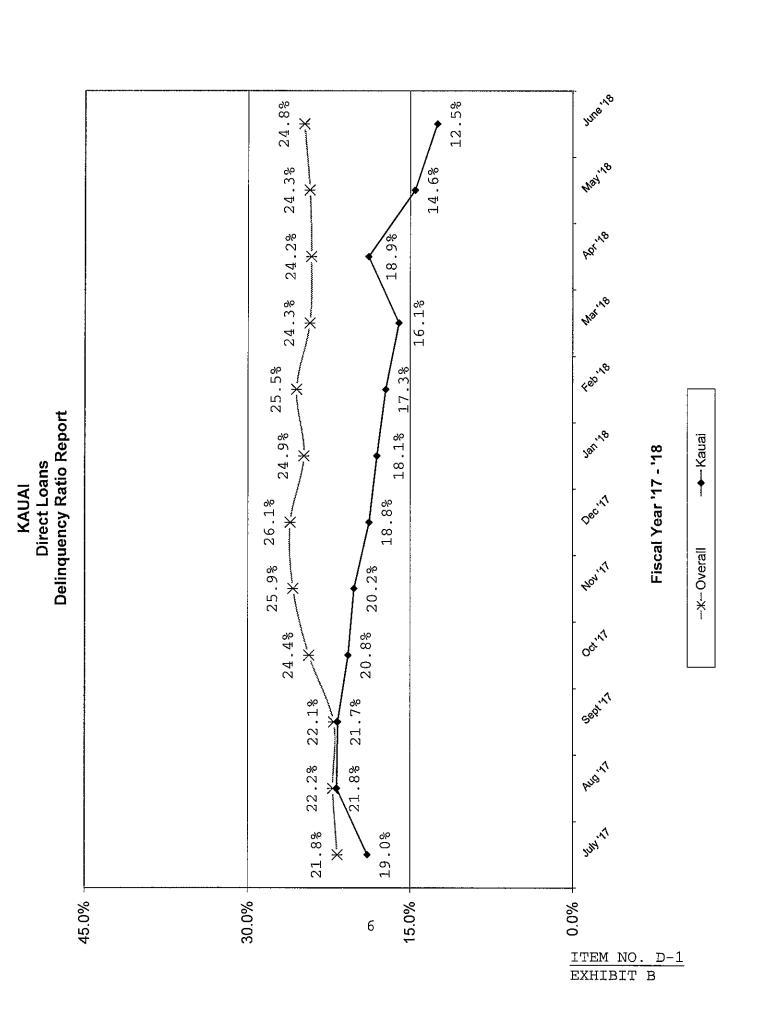


ITEM NO. D-1 EXHIBIT B



MOLOKAI

ITEM NO. D-1 EXHIBIT B



25.4% 24.8% 25.9% 24.3% *ba*, √₆ 24.28 24.9% 24.3% 27.8% 690,16 26.1% 25.5% 24.9% 24.5% →-Maui Fiscal Year '17 - '18 25.6% 26.1% 25.9% 24.48 22.1% 15.4% 22.2% 15.3% 21.8% 14.0% × 45.0% 30.0% 15.0% %0.0 5

ITEM NO. D-1 EXHIBIT B

Delinquency Ratio Report

Direct Loans

MAUI

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO:

Chairman and Members, Hawaiian Homes Commission

FROM:

Dean Oshiro, Acting HSD Administrator

Homestead Services Division

SUBJECT: Approval of Consent to Mortgage

RECOMMENDED MOTION/ACTION

To approve the following consents to mortgages for Federal Housing Administration (FHA) insured loans, Department of Veterans Affairs (VA) loans, United States Department of Agriculture, Rural Development (USDA, RD) guaranteed loans, United States Housing and Urban Development (HUD 184A) guaranteed loans and Conventional (CON) loans insured by private mortgage insurers.

DISCUSSION

PROPERTY	LESSEE	LENDER	LOAN AMOUNT
OAHU			
Nanakuli Lease No. 3805 TMK: 1-8-9-006:042	ALVERIO, Joel K. K. (Cash Out Refi)FHA	Aries Loan Inc.	\$ 287,000
Waimanalo Lease No. 3205 TMK: 1-4-1-016:053	AMANO, Natasha (Cash Out Refi)HUD 184A	Bank of Hawaii	\$ 227,250
Kewalo Lease No. 2173 TMK: 1-2-4-042:028	GIBSON, Janna-Jay S. (Purchase)FHA	HomeStreet Bank	\$ 264,960
Waianae Lease No. 6652 TMK: 1-8-5-004:111	KAILIKEA, Minerva H. (Cash Out Refi)FHA	HomeStreet Bank	\$ 382,503

OAHU

Nanakuli Lease No. 8637 TMK: 1-8-9-016:093	BRIGHT, Kauimaiole (Cash Out Refi)FHA	HomeStreet Bank	\$ 272,994
Kapolei Lease No. 12369 TMK: 1-9-1-017:088	HAMAKUA, Joenetta M. (Purchase)FHA	Bank of Hawaii	\$ 284,412
Lualualei Lease No. 5565 TMK: 1-8-6-023:149	MORALES, Angel K. N. (Cash Out Refi)FHA	Bank of Hawaii	\$ 225,765
Princess Kahanu Estates Lease No. 1255 TMK: 1-8-7-043:060	JOSE, Donald L., Jr. (Cash Out Refi)FHA	Bank of Hawaii	\$ 233,550
Waimanalo Lease No. 11236 TMK: 1-4-1-041:031	EDWARDS, Natasha P. (1 Step Construction)FHA	HomeStreet Bank	\$ 313,715
Nanakuli Lease No. 8898 TMK: 1-8-9-016:068	KAPELE, Almadine G. M. (Cash Out Refi)FHA	HomeStreet Bank	\$ 233,550
Waianae Lease No. 8721 TMK: 1-8-5-033:116	KEALOHA, Richard H. K., III(Purchase)FHA	HomeStreet Bank	\$ 345,576
Nanakuli Lease No. 5184 TMK: 1-8-9-013:047	YACAPIN, Charrel Ann (Assumption)FHA	HomeStreet Bank	\$ 156,000
Kapolei Lease No. 12322 TMK: 1-9-1-017:088	BROWN-CLEMENTE, Marlena (Purchase)FHA	HomeStreet Bank	\$ 362,363

<u>OAHU</u>

Kapolei Lease No. 12409 TMK: 1-9-1-017:088	LYMAN, Danna (Purchase)HUD 184A	HomeStreet Bank	\$ 347,066
Kapolei Lease No. 12359 TMK: 1-9-1-017:088	NG, Devin(Purchase)HUD 184A	HomeStreet Bank	\$ 355,813
Kapolei Lease No. 12404 TMK: 1-9-1-017:088	KISSELL, Stacie (Purchase)HUD 184A	HomeStreet Bank	\$ 343,982
Kapolei Lease No. 12426 TMK: 1-9-1-017:088	MEDEIROS, Reid (Purchase)FHA	HomeStreet Bank	\$ 370,527
Kapolei Lease No. 12432 TMK: 1-9-1-017:088	KAUANOE, James (Purchase)USDA, RD	HomeStreet Bank	\$ 245,050
Kapolei Lease No. 12353 TMK: 1-9-1-017:088	KAUHI, Rayne (Purchase)USDA, RD	HomeStreet Bank	\$ 349,090
Kapolei Lease No. 12398 TMK: 1-9-1-017:088	KON, Valerie (Purchase)HUD 184A	Bank of Hawaii	\$ 384,810
Kapolei Lease No. 12438 TMK: 1-9-1-017:088	LAPILIO, Brandy (Purchase)HUD 184A	Bank of Hawaii	\$ 367,931
Kapolei Lease No. 12371 TMK: 1-9-1-017:088	EDWARDS, Donna E. (Purchase)FHA	Bank of Hawaii	\$ 359,473

<u>OAHU</u>

Hoolimalima Lease No. 12750 TMK: 1-9-1-119:096	NAEHU, Haroleen L. (Cash Out Refi)HUD 184A	HomeStreet Bank	\$ 218,917
Waimanalo Lease No. 3145 TMK: 1-4-1-016-085	ACHONG, Wayne P. &, DE SILVA, Victoria (Cash Out Refi)FHA	Mann Mortgage	\$ 271,956
Waimanalo Lease No. 3045 TMK: 1-4-1-020:034	MANINI, George L.W., Jr. (Cash Out Refi)FHA	Mann Mortgage	\$ 162,966
Kanehili Lease No. 12575 TMK: 1-9-1-152:021	MAGNANI, Kellyann N. (Cash Out Refi)FHA	Guild Mortgage Co.	\$ 327,000
MAUI			
Waiohuli Lease No. 7569 TMK: 2-2-2-028:078	HANAIKE, Cory(Cash Out Refi)FHA	Aries Loan Inc.	\$ 237,000
Waiehu 2 Lease No. 9491 TMK: 2-3-2-022:053	TABON, Sasha I. (Purchase)FHA	HomeStreet Bank	\$ 259,500
Waiohuli Lease No. 7703 TMK: 2-2-2-028:146	KALAMA, Kapono T. (Purchase)USDA, RD	Siwell Inc., dba Capital Mortgage Services of Texas	\$ 336,000
Waiohuli Lease No. 7471 TMK: 2-2-2-027:019	CANTO, Doreen N. (Cash Out Refi)FHA	HomeStreet Bank	\$ 361,224

KAUAI

Anahola Lease No. 11121 TMK: 4-4-8-022:057	RIVERA, Frank S., Jr. (1 Step Construction)FHA	HomeStreet Bank	\$ 243,618
HAWAII			
Panaewa Lease No. 6272B TMK: 3-2-1-061:075	MANUIA, Jason K. (Cash Out Refi)FHA	Aries Loan Inc.	\$ 127,000
Kaniohale Lease No. 9267 TMK: 3-7-4-022:054	BROWN, Whendy K. (Purchase)FHA	Aries Loan Inc.	\$ 113,000
Puukapu Lease No. 6187 TMK: 3-6-4-008:070	CUMMINGS, Albert, IV (Purchase)USDA, RD	Siwell Inc., dba Capital Mortgage Services of Texas	\$ 399,000
Kaniohale Lease No. 9322 TMK: 3-7-4-023:009	KAPAKU, Virginia M. (Purchase)FHA	American Financial Network, Inc.	\$ 268,000
Keaukaha Lease No. 12825 TMK: 3-2-1-023:172	YASSO, Kumukoa-Pomaikai (Purchase)FHA	HomeStreet Bank	\$ 212,354
Kaniohale Lease No. 9273 TMK: 3-7-4-022:060	HOOMANAWANUI, Melvin &, HOOMANAWANUI, Odetta I. (Cash Out Refi)HUD 184A	HomeStreet Bank	\$ 215,635

RECAP	NO.	FHA AMOUNT	NO.	VA <u>AMOUNT</u>	NO.	USDA-RD AMOUNT
FY Ending 6/30/17	300	\$ 72,689,610	8	\$3,021,043	9	\$1,695,424
Prior Months This Month Total FY '17-'18	25	\$ 71,028,366 6,676,006 \$ 77,704,372	0	\$4,914,100 0 \$4,914,100	4	\$2,600,403 1,329,140 \$3,929,543
HUD 184A FY Ending 6/30/17	105	\$25,483,508				
Prior Months This Month Total FY '17-'18		\$21,117,810 2,461,404 \$23,579,214				

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

FROM: Dean Oshiro, Acting HSD Administrator

Homestead Services Division

SUBJECT: Approval of Streamline Refinance of Loans

RECOMMENDED MOTION/ACTION

To approve the refinancing of loans from the Hawaiian Home General Loan Fund.

DISCUSSION

The following lessees have met the "Streamline/Interest rate reduction loan" criteria, which was approved by the Hawaiian Homes Commission at its August 19, 2013 meeting. This criteria includes twelve (12) consecutive monthly payments, borrower's current interest rate is higher than the current DHHL interest rate, current with their Homeowners Insurance, Real Property Tax, Lease Rent, county sewer/refuse fees, and does not have any advances made by DHHL on the borrowers behalf.

HSD's recommendation for approval is based on actual payment history, over the past twelve (12) months and the review of the above-mentioned criteria. Streamline/Interest Rate Loan refinancing will provide lessees a chance to simply reduce their interest rate and payments without DHHL having to credit and/or income qualify the borrower.

The following lessee(s) has met the aforementioned criteria and is recommended for Streamline/Interest rate reduction loan refinance program:

LESSEE LEASE NO. & AREA REFINANCING LOAN TERMS

Wana, Gary L. 12178, Kaumana NTE \$213,400 @4.5%

interest per annum, NTE
\$1,082 monthly, repayable

over 30 years.

Loan Purpose: Refinance HUD Buyback Loan no. 18935.

Original loan amount of \$194,365 at 5% per annum, \$1,043 monthly, repayable

over 30 years. A Contested Case

Hearing was held on May 22, 2017 for

this account.

.....

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO:

Chairman and Members, Hawaiian Homes Commission

FROM:

Dean Oshiro, Acting HSD Administrator

Homestead Services Division

SUBJECT: Approval to Schedule Loan Delinquency Contested Case

Hearings

RECOMMENDED MOTION/ACTION

To authorize the scheduling of the following loan delinquency contested case hearings as shown below.

DISCUSSION

The department has been working to resolve the problem of loan delinquencies. The past due delinquent loan status with lessees continues to be a problem for the department; therefore, we recommend that contested case hearings be scheduled:

Lessee	<u>Lease</u> <u>No.</u>	Area	Loan <u>No.</u>	Monthly <u>Payment</u>	Amount at 6/18	Balance At 6/18
<u>Oahu</u>						
Makaawa, William M.C.A.	3424	Kewalo	15436	\$694	\$4,271	\$69,916

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean T. Oshiro, Acting HSD Administrator

FROM: Ross K. Kapeliela, Application Officer

Homestead Services Division

SUBJECT: Approval of Homestead Application Transfers/Cancellations

RECOMMENDED MOTION/ACTION

To approve the transfers and cancellations of applications from the Application Waiting Lists for reasons described below:

DISCUSSION

1. Requests of Applicants to Transfer

MAUI ISLANDWIDE AGRICULTURAL LEASE LIST

DEGUILMO, Jade-Kapeka K. 4/26/2007 MAUI PAS 04/04/2018

HAWAII ISLANDWIDE AGRICULTURAL LEASE LIST

LINKER, Louise K. 09/20/2004 MAUI AGR 04/30/2018

2. Deceased Applicants

NONE FOR SUBMITTAL

3. Awards of Leases

OAHU ISLANDWIDE RESIDENTIAL LEASE LIST

KAHUANUI, Shayne O.

Assigned Residential Lease #11415, Lot 17214 in Kapolei Village 8 (Kaupea), Honouliuli, Ewa, Oahu dated 06/18/2018. Remove application dated 09/29/2005.

SALAUSA, Leinaala N.

Assigned Residential Lease #5149, Lot 91 in Nanakuli, Oahu dated 12/16/2013. Remove application dated 07/28/2006.

HAWAII ISLANDWIDE RESIDENTIAL LEASE LIST

COSMA, Carilynne N.

Assigned Residential Lease #9381, Lot 68 in Kaniohale, Kealakehe, North Kona, Hawaii dated 05/22/2018. Remove application dated 03/07/2017.

- 4. Native Hawaiian Qualification

 NONE FOR SUBMITTAL
- 5. Voluntary Cancellation

 NONE FOR SUBMITTAL
- 6. Successorship

 NONE FOR SUBMITTAL
- 7. Additional Acreage

 NONE FOR SUBMITTAL

8. HHC Adjustments

NONE FOR SUBMITTAL

Last Month's Transaction Total	18
Last Month's Cumulative FY 2017-2018 Transaction Total	295
Transfers from Island to Island	2
Deceased	0
Cancellations:	
Awards of Leases	3
NHQ	0
Voluntary Cancellations	0
Successorship	0
Additional Acreage	0
HHC Adjustments	0
This Month's Transaction Total	5
This Month's Cumulative FY 2018-2019 Transaction Total	5

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean T. Oshiro, Acting HSD Administrator

FROM: Ross K. Kapeliela, Applications Officer

Homestead Services Division

SUBJECT: Reinstatement of Deferred Application -

AUGUSTINE A. PONCE

RECOMMENDED MOTION/ACTION

To reinstate an application that was deferred due to the applicant not responding to two successive contacts as required by the department's administrative rules.

DISCUSSION

Section 10-3-10(b) of the *Hawaii Administrative* Rules states in part that "Whenever an applicant does not respond to any two successive requests from the department for updated information, the department shall place such applicant on a deferred status until such time as updated information is received."

The following applicant was deferred and has since contacted the department with updated information:

MAUI ISLANDWIDE RESIDENTIAL LEASE LIST

APPLICANT	APPLICATION DATE	HHC ACTION TO DEFER	CONTACT DATE WITH DEPARTMENT
PONCE, Augustine A.	06/26/1980	02/24/1984	06/06/2018

Previous Cumulative Total for Current FY	0
Current Month's Total	1
Fiscal Year Total: July 2018-June 2019	1

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division /

SUBJECT: Approval of Designation of Successors to Leasehold

Interest and Designation of Persons to Receive the Net

Proceeds

RECOMMENDED MOTION/ACTION

To approve the designation of successor to the leasehold interest and person to receive the net proceeds, pursuant to Section 209, Hawaiian Homes Commission Act, 1920, as amended.

*See attached list of Lessee.

Leasehold Interest: Ratified for July 2018 Previous FY 2018 - 2019 FY 2018 - 2019 Total to Date	3 <u>0</u> 3
Ratified for FY '17 - '18	87
Net Proceeds Ratified for July 2018 Previous FY 2018 - 2019 FY 2017 - 2018 Total to Date	0 0
Ratified for FY '16 - '17	1

LIST OF LESSEES WHO DESIGNATED SUCCESSORS TO THEIR LEASEHOLD INTEREST FOR MONTH OF JULY 2018

Deceased Lessee

<u>Designated Successor</u>

1. Lillian M. Agabin Lot No.: 93

Area: Waianae, Oahu

Lease No. 9682

PRIMARY:
Shannell L. Agabin,
Daughter

ALTERNATE:

N/A

DESIGNEE TO RECEIVE NET PROCEEDS:

N/A

2. Lily K. Nahoopii
Lot No.: 120C-4

Area: Hoolehua, Molokai

Lease No. 7820

PRIMARY:

Lily K. Kapahu, Daughter

ALTERNATE:

N/A

DESIGNEE TO RECEIVE NET

PROCEEDS:

N/A

3. Carolyn L. Pacheco Lot No.: 49

Area: Kumuhau, Oahu Lease No. 11296 PRIMARY:

Trisha T. M. Williams,

Daughter

ALTERNATE:

Jason Pacheco, Son

DESIGNEE TO RECEIVE NET

PROCEEDS:

N/A

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division

SUBJECT: Approval of Assignment of Leagehold Interest

RECOMMENDED MOTION/ACTION

To approve the assignment of the leasehold interest, pursuant to Section 208, Hawaiian Homes Commission Act, 1920, as amended, and subject to any applicable terms and conditions of the assignment, including but not limited to the approval of a loan.

DISCUSSION

Twenty (20) assignments of lease.

LESSEE TRANSFEREE

1. Name: Rissa I. K. Brown Name: Makana K. Kamanawa-

Res. Lease No.: 3715 Kahawai

Lease Date: 8/11/1967 Relationship: Nephew

Lot No.: 18 Loan Assump: No

Area/Island: Waimanalo, Oahu Applicant: Yes, Oahu IW Res.,

Property Sold: Yes 10/17/2016

Amount: N/A

Improvements: 5 bedroom, 3 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase

price.

TRANSFEREE

2. Name: Linloy R. Domingo Name: Samuel A. Akoi, IV

Res. Lease No.: 7718 Relationship: Cousin

Lease Date: 2/7/2002 Loan Assump: No Lot No.: 249 Applicant: No

Area/Island: Waiohuli, Maui

Property Sold: Yes Amount: \$370,000.00

Improvements: 4 bedroom, 2 bath dwelling

Reason for Transfer: "Moving off island." Special Condition: Transferee to obtain funds to pay purchase

price.

3. Name: Steve P. Gifford Name: Shonton K. Gifford

Res. Lease No.: 3788 Relationship: Son Lease Date: 3/21/1969 Loan Assump: No Lot No.: 365 Applicant: No

Area/Island: Nanakuli, Oahu

Property Sold: Yes Amount: \$220,000.00

Improvements: 3 bedroom, 3 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase

price.

4. Name: Stephanie A. Hookano & Name: Clarence J. Hookano,

Jerome D. P. Hokoana Jr.

Res. Lease No.: 3450 Relationship: Son/Nephew

Lease Date: 3/22/1963 Loan Assump: No Lot No.: 9 Applicant: No

Area/Island: Paukukalo, Maui

Property Sold: Yes Amount: \$70,000.00

Improvements: 3 bedroom, 1 bath dwelling

Reason for Transfer: "Transfer to my son/nephew." Special

Condition: Transferee to obtain funds to pay purchase

price.

TRANSFEREE

5. Name: Edith E. Holu Name: Kevin K. Holu Res. Lease No.: 3273 Relationship: Son Lease Date: 12/4/1959 Loan Assump: No

Lot No.: 24B Applicant: Yes, Oahu IW Res.,

Area/Island: Nanakuli, Oahu 10/02/2008

Property Sold: Yes Amount: \$450,000.00

Improvements: 5 bedroom, 3 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase

price.

6. Name: John B. Hopkins
Res. Lease No.: 5582
Lease Date: 7/1/1985
Lot No.: 121
Rame: John M. Hopkins
Relationship: Son
Loan Assump: No
Applicant: No

Area/Island: Lualualei, Oahu

Property Sold: Yes Amount: \$200,000.00

Improvements: 3 bedroom, 1 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase

price.

7. Name: Clyde W. Kaaiakamanu Name: Clint P. Kaaiakamanu Res. Lease No.: 12800 Relationship: Son Lease Date: 6/30/2017 Loan Assump: No

Lease Date: 6/30/2017 Loan Assump: No
Lot No.: 13764 Applicant: Yes, Oahu IW Res.,

Area/Island: Hoolimalima, 1/30/2012

Oahu

Property Sold: Yes Amount: \$95,200.00

Improvements: 3 bedroom, 2-1/2 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase

price.

TRANSFEREE

8. Name: Dickson R. K. Lewis Name: Joseph R. K. Lewis Res. Lease No.: 11880 Relationship: Brother

Lease Date: 12/13/2008 Loan Assump: No Lot No.: 18674 Applicant: No

Area/Island: Kanehili, Oahu

Property Sold: Yes Amount: \$500,000.00

Improvements: 4 bedroom, 3 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase price.

9. Name: John K. Nakoa & John Name: Peter K. M. T. Nakoa K. Nakoa, III Relationship: Son & Brother

Res. Lease No.: 10040 Loan Assump: No Lease Date: 1/1/2005 Applicant: No

Lot No.: 11

Area/Island: Waiehu Kou III,

Maui

Property Sold: Yes Amount: \$195,000.00

Improvements: 3 bedroom, 2 bath dwelling

Reason for Transfer: "Giving lease to relative." Special Condition: Transferee to obtain funds to pay purchase price.

10. Name: Darryn-Lee K. Renshaw

Name: Darryn-Lee K. Renshaw Name: Malie M. Kamana Res. Lease No.: 8345 Relationship: None Lease Date: 7/1/1996 Loan Assump: No

Lot No.: 54 Applicant: Yes, Oahu IW Res.,

Area/Island: PKE, Oahu 11/21/2002

Property Sold: Yes Amount: \$414,999.00

Improvements: 3 bedroom, 2 bath dwelling

Reason for Transfer: "Sharing new home with daughter." Special Condition: Transferee to obtain funds to pay purchase price.

TRANSFEREE

Applicant: No

11. Name: Francis E. Smith Name: Virginia Kapaku Res. Lease No.: 9322 Relationship: None Loan Assump: No

Lease Date: 5/1/1999

Lot No.: 9

Area/Island: Kaniohale,

Hawaii

Property Sold: Yes Amount: \$385,000.00

Improvements: 3 bedroom, 2 bath dwelling

Reason for Transfer: "Medical Reason." Special Condtion:

Transferee to obtain funds to pay purchase price.

12. Name: Kanoenoe H. Esteves

Res. Lease No.: 11599

Lease Date: 12/2/2006

Lot No.: UNDV056

Area/Island: Kapolei, Oahu

Property Sold: No

Amount: N/A

Improvements: None

Name: Rubyann K. Kikila Relationship: Mother

Loan Assump: No Applicant: No

Reason for Transfer: "Giving lease to relative."

13. Name: Marvis A. Hussey & Noa Name: Emily K. Kahai

I. P. Hussey

Res. Lease No.: 11597

Lot No.: UNDV054 Area/Island: Kapolei, Oahu

Property Sold: No

Amount: N/A

Improvements: None

Relationship: Mother/

Grandmother Loan Assump: No Applicant: No

Reason for Transfer: "Giving lease to relative." See simultaneous transfer below.

<u>LESSEE</u> <u>TRANSFEREE</u>

14. Name: Emily K. Kahai Name: Marvis A. Hussey & Noa

Res. Lease No.: 6398 I. P. Hussey

Lease Date: 11/14/1997 Relationship: Daughter &

Lot No.: 20 Grandson

Area/Island: Waimanalo, Oahu Loan Assump: No Property Sold: No Applicant: No

Amount: N/A

Improvements: None

Reason for Transfer: "Giving lease to relative."

15. Name: Royden K. L. Mokiao Name: Kolden K. T. Mokiao

Res. Lease No.: 12517 Relationship: Son Lease Date: 12/6/2008 Loan Assump: No Lot No.: UNDV198 Applicant: No

Area/Island: Kapolei, Oahu

Property Sold: No

Amount: N/A

Improvements: None

Reason for Transfer: "Giving lease to relative."

16. Name: Ethel K. C. Andrade Name: Rodney L. K. Biven, Jr.

Pas. Lease No.: 2905 Relationship: None Lease Date: 7/8/1954 Loan Assump: No Lot No.: 11 Applicant: No

Area/Island: Puukapu, Hawaii

Property Sold: No

Amount: N/A

Improvements: None

Reason for Transfer: "The offspring do not have enough

Hawaiian to aquire the property."

LESSEE TRANSFEREE

17. Name: Rina K. Bobiles Name: Greyson H.K. Hubbard

Res. Lease No.: 5845 Relationship: Nephew

Lease Date: 8/1/1985 Loan Assump: No Lot No.: 9 Applicant: No

Area/Island: Kalamaula,

Molokai

Property Sold: No

Amount: N/A

Improvements: None

Reason for Transfer: "Giving lease to relative."

18. Name: Zachary Z. Helm Name: Raiatea M. M. Helm Res. Lease No.: 6068 Relationship: Daughter

Lease Date: 10/1/1985 Loan Assump: No

Lot No.: 37 Applicant: Yes, Maui IW Res.,

Area/Island: Kalamaula, 8/10/2005

Molokai Property Sold: No

Amount: N/A

Improvements: None

Reason for Transfer: "Giving lease to relative."

19. Name: Kent K. Ikeda Name: Evelyn M. Zimmerman

Res. Lease No.: 7557 Relationship: Sister

Lease Date: 2/7/2002 Loan Assump: No Lot No.: 95 Applicant: No

Area/Island: Waiohuli, Maui

Property Sold: No

Amount: N/A

Improvements: None

Reason for Transfer: "Giving lease to relative."

TRANSFEREE

20. Name: Madelyn S. P. Sagario
Res. Lease No.: 6058
Lot No.: 4
Lot No.: 4
Molokai
Property Sold: No
Amount: N/A
Improvements: None
Relationship: Daughter-in-law
Loan Assump: No
Applicant: Yes, Molokai IW
Res., 6/2/2011

Reason for Transfer: "Giving lease to relative."

Assignments for the Month of July `18	20.
Previous FY '18 - '19 balance	0
FY '18 - '19 total to date	20
Assignments for FY '17 - '18	271

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting HSD Administrator

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division

SUBJECT: Approval of Amendment of Leasehold Interest

RECOMMENDED MOTION/ACTION

To approve the amendment of the leasehold interest listed below.

DISCUSSION

Seven (7) amendments of lease.

1. Lessee: Ethel K. C. Andrade

Pas. Lease No.: 2905

Lot No., Area, Island: 11, Puukapu, Hawaii

Amendment: To amend the lease title and

lessor's name, to complete the

property description, to

incorporate the currently used terms, covenants, and conditions in the lease, and to extend the lease term to an aggregate term of 199

years.

2. Lessee: Lora Lee P. Contreras

Agr. Lease No.: 7015

Lot No., Area, Island: U2-73, Makuu, Hawaii

Amendment: To update the property description.

3.	Lessee: Res. Lease No.: Lot No., Area, Island: Amendment:	Steve P. Gifford 3788 365, Nanakuli, Oahu To amend the lease title and lessor's name, to incorporate the currently used terms, covenants, and conditions in the lease, and to extend the lease term to an aggregate term of 199 years.
4.	Lessee: Res. Lease No.: Lot No., Area, Island: Amendment:	Juliana P. Gregg & Matthew M. Ayers 669 8, Waimanalo, Oahu To incorporate an electrical service easement.
5.	Lessee: Res. Lease No.: Lot No., Area, Island: Amendment:	Edith E. Holu 3273 24-B, Nanakuli, Oahu Remove the reservation of life interest, to amend the lease title and lessor's name, to incorporate the currently used terms, covenants, and conditions in the lease, and to extend the lease term to an aggregate term of 199 years.
6.	Lessee: Agr. Lease No.: Lot No., Area, Island: Amendment:	Lily K. Nahoopii 7820 120C-4, Hoolehua Molokai To update the property description.
7.	Lessee: Res. Lease No.: Lot No., Area, Island: Amendment:	Elizabeth K. Parker 3765 49, Papakolea, Oahu To update the property description.
Amendments for the Month of July '18 Previous FY '18 - '19 balance FY '18 - '19 total to date		
Ameno	249	

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting HSD Administrator

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division /

SUBJECT: Approval to Issue a Non-Exclusive License for Rooftop

Photovoltaic Systems for Certain Lessees

RECOMMENDED MOTION/ACTION

To approve the issuance of a non-exclusive license to allow the Permittee to provide adequate services related to the installation, maintenance, and operation of a photovoltaic system on the premises leased by the respective Lessees.

The non-exclusive license is necessary as the Lessee cannot issue his/her own licenses.

DISCUSSION

Eleven (11) non-exclusive licenses.

1. Lessee: Tara M.L. Alana

Res. Lease No.: 12042

Lot No., Area, Island: 17064, Kaupea, Oahu

Permittee: Sunrun Inc.

2. Lessee: Noe K. Andrade

Res. Lease No.: 12773

Lot No., Area, Island: 13748, Hoolimalima, Oahu

Permittee: Sunrun Inc.

3. Lessee: Kauaokalanimehiwaila C. J. Eaton,

Kalenakapuaaalaokalani E. A. Eaton,

& Keomailani S. L. Eaton

Res. Lease No.: 10049

Lot No., Area, Island: 20, Waiehu Kou III, Maui

Permittee: Neighborhood Power Corporation

ITEM NO. D-10

4.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Keopele A. Gowan 9742 13732, Maluohai, Oahu Sunrun Inc.	
5.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Yvonne L. Gray 4592 65, Waianae, Oahu Sunnova Energy Corp.	
6.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	John Marino Hopkins 5582 121, Lualualei, Oahu Vivint Solar Inc.	
7.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Joseph R. K. Lewis 11880 18674, Kanehili, Oahu Sunrun Inc.	
8.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	George Steven K. Mikaele 1650 100, Nanakuli, Oahu Sunrun Inc.	e
9.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Philip K. Pai 12143 18981, Kaupea, Oahu Sunrun Inc.	
10.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Richard T.F. Soo II 9631 22, Kalawahine, Oahu RevoluSun Power	
11.	Lessee: Res. Lease No.: Lot No., Area, Island: Permittee:	Edith W. Yim 2168 38, Kewalo, Oahu Sunrun Inc.	
Previ	xclusive License for the ous FY '18 - '19 balance 8 - '19 total to date	Month of July '18	11 0 11
Non-Exclusive License for FY '17 - '18 102			

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting HSD Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division

SUBJECT: Approval of Subdivision, Transfer of a Portion of

Lease No. 280, Lot No. 48, Nanakuli, Oahu

Theodore A. Auwae

RECOMMENDED MOTION/ACTION

- 1. To approve the request of Theodore A. Auwae (Theodore) to subdivide Department of Hawaiian Home Lands Residential Lease No. 280, Lot No. 48, Nanakuli, Oahu, consisting of 22,000 square feet, and further identified as TMK (1) 8-9-006:057 into Lots 48-A-1 and 48-A-2, provided that the Lessee is responsible for all cost incurred in the processing and obtaining of the subdivision, including but not limited to surveying fees, fees imposed by the City and County of Honolulu (County), fees for utility (electric, water, etc.) and other fees associated with the subdivision of Lot No. 48.
- 2. To approve the amendment of Lease No. 280, to reflect the subdivision of Lot No. 48; update the property description.
- 3. To approve the transfer of Lot No. 48-A-1, under Lease No. 280, from Theodore to his daughter, Sophie A. Alvarico (Sophie).
- 4. To approve the creation of newly designated Residential Lease No. 280-A, demising Lot No. 48-A-2.
- 5. The above are subject to the completion of the survey work done by a licensed surveyor, including but not

5. The above are subject to the completion of the survey work done by a licensed surveyor, including but not limited to the surveying and staking of boundary corners of the lots, submitting the required number of final subdivision maps to the County, preparing and submitting the legal description of the lots to the Department of Hawaiian Home Lands (Department), applying to the County for subdivision approval, obtaining the tax map keys for the Lots, and final subdivision approval by the County of Honolulu.

DISCUSSION

Department Residence Lot Lease No. 280, Lot No. 48, located in Nanakuli, Oahu (Lease), was transferred to Theodore by way of the Assignment of Lease and Consent instrument dated August 10, 2017.

Theodore is requesting the approval to subdivide his lot into two lots and to give Sophie the portion of the lot where the existing home is located. Sophie has been deemed to be at least 59% Hawaiian and is therefore qualified to receive a portion of the lot. Once the lot is subdivided, Sophie will receive Lot No. 48-A-1, under newly created Lease No. 280-A, and Theodore will retain Lot No. 48-A-2, under Lease No. 280.

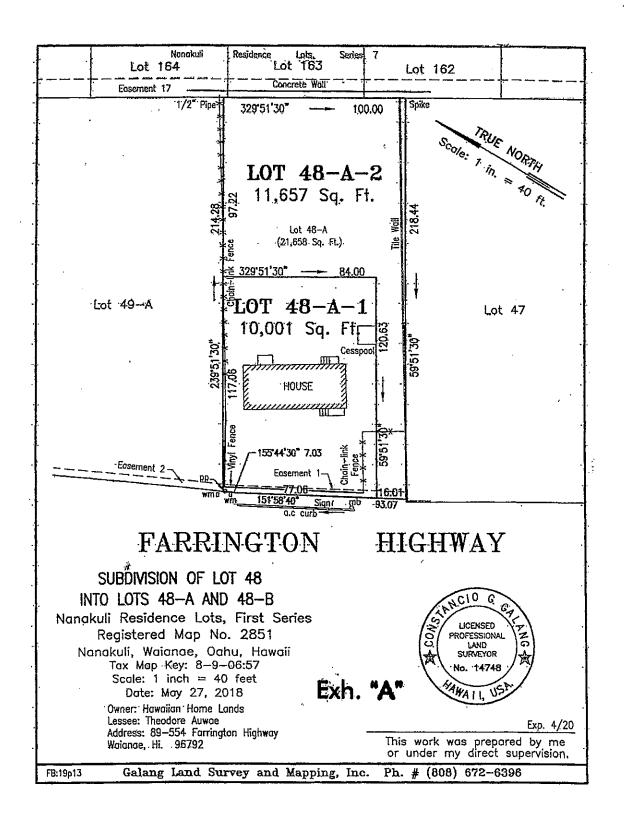
Theodore has submitted a financial statement from a credit union in the amount of \$65,000, which will be used primarily for the cost of the building material. Theodore is a building contractor and will construct the home himself.

Section 10-3-38 of the Administrative Rules (Rules) states that "A lessee of a residential lot, with approval of the commission, may subdivide and transfer a portion of the lot for the remaining term of the lease to any individual who is native Hawaiian and is at least 18 years old; provided that after the transfer, each lot conforms to County zoning standards. The department shall not be required to finance the construction of the house on the transferred portion." The Rules also state "The Department shall not be required to pay for any costs incurred in the processing and obtaining of the subdivision."

Attached is "Exhibit A" illustrating the two lots of similar size. The existing home is located on the front portion of the existing, which is to be held by Sophie.

There is no outstanding loan attached to the lease and the lease rent is current. The real property tax is paid current.

The Department recommends the approval of its recommendations.



DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Supervisor

Homestead Services Division

SUBJECT: Request to Schedule Contested Case Hearing -

Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated

Successor(s)

RECOMMENDED MOTION/ACTION

To approve the scheduling of a contested case hearing for the designated successors.

DISCUSSION

The Department has tried on numerous occasions to contact the respective designated successors to execute the Lease to complete the successorship. Department correspondence were mailed to the designated successors requesting they contact the Department to arrange for the execution of the successorship of lease document. In addition, the Department's attempted to make contact through known telephone numbers, however, these attempts were unsuccessful in having the successorship lease document signed. In certain cases, the Department has no information on any known location or mailing address for the designated successor(s), therefore, the Department has been unable to make contact.

Through the contested case hearing process, the Department will seek authorization to proceed with the public notice process to notify all interested related individuals to submit a successorship claim, or proceed with the alternate designated successor(s) to the lease.

The Department recommends approval of the motion as stated.

Deceased Lessee

Designated Successor(s)

1. Penny Nalani Chung

Lot No.: 144

Area: Waianae, Oahu

Lease No.: 4583

Kristine Keaulana, Daughter

2. June N. Bell Lot No.: 66

Area: Nanakuli, Oahu

Lease No.: 5141

Stephanie L. Kakalia, Daughter

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Office Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor

DONALD S. K. L. CHUNG, III, Residential

Lease No. 5647, Lot No. 102, Lualualei, Oahu

RECOMMENDED MOTION/ACTION

To approve the designation of Jana Hokulani Chung-Kealohi (Jana), successor to her late husband's Residential Lease No. 5647, Lot No. 102, for the remaining term of the lease, subject to the payment of the outstanding balance due on the Department Contract of Loan No. 19250 within 90 days of the completion of the lease successorship.

DISCUSSION

On October 17, 2006, Donald Salai Kam Ling Chung, III (Decedent) received through an assignment, Department of Hawaiian Home Lands Residential Lot Lease No. 5647, Lot No. 102, Lualualei, Oahu (Lease).

On April 22, 2017, the Decedent passed away without naming a successor to his lease.

In compliance with the Administrative Rule 10-3-63, the Department published legal ads in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 3, 13, 17, and 27, 2017, to notify all interested, eligible and qualified heirs of the Decedent, to submit their lease successorship claims.

The Department received one successorship claim from the Decedent's wife, Jana. She has been determined to be at least 27% Hawaiian and eligible for successorship.

Pursuant to Section 209 of the Hawaiian Home Commission Act of 1920 (Act), as amended, when a lessee fails to designate a successor, the commission is authorized to terminate the lease or to continue the lease by designating a successor. Section 209 states in part that the Department may select from only the following qualified relatives in priority order:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Existing improvements consist of a four-bedroom, two-bath single family dwelling built in 1993.

There is an outstanding Department of Hawaiian Home Lands mortgage loan which was originated on April 1, 2016, in the amount of \$220,700, at 4.50% per annum, \$1,119 monthly, repayable over 30 years. The outstanding loan balance is \$228,729.02, and is past due \$18,652.35, as of June 20, 2018. The last payment in the amount of \$1,170 was received on March 31, 2017.

The lease rent is paid current. The real property taxes to the County of Honolulu is due in the amount of \$752.40. Jana has agreed to pay the amount due if she becomes the successor to the lease.

The Department requests approval of its recommendation.

DEPARTMENT OF HAWAIIAN HOME LANDS

July 17 & 18, 2018

TO:

Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

James W. Du Pont, West Hawaii District Supervisor

Homestead Services Division

SUBJECT:

Request to Schedule Contested Case Hearing - Lease Violation - Alfred Berdon, Jr., Agricultural Lot Lease No. 2981, Lot No. 20, Pu'ukapu, Kamuela,

Hawaii

RECOMMENDED MOTION/ACTION

To approve the scheduling of contested case hearings for the lessee listed below:

DISCUSSION

The following lessee has violated the terms and conditions of his homestead lease; therefore, we recommend that a contested case hearing be scheduled.

Lessee:

Agricultural Lease No.: Lot No./Area/Island:

Lease Violation:

Alfred Berdon, Jr.

2981

20/Pu'ukapu/Hawaii

Sanitation Issues; failure to demolish and remove debris from agricultural lot due to

accidental fire which occurred in 2016.

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO:

Chairman and Members, Hawaiian Homes Commission

THROUGH:

Dean Oshiro, Acting Homestead Services Division

Administrator

FROM:

Olinda L. Fisher, East Hawaii District Office

Supervisor

SUBJECT:

Request to Schedule a Contested Case Hearing - Lawrence S. Kamaka, Residential Lease No. 2590,

Lot No. 215A, Keaukaha, Hawaii

RECOMMENDED MOTION/ACTION

To schedule a contested case hearing for Lawrence S. Kamaka (Lawrence), to cancel Lease No. 2590, Lot No. 215A situated at Keaukaha, Hawaii, for nonpayment of appraised value.

DISCUSSION

On September 30, 1986, Larry Kamaka (Decedent), by way of Assignment of Lease and Consent, received Residential Lease No. 2590, Lot No. 215-A, situate in Keaukaha, Hawaii (Lease).

On November 27, 2000, the Decedent designated his wife, Denise A. Kamaka (Denise), as the receiver of net proceeds to the lease.

On December 12, 2015 the Decedent passed away.

In compliance with the Administrative Rules 10-3-63, the Department published legal ads in the Honolulu Star Advertiser, The Hawaii Tribune Herald, The West Hawaii Today, The Maui News, and The Garden Island newspapers on January 8, 19, 22, and February 1, 2017 to notify all interested, eligible and qualified heirs of the Decedent, to submit their lease successorship claims.

The Department received a successorship claim from the Decedent's son, Lawrence. The claimant is at least 25% Hawaiian and has been determined to be eligible for succession.

Pursuant to Section 209 of the Hawaiian Home Commission Act of 1920 (Act), as amended, when a lessee fails to designate a successor, the commission is authorized to terminate the lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives in priority order:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- If there is no husband, wife, or child, then the grandchildren; or
- If there is no husband, wife, child, or grandchild, then brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

On October 17, 2017, the Hawaiian Homes Commission approved the designation of the Successor for Lawrence as the person qualified to succeed to the Lease.

On February 26, 2018, the Lease was executed by the Department, starting the ninety (90) days for Lawrence to pay the appraised value of \$45,000 to the Department, as stated in the Lease.

As of May 28, 2018, there was no payment made to pay the appraised value.

RECOMMENDATION

The department requests the Hawaiian Homes Commission approve a request for a Contested Case Hearing

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Dean Oshiro, Acting Administrator

Homestead Services Division

FROM: Juan Garcia, Oahu District Supervidor

Homestead Services Division

SUBJECT: Deny Request for Contested Case/Hearing

Victoria Namahana Noa (Deceased)

Lease No. 250, Lot No. 10, Nanakuli, Oahu

RECOMMENDED MOTION/ACTION

To deny Ruth Ako's request for a contested case hearing regarding Residential Lease No. 250, Lot No. 10, Nanakuli, Oahu.

DISCUSSION

Victoria Namahana Noa (Victoria) received Department of Hawaiian Home Lands (Department) Residential Lot Lease No. 250, Lot No. 10, Nanakuli, Oahu (Lease) by way of the Transfer Through Successorship and Amendment to Lease No. 250, dated August 27, 1992.

On August 27, 1992, Victoria designated her cousin, Ruth N. Ako (Ruth), as successor to the Lease. However, according to Section 209 of the Hawaiian Homes Commission Act of 1920 (Act), as amended, a cousin is not an eligible successor.

The qualified relatives of the Lessee are "at least one-quarter Hawaiian, husband, wife, children, grandchildren, brothers, or sisters" or "native Hawaiian, father and mother, widows or widowers of the children, widows and widowers of the brothers and sisters, or nieces and nephews." According to the Act, Ruth is not an eligible successor to the lease.

As Victoria did not designate a qualified successor and in compliance with the Hawaii Administrative Rules (HAR) 10-3-63, the Department published legal ads to notify all interested,

eligible and qualified heirs of Victoria to submit their successorship claims.

The Department received a claim from Victoria's sister, Alice R. Noa (Alice).

At its meeting on August 22, 2016, the Hawaiian Homes Commission approved the designation of Alice as successor to Lease No. 250.

By way of the Transfer Through Successorship of Lease and Amendment to Lease (Lease No. 250) instrument, dated September 23, 2016, Alice is the Lessee to Lease No. 250.

Since then, Alice has been unsuccessful in her attempts to occupy the home as Ruth has purportedly refused to vacate the premises. Alice is seeking resolution of this matter through the appropriate State court.

By letter dated May 4, 2018, Ruth request a contested case to address the lease. (See attached Exhibit)

Section 10-5-31 (d) of HAR state that "It is the policy of the commission not to initiate proceedings where the matters complained of involve a private controversy redressable in the courts and where the public interest is not involved, or where it is clear on the face of the complaint that there has been no violation of the law or rule of the commission."

The Department recommends approval of the motion as stated.

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The Department recommends approval of the motion as stated.

May 4, 2018

To:

Hawaiian Homes Commission

From: Ruth Ako

89-446 Keaulana Ave, Waianae HI 96792 808-773-4589

Re:

Dispute, Lease No. 250

I would like to request a hearing regarding Lease No. 250. August 27, 1992, my hānai sister, Victoria N. Noa, submitted a Designation of Successorship form naming me as her designated successor (See Exhibit A). This letter was generated after I came to the DHHL Kapolei office to make a request to authorize my children to use my genealogical file on their application. Embedded in that letter was the process that the DHHL would take, in the event that my hanai sister passed away.

October 4, 2005, thirteen years after the Designation of Successor was denied, my hanai sister and signed and submitted the Homestead Lease Transfer form. A certified mail was sent to our home and the person who signed for it did/does not reside in our home and subsequently, the letters were NOT received. Hence, the process was not completed. It is during this time that Victoria's health began its decline and I took on the role of her caretaker. I was focused on her health and instructions from her numerous doctors.

I was informed of the process to turn in Victoria Noa's death certificate, a public notice would appear in legal ads to allow eligible successors to claim the Lease. I then left the DHHL office and went to see Victoria's biological sister and explained what had transpired. Louisiana Hatchett, who is also a lessee, told me in front of a witness, "Oh, baby, don't worry. My siblings and I spoke upon our sister's death, that she would have wanted you to have the property. You were her caretaker and the two of you were more like sisters, not cousins." So Louisiana Hatchett called Alice Noa, since she was the only sibling that did not have a lease with DHHL and asked her to claim the Lease when it appears in the newspaper and then sign it over to Ruth Ako. Alice agreed and told Ruth Ako, "not to worry, she will sign it back over to her in the agreed time." A few weeks later, Alice then changes her mind and initiates a meeting with me saying that since she is no longer in the same position on the waiting list because she claimed the successorship. Therefore, she wanted me to subdivide the property, pay for the appraisal, the surveyor's fees.

I would like an opportunity to appear before the Commission to address these matters, among others. My husband and I have dedicated our lives to our 'ohana and during the process of the passing of my grandmother/mother, Louisiana Noa and my cousin/hanai sister, Victoria Noa. I find myself in a position that Alice Noa breached an agreement (affidavits to be presented at the hearing) and attempted to extort \$150,000.00 from me (lawsuit filed in Circuit Court). My husband and I have paid the land taxes, utilities, and have maintained the property for the past 40 years. We are the injured party and are not blaming any one person for this unfortunate circumstance, but would like to have our concerns addressed and to reach a resolution. I found out recently that this is the body that we should have addressed all along.

While the process for the Designation of Successor and the Transfer was obviously denied and incomplete, respectively, the extenuating circumstance that prevented the latter from being completed, weighs heavily on Victoria's declining health. My focus was on preserving both my Tutu and my hanai sister's original intention, to transfer the Lease to Ruth Ako.

I would like an opportunity to speak with the Commission regarding this matter. In addition, I am authorizing my sister, Melissah Shishido to speak on my behalf.



ITEM NO. D-16 EXHIBIT A

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

E-ITEMS **LAND DEVELOPMENT DIVISION**

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

To:

Chairman and Members, Hawaiian Homes Commission

From:

Norman L. Sakamoto, Acting LDD Administrator Norman L. Sakamoto, Acting LDD Administrator

Subject:

Kauluokahai Transit Oriented Development (TOD)

East Kapolei, Honouliuli, Oahu (TMK (1) 9-1-017: 110 por.)

RECOMMENDED MOTION/ACTION

None, for information only.

LOCATION

East Kapolei, Honouliuli, Oahu identified as a portion of Tax Map Key (1) 9-1-017: 110.

<u>AREA</u>

Approximately 32.6 acres.

DISCUSSION

Kauluokahai (also referred to as East Kapolei II) is a master-planned community being developed by the Department of Hawaiian Home Lands (DHHL) on a 404-acre parcel located on the Ewa Plains, mauka of the Ewa Villages Golf Course and east of the Kualaka'i Parkway. The community will consist of approximately 1,000 single-family residential lots for native Hawaiian beneficiaries, approximately 1,000 multi-family residential units (to be developed by DHHL and others), the Kroc Community Center, the Special Olympics sports and wellness center, a middle school, and an elementary school.

The City and County of Honolulu's Rail Transit Project will be a fully-automated driverless urban light metro system along a 20-mile corridor between East Kapolei and the Ala Moana Shopping Center. The western-most station is located at the entrance to Kauluokahai on Kualaka'i Parkway. The State Strategic Plan for Transit-Oriented/Transit-Ready Development notes, "an overarching vision for the State of Hawaii is to use State facilities and properties as anchor civic institutions to catalyze other public and private investments to create compact, walkable communities that are served by public and multi-modal transportation and provide ready and affordable access to the necessities of daily life to residents of these communities." Transit-oriented development (TOD) is a type of community development that includes a mix of land uses such as housing, office, retail and/or other amenities integrated into a walkable, moderate- to high-density neighborhood and located within designated TOD zones or within a one-half mile radius of quality public transportation nodes.

Increment II-A is a 32.6-acre parcel which had originally been planned for 157 single-family residential lots. To take advantage of the opportunities afforded by TOD, DHHL is now considering a mixed-use development consisting of multi-family rental units for native Hawaiian beneficiaries, plus retail commercial activities. Some units could be for "transitional housing" – for medium-term rental periods, during which the beneficiaries pay down debts, increase savings, and otherwise prepare to purchase a home. Other units could be for *kupuna* (elderly). The retail commercial component would offer neighborhood convenience services and products. The expected market for the retail facilities are the homes and apartments in the immediate vicinity, as well as the Ho'opili Master Planned Community.

The project site is approximately a half mile from the East Kapolei Transit Station on Keahumoa Parkway (Exhibit A). Parcels on the east and west sides of the site are owned by Hawaii Housing Finance Development Corp. (HHFDC) and are being developed as affordable rentals for the general public. North of the site is Kauluokahai, Increment II-B for which house construction is in progress with occupancy beginning this summer. South of the site is the Ewa Villages Golf Course. All off-site infrastructure necessary to support the project has been constructed.

The selected developer would be responsible for planning, designing, financing, and construction of the project. They would also be responsible for the operation, marketing, and maintenance of both the residential and commercial components.

Ideally, no direct funding by DHHL or the State would be required; the retail commercial component would generate sufficient revenues to pay down construction costs, as well as on-going operating and maintenance costs for both the retail commercial and rental units. Thus, making the project self-sustaining.

DHHL has contracted with Economic & Planning Systems, Inc. (EPS) to assist with a solicitation process to attract potential developers, including consultation with beneficiaries to refine the scope of the project, and evaluation of proposals received. Specific scope of work items are as follows:

Project Initiation. Meet with DHHL staff to establish communication protocols, discuss and confirm the scope, and collaboratively draft a project calendar.

Define key objectives and opportunities for the site.

Develop marketing and distribution strategy.

Develop a clear and effective RFP document designed to elicit top quality responses

Conduct pre-proposal submittal correspondence.

Assist in preparing an evaluation of the RFP submissions, and document the evaluations on a comparable and objective basis.

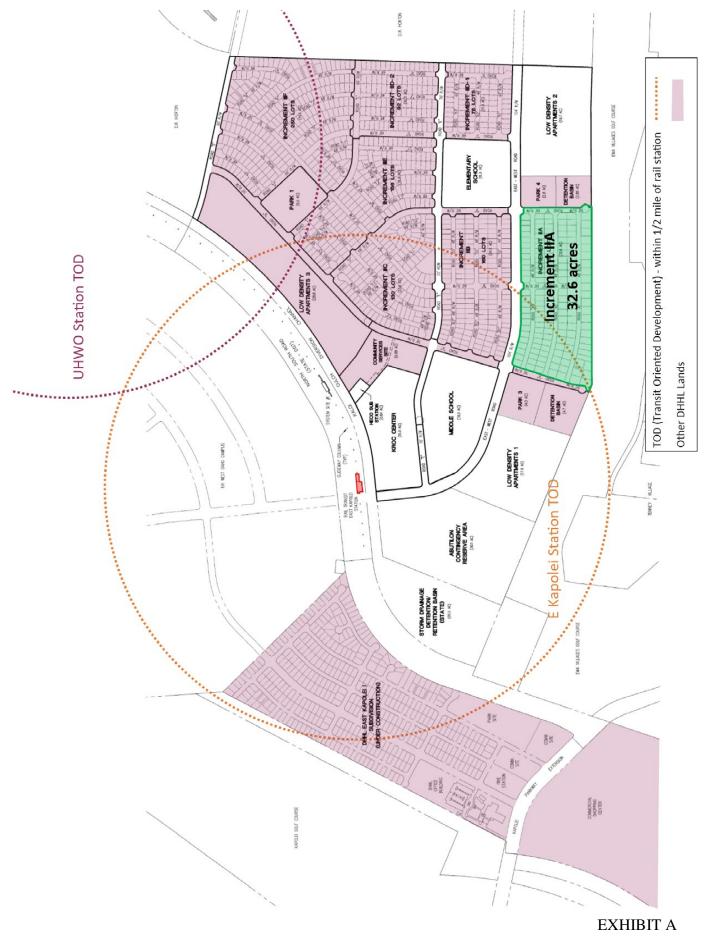
Interview short-listed developers and recommend preferred developer.

Participate in the process of agreeing to terms on the design, programming, financing, phasing, entitlement, and construction of the project.

Preliminary discussions between staff and EPS have identified the following objectives and opportunities for the development project:

- Provide housing for beneficiaries that capitalizes on the site's proximity to rail service and thus can facilitate commuting and other mobility while limiting congestion and environmental impacts.
- Make efficient use of DHHL's land asset by providing housing for more beneficiaries than would be served with a lower density project primarily comprised of single-family detached dwellings.
- Serve beneficiaries at lower income levels than may be possible in for-sale, single-family dwellings by producing less costly units and utilizing a variety of funding programs oriented toward rental housing.
- Explore the potential to provide a pathway to ownership and equity building for beneficiaries through a transitional housing and financial counseling program for the new units.
- Leverage private developers' experience in designing, financing, constructing and operating mixed-use projects involving rental housing and commercial development.
- Leverage the value and cash flow from the commercial component of the project to subsidize the ongoing operation of the residential component and thus limit or eliminate DHHL's ongoing expenditures on the project.

These draft objectives will be revised as appropriate based on comments from the HHC, and through the beneficiary consultation process. The final list will be incorporated in the RFP to guide prospective offerors in preparing their proposals.



- 4 –

ITEM NO. E-1

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

F-ITEMS **LAND MANAGEMENT DIVISION**

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

To:

Chairman and Members, Hawaiian Homes Commission

From:

Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Subject:

Approval to Issuance of FINAL Approval to pursue Condominium Property

Regime (CPR), Kapolei Community Development Corporation (KCDC), General

Lease No. 290, Kapolei, Island O'ahu, TMK No. (1)91151002

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission grant <u>FINAL</u> approval to the complete Condominium Property Regime (CPR) Map as submitted KCDC as lessee, for the premises under General Lease No. 290, covering 4.992 acres of Hawaiian home lands identified more specifically by TMK No. (1)91151002 (See Exhibit "A") subject to the following conditions:

- 1. To subject the leased premises demised under General Lease No. 290 with the Declaration of Condominium Property Regime (CPR), filed by the Department of Hawaiian Home Lands as the fee simple owner and declarant;
- 2. To amend General Lease No. 290 to reflect that the general lease is NOW encumbered by the five (5) separate units created and identified in the Final CPR Map as separate encumbered parcels under General Lease No. 290 as prepared by ControlPoint Surveying, Inc., dated July 3, 2018 (See Exhibits "B") and submitted by KCDC as lessee and other covenants contained in the declaration; and
- 3. To accept the final CPR map and associated Declaration of CPR document(s) as drafted and delegate authority to the Chairman to execute all final documentation for these actions.

DISCUSSION

The Hawaiian Homes Commission, at its regular monthly meeting of July 20, 2010, approved the issuance of a General Lease No. 290 to Kapolei Community Development Corporation to use a portion of Hawaiian home lands in Kapolei for the purpose of facilitating an economic development venture by subleasing the parcel to a private developer whereby the rental revenue received would be used to support its community project, the Cultural Heritage Center that will encompass a community center, and social service facilities to provide services benefitting the

Department of Hawaiian Home Lands (DHHL) or native Hawaiians residing in the Kapolei region and the broader West O'ahu area. General Lease No. 290 was issued to La'i'Ōpua 2020 for a term of sixty-five (65) years effectively commencing on May 17, 2011.

A First Amendment to General Lease No. 290, fully executed as of June 25, 2012 is filed with the Department of Hawaiian Home Lands but is not recorded with the Bureau of Conveyances of the State of Hawaii. The subject amendment provides LESSEE an opportunity to explore some alternative residential opportunities that may be feasible and prudent for native Hawaiian beneficiaries of the Hawaiian Home Lands Trust.

On December 30, 2017, Chair approves and grants consent to the Ground Sublease Agreement dated June 6, 2017, between KCDC as lessee and sublessor and KZ Companies, LLC as sublessee.

A Second Amendment to General Lease No. 290, fully executed as of June 27, 2018 is filed with the Department of Hawaiian Home Lands but is not recorded with the Bureau of Conveyances of the State of Hawaii. The subject amendment provides LESSEE an opportunity to facilitate its intent to develop the demised premises into a shopping center called the Ho'omaka Market Place (the "Shopping Center"), which development will fulfill certain of Lessee's obligations under the Lease.

The following are pertinent information on GL No. 290:

General Lessee:

Kapolei Community Development Corporation, a Hawaii

501(c)(3) non-profit corporation

Location:

Kapolei, Island of O'ahu

Tax Map Key No.:

(1) 91151002 (See Exhibit "A")

Land Area:

4.992 Acre (217,452 sq.ft.)

Term:

Sixty-five (65) years; 05/17/2011 - 05/16/2076

Annual Minimum Rental:

^{*} Pursuant to the terms of GL No. 290, specifically Article 3, <u>RENTAL</u>, Section 1. <u>Annual Base Rental</u>., LESSOR's share of any and all revenue and sublease rents generated from the subject premises shall not be less than twenty percent (20%) of the net revenue per annum.

^{*} Pursuant to the terms of the Sublease Agreement, specifically Section 4, <u>RENT</u>, on pg. 6, states as follows, "Sublessee will pay to Sublessor rent for the Premises ("Rent") commencing upon the date a subtenant opens for business on the Premises, but no later than one (I) year after the Delivery Date, subject to any force majeure delays ("Rent Commencement")." Notwithstanding the foregoing, if Sublessee has not commenced construction of the improvements within four (4) years after the Effective Date, subject to any force majeure delays, then for a period of thirty (30) days thereafter, either party may terminate this Sublease effective thirty (30) days after written notice to the other party,

commenced construct installments no later t	piration of said thirty (30) day period Suiton of the improvements. Rent shall be a han the tenth (10^{th}) day of each month in herwise expressly provided in this Sublea	lue and payable in monthly advance, without demand
Period	Annual Rental	Monthly Rental
Yrs 1 – 10	\$520,000	\$43,333.33 / month
Yrs 11 – 15	\$572,000	\$47,666.67 / month
Yrs 16 – 20	\$629,200	\$52,433.33 / month
Option Terms		
First Option Term (Yrs 21 – 30)	FMV Rent (Fair Rental Value) for year 21; fixed at same rent for yrs 21-30	Equal Monthly Installments
Second Option Term (Yrs 31 – 40)	First Option Period rent plus 15%; fixed at same rent for yrs 31 – 40	Equal Monthly Installments
Third Option Term (Yrs 41 – 50)	FMV Rent (Fair Rental Value) for year 41; fixed at same rent for yrs 41-50	Equal Monthly Installments
Fourth Option Term (Yrs 51 – 65)	Third Option Period rent plus 15%; fixed at same rent for yrs $51-65$	Equal Monthly Installments

Percentage Rent:

None

Permitted Use:

Tenant may use and occupy the Premises for the development of projects under the Commercial Mixed Use BMX3 zoning and in compliance with all applicable governmental requirements, or for any lawful use, and for no other use or purpose whatsoever

The CPR as requested will allow for separate mortgages, taxes, and insurance to be assessed to individual units and alleviate any risk and liability to KCDC. The final condominium map will be based on the final commercial retail project design guidelines (See Exhibit "C".) The CPR will contain the standard covenants, conditions, and restrictions to assure the property is maintained and managed as a first -class commercial retail center. The LESSEE understands that all development standards and local requirements which would otherwise exist for the property would continue to be applicable to the entire parcel.

The Department of Hawaiian Home Lands will file a Declaration of Condominium Property Regime (CPR) with the State to create a five (5)-unit condo on this 4.992-acre parcel as identified and described. The CPR filing enables KCDC and its sublessee ("KZ Companies") to develop the parcel for commercial retail use as intended.

RECOMMENDATION

Land Management Division respectfully request approval of the motion/action as stated.

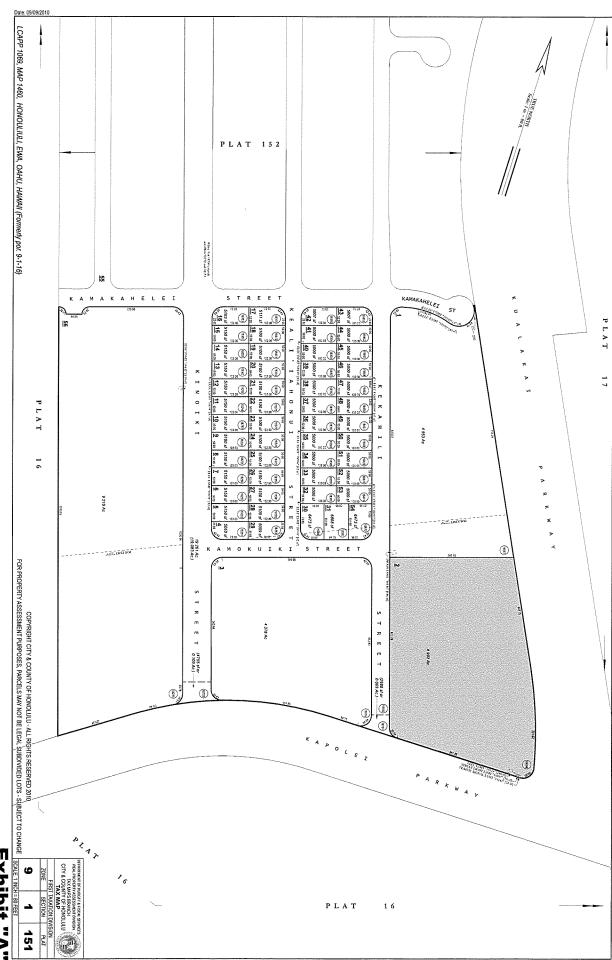
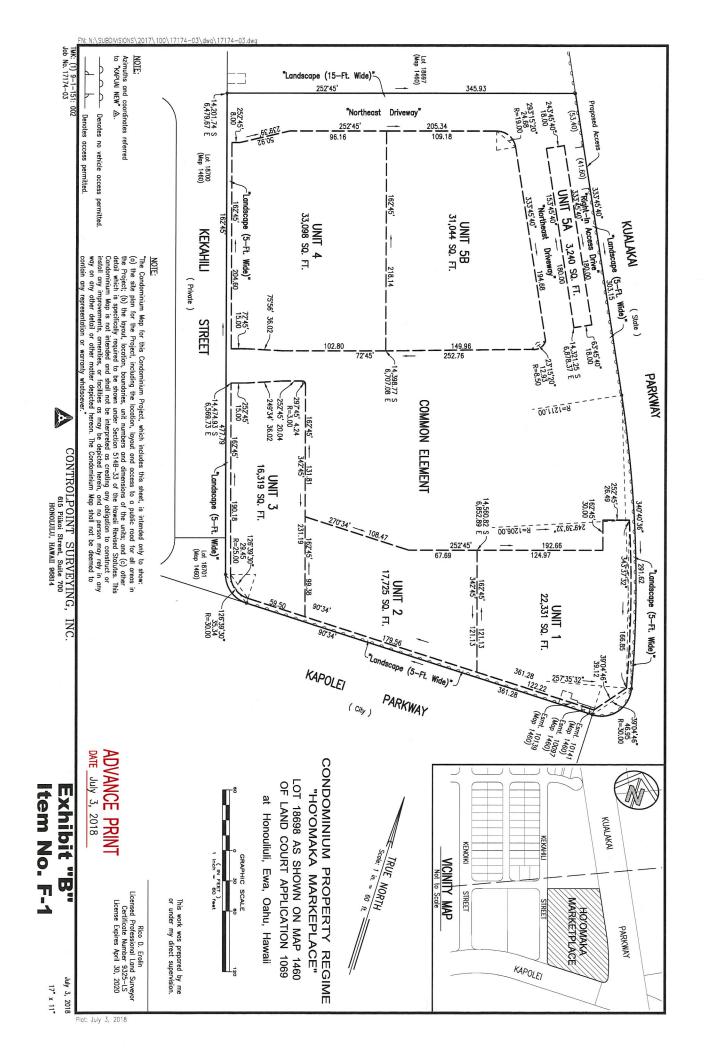


Exhibit "A" Item No. F-1



HO'OMAKA MARKETPLACE DESIGN GUIDELINES

Revised:	 	20	
neviseu.		20	

These design guidelines (Design Guidelines) were created and adopted by the Developer for and on behalf of the
Association to govern construction within and physical modifications to the Project as provided for in the
Declaration of Condominium Property Regime of Ho'omaka Marketplace, dated, 20, filed in
the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No
, as the same may be amended from time to time ("Declaration"). The Design Guidelines are
predominantly derived from the Revised Ordinances of Honolulu, Chapter 21 - Land Use Ordinances, as the same
may be amended from time to time ("LUO"). Capitalized terms have the same meaning ascribed to such terms in
the Declaration.

Pursuant to the Declaration, in order to maintain the Project Quality Standard and to establish a consistent and cohesive Project, an Owner of a Unit shall submit to the Board for its prior written approval plans and specifications for any proposed Improvements prepared by a licensed architect in accordance with these Design Guidelines. The Board shall review the plans and specifications for compliance with the Project Documents, including, but not limited to, compliance with the standards set forth in these Design Guidelines. Consent or approval by the Board of any plans and specifications shall not mean, nor be deemed to constitute, a representation by the Developer or the Board that such plans and specifications satisfy or meet any engineering or building safety requirements, are free from defective design or materials, or are in compliance with statutes, rules, and regulations of any Governmental Authority. No material deviation shall be made from the approved Plans. These Design Guidelines may be amended by the Board, to facilitate the review process.

Buildable Area:

Allowable floor area for a Unit shall be determined using the Unit area in place of lot area in the Floor Area Ratio ("FAR") formulas defined by Section 21-3.140-1 of the LUO. Maximum FAR can be increased depending on the proposed use for the Unit in accordance with Table 21-3.5 of the LUO.

Lot coverage:

The percentage of allowable lot coverage, as defined in Section 21-3.140-1 of the LUO, will dictate the allowable coverage for each Unit as if it were a subdivided lot. The exceptions that allow for increases in lot coverage based on the type of use under the LUO shall also apply to construction within the Unit.

Parking and Loading:

Parking and loading stalls and all vehicular circulation aisless must be contained within the confines of each Unit. No common elements may be used as direct access to a parking or loading stall. The means for determining parking and loading stall counts under Article 6 of the LUO (Off-Street Parking and Loading) shall apply to stall count calculations for each individual Unit. When adjoining Units have the same Owner, stalls and access aisles can span across Unit boundaries without restriction. A Unit Owner may enter into parking agreements with neighboring Unit Owners to satisfy any parking requirements.

Yard and Height Setbacks:

Along all internal Common Element roadways structures shall be set back a minimum of 10'-0".

The Unit boundaries shall be treated as a property line when defining the limits of a structure. There is no required set back at the Unit boundaries, however, local building and fire codes shall dictate characteristics, such as unprotected wall openings and type of construction, based on the distance from the Unit boundaries.

An Owner of two (2) or more contiguous Units may place Buildings across the common boundary lines of the Owner's contiguous Units ("Combined Units"). Combined Units can be developed as though they are one Unit in regard to setbacks.

Notwithstanding anything stated above, for so long as Unit 5 is used for a Drug Store Use, the Owner of Unit 5 shall have the right to review and approve the elevations of any building to be constructed on Unit 4; provided however, (i) that such approval right shall be limited to the connections or flashing between or walls shared by the buildings on Units 4 and 5, and (ii) the Owner of Unit 5 shall not unreasonably withhold, delay, or condition its approval of the elevations of any new building on Unit 4.

Landscape Buffer:

Building Materials and Architectural Forms:

Architectural forms and proportions of structures should relate to the context of the neighboring structures. Complementary buildings that blend with the fabric of the neighborhood are preferred. Exterior finishes used in cladding of structures shall be of durable, UV and weather resistant materials. Unit Owners shall provide information related to the massing and finishes to the Board for approval prior to submitting for permit review.

Unit 4 Driveway:

The Unit Owner of Unit 4 may cause a driveway to be constructed within the boundaries of Unit 4 ("Unit 4 Driveway"). Any Unit 4 Driveway may be located, constructed, relocated, widened, narrowed, and/or modified, from time to time, in the discretion of the Owner of Unit 4, but subject to the approval of the Association. Unit 4 Driveway shall be deemed to be a Common Element for the use of all Units of the Project and the Association shall be responsible for maintenance of the Unit 4 Driveway and the costs of maintenance shall be shared by all Units as a Common Expense.

Signage:

DEPARTMENT OF HAWAIIAN HOME LANDS

July 17-18, 2018



To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana Albinio, Jr., Acting LMD Administrator

Norman L. Sakamoto, Acting LDD Administrator

Subject: Approval to Lease Extension, General Lease No. 283, Hawaii Public Housing

Authority - Ulu Ke Kukui Transitional Housing Program, Waianae, Oahu, TMK

(1)87010030 (por.)

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) authorize a three-year extension of General Lease No. 283 to the Hawaii Public Housing Authority (HPHA) subject to the following conditions:

- 1. The term shall be extended for an additional three (3)-year period, commencing effectively as of October 16, 2018 and expiring as of October 15, 2021
- 2. All other terms and conditions of General Lease No. 283 shall continue and remain in full force and effect; and
- 3. The Chairman of the Hawaiian Homes Commission is authorized to set forth any additional terms and conditions which shall ensure and promote the purposes of the demised premises.

LOCATION

Waianae, Oahu identified as portion of Tax Map Key (1) 87010030.

AREA

Approximately six acres.

DISCUSSION

General Lease No. 283 (See Exhibit "A") was awarded to the State of Hawaii Department of Human Services, Hawaii Public Housing Authority, a State of Hawaii agency as Lessee, filed in the Office of the Department of Hawaiian Home Lands, and approved by the Hawaiian Homes Commission on August 19, 2008, for a term of ten (10) years commencing on October 16, 2008.



DEPARTMENT OF HAWAIIAN HOME LANDS

July 17, 2018

To: Chairman and Members, Hawaiian Homes Commission

Through: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division \

From: Kalei Young Supervising Land Agent, Land Management Division

Subject: Approval to extend License No. 705 to the State of Hawaii, Department of Human

Services, Kalaeloa, Island of O'ahu, TMK No. (1) 9-1-013:024 (por.) and Wailuku,

Maui (2) 3-4-11:32.

LICENSEE:

State of Hawaii, Department of Human Services (SOH, DHS)

RECOMMENDED MOTION/ACTION:

- 1. That the Hawaiian Homes Commission (HHC) grant its approval to amendment License No. 705 to the SOH, DHS that will extend its original term by five (5) years and also provide another five (5) year option to extend. This will allow the Licensee to use portions of Hawaiian home lands located at Kalaeloa, Oahu and in Wailuku, Maui to continue to operate a youth social services program in two 2,000 square foot, single story dwelling units that they constructed in 2008 (one on each island). The said License started on April 22, 2008 and expires April 21, 2018 (see exhibit "A"). The Licensee requests an extension to this term (see exhibit "B"). LMD proposes that the Terms and Conditions of License No. 705 remain the same except for those Terms & Conditions referred to in the following:
 - a) The license term shall be extended for an additional five (5)-year period retroactively commencing effective as of April 22, 2018 and expiring as of April 23, 2023. The term of the license can be extended for one (1) additional five (5)-year period at the option of the Chairman of the Hawaiian Homes Commission. Should LICENSEE consider this option, then LICENSEE must apply for the extension six (6) months prior to expiration of the term and the approval shall be subject to the Chairman's review and evaluation of LICENSEE's financial and operation status;
 - b) The monthly license fee for the extended term as recommended shall be established at a rate of THREE THOUSAND ONE HUNDRED SIXTY-ONE AND NO/100 DOLLARS (\$3,161.00). (See Exhibit "C" for fee calculations);
 - c) Except as modified herein, all other terms and conditions of License Agreement No. 705 shall continue and remain in full force and effect; and
 - d) The Chairman of the Hawaiian Homes Commission is authorized to set forth any additional terms and conditions which shall ensure and promote the purposes of the demised premises.

LOCATION & SIZE OF PREMISES:

50,400 s.f. (1.15 acres) of Hawaiian home lands situated in Kalaeloa, Island of O'ahu, identified as TMK No. (1) 9-1-013:024 (por.) and 8,154 s.f. (0.187 acres) of Hawaiian home lands located in Wailuku, Maui identified as (2) 3-4-11:32 (see exhibit D).

DISCUSSION:

License No. 705

Since April of 2008, this Licensee has been a trouble-free tenant. The Licensee's Ke Kama Pono program (KKP) works with male youths between the ages of 13 through 17 as directed by the Family Court judiciary system. These youths are primarily run-aways, truants, and other minor offenders. The Oahu facility has12 beds; the Maui facility has 8 beds. KKP has remained steadfast in using a Native Hawaiian cultural platform to rehabilitate every individual that enters the program. Values such as *Lōkahi, Pono, Poʻokela, Mālama, and Aloha* are recited daily as a reminder to "do the values and not just speak it." KKP makes it clear that they address the needs of all adjudicated male teens. However, their preference has always been to provide guidance and mentorship to those of Native Hawaiian ancestry first. For more information on the program, please read the attached pamphlets authored by program director Dr. Michael Kahue (see exhibit "B").

PLANNING AREA:

Ewa Moku, Honouliuli Ahapua'a (Oahu) and Wailuku Moku (Maui)

LAND USE DESIGNATION:

Industrial. Oahu Island Plan (2014), Figure 5.5, Honouliuli Ahapua'a-Kalaeloa Planning Area Land Use Designation. Commercial, Maui Island Plan, Figure H (2004) The Licensee's usage, community usage, does not comply with Department of Hawaiian Home Land's land designation.(see exhibit "D")

CURRENT STATUS:

Actively used by this permittee.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

Triggers:

Use of State Lands

The direct, cumulative, and potential impacts of the action described have been considered pursuant to Chapter 343, Hawaii Revised Statutes and Chapter 11-200, Hawaii Administrative Rules. This licensee has completed an environmental assessment.

2

CONSISTENCY WITH DHHL PLANS, POLICIES AND PROGRAMS

DHHL General Plan (2002)

The recommended disposition is consistent with the following General Plan goals and objectives:

Item No. F3



Item No. F-3

Approval to extend License No. 705, to the State of Hawaii, Department of Human Services, Kalaeloa, Island of O'ahu, TMK No. (1) 9-1-013:024 (por.) and Wailuku, Island of Maui (2) 3-4-011:032.

Amendment made to Item No. F-3 as approved by the HHC this morning (7/17/18).

Per HHC action condition No. 1, (a) and (b) as referenced in the original submittal shall be struck and revised as follows:

- 1. That the Hawaiian Homes Commission (HHC) grant its approval to amend License No. 705 to the SOH, DHS that will extend its term for an interim period of ELEVEN (11) months, commencing retroactively from April 22, 2018 and expiring on March 31, 2019. This will allow the LICENSEE to use the facilities located on portions of Hawaiian home lands situated at Kalaeloa, O'ahu, TMK (1) 9-1-013:024(por.) and Wailuku, Maui, TMK (2) 3-4-011:032, to continue its respective youth social services program with its current program vendors.
 - a) The interim period as proposed allows for the LICENSEE to satisfy its current contract expiring effective as of March 31, 2019 with existing vendors (Partners in Development & Salvation Army) and concurrently conduct its procurement process to secure a program vendor.
 - Prior to the interim period expiring and LICENSEE's completion of its procurement process, LICENSEE shall submit a request no later than December 31, 2018, to extend the license term for an additional five (5) year period commencing as of April 1, 2019 and expiring March 31, 2024.
 - b) The monthly license fee for the interim period shall remain at its existing rate of \$895.00. The respective charges is applied as follows \$875.00 for Kalaeloa, O'ahu site and \$20.00 for Wailuku.

Conditions (c) and (d) shall remain as drafted.

Land Use Planning

Goals:

- Utilize Hawaiian home lands for uses most appropriate to meet the needs and desires of the beneficiary population.
- Develop livable, sustainable communities that provide space for or access to the amenities that serve the daily needs of its residents.

Objectives:

• Provide space for and designate a mixture of appropriate land uses, economic opportunities and community services in a native Hawaiian-friendly environment.

Land and Resource Management

Goals:

• Be responsible, long-term stewards of the Trust's lands and the natural, historic and community resources located on these lands.

Objectives:

• Manage interim land dispositions in a manner that is environmentally sound and does not jeopardize their future uses.

Ewa Regional Plan (2009), Central Maui Regional Plan (2004)

Ewa & Central Maui - This disposition is for community use and is not consistent with the Oahu & Maui Island plans which designate these parcels for industrial and commercial use.

Program Plans

Water Policy Plan (2014)

While the permit agreement does not specify activities that would implement DHHL's Water Policy Plan, it is anticipated that renovations facilitated by the granting of the permit will include water conservation measures to make the facility more efficient in the use of water, if necessary.

Hoʻomaluö Energy Policy (2009)

While the permit does not specify activities that would implement DHHL's Energy Policy, it is anticipated that the facilitate by the granting this license will include energy conservation measures to make the facility more efficient in the use of energy if necessary.

3

AUTHORITY / LEGAL REFERENCE:

Item No. F3

In accordance with the provisions of Section 207 (c) (1) of the Hawaiian Homes Commission Act, 1020, as amended. The procedures to implement this or similar type licenses is found in Sections 10-4-21, of the Department of Hawaiian Home Lands Administrative Rules, 1998, as amended.

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated.

Item No. F3

4

STATE OF HAWAII. DEPARTMENT OF HAWAIIAN HOME LANDS

LICENSE AGREEMENT NO. 705

THIS LICENSE made and issued this 22 day of 2008, between the State of Hawaii, by its DEPARTMENT OF HAWAIIAN HOME LANDS, whose principal place of business is 1099 Alakea Street, Honolulu, Hawaii and whose mailing address is P. O. Box 1879, Honolulu, Hawaii 96805, hereinafter called "LICENSOR", and the State of Hawaii, by its DEPARTMENT OF HUMAN SERVICES, whose place of business is 1390 Miller Street, Suite 209, Honolulu, Hawaii and whose mailing address is P. O. Box 339, Honolulu, Hawaii 96809-0339, hereinafter called "LICENSEE."

WITNESSETH THAT:

WHEREAS, LICENSOR, pursuant to the authority granted to it by Section 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended (HHCA), is authorized to grant licenses for the use of Hawaiian home lands for public purposes;

WHEREAS, LICENSOR has determined that the license established herein is essential for the construction, operation, maintenance and management of Child Caring Institutions (CCIs), also referred to "Safe Houses", and programs consistent therewith as administered by LICENSEE; and

WHEREAS, the license is not detrimental to LICENSOR and/or its beneficiaries because the services and programs offered by the CCIs will be provided to predominantly Hawaiian youth.

NOW, THEREFORE, LICENSOR, in consideration of the rent to be paid and the terms, covenants and conditions herein contained to be kept, observed and performed on the part of LICENSEE, its successors and approved assigns, hereby grants and conveys unto LICENSEE an exclusive right and privilege (hereinafter "License") to use Hawaiian home lands located at Kalaeloa, Oahu, identified as a portion of Tax Map Key No. (1)9-1-13:24, containing a land area of approximately 50,400 square feet (1.157 acres), shown as the diagonally lined area on Exhibit "A"; and at Wailuku, Maui, identified by Tax Map key No. (2)3-4-11:32, containing a land area of approximately 8,154 square feet (0.187 acres, shown as the

diagonally-lined area on Exhibit "B"; attached hereto and made a part hereof; hereinafter referred to as "Premises A" and "Premises B", respectively, or "Premises", jointly.

TO HAVE AND TO HOLD the same unto LICENSEE, its successors and approved assigns, for a term of ten (10) years, commencing on the date this License is first executed by LICENSEE, said date being April 22, 2008 _____, and ending on ______April 21, 2018 _____, unless sooner terminated or extended as hereinafter provided. Upon the request of LICENSEE, and at the sole discretion of LICENSOR, the term of the License may be extended by LICENSOR.

AND LICENSEE hereby covenants with LICENSOR, that:

- 1. RENT. As approved by the Hawaiian Homes Commission (HHC) at its meeting on March 18, 2008, the annual rent for the term of the License shall be \$10,500.00 for Premises A and \$240.00 for Premises B. Total combined rent shall be \$10,740.00 per annum, payable by LICENSEE in installments of \$895.00 per month, due on the first day of each month. Should LICENSEE request a change in the purpose for which the License is issued (see below), or an extension of the License beyond the initial term, the rent and other conditions may be renegotiated.
- 2. <u>PURPOSE</u>. The only purpose for which Premises shall be used is for the construction, operation, management and maintenance of CCIs. Other uses consistent with the operation of CCIs shall be allowed, however, no other uses shall be permitted without the prior written approval of LICENSOR.
- 3. <u>SANITARY CONDITION AND WASTE</u>. LICENSEE shall keep the Premises and the improvements thereon in a clean, sanitary and orderly condition, and shall not make, permit or suffer, any waste, strip, spoil, nuisance or unlawful, improper or offensive use of the easement area.
- 4. <u>CONDEMNATION</u>. If at any time the Premises across which this License extends, or any part thereof, shall be condemned or taken for any public project by a governmental authority, LICENSEE shall have the right to claim and recover from the condemning authority, but not from LICENSOR, such compensation as is payable for the License and LICENSEE'S improvements, if any, used in connection with this License, which shall be payable to LICENSEE as its interests appear.
- 5. OWNERSHIP OF EXISTING IMPROVEMENTS. All improvements existing on the Premises at the time of commencement of this

License shall be the property of LICENSOR. LICENSEE shall maintain all existing improvements in good order and condition, reasonable wear and tear excepted. If, upon termination, LICENSOR determines that any of the improvements, those that existed prior to issuance of the License, are in poor condition and have little or no economic value, LICENSOR shall the option to require that LICENSEE remove improvements at LICENSEE'S cost and restore the area to a condition as good as or better than that which existed prior to the issuance of the License. If LICENSEE fails to remove such improvements as required by LICENSOR, LICENSOR may remove the same and charge the cost of removal and storage, if any, to LICENSEE.

- 6. CONSTRUCTION OF NEW OR ADDITIONAL IMPROVEMENTS. LICENSEE shall undertake no new or additional construction until LICENSOR has reviewed and given its written approval LICENSEE'S construction plans. All buildings, structures other major improvements that LICENSEE constructs Premises, after receiving LICENSOR'S written approval thereof, shall remain the property of LICENSEE and LICENSEE shall have the right, prior to termination of this License, or within such additional period as LICENSOR in its reasonable discretion may allow, to remove such improvements and personal property from the Premises; provided that in the event LICENSEE shall fail to so remove such property within thirty (30) days after written notice to remove, LICENSOR may at its option retain said property or remove the same and charge the cost of removal and storage, if any, to LICENSEE.
- 7. <u>DUE CARE AND DILIGENCE</u>. LICENSEE shall use due care and diligence in the construction, installation, modification, repair, maintenance, and operation of the improvements and shall keep the Premises in good, safe condition and repair.
- 8. MAINTENANCE OF PREMISES. During the term of this License, LICENSEE shall repair and maintain all improvements heretofore and hereafter erected upon the Premises; shall keep the Premises and all improvements thereon in a strictly clean and sanitary condition; shall comply with all laws, ordinances, and regulations of governmental agencies that applicable to the Premises and improvements; and shall make good, at its own cost and expense, all defects within sixty (60) days after receipt of written notice by certified mail to the last known address of LICENSEE.

HAZARDOUS MATERIALS. LICENSEE shall not cause or the escape, disposal, or release of any hazardous LICENSEE shall not allow the storage or use of such materials. materials in any manner not sanctioned by law or by the highest standards prevailing in the industry for the storage and use of such materials, nor allow to be bought onto the premises any materials except to use in the ordinary course of LICENSEE'S business, and then only after written notice is given to the LICENSOR of the identity of such materials and upon LICENSOR'S consent, which consent may be withheld at LICENSOR'S sole and absolute discretion. If any lender or governmental agency shall ever require testing to ascertain whether or not there has been any release of hazardous materials by LICENSEE, then LICENSEE shall be responsible for the costs addition, In LICENSEE shall execute affidavits, representations and the like from time to time at LICENSOR'S LICENSEE'S request concerning best knowledge and regarding the presence of hazardous materials on the Premises placed or released by LICENSEE.

LICENSEE, to the extent permitted by law, agrees to indemnify, defend, and hold harmless LICENSOR, its officers, employees, and agents from and against all liability, loss, damage, cost, and expense, including all attorney's fees, and all claims, suits, and demands therefore, arising out of or resulting from and use or release of hazardous materials on the Premises occurring while LICENSEE is in possession, or elsewhere if caused by LICENSEE or persons acting under LICENSEE. These covenants shall survive the expiration or earlier termination of the License.

For the purpose of this License, the term "hazardous material" as used herein shall include any substance, waste or material designated as hazardous or toxic or radioactive or other similar term by any present or future federal, state or local statutes, regulation or ordinance, such as the Resource Conservation and Recovery Act, as amended, the Comprehensive Environmental Response, Compensation, and Liability Act, amended, and the Federal Clean Water Act, as amended from time and also including but not limited to petroleum, to time. petroleum based substances, asbestos, polychlorinated-byphenyls formaldehyde, and also including any designated by federal, state or local regulations, now or in the future, as presenting a risk to human health or the environment.

Prior to the termination of the License, LICENSOR, at LICENSOR'S option, may require that LICENSEE conduct a Level One

- (1) Hazardous Waste Evaluation and conduct a complete abatement and disposal, if necessary, satisfactory to the standards required by the Federal Environmental Protection Agency, the Department of Health and LICENSOR.
- ABANDONMENT. In the event either or both of the licensed areas, hereby granted, shall be abandoned or shall remain unused for a continuous period of one (1) year, rights granted hereunder shall terminate, and LICENSEE shall remove its personal property and restore the Premises as nearly as is reasonably possible to the condition existing immediately prior to LICENSEE'S occupancy, the LICENSOR hereby consenting and agreeing to such removal. Failure of LICENSEE to remove its personal property and/or to restore the Premises within sixty days after notification to do same from LICENSOR by certified mail at LICENSEE'S last known address, will constitute a breach and LICENSOR may thereafter remove LICENSEE'S personal property and/or restore the Premises to a condition similar to that existing immediately prior to installation or construction and LICENSEE will reimburse LICENSOR for all reasonable costs in connection with such removal and/or restoration.
- 11. BREACH. If LICENSEE shall fail to observe or perform any of the covenants, terms, or conditions herein contained, and on its part to be observed and performed, LICENSOR shall deliver written notice of the breach or default by service as provided by section 634-35 or 634-36 of the Hawaii Revised Statutes or by registered mail or certified mail to LICENSEE at its last known address, making demand upon LICENSEE to cure or remedy the breach or default within sixty (60) days from the date of receipt of the notice. Upon failure of LICENSEE to cure or remedy the breach or default within the time period provided herein or within such additional period as LICENSOR may allow for good cause, LICENSOR may terminate this License without prejudice to any other remedy or right of action.
- 12. RIGHT TO ENTER. LICENSOR or the County, and the agents or representatives thereof, shall have the right to enter and cross any portion of said Premises for the purpose of performing any public or official duties, provided, that in the exercise of such rights, LICENSOR or the County shall not interfere unreasonably with LICENSEE or LICENSEE'S use and enjoyment of the Premises.
- 13. TERMINATION. That upon the expiration, termination or revocation of this License, LICENSEE shall peaceably deliver unto LICENSOR possession of the Premises, together with all

improvements existing on the commencement date of this License, in good condition, except for normal wear and tear. If LICENSEE is not in default of the terms and conditions of this License, LICENSEE shall have the right to remove any or all of LICENSEE'S personal property from the Premises and should LICENSEE fail to remove such personal property, after notice thereof, LICENSOR shall have the right to retain or dispose of any or all said personal property or remove and place said personal property in storage. LICENSEE agrees to pay all cost of removal, disposal and/or storage of LICENSEE'S personal property not retained by LICENSOR.

- 14. EXTENSION OF TIME. That notwithstanding any provision contained herein to the contrary, wherever applicable, LICENSOR may for good cause shown, allow additional time beyond the time or times specified herein to LICENSEE, in which to comply with, observe and perform any of the terms, conditions and covenants contained herein.
- 15. SEVERABILITY. Whenever possible, each provision of this License shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this License should be prohibited, or invalidated under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity without invalidating the remaining provisions of this License.
- 16. <u>SINGULAR/PLURAL</u>. The singular or plural depends on its appropriate use.
- 17. AGREEMENT. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal successors and approved assigns.

18. SPECIAL CONDITIONS.

- A. PERMITTEE'S use shall comply with all governmental laws, regulations, rules and requirements, pertaining to such use. PERMITTEE shall also comply with all governmental laws, regulations, codes, and ordinances pertaining to construction of the facility, including obtaining county permits.
- B. The Premises and all improvements thereon are rented in "as is" condition.

- C. Except by the License to be issued, DHHL's fee simple title to the Premises shall not be used as collateral for any mortgage or loan or otherwise alienated or encumbered in any way.
- D. LICENSEE shall be responsible for all the cost of infrastructure needed for the facilities to be constructed, including utilities such as electricity, gas, water and telecommunications which shall be provided by Sandwich Isles Communications, Inc.
- E. LICENSEE shall be responsible for the security of the licensed Premises and all of LICENSEE'S personal property thereon. LICENSEE shall be allowed to install a security system provided DHHL has reviewed and approved the type of system to be installed.
- F. Unless LICENSEE obtains a waiver from the State Office of the Attorney General or another government agency having such authority, LICENSEE shall comply with Chapter 343 of the Hawaii Revised Statutes, as amended. Such compliance shall assess the impacts that the proposed development will have on the surrounding environment, such as traffic, parking, noise, etc.
- G. LICENSEE shall comply with all federal, state and county regulations or requirements regarding environmental issues and the safe handling and disposal of toxic or hazardous materials. LICENSEE shall be responsible for environmental clean up of any contamination or hazardous materials found on the site that is caused by LICENSEE'S activities on the Premises.
- H. LICENSEE shall not use the Premises as a residence for youthful offenders convicted of serious criminal or violent acts that may place others within the surrounding community at risk.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be duly executed the day and year first above written.

Approved by the HHC at its meeting held on February 26, 2008

APPROVED AS TO FORM:

Deputy Attorney General State of Hawaii

State of Hawaii DEPARTMENT OF HAWAIIAN HOME LANDS

By____

Micah A. Kane, Chairman Hawaiian Homes Commission

LICENSOR

State of Hawaii DEPARTMENT OF HUMAN SERVICES

Ву

Lillian B. Koller, Director

LICENSEE

APPROVED AS TO FORM:

Deputy Attorney General

State of Hawaii

Department of Hawaiian Homelands RE: Renewal of Lease at 91-1071 Yorktown St. Kalaeloa, HI 96707

Dear Sir or Madam:

The Ke Kama Pono Safe House – O'ahu Program (hereafter referred to as KKP) is a Youth Services Program that currently offers its services at 91-1071 Yorktown Street in Kalaeloa, O'ahu, HI. This Program is funded by the Department of Human Services through its Offices of Youth Services (OYS) division and is one of the many Programs under the Partners In Development Foundation (PIDF) umbrella serving Native Hawaiians and Native Hawaiian communities throughout the State of Hawai'i and abroad.

Since its inception in 2009, KKP has served 183 adjudicated youth between the ages of 13-17 with a cumulative 30% recidivism rate (55 of 183). (The National average for youth who recidivate is at an alarming 75%.) Of the 183 residents KKP has served since its inception, 40% are of Native Hawaiian ancestry (73 of 183) whereas the next largest group is at 17% (Micronesian population).

As of 12/31/17, KKP Program numbers for residents who have successfully completed the Program, graduated from high school or equivalent (GED, Cbase), and have gained successful employment in the local community are as follows:

- Completed the KKP Program successfully = 99 of 183 (54%)
- Graduated from High School or equivalent = 72 of 183 (39%)
- Gained successful employment locally = 73 of 183 (40%)

We are proud that our KKP Program in Kalaeloa has become a model program for other institutions. This can be attributed to the numerous activities offered, the nurturing staff on board, and the Native Hawaiian core values the Program teaches. In addition, we set high standards for each youth that enters the Program. By the time he is ready to leave and go home, he has gained home, school, and trade skills that will provide for a healthier, more promising future. Although our success rate has been honorable, we realize there is a tremendous need to reach the many others who fall through the "cracks" every day. Our State needs more Programs like KKP.

We are thankful you have allowed us the opportunity to lease the land at this site for the past 10 years, and it has come to our attention that this lease will expire in 2018. On behalf of DHS, OYS, and PIDF, we would like to ask for an extension to the current lease so that we may continue to serve at-risk youth here on Oʻahu through 2028 and beyond. Thank you for your assistance and attention to this matter.

The **cultural component** at KKP involves the teaching of traditional Hawaiian values through weekly workshops, the learning of Hawaiian colors, numbers, and *mele*, and the engagement of Hawaiian history and facts through monthly field trips to historical sites. Each resident is required to know the core values of *Aloha*, *Lōkahi*, *Mālama*, *Pono*, and *Po'okela*, and then embrace each one by living it every day while in the program. These values are timeless and priceless, and have been used successfully by our ancestors to produce resilient and productive individuals. Weekly KKP workshops are centered on three distinct Native Hawaiian practices: Imu workshops, Lo'i maintenance, and the Voyaging (Wa'a) Project. All three are rich with learning opportunities and infused with traditions that instill respect, honor, unity, and a desire to care for others.

The end result is a high success rate for these young men. Ke Kama Pono measures its success through several venues, initially while the resident is enrolled and also after he completes the program. While in the program, each resident receives constant feedback about his attitude, behavior, and compliance as it pertains to the program's policies and procedures. Promotions are granted if the resident meets or exceeds expectations, with each promotion having greater privileges than the previous. Demotions are given if the resident fails to comply, accompanied with the loss of such privileges. Upon graduating from the program, follow-up conference calls with both the resident and his legal guardian occur up to three years post-completion of the program. To date, these phone calls have indicated a low recidivism rate (31%) and a high employment or back-to-school rate (69%), signs that the Ke Kama Pono program is making ongoing positive influences in the lives of these adjudicated young men.

*All data used in this document is tabulated from Safe House records dated 07/2009 through 12/2017.

Description of Program Partners in Development Foundation's Ke Kama Pono Safe House - O'ahu

In 2009, Partners In Development Foundation (PIDF) was awarded a contract by the Offices of Youth Services (OYS) to manage and operate the Ke Kama Pono Safe House (KKP). This 12-bed facility houses young males (ages 13 to 17) of the juvenile justice system for a period of no less than six months. Over the past eight years, KKP has remained steadfast in using a Native Hawaiian cultural platform to rehabilitate every individual that enters the program. Values such as *Lōkahi*, *Pono, Poʻokela, Mālama, and Aloha* are recited daily as a reminder to "do the values and not just speak it."

We make it clear that we will address the needs of all adjudicated male teens. However, our preference has always been to provide guidance and mentorship to those of Native Hawaiian ancestry first. Based on our eight-year records, Native Hawaiian males who are part of the juvenile justice system have the highest percentage rate of recidivism (40%) among all ethnicities in the State of Hawaii. (The next highest group is the "other Pacific Islanders", at 18%.)

Over the past eight years, KKP has mentored 183 teen males, of which 129 (70%) have successfully been discharged and have either returned to their home school or gained employment. * There are several reasons for our high success rate. It includes the effective youth mentoring component, the hands-on standards-based education, the family reunification component, the implementation of deep-rooted cultural values, and a safe, nurturing home environment. Together, this multi-faceted approach prepares each resident for successful re-entry into school and society, as well as successful reunification with family members.

The **mentoring component** is "strengths-based," where residents have a wide variety of mentoring projects to engage-in with respected community mentors. As they become acquainted with each project, they are given the opportunity to embrace the trade they are most comfortable with. Carpentry, masonry, electrical, agriculture, aquaponics, culinary arts, landscaping, and natural farming are taught using a hands-on approach every week. Each mentor works alongside the residents, assuring all tools are used properly and safely.

The **education component** utilizes both a classroom setting and the outdoors. D.O.E. teachers, certified in both mainstream and Special Education areas, hold classes twice a week at Ke Kama Pono. All learning occurs with direct supervision at a 1:3 ratio (1 teacher per 3 residents), where each resident's education level is properly addressed. The students' work and grades are then submitted to each resident's school counselor, and based on the recommendations by the KKP teachers, the resident's school then awards credits as appropriate. Of the 183 youth who have come through the KKP program, 72 have attained their high school diplomas (or equivalent). *

The **family reunification component** is unique to KKP in that it involves the entire family and not just the resident. Our Program Case Manager meets with the family every month to identify what a healthy home environment should look like and how we might be able to assist in building family unity. The family is also reminded to stay involved with the resident's progress as he proceeds through the program. Parents/guardians are also required to attend monthly parenting workshops held on-site, where they develop coping strategies and learn successful techniques on how to remain an involved parent. For the calendar year 2017, the KKP program had a 100% family involvement record in positively engaging every family with their child who entered the program.*



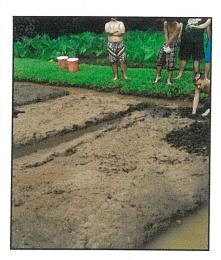






Ke Kama Pono Safe House - O'ahu

teaches young Hawaiian males how to be respectful, responsible, hard-working, and absorbing. As young learners, we want them to open their minds to numerous challenges and opportunities. Using Native Hawaiian cultural values as the platform, every resident lives the core values of Lōkahi, Mālama, Pono, Poʻokela, and Aloha by putting them to practice with every activity, chore, and lesson.



Lo'i workshops occur every Wednesday. KKP residents help the Ho'okua'āina Project in Maunawili by clearing and restoring kalo mounds. A resident stated, "I had no idea this is how we get poi, and this is good poi too. I like this program because it's teaching me to be proud that I'm Hawaiian."



Aloha Poʻokela Pono^Lōkahi Mālama Ke Kama Pono - Oʻahu holds six (6) imu workshop activities a year. This is our way of assuring that each resident clearly understands the process and significance of doing an imu. The core values of Mālama, Lōkahi, Pono, and Poʻokela reverberate as each stone is placed and each food item is prepared. Our imu site is located at the former Mtn. View Dairy in Wai'anae.













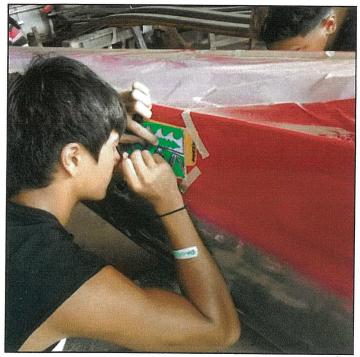
In 2017, the young men of Ke Kama Pono learned construction work and built a Hale Imu at our imu site in Wai'anae. With help from mentors of the Hawai'i Carpenters Union, the project took six weeks to complete. "This was fun. I always wanted to build something with my own two hands. When I graduate from this program I want to build something like this for my Dad."

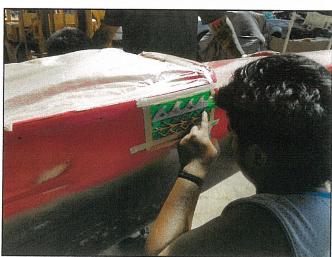






When a moku pe'a (sailing canoe) was donated to KKP in 2017, it brought us full-circle with providing yet another Native Hawaiian cultural project. This 45-foot vessel needed much repair work and it has opened a much-needed window to the ocean for our boys. Over the past 10 months the KKP boys have sanded, fiber-glassed, re-sanded, and painted the hull, mast, iako, and ama. What remains is to learn how to lash all the pieces together with rope, and set-up the mast and sails. "I can't believe I got to put my name on this canoe. I want my parents to see our family name right here on this canoe."





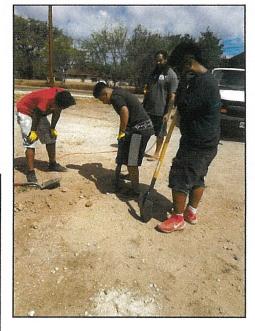


Mentorship projects to teach a variety of trades occur every week at Ke Kama Pono. Carpentry, masonry, flooring, and electrical are just a few of the numerous opportunities being provided to the residents at Ke Kama Pono. "I learned how to use all kinds of power tools to build sheds, bunk beds, tables, and even planter boxes. I'm hoping to get in to the Carpenters Union when I turn 18."











License No. 705 State of Hawaii, Department of Human Services <u>Monthly Fee Calculation</u>

County of Honolulu Real Property Tax Assessed Land Value Entire parcel, Kalaeloa, TMK (1) 9-1-013:024 Lic. No. 705 Premises, Kalaeloa \$20,302,400 divided by 869,109 s.f. = \$23.36 per s.f., \$23.36 divided by 12 months = \$1.94 per s.f. \$1.94 x a 5% capitalization rate = 0.09 cents per square foot Kalaeloa parcel 50,400 s.f. x 0.09 = \$4,536 per month

\$20,302,400 869,109 square feet 50,400 square feet

County of Maui Real Property Tax assessed land value \$100
Entire parcel, Wailuku, Maui (2) 3-4-11:32 8,154 s.f.
Lic. 705 Premises, Wailuku 8,154 s.f.

The Maui RPT office did not adequately assess this land, therefore LMD used the Oahu Land value (.09 cents per s.f.) to calculate the monthly fee 8,154 s.f. X .09 = \$733 per month

Combined Oahu and Maui monthly fee = \$5,269 40% discounted rate given; 40% of program participants are Native Hawaiian \$5,269 less 40% = monthly fee = \$3,161



DEPARTMENT OF BUDGET AND FISCAL SERVICES.



<u>Previous Parcel</u> <u>N</u>	ext Parcel	Return to Main Search Page	Honolulu Home	Real Property Home
	0	wner and Parcel Information Prin	<u>nt Owner Info</u>	et 1900 in er en sisteme den stemmen de sliebelikelikelikelikelikelikelikelikelikelik
Parcel Number	91	0130240000	Data current as of	February 5, 2018
Owner Name	НА	WAIIAN HOME LANDS Fee Owner	Project Name	The state of the s
Location Address		-1071 YORKTOWN ST	Plat Map	Plat Map PDF
Property Class		DMMERCIAL	Parcel Map	GIS Parcel Map
Land Area (approximate sq	ft) 86	9,109	Legal Information	
Land Area (acres)	19	.952		

Slow historical Assessment Into											
Assessmen Year	t Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	COMMERCIA	\$ 20,302,400	\$ 0	\$ 20,302,400	\$ 0	\$ 1,595,500	\$ 1,595,500	\$ 0	\$ 21,897,900	\$ 21,897,900	\$ 0

2018 amended values not to be posted until new tax rates are processed on or after July 20,

2009

Appeal Information Print Appeal Info

No appeal information on parcel.

<u> </u>	Land Information Department		g (DPP) Print Land
Property Class	Square Footage	Acreage	Agricultural Use Indicator
COMMERCIAL	869,109	19.952	terre transfer and a significant and a

e concelhor and fill concern a management management management in the contraction of contraction and a contraction of the cont	Residential Improvement Information	
Building Number Occupancy	Framing Year Built Effective Year Built Square Feet Bedrooms Full Baths Half Baths	Sketch

2,408

OFFICES

10

MASONRY

and Associated and Associate	gerendeltsdeltsdeltsdelts			ommercia	Imbroseu	ent Informat	ion			
Property Class	Building Card	Building Number	Improvement Name	Identical Units	Units	Structure Type	Year Built	Effective Year Built	Gross Building Description	Sketch
	2	2	NARCON BLDG	0	0	COMMERCIAL C-3 (MAS)	1950	1970	gen i 1919 i 1949 e i minim Patrick villetin Elista kilokoped planetare a kristina go in in hi hidus.	NA
Commerci	al Building	g Sections				to the desired of the property and			Santa and programme and progra	
Card	Section	Level From	Level To	Area	Perimeter	Usage	Wall Height	Exterior Wall	Frame Type	
2	1	1	1	9,317	540	OFFICES	10	MASONRY	MASONRY	
2	1	2	2	7,733	470	OFFICES	10	MASONRY	MASONRY	

	Residential Additions									
Card	Line	Lower	First	Second	Third					
1	0				2,408					
1	1		WOOD DECK		25					
1	2		PORCH CEILED/UNCEILED ENCLS		35					
1	3	· ·	PORCH CEILED SHED ROOF		70					

U	ther	Build	ing	and	Yard Improvements

Description		Quanti		
GROSS BUILDING VALUE		1		

Year Built 0

MASONRY

Area

Show Sketch

MADI						
Recent Sales in Neighbor Recent Sales in Are		ious Parcel	Next Parcel	Return to Main Se	earch Page	<u>Maui Home</u>
	The state of the s	Owner and	Parcel Informat	ion	ann an ann air agus th' ann aire an aire ann ann ann an aire agus aireach ainn an aire ann an	litela e ^{tt} ävet tilliken suotust siite väemäsittä tärteitetyyteitämin synsimyösäissyysti
Owner Name	HAWAIIAN HOME LAN	IDS Fee Own	er	Today's Date	February 1	2, 2018
Mailing Address				Parcel Number	340110320000	
Location Address	0 WELLS ST			Parcel Map	Show Par	cel Map
Neighborhood Code	3352-1			Land Area	8154 Squa	re Feet
egal Information				Parcel Note	Non taxabl	e
Generate Owner List By Radius	·					PT IPTPE II In Children of Blooder Tragers or co-

		A	esessment Tutol	mation <u>Sno</u>	<u>w Historical A</u>	ssessments		
Year	Tax Class	Market Land Value	Agricultural Land Value	Assessed Land Value	Building Value	Total Assessed Value	Total Exemption Value	Total Net Taxable Value
2017	RESIDENTIAL	\$ 100	\$ 0	\$ 100	\$ 0	\$ 100	\$ 100	s \$ 0
							Control of a second browner of an area on the second second	The second secon

	Curre	nt Tax Bill Info	ormation <u>2017</u>	<u> Tax Paymer</u>	nts Si	how Historica	<u>l Taxes</u>		
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
*		No Tax Ir	nformation available	on this parcel	•				

Improvement Information

No improvement information available for this parcel.

		Accessory Informati	on		
Building Number	Description	Dimensions/Units	Year Built	Percent Complete	Value
	No ac	cessory information associated			

	32 5 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2		Sales Inforn	nation		·:
Sale Date	Price Instrument #	Instrument Type	Valid Sale or Other Reason	Document Type	Record Date	Land Court # Land Court Cert
02/26/1996	\$ 0 0000000000		. At the manner of the mean war and			The second secon
07/10/1995	\$ 0 9500090498	Fee conveyance			07/12/1995	

		rmit Information	and the second s	
Date	Permit Number	Reason	Permit Amount	The section of the se
k	No permit inform	nation associated with this parcel.	Account to the second s	

Recent Sales in Neighborhood	D	·			- 5
Recent Sales in Area	Previous Parcel	Next Parcel	Return to Main Search Page	Maui Home	
Kecent baies in Area					- 3
to a many a series and the contraction of the contr	ment of the compression of the party and the company of the compan	- Karantanan and a same	And Annual Property and Annual	*	- 3
The Manifestory The American Control of	**		The state of the s	Ange mangapa malada walike yan wasan karanta manana manana wasan kata wasan k	20-8
The Maui County Tax Assessor's Office makes evi	ery effort to produce th	se most accurate inform	astion noosible. No wavearties aver	وبالمالومان والمراجع	

provided for the data herein, its use or interpretation. Website Updated: February 10, 2018

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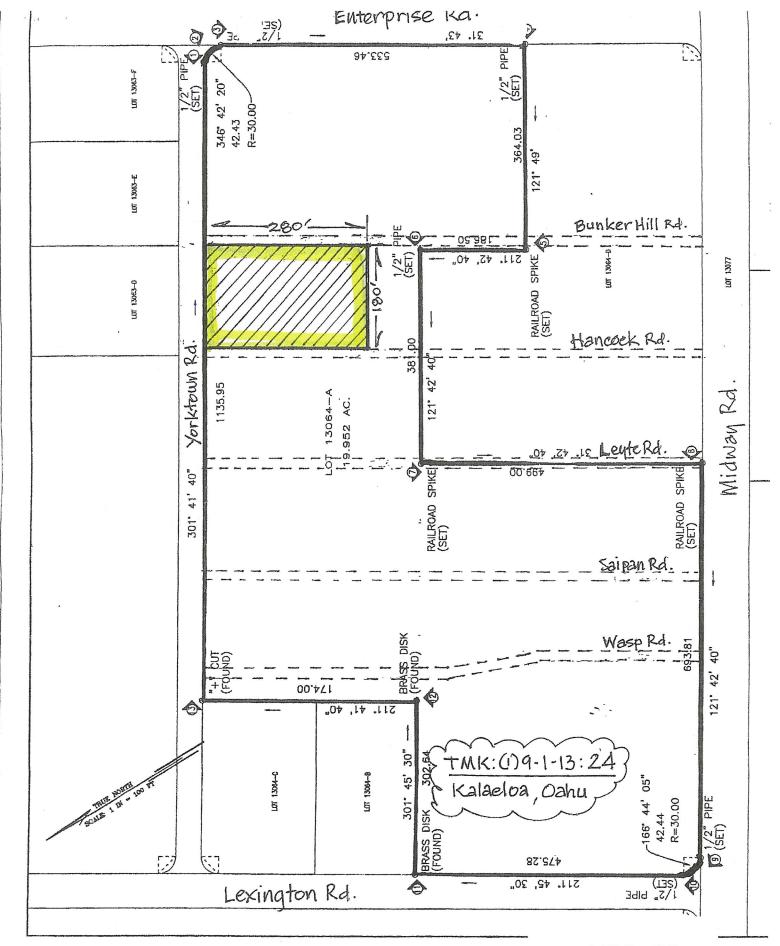


EXHIBIT "D"

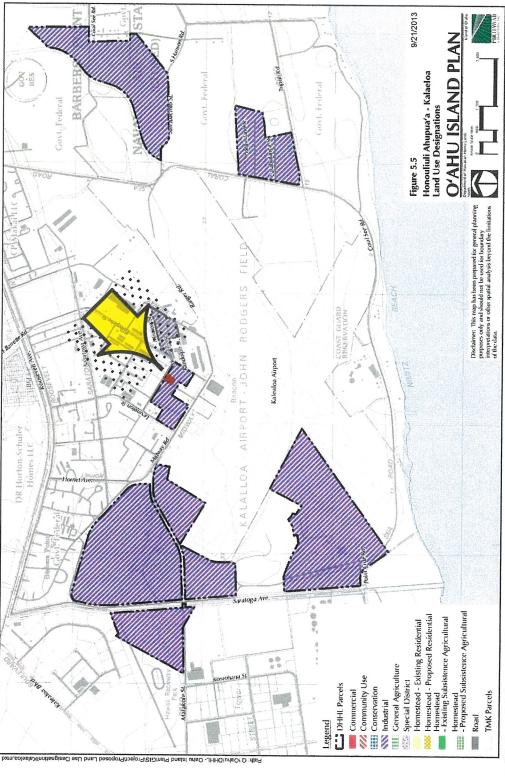
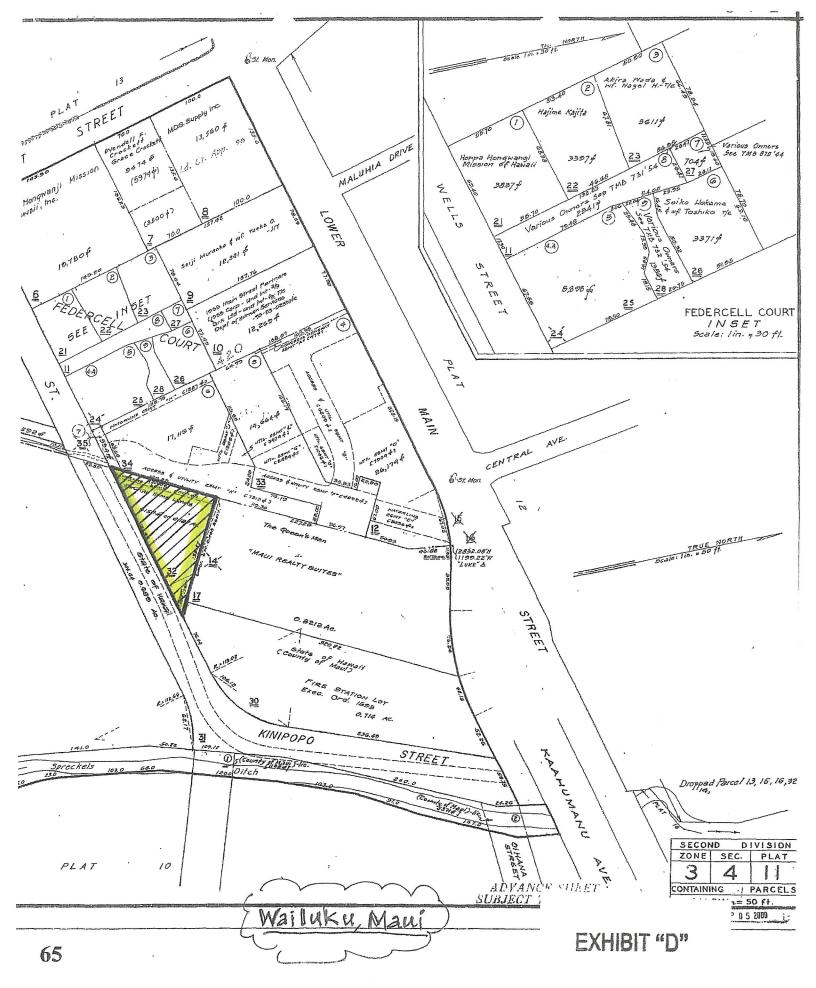
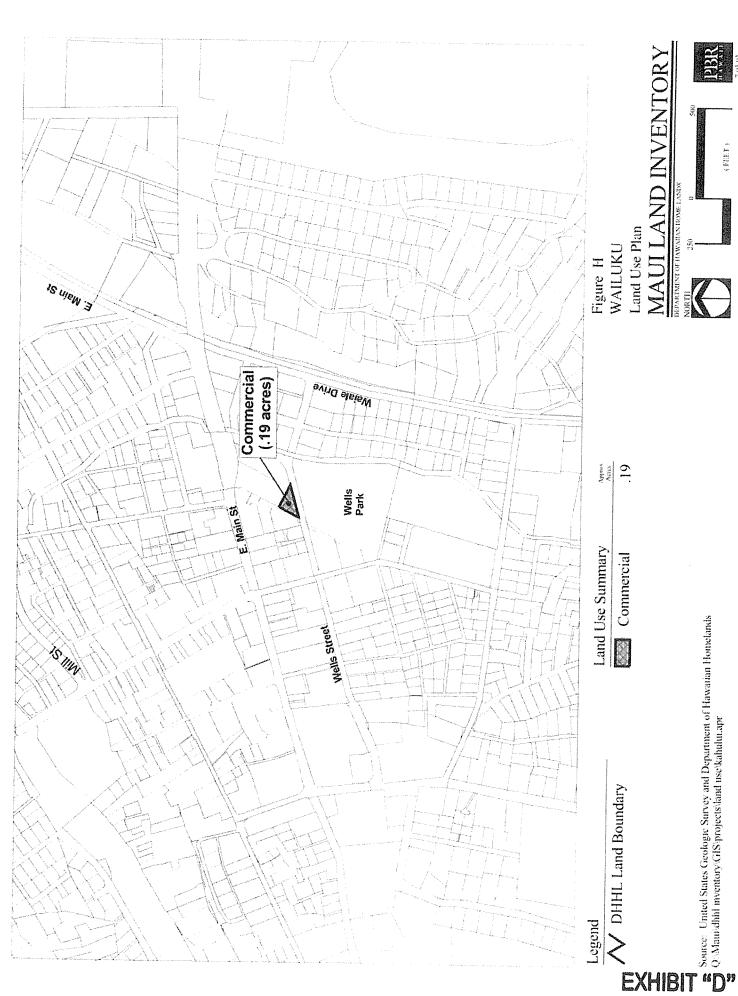


Figure 5-5 Honouliuli Ahupua'a- Kalaeloa Land Use Designations





STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Subject: Annual Renewal of Right of Entry Permit(s), Oahu Island

<u>RECOMMENDED MOTION/ACTION</u>: That the Hawaiian Homes Commission (HHC) approve the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

- A) Renew all Oahu Island Right of Entry Permit(s) as listed on Exhibit "A" and identified by approximate location on the Oahu Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of July 1, 2018.
- B) The annual renewal period, shall be on a month-to-month basis, for up to twelve (12) months, but no longer than June 30, 2019.
- C) Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

DISCUSSION

This submittal represents annual renewals for all O'ahu Island ROE permit(s) only, which shall effectively expire on June 30, 2019. As a means of maintaining a process by which PERMITEE'S can be assured that their permits have been renewed, notification letters will be transmitted accordingly.

For information purposes Exhibit "A" references all Right of Entry Permits on O'ahu Island by order of commencement date, land use, then by acreage. While Right of Entry Permits generate additional revenue to the Trust, its primary purpose provides DHHL the ability to efficiently manage its lands through the issuance of these short-term dispositions which are typically not needed for longer-term dispositions (such as homesteading or general leases) over a 20-year time period or as dictated by DHHL's respective island plans. DHHL's total Oahu Island land inventory covers approximately 8,154.0 acres or 4% of DHHL's statewide inventory. The short-term disposition(s) within the Oahu Island inventory cover approximately 1,773.0 acres or 22% of its inventory.

¹ DHHL Oahu Island Plan - Final Report, PBR Hawaii, July 2014

Right of Entry Permits help in having presence on DHHL lands thereby reducing costs for land management activity functions (i.e. signage, landscaping, fencing, removing trash and derelict vehicles, and prevents trespassing on unencumbered lands) that DHHL would bear if the lands were to sit vacant. Permitees are required to assume responsibility for the land, post insurance, indemnify the department, and manage and maintain the land.

Until improvements to the Revocable Permit Program can be implemented, this process will be used for Annual Renewals of these month-to-month ROE Permit dispositions.

The table below reflects the revenue generated from ROE permit(s) on Oahu Island, which is approximately 76.0% (\$2,123,703) of the ROE total revenues (\$2,803,945) that DHHL receives statewide. O'ahu Island holds 54 of the 142 ROE permits Statewide which are used for various purposes outside of industrial/commercial use. Land Management Division (LMD) proposes an average increased rent of 4% to permitees whose land use is designated for commercial/industrial purposes.

FY 2018		Total
Agriculture	\$17,184	3
Caretaker/Landscape	\$720	3
Commercial	\$24,180	2
Community	\$2,568	2
Industrial	\$2,030,811	34
Office	\$0	-
Pastoral	\$29,580	4
Preservation	\$0	-
Recreation	\$480	2
Research	\$0	_
Stabling	\$18,180	7
_	\$2,123,703	57

FY 2019		Total
Agriculture	\$17,184	3
Caretaker/Landscape	\$720	3
Commercial	\$25,147	2
Community	\$2,568	2
Industrial	\$2,067,053	33
Office	\$0	-
Pastoral	\$29,580	4
Preservation	\$0	-
Recreation	\$0	-
Research	\$0	-
Stabling	\$18,180	7
	\$2,167,497	54

According to research done by Colliers International, (See Exhibit "B") "the Oahu Industrial vacancy rate rose to 1.97% its highest level in two years at year end 2017 ... average asking industrial base rents rose to their highest level in a decade at \$1.30 per square foot per month..." In light of this research, LMD is recommending a 4% increase in rental rates.

For FY 2019, renewals for the 54 Right of Entry Permits located on O'ahu Island total annual rent revenue of \$2,167,497 as referenced in the table above. Rental fees for agricultural and pastoral use permits vary and are typically established at less than fair market rates (discounted) but not less than \$240/annum due to various site issues such as, insufficient/no infrastructure, no legal access, substandard lot size or irregular shape, etc.

The Commission has requested that the department consider the use of available lands that are currently issued ROE's to also be considered for short term general leases. These leases could range from 5 to 10 years, and relieve the department from the annual renewal process, and may result in increased lease rents and better site control.

To achieve this outcome the department is strictly guided by authorities under §204(a)(2), HHCA, 1920, as amended, and §171, HRS, as amended. These authorities provide general lease guideline processes to consider. While this process is under consideration, ROE's are about to expire and the department is concerned and would like the Commission to consider renewing the O'ahu list of ROE's as the short term general lease policy is reviewed.

AUTHORITY / LEGAL REFERENCE:

§171-55, Hawaii Revised Statutes, as amended, a "permit on a month-to-month basis may continue for a period not to exceed one year from the date of issuance; provided that the commission may allow the permit to continue on a month-to-month basis for additional one-year periods."

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated.

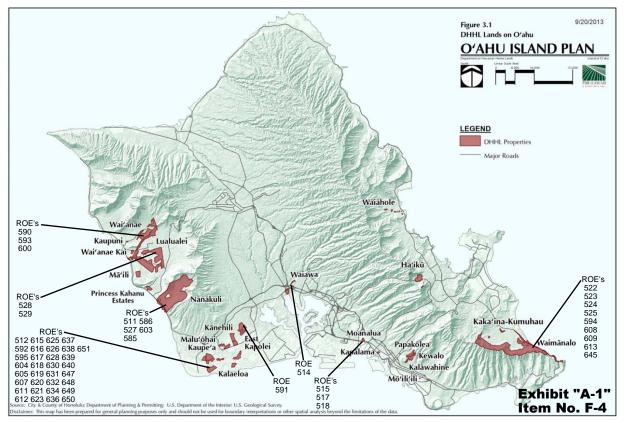
TYPE	ISLAND	ACRE	NO.	USE	PERMITTEE/ADDRESS	LOCATION	ТМК	Date Started	Current Fees, All Right of Entry Permits	Proposed Fees for Commercial & Industrial Permits
ROE	OAHU	20.000	525	Agricultural	Sports Turf Hawaii, Inc.	Waimanalo	(1) 4-1-008:002(P)	2/1/2005	\$11,220	
ROE	OAHU	8.671	590	Agricultural	XianXing Huang & Hong Fang Gan	Waianae	(1) 8-5-029:002(P)	3/1/2006	\$5,724	
ROE	OAHU	6.400	600	Agriculture	Kenneth Hicks	Waianae	(1) 8-6-003:002 & 032(p)	11/1/2009	\$240	
ROE	OAHU	0.115	586	Caretaker	Charlene L. Ching	Nanakuli	(1) 8-9-007:002(P)	9/1/2000	\$240	
ROE	OAHU	0.267	608	Caretaker	Luella K. Kanoa	Waimanalo	(1) 4-1-030:053(P)	2/18/1999	\$240	
ROE	OAHU	0.070	609	Caretaker	Howard Doctorello	Waimanalo	(1) 4-1-030:053(P)	4/14/1999	\$240	
ROE	OAHU	0.017	638	Commercial	American Hauling, Inc.	Kalaeloa	(1) 9-1-013:024(P)	12/1/2003	\$6,180	6,427
ROE	OAHU	78.640	591	Commercial/ Agriculture	Aloun Farm, Inc.	East Kapolei	(1) 9-1-016:108 (p)	12/1/2010	\$18,000	18,720
ROE	OAHU	0.712	585	Community	Waianae Coast Comprehensive Health	Nanakuli	(1) 8-9-005:014(P)	12/18/1995	\$2,088	
ROE	OAHU	2.000	593	Community	Center Waianae Coast Comprehensive Health &	Waianae	(1) 8-6-001:012 & 024(P)	5/2/2007	\$480	
ROE	OAHU	1.000	514	Industrial	Hospital Board, Inc. Bears Trucking, Inc., 3411 Aliamanu Street	Pearl City	(1) 9-7-024:050(P)	11/1/2005	\$18,540	\$19,282
ROE	OAHU	0.115	515	Industrial	La'au Structures	Moanalua	(1) 1-1-064: 010 (P)	11/1/2007	\$71,928	\$74,805
ROE	OAHU	0.080	517	Industrial	Professional Commerical Services	Honolulu	(1) 1-1-064:010 (p)	7/1/2010	\$54,432	\$56,609
ROE	OAHU	0.115	518	Industrial	P.T. Solar Co., Inc.	Moanalua	(1) 1-1-064:010 (p)	10/1/2010	\$64,272	\$66,843
ROE	OAHU	2.000	529	Industrial	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	1/8/1995	\$6,180	\$6,427
ROE	OAHU	1.000	592	Industrial	Close Construction, Inc.	Kalaeloa	(1) 9-1-013-061(P)	7/1/2013	\$40,170	\$41,777
ROE	OAHU	0.706	595	Industrial	R & KA Equipment, 94- 1167 Mopua Loop	Kalaeloa	(1) 9-1-013:024(P)	4/1/2005	\$21,564	\$22,427
ROE	OAHU	2.000	604	Industrial	Aiwohi Bros., Inc.	Kalaeloa	(1) 9-1-013:027	9/1/2008	\$75,198	\$78,206
ROE	OAHU	0.580	605	Industrial	Hawaii Steam, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013	\$38,835	\$40,388
ROE	OAHU	0.217	607	Industrial	Eugene Cacho	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005	\$7,416	\$7,713
ROE	OAHU	2.295	611	Industrial	Discount Storage, LLC & Containers Hawaii dba	Kalaeloa	(1) 9-1-013:024(P)	8/1/2005	\$86,520	\$89,981
ROE	OAHU	0.220	615	Industrial	The Storage Room, Inc Na Kane Trucking	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2013	\$11,124	\$11,569
ROE	OAHU	0.570	616	Industrial	Pacific Isle Equipment Rental, Inc.	Kalaeloa	(1) 9-1-013:027(P)	3/15/2004	\$25,272	\$26,283
ROE	OAHU	0.572	617	Industrial	Bauske Environmental, Inc.	Kalaeloa	(1) 9-1-013:024(P)	5/1/2004	\$43,260	Cancelled
ROE	OAHU	0.310	618	Industrial	Benjamin Kahalehoe	Kalaeloa	(1) 9-1-013:048(P)	10/1/2006	\$12,094	\$12,578
ROE	OAHU	0.660	619	Industrial	Miller's Paving, LLC.	Kalaeloa	(1) 9-1-013:028 (p)	12/1/2008	\$27,884	\$28,999
ROE	OAHU	4.753	620	Industrial	Coastal Construction Co.	Kalaeloa	(1) 9-1-013:027(P)	9/1/2005	\$157,863	\$164,178

Exhibit "A" Item No. F-4

OAHU	0.210	621	Industrial	American Drilling Company	Kalaeloa	(1) 9-1-013:028 (por)	9/12/2008	\$12,360	\$12,854
OAHU	1.033	623	Industrial	Devin B. Donahue	Kalaeloa	(1) 9-1-013:061(P)	8/1/2005	\$12,360	\$12,854
OAHU	0.344	628	Industrial	D II's Welding Services, LLC	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009	\$12,413	\$12,910
OAHU	0.689	630	Industrial	C J Peterson Services, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009	\$34,402	\$35,778
OAHU	0.359	631	Industrial	J. Jeramiah Trucking Co.	Kalaeloa	(1) 9-1-13:028 (p)	7/1/2010	\$11,458	\$11,916
OAHU	0.344	632	Industrial	Xtreme Trucking, Inc.	Kalaeloa	(1) 9-1-013:027 (p)	7/1/2009	\$12,413	\$12,910
OAHU	0.250	634	Industrial	F.P.S. Building Contractors	Kalaeloa	(1) 9-1-013:038 (p)	11/16/2009	\$4,456	\$4,634
OAHU	0.137	636	Industrial	Panui, Inc.	Kalaeloa	(1) 9-1-013:028 (p)	7/1/2010	\$19,776	\$20,567
OAHU	0.320	637	Industrial	T & C Plumbing	Kalaeloa	(1) 9-1-013:028 (p)	6/15/2009	\$18,558	\$19,300
OAHU	0.505	639	Industrial	Maunalei Trucking	Kalaeloa	(1) 9-1-013:028 (p)	9/29/2008	\$38,316	\$39,849
OAHU	9.000	647	Industrial	Road & Highway Builders	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013	\$339,192	\$352,760
OAHU	4.000	648	Industrial	Hawaii Explosives and Pyrotechnics, Inc.	Kalaeloa	(1) 9-1-013:040(P)	10/1/2003	\$6,180	\$6,427
OAHU	0.925	649	Industrial	Aloha Trucking LLC	Kalaeloa	(1) 9-1-013:027 (p)	12/1/2009	\$29,664	\$30,851
OAHU	0.459	650	Industrial	JJS Construction	Kalaeloa	(1) 9-1-013:061(P)	12/1/2003	\$14,832	\$15,425
OAHU	0.460	651	Industrial	Hawaiian Dredging Construction, Inc.	Kalaeloa	(1) 9-1-013:061 (p)	7/1/2013	\$14,832	\$15,425
OAHU	1.081	626	Industrial (Parking)	VIP Sanitation, Inc.	Kalaeloa	(1) 9-1-013:009	3/1/2005	\$51,047	\$53,089
OAHU	25.000	640	Industrial (Storage)	The Pasha Group	Kalaeloa	(1) 9-1-013:061(P)	1/10/2004	\$636,000	\$661,440
OAHU	1126.000	511	Pastoral	Robert D. Lyman	Nanakuli	(1) 8-9-008:003	6/16/1991	\$14,304	
OAHU	438.100	527	Pastoral	Waianae Valley Farm, Ltd.	Nanakuli	(1) 8-9-007:002(P)	2/1/1991	\$11,280	
OAHU	8.000	528	Pastoral	Frances Kama-Silva	Lualualei	(1) 8-6-003:003(P)	5/16/1994	\$2,772	
OAHU	0.700	645	Pastoral	Allan Silva	Waimanalo	(1) 4-1-008:022 (P)	7/1/2013	\$1,224	
OAHU	0.275	612	Recreation	Oahu Horseshoe Pitchers Association	Kalaeloa	(1) 9-1-013:024(P)	2/1/2006	\$240	Cancelled
OAHU	0.230	625	Recreation	Barber's Point Riding Club	Kalaeloa	(1) 9-1-013:038 (p)	8/1/2008	\$240	Cancelled
OAHU	5.000	512	Stabling	Albert Cummings, III and Ihilani T.D. Miller-	Kalaeloa	(1) 9-1-013:040(P)	3/1/2004	\$2,400	
OAHU	3.949	522	Stabling	Duroy Rosecrans	Waimanalo	(1) 4-1-009:271 & 284	8/1/1993	\$2,064	
OAHU	3.250	523	Stabling	Honolulu Polo Club	Waimanalo	(1) 4-1-009:281	8/4/1993	\$1,848	
OAHU	3.400	524	Stabling	Roy & June K. Pires	Waimanalo	(1) 4-1-008:094	1/1/1995	\$6,240	
	1			i	l	I	l	ĺ	1
OAHU	1.016	594	Stabling	Ellen Sanborn	Waimanalo	(1) 4-1-009:287	7/1/2013	\$1,572	
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ROE	OAHU	2.400	613 St	tabling	John Manuhoa Cook	Waimanalo	(1) 4-1-008:093	8/1/1991	\$3,720	

Denotes Beneficiary



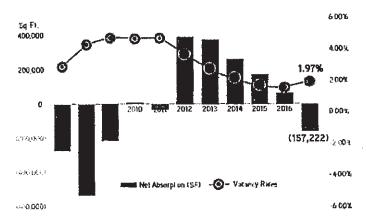


Market Summary

Mike Hamasu Director of Research | Hawaii

- Oahu's industrial market loss of 38,942 square feet of occupancy during the fourth quarter, as vacancy rates rose to 1,97%, its highest level in two years.
- This is the third consecutive quarterly increase to vacancy rates as more than 157,000 square feet of negative net absorption was recorded for the year.
- > Positive gains in tourism expenditures for the first nine months of 2017 helped to boost wholesale revenues which rebounded strongly with an 18.4% jump over last September's sales revenues.
- Mirroring wholesale revenues, contracting sales also posted a healthy 3.14% gain over last year's September year-to-date levels.
- Direct weighted average asking industrial base rents rose to their highest level in a decade at \$1.30 per square foot per month, which reflects a gain of 7.4% over last year's average rent levels.
- > While there are the beginnings of some speculative development that will start in 2018, it is unclear if these development efforts will be enough to create meaningful change to a market with a sub-2% vacancy rate.

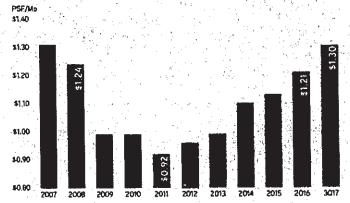
Industrial Net Absorption vs. Vacancy Rate



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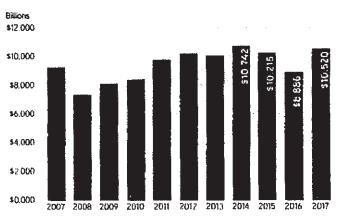
Market **Summary Statistics** Year End Indicators -Relative to prior quarter 2017 40 2017 Industrial Market VACANCY 4Q2017 Net Absorption -157.222 SF Vacancy Rate 1:97% NET ABSORPTION Direct Weighted Average \$1.30 PSF/Mo. CONSTRUCTION **Asking Rent** \$0.37 PSF/Mo. Average Operating Expense RENTAL RATE

Oahu Industrial Direct Wtd. Avg. Asking NNN Rents



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Wholesale Sales (September YTD)



Source State Dept. of Toxetion

EXHIBIT "B" ITEM No. F-4

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Subject: Issuance of Non-Exclusive License as Easement for Driveway and Utility

(Water/Sewer)Connections to Gentry KGC, LLC, Kapolei, Island of O'ahu, TMK

Nos.(1)9-1-151:055(por.)

<u>APPLICANT</u>: GENTRY KGC, LLC., hereinafter referred to as "GKGC"

<u>RECOMMENDED MOTION/ACTION</u>: That the Hawaiian Homes Commission (HHC) authorize the issuance of a non-exclusive license as easement to GKGC, as LICENSEE, to install, repair, operate and maintain driveway and utility (water & sewer) connection improvements traversing over, under and across portions of Hawaiian home lands identified by TMK No.: (1)9-1-151:055 as proposed.

Approval and issuance of this non-exclusive license as easement shall be subject to the conditions as stated in Exhibit "A." For clarification purposes, Condition No. 5 specifically is RE-STATED and additional assurances provided as follows:

1. The Licensee shall remit a one-time fee of NINETY-SIX THOUSAND AND NO/100 DOLLARS (\$96,000.00) for this non-benefit, non-exclusive license easement area, for up to a ten (10) year period instead of the \$800.00/mo fee as proposed for a portion of the maintenance of the Kanehili Subdivision roadways. The one-time fee shall become immediately due and payable upon the license being fully executed by both licensee and licensor.

LICENSEE shall support LICENSOR with the dedication of said driveway and utility infrastructure to the Honolulu City and County. Should the dedication of the driveway and utility infrastructure be accomplished prior to the ten (10) year license term effectively expiring, the fund balance remaining of the one-time fee for the period between the utility infrastructure dedication and license expiration shall be refunded to the LICENSEE immediately.

However, should the anticipated driveway and utility infrastructure dedication fail to materialize within the license term as proposed above, the terms and conditions of the license shall be re-negotiated accordingly.

The fee as established is derived by DHHL's current monthly expenditures totaling approximately \$4,000.00 for roadway utility maintenance (street lights - \$2,000.00 and maintenance and landscaping - \$2,000.00) within the Kanehili Subdivision. DHHL proposed a cost sharing in its expenditures and used the following formula in determining the fee:

```
403 - homes at full build-out within DHHL's Kanehili Subdivision 66 - homes at Kealii by Gentry Therefore, 66/403 or 16.4 ratio rounded up to 20\% \$4,000 \times 20.0\% = \$800.00/mo
```

Further, Licensee has agreed and acknowledged through the Subdivision Utility-Connection Agreement ("SUCA") executed and made effective as of May 15, 2017, by and between the Kanehili Community Association, a Hawaii nonprofit corporation, Kapolei Community Development Corporation, a Hawaii nonprofit corporation, and Gentry KFC, LLC, a Hawaii limited liability company. The costs for the following improvements will be borne solely by GKGC as follows;

- (1) \$40,000 Kanehili Community entrance sign;
- (2) \$8,000 KCDC community center air-conditioning units; and
- (3) \$208,000 construction improvements to cul-de-sac on Kumuaikau Street, specifically TMK Nos. 191153067 & 191151055

\$256,000 – TOTAL

2. LICENSEE provide assurances as follows:

- a.) That all necessary re-pavement work to impacted roads within the Kanehili Subdivision be paved from curb-to-curb in accordance with all approved government agency (city/state/federal) standards;
- b.) The construction improvements to cul-de-sac on Kumuaikau Street provide for two (2) 5,000/sf minimum size construction ready lots with necessary utility infrastructure; and
- c.) Reimburse DHHL in the amount of \$2,618.00 for procuring an evaluation and consulting opinion as to the reasonableness of the cost of the proposed easement right traversing over, across, and under a portion of Hawaiian home lands, situated in Kapolei, as rendered by the Valuation and Advisory Service of CBRE, Inc.

DISCUSSION:

Since being deferred by the HHC at its regularly scheduled monthly meetings on June 20-21, 2016, & December 18-19, 2017, Agenda Item No. F-1 (See Exhibit "A"), LMD is respectively presenting this Agenda Item No. F-5 again for consideration.

Pursuant to the noted discussion at the December 18-19, 2017, HHC meeting on the subject Agenda Item No. F-1 (See Exhibit "B"), Chair Masagatani ended the discussion by noting that some outstanding issues need to be further analyzed. On that note the Office of the Chairman

tasked LMD to procure a consulting contract that would evaluate and provide a consulting opinion as to the reasonableness of the cost of the proposed easement right as described and outlined in the submittal.

Based on the analysis and consulting opinion as prepared by CBRE (See Exhibit "C") it concluded that the compensation proposed by Gentry and described in LMD's respective December 18-19, 2017, Agenda F-1 submittal is reasonable and supported by both quantitative and qualitative analysis. Further, the access easement as proposed should it be approved by the HHC under a license would provide current and meaningful economic benefit to DHHL without causing meaningful disutility or liability to DHHL.

AUTHORITY / LEGAL REFERENCE:

- § 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, authorizes the department to grant licenses for the use of Hawaiian Home Lands for public purposes.
- § 10-4-22 of the DHHL Administrative Rules authorizes the issuance of licenses for public purposes, as easements in perpetuity or shorter term, subject to the easement being reverted to the department upon termination or abandonment.

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

December 18-19, 2017

To:

Chairman and Members, Hawaiian Homes Commission

From:

Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division VA

Subject:

Issuance of Non-Exclusive License as Easement for Driveway and Utility

(Water/Sewer)Connections to Gentry KGC, LLC, Kapolei, Island of O'ahu, TMK

Nos.(1)9-1-151:055(por.)

APPLICANT:

GENTRY KGC, LLC., hereinafter referred to as "GKGC"

<u>RECOMMENDED MOTION/ACTION</u>: That the Hawaiian Homes Commission (HHC) authorize the issuance of a non-exclusive license as easement to GKGC, as LICENSEE, to install, repair, operate and maintain driveway and utility (water & sewer) connection improvements traversing over, under and across portions of Hawaiian home lands identified by TMK No.: (1)9-1-151:055 as proposed.

The original LMD Agenda Item No. F-1 (See Exhibit "A") as presented to the HHC at its regularly scheduled monthly meeting held on June 20-21, 2016, was deferred for purposes of providing GKGC the opportunity to address the impact its proposed single-family residential cluster development would bring to the Kanehili Hawaiian Homestead Community subdivision.

Approval and issuance of this non-exclusive license as easement shall be subject to the following revised conditions:

- 1. Easement will comprise a land area containing approximately 0.145-acres (6,300 SF), more or less, of Hawaiian home lands further described as the Kealii Site Plan and delineated in Exhibit "B-1, B-2, & C-1, C-2, C-3" attached hereto;
- 2. The license will be issued for a term to not exceed ten (10) years commencing as of the date that the license is fully executed by both parties. It is LICENSOR'S intent to have this public roadway system within the Kanehili subdivision dedicated within a ten (10) year time table from the issuance and full execution of this license to the Honolulu City and County. This License shall immediately expire at such time that the public roadway and utility easements within the roadway is recognized, dedicated and accepted by the Honolulu City and County for installation, repair, operation and maintenance.

- 3. The Licensee shall remit a non-refundable processing and document fee in the amount of \$275.00;
- 4. Use of the licensed area will be used strictly for the driveway and utility (water & sewer) connection improvements as proposed and for no other purposes whatsoever;
- 5. The Licensee shall remit a monthly fee of (\$800.00) EIGHT HUNDRED AND NO/100 DOLLARS for this non-benefit, non-exclusive license easement area, for up to a ten (10) year period (a total not to exceed \$96,000.00) or until the roadway is dedicated to the Honolulu City and County whichever comes first, for a portion of the maintenance of the Kanehili Subdivision roadways. Monthly payments shall become immediately due and payable once the Gentry (Kealii) roadways are connected and open to traffic. Moreover, the total value of the roadway area in not material as the entire roadway value as assessed by the City & County of Honolulu RPT was assessed at \$9,500.00. which is approximately \$0.01/sf. Or for the 6,250 sf easement area the approximate cost would be \$62.50. Should the anticipated road dedication fail to materialize, the license fee shall then be redetermined accordingly.

The fee as established is derived by DHHL's current monthly expenditures totaling approximately \$4,000.00 for roadway utility maintenance (street lights - \$2,000.00 and maintenance and landscaping - \$2,000.00) within the Kanehili Subdivision. DHHL proposed a cost sharing in its expenditures and used the following formula in determining the fee:

403 - homes at full build-out within DHHL's Kanehili Subdivision 66 - homes at Kealii by Gentry Therefore, 66/403 or 16.4 ratio rounded up to 20% $$4,000 \times 20.0\% = $800.00/mo$

Further, Licensee has agreed and acknowledged through the Subdivision Utility-Connection Agreement ("SUCA") executed and made effective as of May 15, 2017, by and between the Kanehili Community Association, a Hawaii nonprofit corporation, Kapolei Community Development Corporation, a Hawaii nonprofit corporation, and Gentry KFC, LLC, a Hawaii limited liability company. The costs for the following improvements will be borne solely by GKGC as follows;

(1) \$40,000 – Kanehili Community entrance sign;

(2) \$8,000 - KCDC community center air-conditioning units; and

(3) \$208,000 - construction improvements to cul-de-sac on Kumuaikau Street, specifically TMK Nos. 191153067 & 191151055

\$256,000 - TOTAL

6. Licensee's intended driveway and utility (water & sewer) connection improvement plans shall conform to federal, state and county (government agencies) standards. Licensee shall obtain applicable permits and approvals from government agencies prior to the commencement of any work on the property that requires such permits and approvals;

- 7. Licensee shall act as a good neighbor to the adjoining DHHL residential subdivision who will share the easement area and is responsible for general maintenance of the area;
- 8. Any construction or alteration of the easement area shall require DHHL approval;
- 9. The Chairman of the Hawaiian Homes Commission and/or the Hawaiian Homes Commission is authorized to impose such other conditions deemed prudent and necessary to serve the best interests of the trust and its beneficiaries; and
- 10. The license document will contain the standard terms and conditions of similar licenses issued by DHHL and shall be subject to review and approval by the Department of the Attorney General.

LOCATION:

Portion of Kapolei, Island of O'ahu, identified as Tax Map Key: (1)9-1-151:055(por.)

AREA:

6,300 square feet or 0.145 acres

DISCUSSION:

Based on the deferral of action by the HHC at its meeting of June 20-21, 2016, GKGC over the course of over twelve months since the aforementioned meeting reached out and met with KCA and KCDC respectively to address the "impact to community" concerns they had with TGC's proposed single-family residential cluster development project.

As a result, the parties were able to reach an agreement attached hereto under Exhibit "D", more specifically described as the Subdivision Utility-Connection Agreement made effective as of May 15, 2017.

FEE:

On behalf of GKGC, Quentin Machida indicated in his email dated December 7, 2017 (See Exhibit "E"), that the SUCA provides for Gentry to absorb improvement costs estimated at just over \$400,000 which would directly benefit the Trust and its beneficiaries. The improvements include KCDC air-conditioning units for its community center (\$8,000), Kanehili subdivision entrance sign (\$40,000), and construction improvements to the 3rd cul-de-sac on Kumuaiku Street (\$208,000). Given these foregoing estimated costs, LMD proposed license fee as referenced and more specifically described above in condition No. 5 above is prudent and reasonable.

PLANNING AREA:

Kapolei

LAND USE DESIGNATION:

Undesignated

CURRENT STATUS:

Actively used for utility purposes, Kapolei Regional Plan, November, 2010 - Infrastructure - Water, Pgs. 15-16, Roads & Transit, Pgs. 17-18, Wastewater, Pg. 20

CHARACTRER OF USE:

Utility Use Purposes

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

Triggers:

Use of State Lands

Exemption Class No. & Description:

In accordance with the "Comprehensive Exemption List for the State of Hawaii, Department of Hawaiian Home Lands, as Reviewed and Concurred Upon by the Environmental Council on June 30, 2015, the subject request is exempt from the preparation of an environmental assessment pursuant to Exemption List Class No. 3, "Construction and location of single, new, small facilities or structures and the alteration and modification of the same, including, but not limited to: (d) Water, sewage, electrical, gas, telephone, and other essential public utility services extensions to serve such structures or facilities; accessory or appurtenant structures including garages, carports, patios, swimming pools, and fences; and acquisition of utility easements.

The direct, cumulative, and potential impacts of the action described have been considered pursuant to Chapter 343, Hawaii Revised Statutes and Chapter 11-200, Hawaii Administrative Rules. Since the action as proposed is determined to have minimal or no significant impact on the environment it would therefore be exempt from the preparation of an environmental assessment. The Planning Office is in the process of documenting the action as being eligible for exemption from the preparation of an Environmental Assessment under the Exemption Class as referenced above. The documentation is forthcoming and will be added to this submittal as Exhibit "D" when finalized.

CONSISTENCY WITH DHHL PLANS, POLICIES AND PROGRAMS

DHHL General Plan (2002)

The recommended disposition is consistent with the following General Plan goals and objectives:

Land Use Planning

Goals:

Utilize Hawaiian Home Lands for uses most appropriate to meet the needs and desires of the beneficiary population.

Objectives:

Provide space for and designate a mixture of appropriate land uses, economic opportunities and community services in a native Hawaiian-friendly environment.

"Common areas for community uses and public facilities. Includes space for parks and recreation, cultural activities, community based economic development, **utilities**, and other public facilities and amenities." O'ahu Island Plan, Pg. ES-2

The existing and proposed uses outlined in the license agreement are consistent with the definition of Community Use.

Program Plans

Water Policy Plan (2014)

While the license agreement does not specify activities that would implement DHHL's Water Policy Plan, it is anticipated that renovations facilitated by the granting of the license will include water conservation measures to make the facility more efficient in the use of water if necessary.

Ho'omaluö Energy Policy (2009)

While the license agreement does not specify activities that would implement DHHL's Energy Policy, it is anticipated that renovations facilitated by the granting of the license will include energy conservation measures to make the facility more efficient in the use of energy if necessary.

AUTHORITY / LEGAL REFERENCE:

§ 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, authorizes the department to grant licenses for the use of Hawaiian Home Lands for public purposes.

§ 10-4-22 of the DHHL Administrative Rules authorizes the issuance of licenses for public purposes, as easements in perpetuity or shorter term, subject to the easement being reverted to the department upon termination or abandonment.

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 20-21, 2016

To:

Chairman and Members, Hawaiian Homes Commission

From:

Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division 1/

Subject:

Issuance of Non-Exclusive License as Easement for Driveway and Utility

(Water/Sewer)Connections to The Gentry Companies, Kapolei, Island of O'ahu,

TMK Nos.(1)9-1-151:055(por.) and :056(por.)

APPLICANT:

The Gentry Companies "TGC"

RECOMMENDED MOTION/ACTION: That the Hawaiian Homes Commission (HHC) authorize the issuance of a non-exclusive license as easement to TGC, as LICENSEE, to install, repair, operate and maintain driveway and utility connection improvements as proposed which will traverse over, under and across portions of Hawaiian home lands identified by TMK No.: (1)9-1-151:055 and :056 as proposed.

Approval and issuance of this non-exclusive license as easement shall be subject to the following conditions:

- Easement will comprise a land area containing approximately 0.15-acres (6,563 SF), more
 or less, of Hawaiian home lands further described and delineated in Exhibit "A" attached
 hereto, as submitted by TGC;
- 2. The Licensee shall remit a non-refundable processing and document fee in the amount of \$275.00;
- 3. Use of the licensed area will be used strictly for the driveway and utility connection improvements as proposed and for no other purposes whatsoever;
- 4. The Licensee shall remit a one-time nominal consideration fee of (\$32,815.00) THIRTY TWO THOUSAND EIGHT HUNDRED FIFTEEN AND NO/100 DOLLARS for this non-benefit, non-exclusive license easement area which shall become due and payable in full upon execution of the license document. The fee as established is based on on current tax assessed values for the subject parcels as indicated by the 2016 Honolulu City and County Real Property Tax record information.;

Item No. F-1

EXHIBIT "A"

ITEM NO. F-1

- 5. Licensee's intended driveway and utility connection improvement plans shall conform to federal, state and county (government agencies) standards. Licensee shall obtain applicable permits and approvals from government agencies prior to the commencement of any work on the property that requires such permits and approvals;
- Licensee shall act as a good neighbor to the adjoining DHHL residential sudivision who
 will share the easement area and is responsible for general maintenance of the area;
- 7. Any construction or alteration of the easement area shall require DHHL approval;
- The Chairman of the Hawaiian Homes Commission and/or the Hawaiian Homes Commission is authorized to impose such other conditions deemed prudent and necessary to serve the best interests of the trust and its beneficiaries; and
- The license document will contain the standard terms and conditions of similar licenses issued by DHHL and shall be subject to review and approval by the Department of the Attorney General.

LOCATION:

Portion of Kapolei, Island of O'ahu, identified as Tax Map Key: (1)9-1-151:055(por.) &:056(por.) See Exhibit "A"

AREA:

6,563 square feet or 0.150 acres

DISCUSSION:

The Gentry Companies (TGC) submitted its proposal requesting for Driveway, Waterline and Sewerline Connection Easements (See Exhibit "B") to develop a 16.9-acre single-family residential cluster development on a long lineal undeveloped site that immediately abuts DHHL's office headquarters and its Kanehili Homestead subdivision. The project as proposed will consist of 66 single-family dwellings, 58 of which will be market rate units, and eight (8) will be affordable homes. TGC is requesting DHHL's assistance with the driveway and utility connections necessary to develop the project. Those connections are described and delineated in Exhibit A.

FEE:

The table below reflects the respective parcel classification and square footage per annum value, based on the City and County of Honolulu's 2016 Real Property Assessment Division record. (See Exhibit "C") Since the issuance of a perpetual license easement is being considered LMD established a one-time nominal fee based on the values as reflected in the table. LMD did not use

its standard 8% market rate of return calculation because the disposition as proposed is in perpetuity. Therefore, the one-time nominal fee was established at \$32,815.00. This fee would be a direct benefit to the Trust and its beneficiaries.

TMK	Property Class	Assessed Value	ent Information - 20 Land Area	Per sf Value \$
91151055	Residential	\$9,500	19.0 ac. / 831,255 sf	\$9,500 / 831,255 = \$0.01
91151056	Agricultural	\$2,005,200	9.0 ac. / 401,405 sf	\$2,005,200 / 401,405 = \$5.0

PLANNING AREA:

Kapolei

LAND USE DESIGNATION:

Undesignated

CURRENT STATUS:

Actively used for utility purposes, Kapolei Regional Plan, November, 2010 - Infrastructure - Water, Pgs. 15-16, Roads & Transit, Pgs. 17-18, Wastewater, Pg. 20

CHARACTRER OF USE:

Utility Use Purposes

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

Triggers:

Use of State Lands

Exemption Class No. & Description:

In accordance with the "Comprehensive Exemption List for the State of Hawaii, Department of Hawaiian Home Lands, as Reviewed and Concurred Upon by the Environmental Council on June 30, 2015, the subject request is exempt from the preparation of an environmental assessment pursuant to Exemption List Class No. 3, "Construction and location of single, new, small facilities or structures and the alteration and modification of the same, including, but not limited to: (d) Water, sewage, electrical, gas, telephone, and other essential public utility services extensions to

serve such structures or facilities; accessory or appurtenant structures including garages, carports, patios, swimming pools, and fences; and acquisition of utility easements.

The direct, cumulative, and potential impacts of the action described have been considered pursuant to Chapter 343, Hawaii Revised Statutes and Chapter 11-200, Hawaii Administrative Rules. Since the action as proposed is determined to have minimal or no significant impact on the environment it would therefore be exempt from the preparation of an environmental assessment. The Planning Office is in the process of documenting the action as being eligible for exemption from the preparation of an Environmental Assessment under the Exemption Class as referenced above. The documentation is forthcoming and will be added to this submittal as Exhibit "D" when finalized.

CONSISTENCY WITH DHHL PLANS, POLICIES AND PROGRAMS

DHHL General Plan (2002)

The recommended disposition is consistent with the following General Plan goals and objectives:

Land Use Planning

Goals:

Utilize Hawaiian Home Lands for uses most appropriate to meet the needs and desires of the beneficiary population.

Objectives:

Provide space for and designate a mixture of appropriate land uses, economic opportunities and community services in a native Hawaiian-friendly environment.

"Common areas for community uses and public facilities. Includes space for parks and recreation, cultural activities, community based economic development, utilities, and other public facilities and amenities." O'ahu Island Plan, Pg. ES-2

The existing and proposed uses outlined in the license agreement are consistent with the definition of Community Use.

Program Plans

Water Policy Plan (2014)

While the license agreement does not specify activities that would implement DHHL's Water Policy Plan, it is anticipated that renovations facilitated by the granting of the license will include water conservation measures to make the facility more efficient in the use of water if necessary.

Hoʻomaluö Energy Policy (2009)

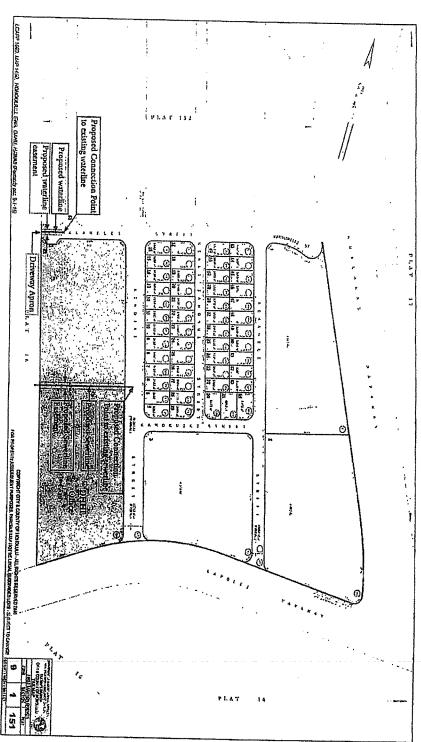
While the license agreement does not specify activities that would implement DHHL's Energy Policy, it is anticipated that renovations facilitated by the granting of the license will include energy conservation measures to make the facility more efficient in the use of energy if necessary.

AUTHORITY / LEGAL REFERENCE:

- § 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, authorizes the department to grant licenses for the use of Hawaiian Home Lands for public purposes.
- § 10-4-22 of the DHHL Administrative Rules authorizes the issuance of licenses for public purposes, as easements in perpetuity or shorter term, subject to the easement being reverted to the department upon termination or abandonment.

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated



ITEM NO. F-1

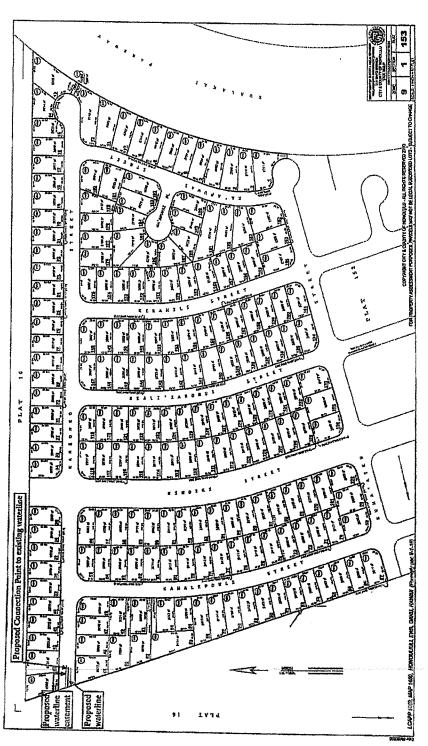


EXHIBIT O'A'

THE GENTRY COMPANIES

POLIZ LANDS

2015 OCT 20 AM 9: 29



October 16, 2015

The Honorable Jobie M. K. Masagatani, Chairman Hawaiian Homes Commission State of Hawaii Department of Hawaiian Home Lands P.O. Box 1879 Honolulu, HI 96805

SUBJECT:

Request for Driveway, Waterline and Sewerline Connections, and Easement Kanehili Subdivision: Kinoiki, Kamakahelei, and Kaneoneo Streets

Tax Map Key (1) 9-1-15: 56

Honouliuli, Ewa, Oahu, Hawaii

Gentry KGC, LLC is proposing to develop a 16.9-acre single-family residential cluster development. The property is a long lineal undeveloped site located in Kapolei and is identified as TMK (1) 9-1-16; Por. 110 within Lot 6770 as shown on Map 571 of Land Court Application 1069. The eastern boundary of the project abuts the Department of Hawaiian Home Lands (DHHL) Kanehill Subdivision. This project will consist of 66 single-family dwellings, 58 of which will be market rate units, and eight (8) will be affordable homes. Gentry KGC, LLC is currently in the process of applying for a cluster housing permit from the City & County of Honolulu.

We are requesting DHHL's assistance with driveway and utility connections necessary to develop the project. Those connections are described below.

- 1. Driveway Connections to Kamakahelei Street and Kansonso Street as shown on enclosed Exhibits A, B, and C. When the Kanehili project was designed and constructed it was with the intent that Kamakahelei Street and Kaneoneo Street would serve as access to the subject property. The access at Kamakahelel Street will require construction of a standard driveway and the relocation of an existing street light. The access at Kaneoneo Street will require the construction of a driveway only. Impact to adjacent homeowners during construction of the driveway connections will be minimal.
- 2. Waterline Connections to Kamakahelei Street and Kaneoneo Street (Exhibits A, B, and C). Gentry KGC's engineer has recommended connecting our project to the county potable water system via the existing waterlines within Kamakahelei and Kaneoneo Streets. A request was made of the Honolulu Board of Water Supply (BWS) on the availability of water to our proposed development. A copy of the BWS response letter regarding the adequacy of the existing water system is enclosed for your review (Exhibit D). Construction of the waterline connections will be done in a way to minimize any disruption to existing homeowners. All construction costs for these connections will be borne by Gentry KGC, LLC.

The Honorable Jobie M. K. Masagatani, Chairman October 16, 2015 Page 2

- 3. Sewerline Connection to the existing sewerline in Kinoiki Street (Exhibits A, B, and C). Gentry KGC's engineer has recommended connecting our project to the City sewer system through DHHL property to the existing sewer line within Kinoiki Street. The proposed sewerline would be located within a grassed swale area adjacent to the existing parking lot for the DHHL Hale Kalaniana'ole Office Building, and the Hawaiian Heritage/Community Services Center. A new sewer manhole is proposed at the connection to the existing sewerline, and a sewer easement in favor of Gentry KGC, LLC would be required over the proposed alignment. Landscaping and irrigation disrupted by the construction of the proposed sewerline will be replaced by Gentry KGC, LLC. All costs for the construction of the sewer line, including landscape and irrigation replacement, will be borne by Gentry KGC, LLC.
- 4. When the Kanehili project was developed, Kuma'aiku Street was also intended to be an access to the subject property. However, it is our opinion that this access is no longer needed. We are proposing that this access be removed in its entirety from Kahalepouli Street (Exhibits E and F). After this roadway is removed, Kanehili Lot 314 could then be built on. The cost to remove this roadway will be borne by Gentry KGC, LLC. In addition to Lot 314, an additional lot could also be developed. In discussions with the City Traffic Review Branch, they are in agreement that this access is no longer necessary.
- 5. To accomplish, the utility and roadway connections plans will need to be developed by our civil engineering consultant. Subdivision actions will also be necessary for creation of easements, deletion of existing easements, and the removal of the portion of Kuma'aiku Street. All costs for these items will be borne by Gentry KGC, LLC.

We believe this development will improve the community by beautifying a vacant and otherwise neglected area; offer homes in a market that is experiencing a shortage of housing; and provide amenities, such as parks and open space. In addition, it will enhance the overall quality of life of area residents, and we therefore ask for your support and assistance in the undertaking of this project.

We look forward to meeting with you in the near future. In the meantime, should you have any questions, please feel free to call Brian Maja at 599-8226.

Very truly yours,

GENTRY KGC, LLC

Michael & Brant, P.E. Vice President - Engineering

MB:sacm

Attachments

(grighomeshrkgroupsighomesopiselmaikealli-kgclic/SOH-DHHL Connections.doc)

EXHIBIT **R*

EXHIBIT A

EXFIBIT 'B"

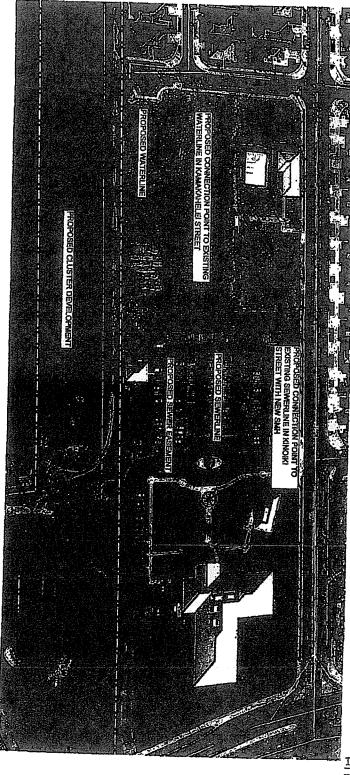


EXHIBIT R

EXHIBIT "B"

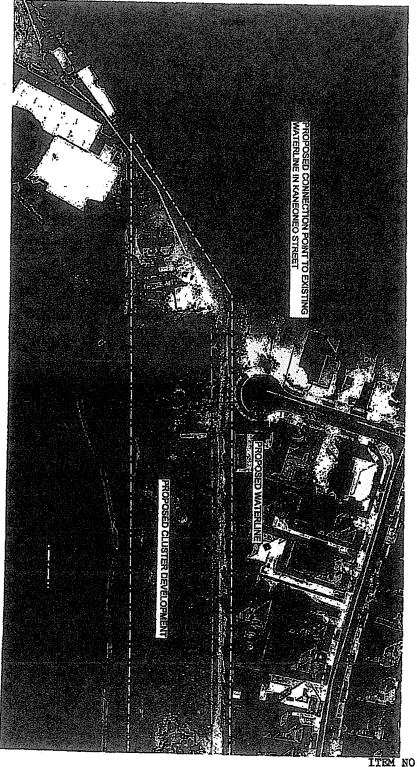


EXHIBIT C

EXHIBIT BY

BOARD OF WATER SUPPLY CITY AND COUNTY OF HOMOLULU USED THE SUBSTRUCT HOMOLULU H 9550



AT A COMMITTER OF THE ACTION O

EMPER COMMENT, MAYEN

EMPER COMMENT COMMENT

FOR COMMENT

Mr. Samuel E. Silva, Project Manager Community Planning & Engineering, Inc. 1286 Queen Emma Street Hornalulu, Hawaii 98813

Dear Mr. Savac

Subject: Your Email Dated April 1, 2015 Requesting the Availability of Wither to the Proposed 65-that Single-Family Charter Development of Kapotel Petrivey. - Tex Map Ker 5-1-016, 110

Thank you for your email regarding the proposed 63-unit single-family single-tol cluster development.

The existing water system is adequate to accommodate the proposed cluster development. However, please be advised that this information is beased upon current data, and therefore, the Gaust of Water Spropy preserves the right to change any position or information stude therein up until the first approval of the building permit application. The timel detailing of the socialisting of water will be confirmed when the building permit application is submitted for approval.

When water is made available, the applicant will be required to pay our Water System Facilities. Changes for resource development, transmission and daily storage.

The on-site fire protection requirements should be coordinated with the Fire Prevention Bureau of the Hamaluks Fire Department.

If you have any questions, please contact Robert Chun, Project Review Branch of our Water Resources Division at 748-5442.

Very truly yours,

ERWESTY, W. boll, P.E.
Manager and Chief Engineer

EXHIBIT "B"

West for Life Kin'the Ols

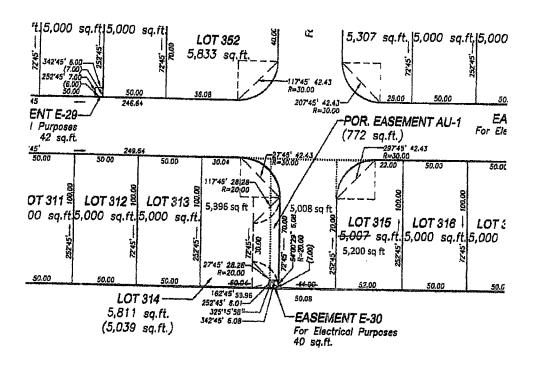


EXHIBIT E

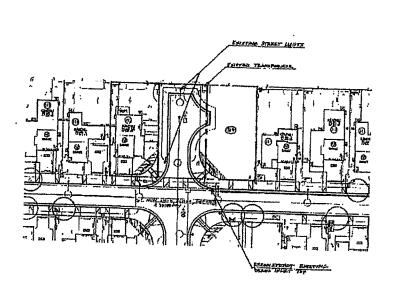


EXHIBIT F

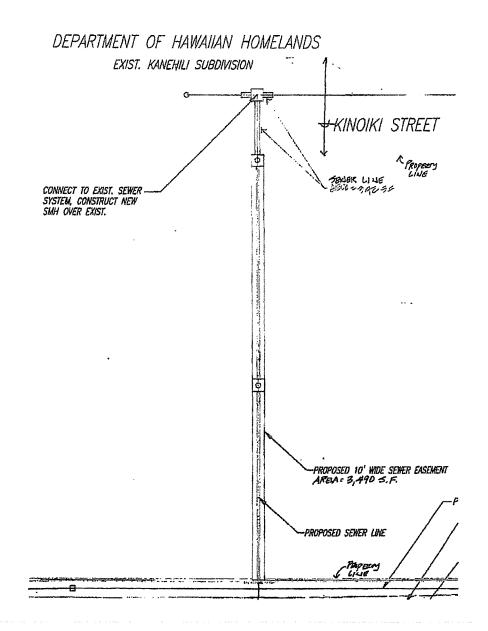


EXHIBIT "B"

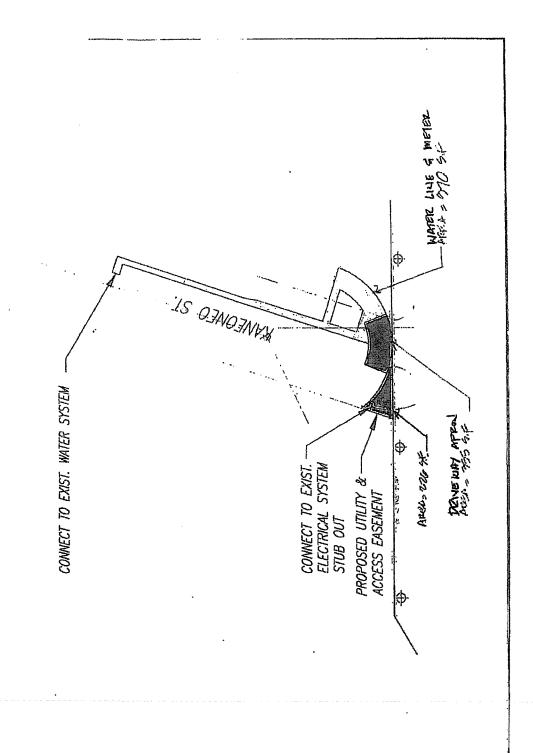


EXHIBIT "B"

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City & County of Honolulu

Department of Planning & Permitting (DPP)

Property Information

91 1270 KINOIKI ST

Wednesday, June 8, 2016 (11:30:03 AM

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91151056:0000 TMK: \$0.00 **Building Value: Building Exemption:** \$0.00 \$2,005,200.00 Land Value: \$2,005,200.00 Land Exempt: Acres: Square Feet 0 Agricultural Property Tax Class: Kapolei City: 96707 Zip Code: Realtor Neighborhood: Kapolei



Kapolel NP (future)

show route

Nearest Park:

show all addresses >>

Tax BIII Owner Information

Name	Type	Address	Address 2	City State Zip
HAWAIIAN HOME LANDS	Fee Owner	PO BOX 1879		HONOLULU HI 96805
WELLS FARGO BANK TRS	Lessee			
STATE OF HAWAII	Lessee			

2010 Census Information

2010 Census Information		Voting Informa	tion
Tract Number:	008606	City Council	Kymberly Marcos Pine
Block Number:	3004	Member:	Kapolei Elem Sch
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		Neighborhood Board:	MAKAKILO/KAPOLEI/HONOKAI HALE

School and Tra	nsit Information		Zoning and Flood Information	
Elementary School:	Mauka Lani/Kapolei	show route	Zoning (LUO) Designation:	AG-1
High School:	KAPOLEI	show route	Ohana Zoning Designation:	ineligible
Near Transit Route:		Yes	FEMA Flood Designation:	D/X
Near Bus Routes:		411, 41	Tsunami Evacuation Zone:	No
			more public safety info >>	

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More info: ZONE INFO | BUILDING PERMITS | PROPERTY TAX

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City & County of Honolulu

Department of Planning & Permitting (DPP)

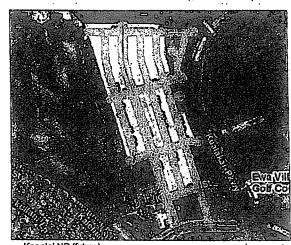
Property Information

undefined

Wednesday, June 8, 2016 | 11:29:28 AM

General Information

TMK:	91151055:0000
Building Value:	\$0.00
Building Exemption:	\$0.00
Land Value:	\$9,500.00
Land Exempt:	\$9,500,00
Acres:	19
Square Feet	0
Property Tax Class:	Residentia)
City:	Kapolei
Zip Code:	96707
Reallor Neighborhood:	Kapolei



Nearest Park:

Kapolel NP (future) show route

Tax Bill Owner Information

Name	Type	Address	Address 2	City State Zip
HAWAIIAN HOME LANDS	Fee Owner	PO BOX 1879		HONOLULU HI 96805

2010 Census Information

Voting Information

Tract Number:	011500/008606/008606	City Council	Kymberly Marcos Pine		
Block Number:	2005 / 3003 / 3000	Member:	rtymberij maroost m		
Population (block):		Polling Place:	Kapolei Elem Sch / Kahi Mohala		
Court (Courty)	2,010	Address:	91-1159 Kamaaha Lp / 91-2301 Fl Weaver Rd		
		Neighborhood Board:	EWA / MAKAKILO/KAPOLEI/HONOKAI HALE		

School and Transit Information

COUCOL BUG Har Sit Hill	Ji iliatiOi i	Zoning and Flood Information		
Elementary School:	Mauka Lani/Kapolei	Zoning (<u>LUO</u>) Designation:	AG-1	
High School;	KAPOLEI	Ohana Zoning Designation:	tneligible	
Near Transit Route:	CAMPBELL Yes	FEMA Flood Designation:	D/X	
Near Bus Routes:	411.41	Tsunami Evacuation Zone:	No	
		more public cafety info >	_	

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More Info: ZONE INFO | BUILDING PERMITS | PROPERTY TAX

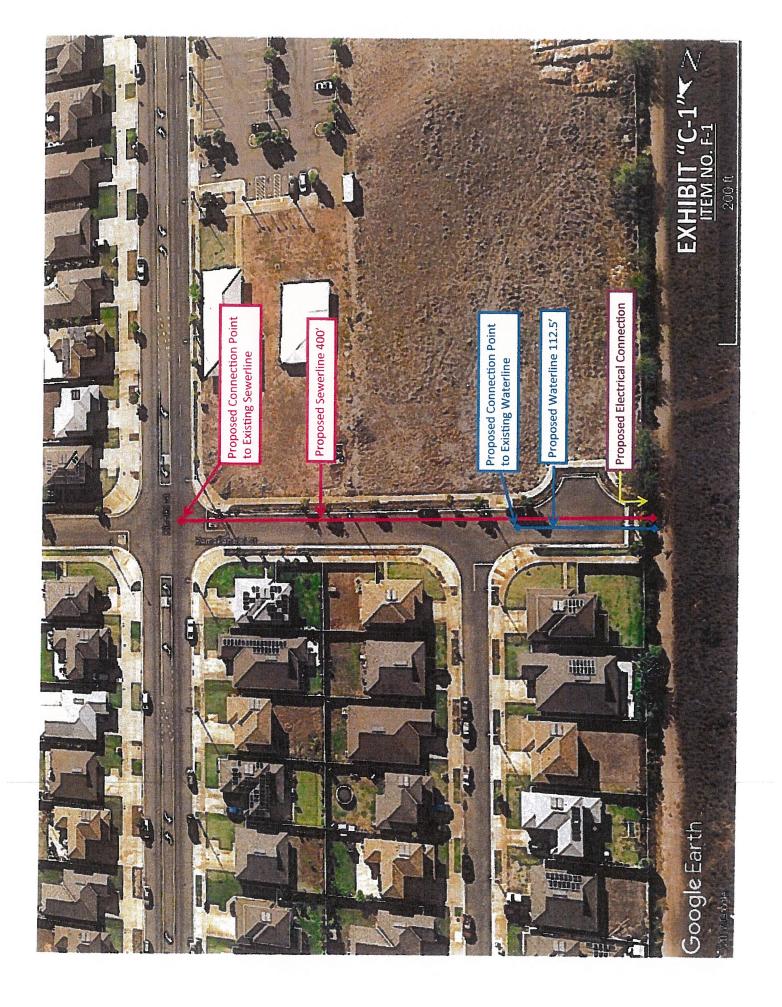
Information shown on these maps are derived from public records that are constantly undergoing change and do not replace a site survey, and is

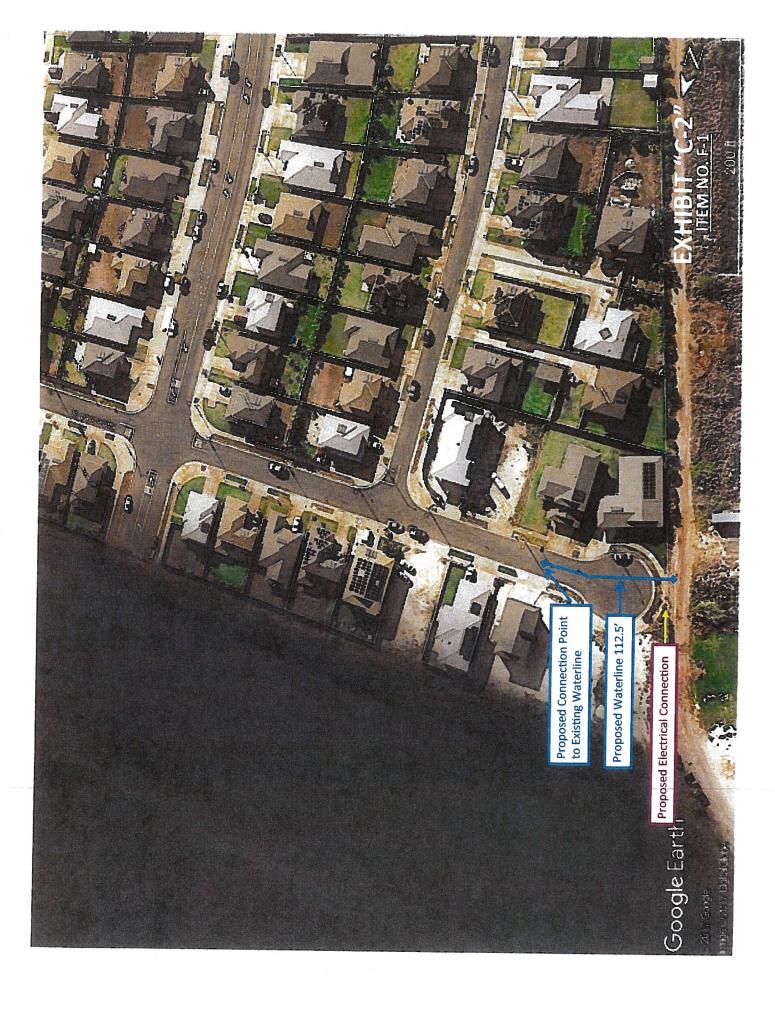
Department of Planning & Permitting 650 S. King St. Ste 8, Honolulu, Hi 96813

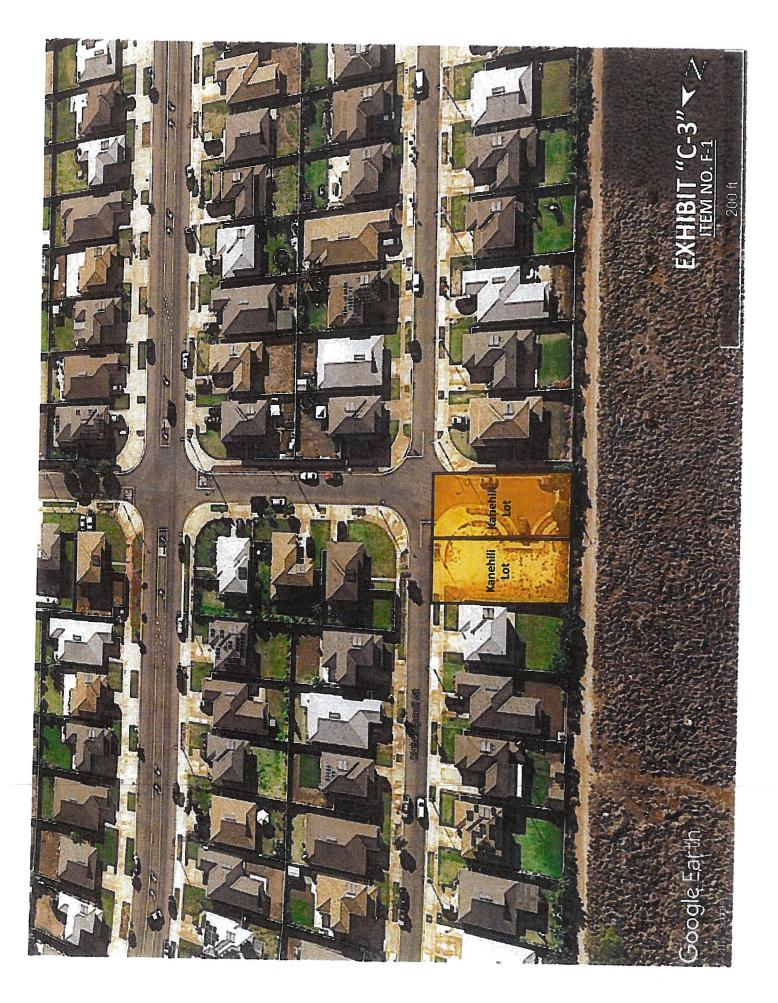












SUBDIVISION UTILITY-CONNECTION AGREEMENT

This Subdivision Utility-Connection Agreement ("Agreement") is made effective as of May 15, 2017 ("Effective Date") by Kānehili Community Association, a Hawaii nonprofit corporation ("Kānehili Association"), Kapolei Community Development Corporation, a Hawaii nonprofit corporation ("KCDC"), and Gentry KGC, LLC, a Hawaii limited liability company ("Gentry KGC").

Gentry KGC owns the real property designated as Tax Map Key No. (1) 9-1-016-228, consisting of approximately 16.928 acres ("Kealii Property"), located in Kapolei, Island of Oahu, adjacent to the Kapolei Golf Course.

Kānehili Association is an association of homeowners who hold Hawaiian homestead leases awarded by the Department of Hawaiian Homelands ("DHHL") to certain residential real-property lots ("Kānehili Subdivision") adjacent to the Kealii Property.

KCDC leases approximately one acre of the real property designated as Tax Map Key No. (1) 9-1-151-056, consisting of approximately 9.215 acres, located in Kapolei, Island of Oahu, which is adjacent to the Kealii Property and Kānehili Subdivision. KCDC operates the Kapolei Heritage Center located on this parcel.

Gentry KGC is developing a residential subdivision on the Kealii Property and wishes to obtain DHHL's approval to connect to the roadways and certain utility infrastructure (collectively, "Connection Improvements") located in the Kānehili Subdivision. Before giving its approval, DHHL requested that Gentry KGC discuss the connections with Kānehili Association and KCDC. After discussing the connections, Kānehili Association and KCDC requested that Gentry KGC enter into this Agreement.

Therefore, Kānehili Association, KCDC, and Gentry KGC (collectively, "Parties") agree as follows:

1. <u>Approval of Connection Improvements</u>. Subject to the terms and conditions of this Agreement, Kānehili Association and KCDC approve and consent to construction of the Connection Improvements. Kānehili Association and KCDC acknowledge and agree that, before execution of this Agreement, Gentry KGC met with representatives of Kānehili Association and KCDC, and otherwise made personnel reasonably and sufficiently available to Kānehili Association and KCDC, to discuss any questions or concerns they may have had about the Connection Improvements.

2. Gentry KGC's Covenants.

(a) <u>Contribution for Air Conditioner for Kapolei Heritage Center</u>. Before commencing any construction in the Kānehili Subdivision for the Connection Improvements, Gentry KGC will contribute \$8,000.00 to KCDC to purchase a new air-conditioner unit for the Kapolei Heritage Center.

- (b) <u>Progress Updates</u>. Gentry KGC will provide status updates on the Connection Improvements to Kānehili Association and KCDC from time to time to keep them informed of the progress of the Connection Improvements.
- (c) <u>Disclosures to Kealii Property Buyers</u>. Gentry KGC will disclose to purchasers of the lots in the Kealii Property subdivision that reasonable noise will originate from the Kapolei Heritage Center in the course of its operation as a community center.
- (d) <u>Traffic Calming</u>. Gentry KGC will work with DHHL and the City & County of Honolulu to provide reasonable traffic-calming measures within the Kānehili Subdivision.
- (e) <u>Kānehili-Subdivision Entrance Sign</u>. Gentry KGC will, at Gentry KGC's cost, design and construct a community-entrance sign for the Kānehili Subdivision at the entrance to the subdivision from Kapolei Parkway.
- (f) <u>Parking During Construction</u>. During construction of the Kealii Property, Gentry KGC will require all construction personnel to park within the Kealii Property and not in the Kānehili Subdivision.
- (g) <u>Dust Screen</u>. Gentry KGC will construct a temporary dust screen along the border of the Kānehili Subdivision and the Kealii Property to reduce dust during construction on the Kealii Property.
- (h) <u>Damages</u>. Gentry KGC will indemnify KCDC for actual damages incurred by KCDC as a direct result of construction of the Kealii project, including and not limited to construction or installation of utilities.
- (i) <u>Homeowner Claims</u>. Gentry KGC will indemnify homeowners who give written notice to Gentry GKC within three months after the completion of the Kealii project for damage to their home and/or personal property as a direct result of construction of the Kealii project, within a period not to exceed three months after receiving written notice from such homeowners.
- 3. <u>DHHL Requirements</u>. The Parties acknowledge and agree that any additional requirements that DHHL may request with respect to the Connection Improvements will be handled in a separate agreement between DHHL and Gentry KGC. Gentry KGC will not be required to pay any other fees to Kānehili Association or KCDC with respect to the Connection Improvements.
- 4. <u>Integration of Entire Agreement</u>. This Agreement is the final, entire agreement among the Parties pertaining to the subject matter of this Agreement, and supersedes all previous agreements and understandings pertaining to this Agreement or its subject matter.
- 5. <u>Amendment</u>. This Agreement may not be amended or modified except by a written instrument executed by the Party against whom enforcement is sought.

6. <u>Counterparts</u>. This Agreement may be executed in counterparts. Signature pages may be delivered personally, by mail, or electronically.

Signature page follows.

Each Party is executing this Agreement effective as of the Effective Date.

Kānehili Community Association	Gentry KGC, LLC
By:Printed Name:	By: Nobel Front Printed Name: Robert W. Brant
Title:	Title: President/CEO
Kapolei Community Development Corporation	
Ву:	
Printed Name:	
Title:	

Each Party is executing this Agreement effective as of the Effective Date.

Kānehili Community Association	Gentry KGC, LLC
By: Randall AKau Title: Tresident	By:
Kapolei Community Development Corporation	
By: Printed Name: Scott A. Abrigo Title: President	

Albinio Jr, Peter K

From:

Quentin Machida < Quentin M@GENTRYHAWAII.com>

Sent:

Thursday, December 07, 2017 3:44 PM

To: Cc:

Albinio Jr, Peter K

Ing, Darrell H

Subject:

Gentry - Roadway and Utility Connection

Aloha Kahana,

This email is to summarize our discussion regarding Gentry's connection of roadway and utilities to Kānehili.

As we discussed, the roadway connection to Kānehili is something that the City and County of Honolulu required of both DHHL and Gentry to provide "connectivity" for the community. The DHHL roadways are intended to be Public roadways which will be maintained by the City and County of Honolulu. Roadway and utility maintenance will eventually fall under the City and County of Honolulu and maintenance of the roadways and utilities will be paid for through real property taxes. Gentry Keali'i roadways will remain private but open to traffic. Keali'i home owners will pay for the maintenance of roadways in the Keali'i development.

Background

- 1) DHHL desire is to have Gentry participate in the cost of maintaining the roadways as it will take some time (years) before the roads will be accepted for dedication by the city.
- 2) DHHL monthly cost for the Kānehili roadways are approximately \$4,000/month \$2,000 for electricity for street lights and \$2,000 for maintenance and landscaping. DHHL proposes to have Gentry share in the cost through a prorate share based on total units of the project. At build out there will be 403 homes in Kānehili and 66 homes at Keali'i by Gentry. 66/403 or 16.4% ratio. DHHL proposes Gentry to subsidize 20% of the monthly cost or \$800/month (\$4,000 x 20%).
- 3) DHHL is also concerned about potential repairs that may need to be made in Kānehili.
- 4) DHHL calculated connection fee based on the fair market value of the portion of the roadway that the utilities occupy. The total value of the lot is not material as the entire roadway value as assessed was \$9,500. Which is approximately .01 per square foot. Or for 6250 square foot area approximately \$62.50.
- 5) Gentry's plan is to connect both utilities and roadways to DHHL and in exchange pay for improvements to DHHL property to convert an unused connection point at Kamakaiku Street and provide 2 additional lots for DHHL.
- 6) Gentry will benefit from cost saving for connection of the sewer in Kinoiki street of an estimated \$122,000. The improvements to Kamakaiku Street will cost approximately \$330,000. Resulting in a net cost increase to Gentry of \$208,000 to provide the 2 additional lots.
- 7) Gentry also executed an agreement with KCDC and Kānehili Association to provide certain items for the community including air conditioning for the KCDC Heritage Center in the amount of \$8,000 and provide an entry sign for Kānehili at a cost to Gentry of approximately \$40,000. The agreement also provides for certain disclosures to be made to future homeowners and Gentry assuming liability of any damage done to the Heritage Center or neighboring homes.

EXHIBIT "E"

Summary

- 1) Gentry and DHHL agree that Gentry will improve the 2 additional lots on Kamakaiku Street at a cost to Gentry of \$208,000. This cost will cover both the connection fee and provide for any future repairs that may be need in Kānehili. If Gentry was assumed to be responsible for 20% of the repair cost in Kānehili, this \$200,000 would enable DHHL to make \$1,000,000 ($$1,000,000 \times 20\% = $200,000$) of repairs to the roadways and utilities.
- 2) Gentry and DHHL also agree that Gentry will pay DHHL \$800/month, for up to 10 years or until the roadway is dedicated which ever come first, for a portion of the maintenance of the Kanehili roadways. Payments will start once the Gentry (Keali'i) roadways are connected and open to traffic. A total of up to \$96,000.
- 3) Gentry to provide community benefits as agreed to in the "Subdivision utility connection agreement". Approx. \$48,000

Kahana hope this helps. Please let me know if there is anything else I can do. I spoke with Bob Brant and we will agree to the above as long as we can get this approved by the commission.

Thank You

Quentín Machida

Gentry Homes, Ltd. 733 Bishop Street, Suite 1400 Honolulu, Hawaii 96813 Phone (808) 599-8224 www.gentryhawaii.com

Mailing Address: P.O. Box 295, Honolulu, HI 96809

People building quality homes and communities for a better Hawaii.

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ITEM J-8 Princeslehuanani Kumaewakainakaleomomona - Waitlist (deferred)

RECESS

4:37 AM

RECONVENE

4:45 AM

LAND MANAGEMENT DIVISION

ITEM F-1

Approval to Issue a Non-Exclusive License as Easement for Driveway and Utility (Water/Sewer) Connections to Gentry KGC, LLC (GKGC), a Hawaii limited liability corporation Kapolei, Island of O'ahu, TMK Nos.(1)9-1-151:055(por.)

RECOMMENDED MOTION/ACTION

Acting Land Management Division Administrator Kahana Albinio presented the following: That the Hawaiian Homes Commission (HHC) authorize the issuance of a non-exclusive license as easement to GKGC, as LICENSEE, to install, repair, operate and maintain driveway and utility (water & sewer) connection improvements 151 traversing:055 as over, proposed. under and across portions of Hawaiian home lands identified by TMK No.: (1)9-1-151:055 as proposed.

DISCUSSION

K. Albinio stated the original LMD Agenda Item No. F-las presented to the HHC at its regularly scheduled monthly meeting held on June 20-21, 2016, was deferred for purposes of providing Gentry KGC, LLC (GKGC) the opportunity to address the impact its proposed single-family residential cluster development would bring to the Kanehili Hawaiian Homestead Community subdivision. Approval and issuance of this non-exclusive license as easement shall be subject to the revised conditions in the submittal.

K. Albinio introduced Quentin Machida of GKGC. Q. Machida stated he understood there were concerns about costs incurred prior to dedicating the roadways and costs related to dedicating the roadways. They are often tasked by the City to put in infrastructure meant for public use. The City grants connections to the infrastructure and GKGC doesn't have much to say about it. The City doesn't give them a choice. If they oversized infrastructure for a Department project, they would ask the Department to contribute. If it was existing infrastructure, they probably wouldn't care too much if the Department were to hook up.

Chair Masagatani asked for the overall timeline of the project and if there is a cutoff date where if there is no agreement with DHHL, they will redesign the project. Q. Machida stated before GKGC purchased the parcel they asked DHHL for access and got a letter confirming it. They spent the last 2 years designing the roadways and infrastructure of the project. They are invested in the project and didn't expect it to be as big of an issue as they are beginning to understand, it is for DHHL. They are open to what the Department has to say about it. City will force the road connection. He asked for consideration of the additional access to the subdivision for beneficiaries. From their view, it makes the most sense.

Chair Masagatani noted that given the lateness in the day, she doesn't think the Commission is comfortable enough to render a decision either way. Before deferring the item, she asked if Commissioners had any questions or comments for Q. Machida.

Commissioner Ka'apu suggested staff and GKGC explore the scenario that the County doesn't take over roadway.

II. Schaedel stated her concern and that of homestead leaders has been to ensure everything is done in the best interest of the beneficiaries. In Malu'ōhai the infrastructure costs for each lot were \$69K. Eight years later, it was \$100K for Kaupe'a and then \$125K for Kanehili lots. Since it is not a community improvement, should there be cost sharing of infrastructure because the infrastructure is in already. Should there be some reimbursement to the trust?

Chair Masagatani asked if the infrastructure that was laid in Kanehili has the capacity to take the additional sewage and water. Q. Machida stated he doesn't think it was upsized, but in order to get the approval the wastewater connection had to be approved first.

Chair Masagatani asked for another analysis on cost sharing based on if the Kanehili infrastructure couldn't take on the additional connection. There is capacity that DHHL is arguably never going to recover because this subdivision is going in.

Commissioner Chin stated that Gentry estimated that it would have cost \$330,000 to come in off Kapolei Parkway, and that Gentry discounted the development of the lots based on that estimate. They estimated a cost savings of \$135K. Q. Machida stated the real cost for the 2 lots was somewhere around \$330K and Community Planning estimated a cost savings of around \$135,000 by connecting through Kanehili instead of from Kapolei Parkway.

H. Schaedel asked if the request is not approved, how much would it cost to put in the utility from Kapolei Parkway to service the 66 homes? Q. Machida confirmed the sewer line will be cheaper through Kanehili and added that HECO wants to make sure there is a loop to make the grid stable in that area.

Chair Masagatani thanked Q. Machida and the Gentry team for their patience but noted some outstanding issues that need to be further analyzed. She anticipated bringing the item back to the Commission in January 2018.

RECESS 5:24 PM



Department of Hawaiian Home Lands 91-5420 Kapolei Pkwy Kapolei, Hawaii 96707 c/o Mr. Kahana Albinio

CBRE, Inc. File No. 18-251LA-1263

www.cbre.com/valuation

CBRE

EXHIBIT "C" ITEM NO. F-5



T 808-521-1200 F 808-541-5155 www.cbrehotels.com

May 8, 2018

Department of Hawaiian Home Lands 91-5420 Kapolei Parkway Kapolei, Hawaii 96707 c/o Mr. Kahana Albinio

RE: Consulting Analysis of the Proposed DHHL / Gentry Roadway Easement Kapolei, Honolulu County, Hawaii CBRE, Inc. File No. 18-251LA-1263

Dear Mr. Albino:

At your request and authorization, CBRE, Inc. has completed a defined-scope analysis of the proposed compensation to the Department of Hawaiian Home Lands "DHHL" in exchange for a non-exclusive license for a proposed in-roadway easement benefitting Gentry KFC, LLC "Gentry".

Our assignment is to evaluate the reasonableness of proposed compensation as summarized below:

- Site improvements with an estimated cost of \$256,000.
- Maintenance reimbursement of \$800 per month until the roadway is dedicated to the City and County of Honolulu by DHHL, but not to exceed 10 years.

This letter summarizes our study and pertinent findings. It is not intended to be an appraisal of any real property interest and is a preliminary analysis based on the limited time and materials made available.

Our client is the Department of Hawaiian Home Lands and the document is solely intended for use by the client in its internal decision-making process.

The scope of assignment is:

- 1. Summarize the pertinent facts regarding the affected properties, proposed easement, proposed compensation, and proposed on-going responsibilities.
- 2. Quantitative analysis of the proposed compensation, as previously defined, from the perspective of DHHL.
- Qualitative analysis of the proposed compensation, as previously defined, from the perspective of DHHL.
- 4. Conclusion of the reasonableness of the proposed compensation.

SUMMARY OF FACTS

DHHL is the owner of TMK (1) 9-1-151-55 "DHHL Parcel", which is a private roadway within the Kanehili Subdivision in Kapolei, Hawaii that will eventually be conveyed to the City and County. Adjoining the Kanehili subdivision on its eastern boundary is TMK (1) 9-1-16-228 ("Gentry Parcel"), a 16.93-acre parcel owned by Gentry.

As shown in the attached annotated aerial maps, there are separate easements for water and sewer extensions to connect to existing lines under existing DHHL roadways, along with two small electrical connections abutting the Gentry Parcel.

The characteristics of the easements are summarized below:

Characteristics of Easement DHHL / Gentry Kapolei Oahu, Hawaii			
Characteristics	DHHNL / Gentry Easement		
Purpose Perpetual Exclusivity Within Public Roadway Grantee has right to construct, reconstruct, use, maintain, and repair Right of ingress and egress	Access & Utilities Yes - Until DHLL Parcel is Dedicated Non-exclusive No Unknown, by likely Yes		
Encumbers sub-surface Encumbers surface rights Encumbers aerial rights Relocation Provision Withdrawal Rights Source: Compiled by CBRE	Yes for subsurface utilites Yes for access Unknown but unlikely Unknown but unlikely Unknown but unlikely		

DHHL and Gentry are in negotiations for a non-exclusive license for an easement affecting the DHHL Parcel for the benefit of the Gentry Parcel. The proposed compensation for the license is one-time site improvements valued at \$256,000 and \$800 per month for roadway maintenance. The license would remain in effect until the Gentry Parcel is dedicated to the County.

QUANTITATIVE ANALYSIS

A cost / benefit analysis was completed to measure the benefits of the proposed compensation to DHHL relative to the costs from granting the license. For purposes of this analysis, the duration of the license agreement is assumed to be ten (10) years at which time the DHHL Parcel would be dedicated to the County and the license agreement would expire.

Benefits

The compensation to DHHL includes site improvements with an estimated cost of \$256,000 and a maintenance reimbursement of \$800 per month. The follow table calculates the net present value of the compensation to DHHL.

Net Present Value of Proposed Compensation		
	Amount	
Value of Site Improvements	\$256,000	
Net Present Value of \$800 per Month for 10 Years (1) Net Present Value of Compensation	<u>\$79,016</u> \$335,016	
(1) Discount rate of 4% was employed.		
Compiled by CBRE		

Costs

The cost incurred by DHHL by granting the license is measured by the disutility caused by the easement and any increase in liability. The follow table summarizes the typical disutility for various easements compiled from easement data in Hawaii.

Kapolei, Oahu, Hawaii Estimated Disutility				
Easement Type	Easement Impact on Bundle of Rights	Allowance		
Small obscure subsurface easements	Nominal effect on use of servient property.	0-10%		
Utility easements, air rights, water line, and sewer line	Encumbrance of subsurface or air rights that have minimal effect on overall use of the servient property. Easements located in the setback area.	10-25%		
Utility easements, air rights, water line, and sewer line	Encumbrance of two of the following three rights: subsurface, surface, and air rights. Easements along property lines or encumbering unusable land.	25-40%		
Utility easements, pipelines, drainage, and flowage	Encumbrance of aerial, surface and subsurface rights. The servient estate retains some use of the easement area. Easements along borders have less impact than those crossing a parcel. Right of ingress and egress is conveyed.	40-75%		
Utility easements, pipelines, drainage, flowage, access road, irrigation ditches and canals	Major encumbrance of aerial, surface and subsurface rights with significant surface improvements that limit or negate servient estate use. Encumbrance of future uses.	75-90%		

It is likely that the license will not negatively impact the future utility of the DHHL Parcel as its highest and best use and current use as a roadway will remain unchanged by the easement. Notwithstanding that the use and utility of the DHHL Parcel will likely be unaffected by the easement, the market typically applies a value discount of 10%-15% for an easement of limited impact.

The impacted area, as estimated by DHHL, is 6,250 square feet. The fee simple residential land value in the area is \$10-12 per square foot. The proportionate fee simple value of the subject, if hypothetically vacant and available, is \$62,500 to \$75,000.

Applying the higher discount (15%) and higher land value (\$75,000), the hypothetical loss of value of the DHHL Parcel from the easement is calculated below:

Impact of License of DHHL Parcel				
Land Value	Discount	Value Loss		
\$75,000	15%	\$11,250		
Compiled by CBRE				

Net Benefit

The net benefit to DHHL is \$323,766 and calculated as follows:

Net Benefit of License to DHHL			
NPV of Compensation	Amount \$335,016		
Value loss of DHHL Parcel Net Benefit	\$11,250 \$323,766		
Compiled by CBRE			

It is noted that the proposed site improvements that are desired by DHHL and are in lieu of cash, have a cost of \$256,000 which is \$40.96 per square foot of sub-surface easement area, or more than three times the value of the undeveloped land parcel before subdivision improvements.

QUALITATIVE ANALYSIS

Compensation for easements in the State of Hawaii range depending on the type of easement, duration of easement, motivation of each party, and for government agencies, any bylaws governing the terms for granting an easement. Adjoining landowners may provide easements under existing streets at no cost to be a good neighbor, particularly when the easement does not adversely affect the grantor and all maintenance requirements are carried by the subservient property owner (Gentry). The most onerous compensation threshold is the policy of the State of Hawaii Department of Transportation, who mandates compensation equal to the value add for

the recipient of the easement. This indicates a large range of acceptable compensation, suggesting that the compensation for easements is highly specific to the easement and motivations of the parties. This process ends up in a negotiated settlement; in this case the circumstances of eventual and intended dedication to the City and County further complicates the long term perceived encumbrance.

The proposed compensation for DHHL includes site improvements and on-going cost sharing. This combination of compensation provides meaningful benefit to DHHL and supported quantitative analysis, as long as all increased liability and maintenance costs are assumed by Gentry, and the placement of the water and sewer lines are completed expeditiously with minimal impact on the existing utility of the affected streets.

CONCLUSION

The proposed compensation is, in our opinion, reasonable and supported by both quantitative and qualitative analysis. The license agreement provides current and meaningful economic benefit to DHHL without causing meaningful disutility or liability to DHHL.

The license agreement provides substantial benefit to Gentry and facilitates its future development to approximately 66 homes. Quantifying the financial benefit to Gentry is beyond the scope of this assignment, but is believed to exceed the proposed compensation. Extracting additional compensation from Gentry may or may not be possible. Gentry may elect to land bank the Gentry Parcel until the DHHL Parcel is dedicated or explore other development options for the Gentry Parcel.

Since it is likely that the DHHL Parcel will be dedicated to the County sometime in the future, the negotiation position of DHHL will decrease over time. This further supports the reasonableness of the proposed compensation as DHHL may not able to reach an agreement on similar terms in the future.

It has been a pleasure to assist you in this assignment. If you have any questions concerning the analysis, or if CBRE can be of further service, please contact us.

Respectfully submitted,

CBRE - VALUATION & ADVISORY SERVICES

James E. Hallstrom, Jr., MAI, CRE, FRICE

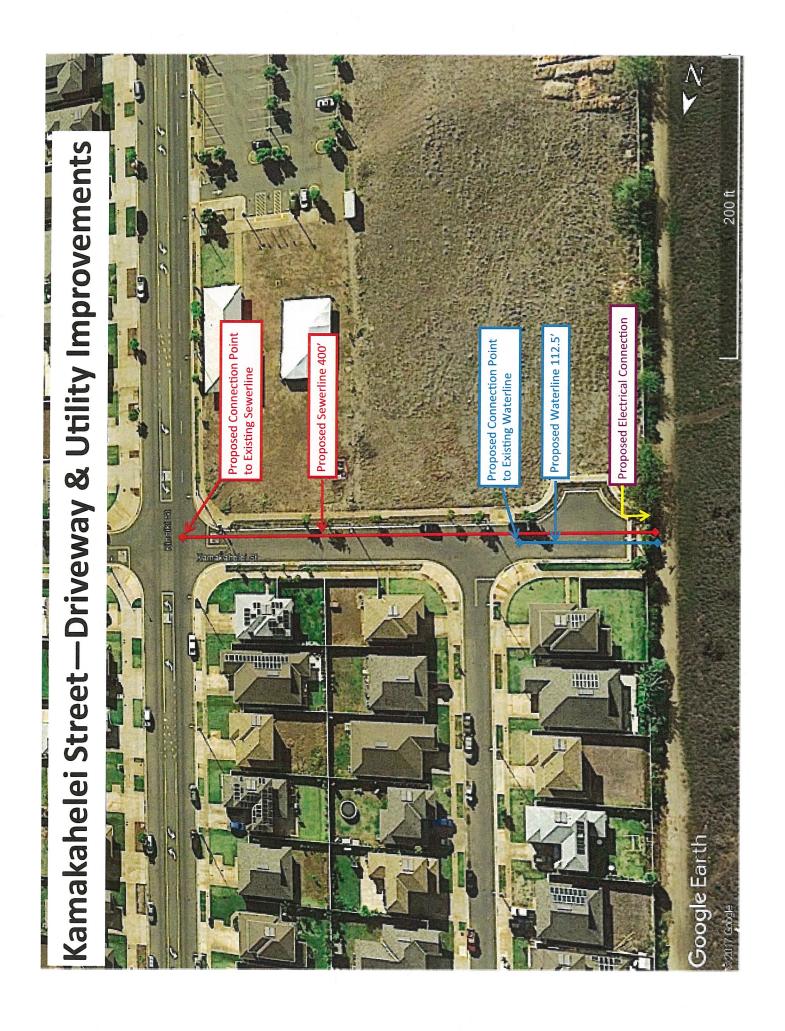
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KEALI'I SITE PLAN

PROFESSIONAL QUALIFICATIONS OF JAMES E. HALLSTROM, JR., MAI, CRE, FRICS

Business Affiliation Managing Director The Hallstrom Group | CBRE, Inc. Valuation & Advisory Services Honolulu, Hawaii (2015 - Present) President The Hallstrom Group, Inc. Honolulu, Hawaii (1980 - 2014) **National Designations** FRICS Designation (2015)-Royal Institution of Chartered and Memberships CRE Designation (1998) - The Counselors of Real Estate MAI Designation (1976) - American Institute of Real Estate Appraisers SRPA Designation (1975) - Society of Real Estate Appraisers The American Institute of Real Estate Appraisers (AIREA) and the Society of Real Estate Appraisers (SREA) consolidated in 1991, forming the Appraisal Institute (AI). Education M.S. (Real Estate Appraisal and Investment Analysis) 1971, University of Wisconsin at Madison B.A. (Economics) 1969, Brigham Young University at Provo Numerous specialized real estate studies in connection with qualifying for national professional designations, and uninterrupted Continuing Education. Completed Continuing Education requirements with the Appraisal Institute - Current. **Professional Involvement** Past President and Officer of Hawaii AIREA and SREA Past Instructor for Society of Real Estate Appraisers Contributing Author to the "Hawaii Real Estate Investor" Lecturer at many professional seminars and clinics. Appointed numerous times as an Arbitrator and Mediator. **Qualified Expert Witness** Federal and State Courts State Land Use and County Hearings **Arbitration Proceedings** State of Hawaii Certified General Appraiser Certification License No. CGA-178 Exp. Date: December 31, 2019 Territory of Guam - Non-Resident Real Estate Certified Appraiser, License No. CA-17-035, Exp. Date October 30, 2019.

Community Service

Active registered member of the Boy Scouts of America. Former Director of Le Jardin Academy, Advisory Board Member of the School of Business-Brigham Young University-Hawaii Campus, and Director of Hawaii Reserves, Inc.

Email Address

<u>JEH@HallstromGroup.com</u> | <u>James.Hallstrom@cbre.com</u>

PROFESSIONAL QUALIFICATIONS OF JACOB "JAKE "CUTLER

Business Affiliations

Appraiser

CBRE, Inc.

Valuation & Advisory Services Honolulu, Hawaii (2017 - Present)

Investment Associate

Prudential PGIM-REF

Prudential Agricultural Investments

Fresno, California (2009-17)

Education/Qualifications

• MS Agricultural & Resource Economics University of

California, Davis - Graduated 2008.

BS Agricultural & Resource Economics University of

California, Davis - Graduated 2007.

Certifications

 Hawaii Appraisal Trainee License No. R170731001

Exp. Date: December 31, 2019

Professional Affiliations

• Appraisal Institute - Practicing Affiliate

• American Society of Farm Managers and Rural Appraisers -

Affiliate Member

Contact Information

Email: Jake.Cutler@cbre.com

Phone: (808) 541-5191

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

G-ITEMS PLANNING PROGRAM DIVISION

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

July 16, 2018

To: Chairman and Members, Hawaiian Homes Commission

Thru: M. Kaleo Manuel, Acting Planning Program Manager

From: Bob Freitas, HHL Program Planner

Bryan Esmeralda, Planner

Subject: Acceptance of Beneficiary Consultation Report for

License Extension to State of Hawai'i, Department of

Human Services for its Ke Kama Pono Program in Wailuku, Maui, TMK (2) 3-4-011:032 and Kalaeloa,

O'ahu, TMK (1) 9-1-013:024 (por.)

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) accept this Beneficiary Consultation report as the official record of beneficiary issues, questions, concerns, and comments regarding the Department of Human Services' (DHS; Licensee) request for an extension of License No. 705 for the continued operation of youth social services programs on the subject parcels at Kalaeloa, O'ahu and Wailuku, Maui.

DISCUSSION

Background

Since 2008, the DHS has contracted the operation of the Ke Kama Pono (KKP) youth services program at the subject parcels. The KKP works with male youths between the ages of 13 and 17 as directed by the Family Court judiciary system. The youths are primarily run-aways, truants, and other minor offenders. The KKP has remained steadfast in using a Native Hawaiian cultural platform to aide in the rehabilitation of program youth.

The Department of Hawaiian Home Lands' (DHHL) O'ahu Island Plan (2014) designates the Kalaeloa parcel for Industrial use,

while the Maui Island Plan (2004) designates the Wailuku parcel for Commercial use.

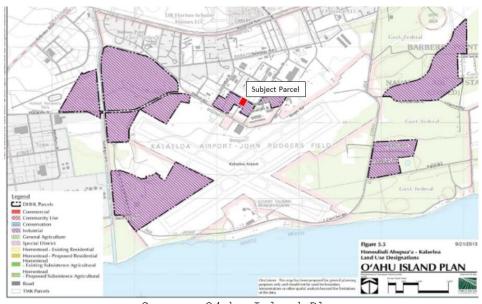


Figure 1: Kalaeloa Parcel

Source: O'ahu Island Plan

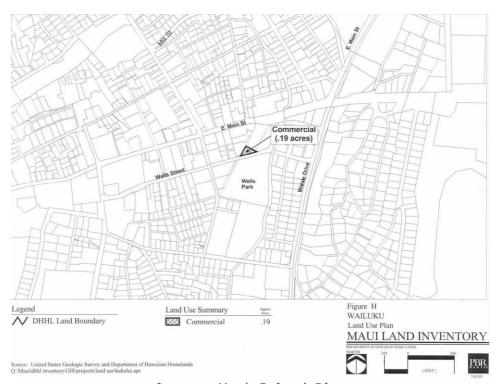


Figure 2: Wailuku Parcel

Source: Maui Island Plan

BENEFICIARY CONSULTATION ON THE PROPOSED LICENSE EXTENION

Pursuant to the Beneficiary Consultation Policy, prior to any long-term land disposition, beneficiaries must be consulted with in order to submit a report of findings to the HHC to ensure that beneficiary concerns are properly documented, compiled, and reported. Beneficiary Consultation Reports are transmitted to the HHC in advance of decision-making on proposed land dispositions.

Consultation Topic

License No. 705 was originally granted to the DHS on April 22, 2008 and expired on April 21, 2018. The DHS is requesting a five (5) year extension beginning on April 21, 2018 and ending on April 23, 2023, with an additional "option-to-extend" for five (5) additional years beginning April 22, 2023 and ending April 21, 2028 with Licensee's 90 advanced written request and Chairman's approval.

Notification

On May 4, 2018 DHHL mailed an invitation letter (see **Exhibit A**) to 830 existing Kapolei Region lessees and 526 existing Maui island lessees residing in the five (5) Central Maui neighborhoods (Paukūkalo and Wai'ehu Kou 1-4).

Beneficiaries were invited to attend a consultation meeting to share their thoughts on the request for a license extension at the Kalaeloa and Wailuku parcels.

Beneficiary Consultation Meetings

A. Kalaeloa/Kapolei

The meeting was held on May 30, 2018 at 6:00pm at the DHHL Hale Pono'ī meeting facility located in Kapolei, O'ahu. 23 participants registered on the provided sign in sheets, 14 were beneficiaries, including three (3) representatives from the Kapolei Homestead Community Boards (Maluohai, Kaupea and Kanehili) (see **Exhibit B-1**). Two (2) DHHL staff were also present. A comment sheet was offered to all attendees so that they could provide written comments if desired.

DHHL gave a short presentation (see **Exhibit C-1**) which covered the purpose of the meeting, an overview of the

Beneficiary Consultation process, and informational presentations regarding the subject parcel and license. In addition, a program representative provided an overview of the program's background, vision, and activities. It was clarified that the purpose of the meeting was for the DHHL to seek beneficiary input on the requested license extension to continue operation of the program.

At the close of the presentation, the group was asked to provide input on two (2) discussion questions:

- What do you see are the social, cultural & economic benefits to you and your community?
- On a scale of 1 to 5, how strongly do you support the DHS safe house project?

B. Wailuku

The meeting was held on May 30, 2018 at 6:00pm at the Paukūkalo Community Center in Paukūkalo, Maui. 16 participants registered on the provided sign in sheets, including two (2) representatives from the Wailuku KKP program. Of the 14 beneficiaries, two (2) identified as applicants (see **Exhibit B-2**). Four (4) DHHL staff were also present. A comment sheet was offered to all attendees so that they may provide written comments if desired.

DHHL gave a short presentation (see **Exhibit C-2**) which covered the purpose of the meeting, an overview of the Beneficiary Consultation process, and informational presentations regarding the subject parcel and license. In addition, a program representative provided an overview of the program's background, vision, and activities. It was clarified that the purpose of the meeting was for the DHHL to seek beneficiary input on the requested license extension to continue operation of the program.

At the close of the presentation, the group was asked to provide input on two (2) discussion questions:

- What are the Beneficiary benefits?
- Do you support the proposed license extension?

The following section summarizes the findings of the group discussion.

Consultation Findings

This section summarizes information and feedback received from the two (2) meetings including oral comments, comment sheets, and emails.

A. Kalaeloa/Kapolei

The Kalaeloa meeting yielded a mostly positive discussion. Leadership from the three Kapolei Homestead communities (Maluohai, Kaupea and Kanehili) shared their experiences with the safe house and their unanimous support for the program and disposition. While there were two individuals who wanted to talk about their rights to ownership of land in the Kapolei region, religious mandates and the relationship of Native Hawaiians to the federal government they were not interested in discussing the youth facility or the disposition. Overall, the consensus was that the group supported the youth program and the request for a license extension. There were no comments or remarks in opposition to the request.

There were three (3) written comments received which are attached as exhibits (see **Exhibit D-1**). Two (2) of the written comments in support shared experiences of the Safe House program and the positive benefit of the program and its relationship to the community. One (1) of the written comments did not address the program or youth facility and instead focused on Native Hawaiian relationship to the federal government echoing what was shared during the meeting.

In general, as previously stated, the group in attendance was supportive of the program and the request for a license extension.

B. Wailuku

The Wailuku meeting yielded a mostly positive discussion. Overall, the consensus was that the group supported the youth program and the request for a license extension. There were no comments or remarks in opposition of the request. One written letter of support was received (see $\mathbf{Exhibit} \ \mathbf{D-2}$).

Staff transcribed written notes taken on the testimony received at the meeting and inputted them into a database

in order to generate a tabulation regarding the major themes of the comments received. The spreadsheet of the comments and tabulation is provided as **Exhibit E**.

Comment Theme	Number of Comments
Comment/Question Regarding License	4
Comment/Question Regarding Benefits	5
Comment/Question Regarding Program	15
Comment/Question Regarding BC Process	4

The comments and questions related to the license were related to the specific parcel location and why it was chosen for this program, why only a five (5) year extension is being requested, why the Kalaeloa and Wailuku parcels weren't licensed separately as they are on separate islands, and what happens to the improvements on the land when the license expires and the program vacates the parcel.

The comments and questions related to the benefits to DHHL beneficiaries were related to the fact that the program is run by a non-beneficiary agency and perhaps there may be interested beneficiaries who would be interested in running a similar program, whether or not Hawaiian youth received preference for admittance to the program, a general comment that any program that benefits Native Hawaiians is welcome on Hawaiian Home Lands, a statement that beneficiaries benefit from the license through lease revenue and improvements made upon the land, and a comment that the amount of lease revenue received does not seem like a beneficial amount in the long run.

The comments and questions related to the program itself were generally related to staffing, curriculum, post-program follow-up, interaction with parents, and questions related to enrollment and other similar program offerings on Maui. Many of these questions were directed to, and responded to by the program representatives in attendance.

The group raised concerns and questions related to the Beneficiary Consultation process. A question was raised as to why this program and land disposition had not been presented to beneficiaries prior to this meeting. It is unclear as to whether or not a Beneficiary Consultation process was undertaken prior to the granting of the original lease in 2008 as meeting attendees stated that they were not aware of this program's existence on Hawaiian

Home Lands. Staff explained that a recent HHC policy change now requires long-term land dispositions to be taken out for beneficiary input before the HHC takes action on the matter. The meeting attendees seemed content in learning that their input on such matters will be solicited before action is taken via the Beneficiary Consultation process.

In general, as previously stated, the group in attendance was supportive of the program and the request for a license extension.

RECOMMENDED ACTION

DHHL staff respectfully requests that the HHC accept this Beneficiary Consultation Report as the official record of beneficiary issues, questions, concerns, and comments relative to the DHS' request for an extension of License No. 705 for the continued operation of youth social services programs on the subject parcels at Kalaeloa, O'ahu and Wailuku, Maui.

LIST OF EXHIBITS

Exhibit A: Invitation Letter

Exhibit B-1: Kalaeloa/Kapolei Meeting Sign In Sheets

Exhibit B-2: Wailuku Meeting Sign In Sheets

Exhibit C-1: Kalaeloa/Kapolei Meeting Presentation

Exhibit C-2: Wailuku Meeting Presentation

Exhibit D-1: Kalaeloa/Kapolei Meeting Written Comments

Exhibit D-2: Wailuku Meeting Written Comments

Exhibit E: Wailuku Meeting Comments Spreadsheet

DAVID Y. IGE GOVERNOR STATE OF HAWAII

DOUGLAS S. CHIN LT. GOVERNOR STATE OF HAWAII



JOBIE M. K. MASAGATANI CHAIRMAN HAWAIIAN HOMES COMMISSION

WILLIAM J. AILA, JR.

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

P. O. BOX 1879 HONOLULU, HAWAII 96805

May 4, 2018

Dear Beneficiary:

The Department of Hawaiian Home Lands (DHHL) will be conducting a Beneficiary Consultation meeting to discuss new and amended terms for the current license which is under consideration by DHHL:

 License No. 705, State of Hawaii, Department of Health and Human Services, Kalaeloa, Oahu, TMK No. (1) 91013024 (por) 1.157 acres, & Wailuku, Maui, TMK No. (2) 34011032 0.187 acres; extended term

This beneficiary consultation meeting is to provide you with more detailed information on the current disposition and to allow you an opportunity for input on the extended license term as proposed. The meeting date, sites, and time are as follows:

Date: Wednesday, May 30th, 2018

Sites: DHHL Office Hale Pono'i

91-5420 Kapolei Pkwy, Kapolei HI 96707

DHHL Paukukalo Community Center 655 Kaumuali'i Street, Wailuku, HI 96793

Time: 6:00 p.m. to 8:00 p.m.

We hope you will make time to attend and participate. Should you have any questions or require further information, you can contact Kalei Young, Supervising Land Agent, Land Management Division at 808.620.9463 or by email ward.k.young@hawaii.gov.

Aloha,

Jobie M.K. Masagatani, Chairman Hawaiian Homes Commission



(Please print)

DEPARTMENT OF HAWAIIAN HOME LANDS SIGN-IN SHEET

EVENT DHHL License 705 Extension - Kaleloa

DATE

DHHL Hale Ponoi, Kapolei, Oahu	May 30, 2018 6:00 pm – 8:00 pm
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BENEFICIARY Yes or No	NAME	MAILING ADDRESS	E-MAIL
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Yes or No	Vacani Kalados Mitche	hall 91-204 pulipile who pl. Kalaelva (2) Emailson	Kal
Yes or No	Merton Chihen	1010 Richards St., #314 968/3 mchinen@dhs.havaii.gov	mch
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YesorMo	SYAL AMBIESE	91-1004 KEAWANU, ST	ambroses oo) @ hewei . rr com
Yes or No	Adeline Manda	91-1121 Kahalepouli	
Yes or No	Earl TRanae	91 -1049 Manchili ST.	Chanae 808 @ Yalmo
Yes or No	Elsie Kanae	N N	
Yes or No	BILLY RUMBOS	GLB-A ROLLINA ST 36734) brichards expidentiation 595-529	0

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DEPARTMENT OF HAWAIIAN HOME LANDS SIGN-IN SHEET

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DEPARTMENT OF HAWAIIAN HOME LANDS SIGN-IN SHEET

EVENT DHHL License 705 Extension - Kaleloa

May 30, 2018 6:00 pm – 8:00 pm DHHL Hale Ponoi, Kapolei, Oahu



(A=Applicant, L=Lessee, Both=Applicant and Lessee, O=Other)

DEPARTMENT OF HAWAIIAN HOME LANDS SIGN-IN SHEET

EVENT Wai

Wailuku Parcel DHS License Extension BC Meeting

DATE W

Wednesday, May 30, 2018

HHC Item G-1 Exhibit B-2

BENEFICIARY	NAME	MAILING ADDRESS	E-MAIL	TELEPHONE
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ALBO	Delograd a Chm-	by Wrist Bour Rx White Demost School & Small con	Demostschi- @Smail.com	88-3441879
А L B (KOYANGE GJAA	PD BOX 5005 thw 96720		
A L B @	Kainlain Scalon	PO BOX 2301 Wailuku, HI	Kaiulani enos austrumany ora	6.9
A B O	Punchele Hoppy	707 KRALLI Dr. Walluku	Phospi, Odlis, haveni zv 305-1198	8011-50C
A (L) B O	Melo by Out oy	SSS. Kikunia A. Wall	Wen Metrabon (Qaol.com	243-9393
A (D) B O	Lethin Warka	620 Kalakang St.	a kaug St. Wich Hingthal com 8084630246	342059H393
A (L) B O	Hailey Namanu	SUD Akuli kuli Way, Wailuku	Lu hramoun 130g mail com	om 88757568
A () В О	Jaime Abarr	73 Kundne Haney Way Winter Thabarra Egmaileons	iluica jhabarra Egmaile	my 760-8552

Please include email if you wish to receive future meeting notifications electronically

Page ___ of ___

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(A=Applicant, L=Lessee, Both=Applicant and Lessee, O=Other)

DEPARTMENT OF HAWAIIAN HOME LANDS SIGN-IN SHEET

EVENT

Wailuku Parcel DHS License Extension BC Meeting

DATE

Wednesday, May 30, 2018

HHC Item G-1 Exhibit B-2

BENEFICIARY	NAME	MAILING ADDRESS	E-MAIL	TELEPHONE
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A L B O	Sucan Juntuin	802 Kuhin A. WKu.		249-0985
АГВО				



Introductions Meeting Format Consultation Rules II. WHY WE ARE HERE TODAY Present information on DHHL 's extension of license No 705 Present information on DHS "Safe House" Project Answer questions and get your input on the proposed project IV. FACILITATED DISCUSSION V. NEXT STEPS

Agenda

Consultation Rules

- One speaker at a time may speak for 3 minutes
- Listen to understand
- Please turn off or silence cell phones
- Keep side conversations to a minimum
- Everyone who wants to be heard will be heard
- It's okay to disagree as long as we are respectful of each other
- Maintain an open and positive attitude
- Identify yourself as a Beneficiary or Non-Benficiary

Meeting Objectives

At the end of today, we will have:

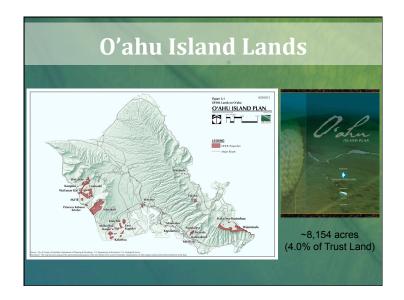
- ☐ An indication of support for license extension
- □ Shared understanding of the Safe House Project
- ☐ Indication of the level of Beneficiary support for programs and services provided by the DHS Safe House Project

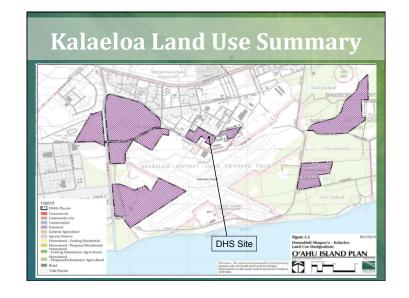
HHC Consultation Process

- HHC Policy of Consulting with Beneficiaries for:
 - Land Use Projects, Long-Term Leases/Licenses
- Consultation Meeting
 - What's Being Proposed?
 - Do the Beneficiaries Support the Project?
 - Will the Project Provide Benefits for Beneficiaries?
 - Record Beneficiary Input
- One-Month Consultation Period
 - Receive Written Comments (email or mail)
- Consultation Report to HHC
 - Who Came to the Meeting
 - Summarize Main Points and Attach Full Record of Comments

License No. 705

- February 2008 the HHC approves issuance of License No. 705 to the DHS for the purpose of constructing, maintaining, and operating Child Caring Institution facilities ("Safe Houses") in Kalaeloa, Oahu at TMK No. (1) 9-1-013:024 (por.) and in Wailuku, Maui at TMK No. (2) 3-4-011:032.
- Land Area Kalaeloa, O'ahu 1.157 Acre and Wailuku, Maui 0.187 Acre
- Term Ten (10) years; 4/22/2008 4/21/2008; seeking five (5) year extension with an option to extend for an additional five (5) years
- Current Annual Rent \$10,740.00; proposed rend for extended term TBD
- Site Improvements One-story free standing "Safe House" facility structure containing an area or approximately 2,400 square feet, more or less
- O'ahu Island Plan designates the Kalaeloa area for Industrial Use; Maui Island Plan designates the Wailuku parcel for Commercial use
- Maintain an open and positive attitude
- · Identify yourself as a Beneficiary or Non-Benficiary







Department of Human Services Presentation of Safe House Program

Discussion Questions

- 1) What do you see are the social, cultural & economic benefits to you and your community?
- 2) On a Scale of 1 to 5, how strongly do you support the DHS Safe house project?

Next Steps 30-day comment period comments due by June 30, 2018 Beneficiary Consultation report July 2018 Hawaiian Homes Commission disposition July 2018 Mail Comments to: Department of Hawaiian Home Lands Attn: Land Management Division P.O. Box 1879 Honolulu, Hawaii 96805



Purpose of Meeting

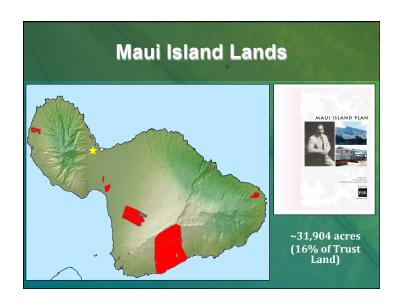
- Share information on Ke Kama Pono program
- Consult with DHHL Beneficiaries regarding use of lands for program
- Obtain an indication of the level of Beneficiary support for license extension

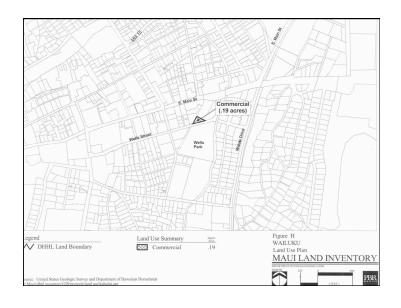
Presentation Outline

- · Pule & Introductions
- Purpose of Meeting
- Beneficiary Consultation Process Overview
- Presentations
 - Planning Office Site Overview
 - Land Management Division License Information
 - Salvation Army Program Overview
- · Discussion and Q&A
- · Closing & Next Steps

Beneficiary Consultation Process

- HHC Policy of Consulting with Beneficiaries for:
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 - What's being proposed?
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 - Record Beneficiary input
- One-Month Consultation Period
 - Beneficiaries provide written comments (via mail or email)
- Beneficiary Consultation Report to HHC
 - Summarize main points and provide full record of comments for use in decision making



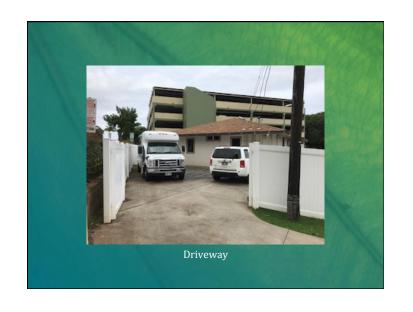


License No. 705

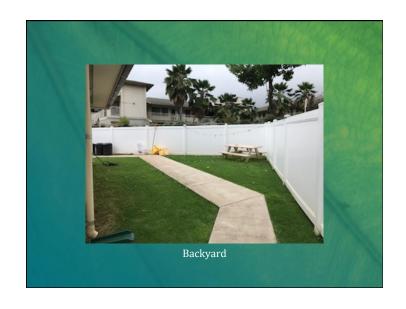
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- Site Improvements One-story free standing "Safe House" facility structure containing an area of approximately 2,400 square feet, more or less.
- Maui Island Plan designates the subject parcel for Commercial Use; O'ahu Island Plan designates the Kalaeloa area for Industrial Use.

Program Information

- The Salvation Army Family Intervention Services has operated Kanehoalani - Safehouse for Boys, in Wailuku Maui, since July 2009
- The program has served 85 boys, ages 13 to 17, to this day
- 72% of the boys who enter the program are Native Hawaiian.
- 66% of the boys who have completed the program have reunited with family, or significantly improved their family relationships
- 87% of the parents have participated in services while their son was in the program
- 24 boys graduated high school or attained their GED/CB while in the program



















Discussion and Q&A

- What are the Beneficiary benefits?
- Do you support the proposed license extension?

Next Steps

- 30-day Comment Period Ends June 29, 2018
- Beneficiary Consultation Report to HHC July 16/17, 2018
- HHC Action on License Extension July 16/17, 2018

Send Written Comments to DHHL Planning Office:

Department of Hawaiian Home Lands Attention: Planning Office P.O. Box 1879 Honolulu, HI 96805

DHHL.Planning@Hawaii.gov

Questions and Comments

Name: Bury Rungers

595-5290 (BUSINESS)

Phone:

Email: Archade withoundation and

Department of Hawaiian Home Lands Beneficiary Consultation

and why? GRANTED AS A SALCHOER OF CHOF AM VERY On a Scale of 1 to 5, how strongly do you support the DHS Safe House project

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community

Questions and Comments

Email: Dard Dassa, K. R.g. no. 1.com Phone: 809 -454-02 15

On a Scale of 1 to 5, how strongly do you support the DHS Safe House project and why?

What do you see are the social, cultural & economic benefits to you and your community? * Letter Attnered*

Department of Hawaiian Home Lands

Beneficiary Consultation

Personal Statement

Aloha, my name is David Dawson. I am 23 years old and was born and raised on the island of Oahu. The reason that I have been asked to speak here today, is to attest to the benefits that the Ke Kama Pono Safe House has to offer Hawaii's troubled youth as well as the community as a whole.

Raised in the projects of Wahiawa, Oahu I've had my share of troubles; life was hard to say the least. Throughout my youth and adolescence, I often lashed out in school and in the community, without knowing the reasons behind my behavior. This led to troubles with the law which lasted for years. I've come to realise that my early struggles are apart of who i am and have become lessons i will never forget. looking at the person i am today, i can honestly say that the beginning of my success story dates back to 2010 where I became a resident at the Ke Kama Pono Safe House.

Speaking as a past resident I can attest to the positive impacts that the program as well as its implemented personal, family, group and drug therapies have to offer. The intensive in-house care along with well implemented behavior modification plans attribute tremendously to the reformation of the resident's cognitive behaviors.

For Hawaii's youth who end up in the juvenile justice system, the Ke Kama Pono Safe House offers them the chance to really search within themselves for the reasons behind their behavior, assist them in overcoming addiction, and habilitate them to become productive and functioning members of society.

Upon completion of the program in 2011, i re-entered my community and graduated from Leilehua High school in 2013. I went on to purse a business education at the University of Hawaii at Hilo and after 2 years at university, decided to come home and continue education online while gaining hands on experience in a field I one day hope to become an entrepreneur in.

I stand before you today as a college-educated, productive, tax paying member of society who gives back to my community in the form of donations and community service when I can.

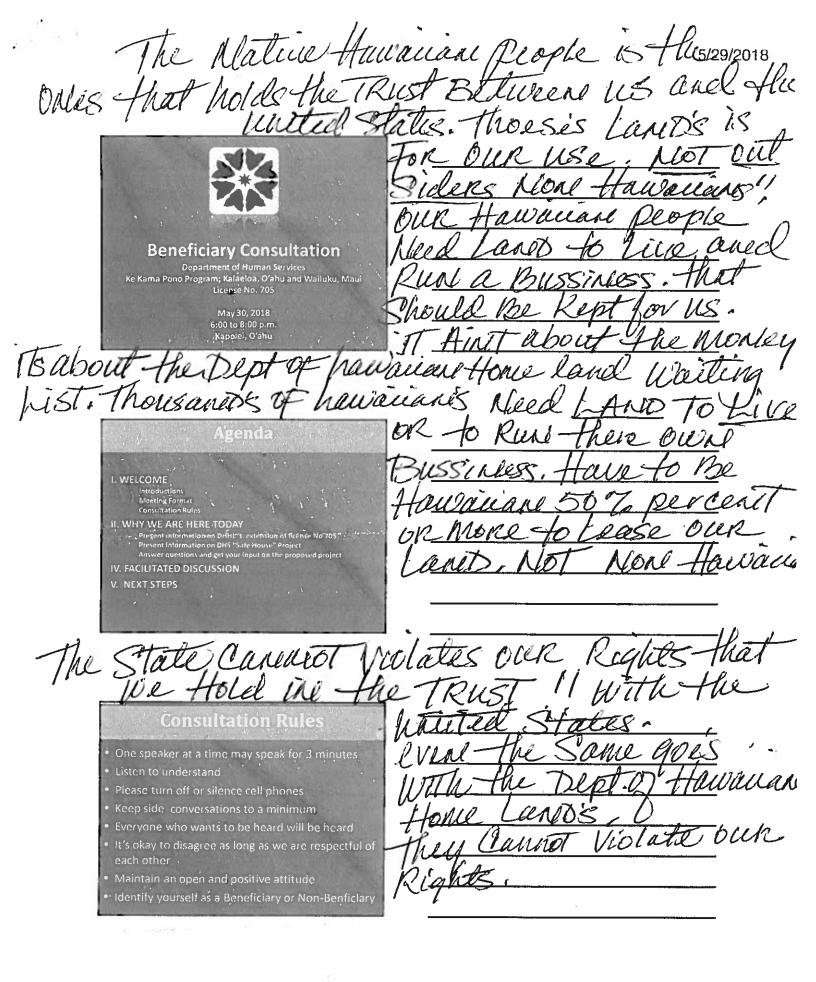
Personally, the Ke Kama Pono Safe House has helped to reform my cognition, deal with personal issues, and has equipped me with coping mechanisms and mental tools that I still use today. I am only one success story that has come from this program; there are many more whom I can reference and others whose stories are yet to be written.

I'd like to thank you for allowing me to share my experience and humbly ask that Department of Hawaiian homelands as well as the leaders of the Kapolei Housing Association consider that the Ke Kama Pono Safe House remain in the community and continue to mend Hawaii's youth for many more years to come.

Aloha,

David Dawson

On a Scale of 1 to 5, how strongly do you support the DHS Safe House project What do you see are the social, cultural & economic benefits to you and you Phone: 808 351-29 Questions and community? and why? Email P Name/



Meeting Objectives

At the end of today, we will have:

- An indication of support for license extension
- Shared understanding of the Safe House Project
- Indication of the level of Beneficiary support for programs and ser lices provided by the DHS Safe House Project

HHC Consultation Process

- HHC Policy of Consulting with Beneficiaries for:
 Land Use Projects, Long-Term Lenses/Licenses
- Consultation Meeting

 What's Being Proposed?

 Do the Beneficiaries Support the Project?

 Will the Project Provide Benefits for Beneficiaries?

 Record Reneficiary Input

- One-Month Consultation Period Receive Written Comments (email or mail)
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License No.

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Human Sources

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HHC Item G-1 Exhibit D-1

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Discussion Questions 1) What do you see are the social, cultural & economic benefits to you and your community? 2) On a Scale of 1 to 5, how strongly do you support the DHS Safe house project?	Monte Solves
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Ohana Wellness Maui Yvonne Manupuna, LMFT

808-866-4892 135 S. Wakea Ave, Kahului Hi 96732 ohanawellnessmaui@gmail.com www.ohanawellnessmaui.com



@OHANAWELLNESSMAUI



@OHANAWELLNESSMAUI



To Whom It May Concern

This letter is in support of the Kanehoalani Boys home and their attempts to continue their important work on the current property they are on. I am a mental health professional that provides treatment directly to the young men from the Kanehoalani Boys program. I could not stress more the impact this program has had for the young men that participate and its impact for the greater community as a whole. There is no other program like this on Maui and yet just a few in the State.

It's existence is critical for support with our young men. So few programs take a wholistic approach like this program. The structure of the program in that it looks and feels like a home is key to this dynamic. The support provides skills that include; setting up a daily routine, working together in the community and creating a plan to achieve their individual goals. These young men are then equipped to accomplish things they struggled to do outside of the program.

Its uniqueness is also in the incorporation of the cultural component. They are taught values and perspectives of our Hawaiian culture that are relevant and applicable to their healing work both in the program and as they transition out. The young men are also taught independent living skills and soft skills, ie; respect, setting healthy boundaries, time management, using community resources and appropriate social skills. They are taught practical skills; like how to cook, clean and care for themselves, values so important in young men, however are quickly becoming lost in younger generations. They are surrounded by role models that live sustainability, care and curiosity for how we as a small community are evolving and ideas changing.

Their hale/home/space is critical to the good work they do and continue to do. Please continue to support their mission and the important work they do for our community.

Mahalo Nui,

Yvonne Manupuna Licensed Marriage and Family Therapist Ohana Wellness Maui, LLC

Ohana Wellness Maui

Beneficiary Consultation Comments for License No. 705 Extension Paukukalo Maui | May 30, 2018

Comment	Comment /Question regarding License	Comment /Question regarding Benefits	Comment /Question regarding Program	Comment /Question regarding BC Process
Benefits to outsiders (Salvation Army) rather than Homesteaders		4		
re jobs/running program		1		4
Beneficiaries weren't aware that this program was going on				1
How much of staff is Hawaiian and teaching Hawaiian values?			1	
Group home. Why in Hawaiian Home Lands?	1			
Do you allow for tours etc. for Beneficiaries to understand/see fist			_	
hand? Transparency/socially active			1	
Helping troubled youth is great – always a need			1	
Small amount of people at meeting – still transparent				1
Good program – but no exposure about program. Maui not kept			_	
well informed			1	
Program teaches boys about administration etc. so maybe can run			_	
themselves			1	
What is length of stay/curriculum?			1	
How many more boys will benefit in 5-year extension?			1	
What is post program follow up like?			1	
What are some partner organizations that help out?			1	
How do you get boys to be self-sufficient especially when family				
situations might not be so positive?			1	
Continued interaction with parents? Counseling? Ho'oponopono?			1	
How many staff?			1	
How can we get children in program?			1	
Safe house = structured detention home			1	
Can Hawaiian kids get preference?		1		
Program is for high risk Other programs available – Maui Youth &				
Family			1	

Beneficiary Consultation Comments for License No. 705 Extension Paukukalo Maui | May 30, 2018

Comment	Comment /Question regarding License	Comment /Question regarding Benefits	Comment /Question regarding Program	Comment /Question regarding BC Process
Why only a 5-year extension?	1			
Why weren't Maui/Oahu parcels not licensed separately?	1			
Any program that benefits Native Hawaiians are welcome on HHL		1		
When DHS leaves, house stays?	1			
Beneficiary benefits – money from rent, improvements to land		1		
What changes (rules?) that requires beneficiary consultation?				1
\$10,000/year or \$100,000/annually doesn't seem like much.		1		
Invitation letter [to BC meeting] was confusing. Provide				
synopsis/summary of topic				1
TOTALS	4	5	15	4

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

To: Chairman and Members, Hawaiian Homes Commission

Thru: M. Kaleo Manuel, Acting Planning Program Manager

From: Lehua Kinilau-Cano, Legislative Analyst

Julie-Ann Cachola, Planner

Subject: Adoption of the Nānākuli Regional Plan Update (2018)

Recommended Action

That the Hawaiian Homes Commission:

- 1. Adopt the Nānākuli Regional Plan Update (2018) (Exhibit A); and
- 2. Authorize dissemination of the Nānākuli Regional Plan Update (2018).

Discussion

Regional plans build a sense of community and capacity, stimulate partnerships for development and improvements, facilitate beneficiary participation in issues and areas of concern, and identify priority projects within existing and planned homestead areas. The plan may focus on a particular homestead community or several homestead communities in the region. At a minimum, the regional plans document current conditions and trends and identify a prioritized list of projects important to the community and the department.

The Nānākuli Regional Plan updates the 2009 Regional Plan for the Traditional Native Trust Lands of the Ahupua'a of Nānākuli. The outlook of a regional plan is typically 3-5 years. DHHL initiated the process to update this regional plan in June of 2017. Subsequent consultation meetings with beneficiaries in this region were conducted. The draft plan was completed in March 2018 and updated since then based on continued meetings (See Exhibit A).

OUTREACH PROCESS & METHODOLOGY

Several meetings were held from September 2017 to June 2018 and are detailed in the plan. In addition to conducting these meetings, a survey was distributed to Nānākuli lessees to gather additional mana'o.

Results of Beneficiary Consultation to Date

Through the beneficiary consultation planning process, participants identified values and guiding principles. These values and guiding principles in turn shaped the vision statement for the region.

The vision for the Nānākuli region is as follows:

"The Nānākuli Homesteads are communities united in a vision for the prosperity of our keiki, 'ōpio, mākua, kūpuna, and 'ohana. With education, collaboration, and pono community-based economic development, we can ensure the safety, cultural abundance, and self-determination of all who call this community home."

PRIORITY PROJECT RECOMMENDATIONS

Based on the vision statement as shaped by the values and guiding principles and in continued discussion with beneficiaries, priority projects were identified for the region as follows:

- 1. Disaster Preparedness Nānākuli homestead communities have identified issues of disaster preparedness, community resilience, and broader climate change adaptation as high priorities. Perhaps the most visible of related projects is the Wai'anae Coast Emergency Access Road (WCEAR). Alongside the WCEAR, a second/parallel access road is being considered. Perhaps most importantly, homesteaders identified needs for both short-term disaster preparedness evacuation routes and emergency plans to ensure immediate safety and long-term disaster resiliency, which could come as a result of community self-sufficiency.
- 2. Improve Community Access to Non-Homesteading Areas Non-homesteading areas, utilized by communities in ways other than living, are vital to the wellbeing and connectedness of the Nānākuli homestead communities, as well as to the Wai'anae Coast as a whole. Potential spaces within the

Nānākuli homestead communities have been identified, each with varying levels of feasibility.

- 3. Street Repairs and Improvements for Health and Safety in the Region Several roadway-related issues were identified by Nānākuli homesteaders, all of which directly influence the safety of homesteaders and their families. Measures necessary to combat identified issues and advance opportunities in addition to general repair and maintenance of homestead and regional roadways will require coordination among multiple entities including the State, the City & County, the Department of Transportation, DHHL, and private stakeholders, among others.
- 4. Establish Community-Based Education Programs Education is critically important to the Nānākuli homestead communities, as it is one of many factors that drives communities forward, connecting them and raising up the next generation. A main focus of community education in the Nānākuli homestead communities is Hawaiian language and culture. In addition to cultural and 'āina-based education programs, community members have expressed interest in other forms of education.
- 5. Identify and Pursue Opportunities for "Pono Economic Development" and Community Action "Pono Economic Development" for the Nānākuli homestead communities means providing sustainable opportunities for all to support ourselves and our communities. Economic development can be accomplished by a variety of means and can also include services provided to community members, which in turn strengthen resiliency and sustainability.

A more thorough description of these priority projects can be found in the regional plan.

FINAL REGIONAL PLAN

Additional information received after last month's Hawaiian Homes Commission meeting regarding disaster readiness and from the Department of Transportation was added to improve the regional plan. Furthermore, a question regarding per capita income resulted in a more appropriate reflection of economic characteristics. The following substantive revisions were made to the final regional plan:

- Added WaianaeReady.com website and language about community-lead initiative to provide information and resources (Page 34)
- Added the Department of Transportation's current work based on information provided by Edwin Sniffen, Deputy Director of Highways Division
 - o Farrington Highway Transportation Corridor Coordination and Improvements The Nānākuli Contraflow costs DOT approximately \$600,000 annually to operate. In the future, the extension of the fifth lane to Hakimo Road will also alleviate traffic congestion, but the DOT recommends maintaining the contraflow for now. However, it is ultimately the choice of the community whether or not the contraflow will continue (Page 13).
 - o Wai'anae Coast Parallel Route concerns noted that when addressing the potential of an alternative route that would run past Nānākuli and eventually connect with the H-2 that this option may not be in the best interest of community members in the region (Page 30).
 - o Farrington Highway Corridor Study and three primary factors in assessing the Wai'anae Coast transportation corridor: (1) Maximizing vehicular, pedestrian, and cyclist mobility; (2) Minimizing environmental and community impact; and (3) Minimizing cost to taxpayers. The DOT is scheduled to complete the corridor study early in 2019 (Page 32).
 - o Institution of Lower Speed Limits and Traffic Calming Measures including a note that homesteaders are able to send formal requests for speed reducing measures to the appropriate entity. However if the community is not well aligned on a request, it is very unlikely that the request will be approved (Page 45).
- Replace per capita income (\$17,586) with median household income (\$66,042) to better reflect economic characteristics (Page 20).

Recommendation

Staff respectfully requests the Hawaiian Homes Commission approve the recommended actions as stated.





Executive Summary

Regional plans build a sense of community and capacity, stimulate partnerships for development and improvements, and put homestead lessees in the "driver's seat." The Hawaiian Homes Commission's approval of 22 Regional Plans across the State means that all homestead communities have the same opportunity. The 22 regional plans provide a platform for beneficiaries to talk as neighbors and 'ohana about their common issues and concerns. The regional plans empower beneficiaries with a recurring opportunity, to convene as neighbors and friends in order to identify and solve their own problems. Regional plans tap the ingenuity and ensure that homestead lessees are an integral part of the solution. Working with the Department of Hawaiian Home Lands (DHHL) Planning Office staff and consultants, the plan identifies priority projects to respond to issues and areas of concern within existing and planned homestead areas. The plan may focus on a particular homestead community or several homestead communities in the region. At a minimum, the regional plan documents current conditions and trends and identifies a prioritized list of projects important to the community and the department.

Vision. The vision provides a unified direction for homestead, Departmental and Commission actions in Nānākuli, and is as follows:

The Nānākuli Homesteads are communities united in a vision for the prosperity of our keiki, 'ōpio, mākua, kūpuna, and 'ohana. With education, collaboration, and pono community-based economic development, we can ensure the safety, cultural abundance, and self-determination of all who call this community home.

Planning Area. The Nānākuli Planning Area (approximately 2,311 acres) is located in both the ahupua'a of Nānākuli and the ahupua'a of Wai'anae, Wai'anae District, City & County of Honolulu, island of O'ahu. The O'ahu Island Plan (2014) land use designations include:

- Residential (390 acres)
- Commercial (10 acres)
- Community Use (50 acres)
- Conservation (825 acres)
- General Agriculture (710 acres)

Planning Process. This Plan updates the 2009 *Regional Plan for the Traditional Native Trust Lands of the Ahupua'a of Nānākuli*. The Regional Plan Update process emphasized a community-based approach through individual homestead and broader regional community meetings with DHHL beneficiaries and stakeholders. Meetings were publicized through mail-outs of meeting notices and coordination with homestead leaders and associations. This process included meeting with smaller groups such as community associations and organizations to allow for more open dialogue and input around opportunities, issues, and priorities as well as provide space for questions.

The process also included Kou Mana'o Questionnaires to garner broader input for those unable to attend meetings, which were mailed to lessees and made available online.

See Section 1.5 (below) for a detailed timeline of stakeholder meetings held throughout the Regional Plan Update process.

Priority Projects. The communities' priority projects, found in Section 6, reflect the community's desires to coordinate and improve disaster and emergency preparedness; identify, plan, and improve community use areas; coordinate street repairs and maintenance for health and safety in the region; establish community-based education programs; and identify and pursue opportunities for "pono economic development."

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1 Introduction

1.1 Purpose of a Regional Plan

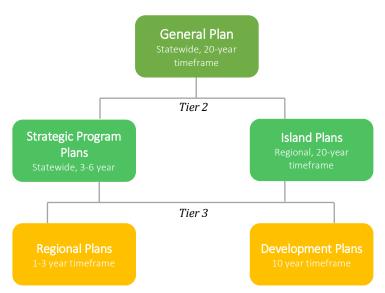
The mission of the Department of Hawaiian Home Lands (DHHL) is to manage the Hawaiian Home lands trust effectively and to develop and deliver lands to native Hawaiians. DHHL partners with others toward developing self-sufficient and healthy communities. Towards this end, DHHL works with government agencies, private landowners, non-profit organizations, homestead associations, and other community groups. Regional plans provide the means to work closely with existing lessees and native Hawaiian beneficiaries to clarify visions and build partnerships.

This regional plan is one of 22 regional plans that DHHL is updating statewide. These regional plans assess land use development factors, identify issues and opportunities, and identify the region's top priority projects slated for implementation within the next five years.

1.2 Planning System

Regional Plans are part of DHHL's three-tiered Planning System. At tier one is the General Plan which articulates long-range goals and objectives for the Department. At the second tier, there are Program Plans that are statewide in focus, covering specific topic areas such as the Native Hawaiian Development Program Plan and Water Policy Plan. Also at this second tier are the Department's Island Plans that identify the Department's land use designations per island which function similar to the counties' land use zones. The Regional Plans are located at the third tier in the Department's Planning System which focuses at the community/regional level.

Figure 1: DHHL's Planning System



The role of the Regional Plans within the planning system includes:

- Apply the goals, policies, and land use designations of the General Plan, program plans, and applicable island plan to specific geographic regions;
- Directly involve the community in planning their region;
- Compile comprehensive information about the region to provide a factual basis to identify needs and opportunities;
- Evaluate changes needed, if any, to the Island Plan as it applies to the region;
- Identify potential resources (e.g., partners, funding sources) to facilitate implementation;
- Identify priority projects that are important to the community and implementation steps to move these projects forward.

1.3 Regional Planning Process

The development of regional plans involves seven steps (see Figure 2):

- 1. **Gather Data.** Pertinent data to describe existing conditions and trends include history of the homestead, land use, infrastructure, natural features, historic/cultural features, surrounding uses, development trends.
- 2. **Gather Community Input to Identify Issues and Opportunities.** Existing homesteaders, native Hawaiian beneficiaries, and other stakeholders are invited to a facilitated meeting to discuss issues and opportunities for the region.
- 3. Create a Long-Term Vision and Identify Potential Projects. The input from the community on the issues and opportunities provide the basis to craft a draft vision statement that is reviewed and modified as necessary to the satisfaction of the community. Potential projects consistent with this vision are identified and prioritized by community consensus.
- 4. **Review a Draft Plan and Priorities.** Project details, budget estimates, and other pertinent project planning information are written up as part of a draft plan for review by the community.
- 5. **Approve the Plan.** Draft regional plans are then subject to the approval of the Hawaiian Homes Commission, which means that the Commission and Department officially support the priorities identified in the regional plan.
- 6. **Implement Priority Projects.** Upon approval, the homestead community, the Department, and other development partners can seek necessary funding and pursue the implementation of the Priority Projects.
- 7. **Update.** Finally, since DHHL knows that regional development is a dynamic process with constantly changing opportunities and emerging issues, regular regional plan updates are built into the planning process.

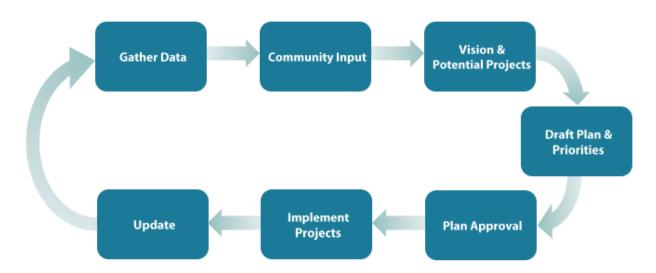


Figure 2: The Regional Plan Development and Update Process

1.4 Stakeholders and Partners

DHHL is working in partnership with other government agencies, the private sector and community organizations to develop its lands and improve community life. DHHL believes that partnerships are an effective way to leverage resources and capital investments, mitigate undesirable impacts of development, coordinate area growth, reduce risks in large scale community projects, and create broad community benefits.

These partnerships allow for better prioritization and coordination of infrastructure improvement and the development of regional and public residential facilities. This coordination helps individual organizations achieve their goals while bringing long-term benefits to the community and region.

1.5 DHHL Master Planning Process

Often times homestead associations are interested in developing capital improvement projects within their communities in order to provide needed social services and enrichment opportunities for their community. The need for these desired projects are often captured in DHHL Regional Plans. While the characteristics of projects proposed in each region are as diverse and unique as the DHHL communities in each region across the state, the overall planning and development process for these projects in most instances is the same.

Successfully implementing any type of land development project requires several basic foundational elements prior to beginning. This includes a strong organization that works well together and has high levels of participation in regular association business, ensuring that projects are selected based upon agreed criteria rather than individual preferences, creating a project plan and building large amounts of social capital within and outside of the community. Figure 3 briefly

describes these elements of organizational capacity and project planning in more detail. The top level represents the steps that the homestead association (project proponent) should complete.

Most organizations go through five main stages of an organization's developmental lifecycle:

- 1. **Stage One: Imagine and Inspire.** The organization is not yet formalized, but individuals are inspired and united by a common vision or idea.
- 2. **Stage Two: Found and Frame.** The organization becomes formalized. Governing documents have been drafted and adopted by its members. The organization receives its non-profit status.
- 3. **Stage Three: Ground and Grow.** Organizations in this stage focus on establishing systems of accountability to its members as well as growing its internal capacity to provide more services or a higher quality of service to its members.
- 4. **Stage Four: Produce and Sustain.** This is the stage in which the organization is at its peak and is primarily concerned with how it can sustain its level of service over time.
- 5. **Stage Five: Review and Renew.** The organization re-invents itself in order to adapt to new existing conditions. The primary question the organization is concerned with at this stage is: "How can we do it better?" The organization revisits its mission, vision, services, and management structure.

Social capital can be defined as the networks of relationships among people who live and work in a particular society, enabling that society to function effectively. A homestead association from time to time should assess its social capital both internally among its members as well as among external stakeholders and potential partners in order to determine the level of potential support and/or opposition about a proposed land development project. Figure 3 illustrates the various social circles that should be supportive of a land development project. Often times, a development idea starts with a core group of individuals on an association board and gradually that idea should be shared with and incorporate the ideas of others in larger social circles of people in order to grow social capital and build support for a development project.

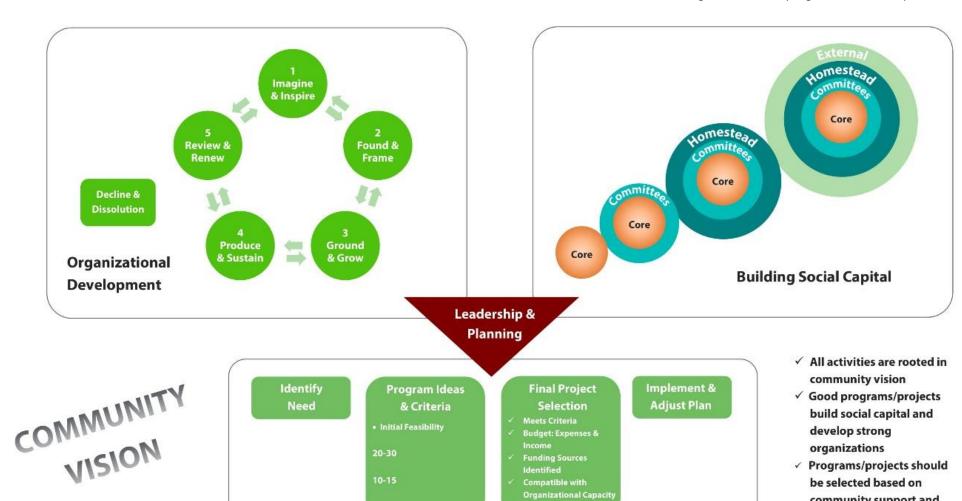
Lastly, Figure 3 illustrates that the association's assessment of its life cycle and existing social capital should be incorporated into a program plan. A program plan clearly articulates a community vision or need, identifies criteria for selecting programs or projects to fulfill that vision or need, and selects appropriate projects and programs based on that criteria. Programs/projects should be selected based on strong community support for the initiatives and the association's organizational capacity.

Once an association has outreached with its community to identify its vision and goals, established criteria for selecting projects that help them accomplish their vision and goals, and selected project(s) that have strong community support, then the association can begin with the actual physical master planning and development of the project(s). Figure 4 illustrates the process of master planning and land development on Hawaiian Home Lands.

The top level represents the steps that the homestead association (project proponent) should complete.

- The project proponent should focus their time and attention to ensure that the community's **vision and needs** are integrated into the project.
- The project proponent should conduct a site and infrastructure assessment of the location in which they would like to implement the project in order to ensure that the location is appropriate for what they would like to do.
- A master plan should integrate and synthesize the community's vision and needs with the site and infrastructure assessment. A master plan should also include a financial plan that forecasts initial development costs, long-term operational costs, and how those costs will be financed over time.
- An EA or EIS needs to be prepared in accordance with HRS Chapter on the Master Plan. If federal funds are used for the project, then a federal EA or EIS may need to be completed in accordance with the rules and standards of the federal funding agency.
- Once Chapter 343 and federal environmental regulations are complied with, then the
 project proponent can proceed with obtaining the necessary permits, approvals, and
 proceed with construction.

The next two levels below the top level, include various DHHL staff reviews and HHC approvals the Project Proponent will need at each step.



Identified

Program Planning

Community Buy-In

Figure 3: Community Organization & Development

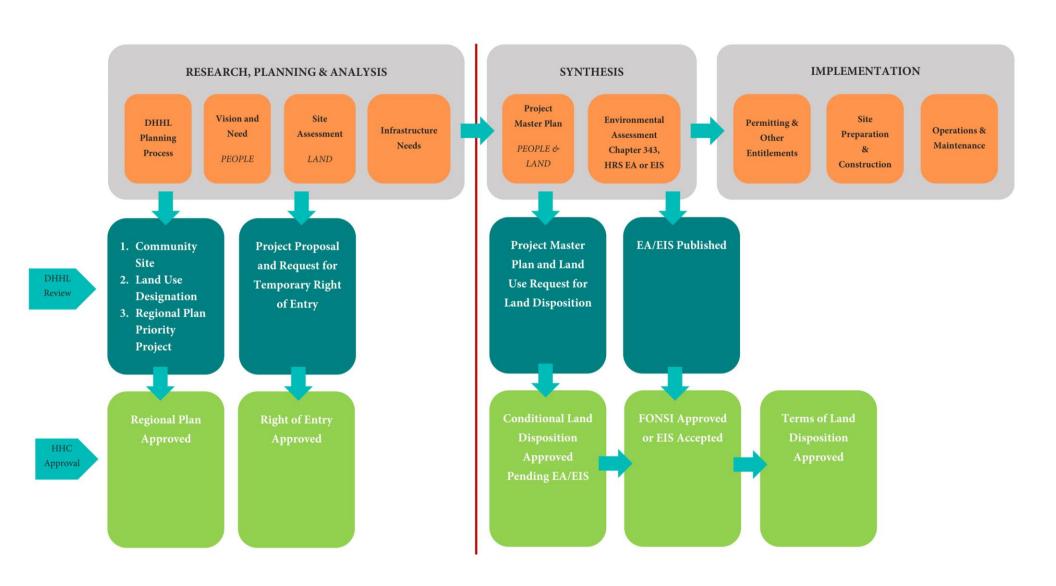
organizations

Programs/projects should

be selected based on community support and

organizational capacity

Figure 4: Master Planning and Land Development Process on Hawaiian Home Lands





2 Vision and Values

"The Nānākuli Homesteads are communities united in a vision for the prosperity of our keiki, 'ōpio, mākua, kūpuna, and 'ohana. With education, collaboration, and pono community-based economic development, we can ensure the safety, cultural abundance, and self-determination of all who call this community home."

This vision statement captures a desired end-state for the Nānākuli Homestead community. Taken together, it articulates the homesteaders' vision of a successful homestead community. This vision provides a unified direction for homestead, Departmental and Commission actions in Nānākuli and provides important context for the Regional Plan Priority Projects that follow. The vision provides a steady beacon of light that remains strong, no matter what storms may roll in.

2.1 Guiding Principles

The Vision Statement was based on the following values and guiding principles:

- Community Spaces
- Respect and Care for Our Kūpuna
- Culture
- Safety and Health
- Community-Wide Education
- Self-Determination
- Pono Economic Development
- The Next Generation

Community Spaces

Community spaces (known as "non-homesteading areas") are vital to the wellbeing and connectedness of any community. These are places where our keiki, kūpuna, families, and other community members can play, learn, interact, and grow. Community spaces can serve as venues for education across all stages of life, including early childhood education, adult skills training and education, and Hawaiian education (e.g. 'Ōlelo Hawai'i). These spaces can also provide economic development opportunities for the community.

Ultimately, the hope is that facilities available for community use will address the needs and desires of that community over a long term. This requires planning, human and financial resources, and collective effort in order to ensure long-term viability.

Respect and Care for Our Kūpuna

An 'ōlelo no'eau reveals to us the importance of honoring our kūpuna: *I ka wā ma mua, ka wā ma hope.* This translates, "In the time in front (the past), the time in back (the future)." With our eyes looking to that which has come before us, we are better equipped to approach the future. Our kūpuna hold this knowledge for us, and we honor them by giving deference to their wisdom. We seek to uphold the kūpuna in our communities by ensuring that they are cared for, listened to, and respected.

Culture

"Culture" is the behaviors, beliefs, values, and symbols that distinguish one group from another, passed on through language or imitation. Culture can be seen in how we relate to each other. For native Hawaiians, an important part of culture is how we relate to the land ('āina) and how we honor our ancestors. In short, culture is what is important to us. It is the legacy we want to pass onto the next generation.

Health and Safety

Our health starts at home—healthy families create healthy communities. The health of our communities also requires broader structures that are culturally-informed, affordable, and accessible.

We must also work to ensure all members of our communities are safe, from our children to our elders. Safety hinges upon all aspects of a community, including its infrastructure, its policies and laws, and the people that inhabit it. Offenses such as theft, robbery, drug abuse, and reckless driving have no place in our communities and are threats to the wellbeing of all.

Finally, we must be prepared in the event of any disaster, natural or man-made. This involves having viable emergency evacuation routes and plans, proper community education and resources, and necessary policies in-place to ensure the safety of all.

Community-Wide Education

Education is important to our communities, as it is one of many factors that drives us forward. It increases our understanding of that which surrounds us, the people we interact with, and ultimately, ourselves. A main focus of community education in the Nānākuli homestead communities should be Hawaiian culture and language ('Ōlelo Hawai'i), as these link us to both past and future, allowing us to pass on knowledge to the next generation.

Self-Determination

When a community can support itself, fewer (if any) resources are needed from external sources. Local individuals, families, and businesses become more sustainable, and costs are often driven

down. Disaster preparedness also increases—in the event of a disaster, the Wai'anae Coast is highly susceptible to a rapid depletion of resources, especially if Farrington Highway is cut off.

Communities can be self-determinant and self-sufficient in a number of ways; the Nānākuli homestead communities are currently focused on becoming self-sufficient in terms of both energy and food. Food self-determination for Nānākuli would require a significant investment in agricultural resources and training, while also requiring that some top-down changes occur (e.g. our communities' water sources). Energy self-determination would require investments in renewable resource technologies and a commitment by homestead, community, and broader leaders to foster these investments.

At the micro level, when we can feed our own families, we are self-sufficient. All other forms of community self-determination must grow from this.

Pono Economic Development

In line with other values listed above, economic development for our communities means providing sustainable opportunities for all (keiki, youth, adults, kūpuna, and families) to support themselves. Economic development can be accomplished by a variety of means, but some of the most attractive to our community include: management of community use spaces for revenue (e.g. commercial kitchens, event spaces); community-owned and community-led commercial development that elevates and supports local businesses; and sustainable 'āina-based opportunities that provide both connection to place and resources to support a living.

The Next Generation

To quote a young resident of the Nānākuli Homestead, "Keiki are our future." Keiki, youth, and young adults must be actively engaged in all levels of community planning and action. Our actions today will affect them for years to come, and perhaps to a greater extent than anyone else. The next generation of community members have unique perspectives, ideas, and knowledge not found elsewhere, and we must bring them up to serve as the next leaders.

Today's youth, however, often lack access to the wisdom of our kūpuna, especially as intergenerational interactions become less common. We must steward these relationships especially. Knowledge transfer from kūpuna to keiki is essential to our communities' wellbeing.

2.2 Previous Planning Efforts

A Regional Plan for Nānākuli was developed in 2009. The Plan included a list of potential projects, with five of those considered priority. The status of these five Priority Projects is summarized below.

As stated by homesteaders along the Wai'anae Coast, these "previous" Priority Projects will not be replaced by this plan. Rather, the 2018 plan serves to update and supplement the below planning efforts.

Project Description

Nānākuli Village Center



Status

Hale Makana 'O Nānākuli currently provides transitional and long-term rental housing. The NFL-YET Boys and Girls Club of Hawai'i Clubhouse has been completed and is in operation. Kamehameha Schools will design and operate the Agnes Kalaniho'okaha Cope Community Learning Center, which will provide lifelong learning and livelihood opportunities in the Nānākuli community. Plans have been finalized for the Center with partial funding secured; additional funding for the Center will come from the NVC Commercial Center's revenues. (See Section 4.4 below for more information on the Cope Learning Center.) The Commercial Center, currently under construction, will provide retail space to accommodate Native Hawaiian businesses and other local and national restaurants and small shops. Businesses will include Long's. Starbucks, and a satellite clinic to be designed and operated by the Wai'anae Coast Comprehensive Health Center (the Nānākuli Family Health Center). Off-site improvements—which include road widening. sidewalks, and a main signalized intersection—have been completed.

Street Repairs and Maintenance for Health and Safety in the Region



DHHL hired a contractor to install a crosswalk at Nānākuli Avenue and 3rd Road and to improve the sidewalk on Nānākuli Avenue between 6th Road (Kawao Ave.) and the entrance to the high school. Repair and maintenance of existing infrastructure continues in homestead communities statewide.

Improvement measures such as bike lanes, woad widening, paving on city streets, and water and sewage line projects have been completed.

See Section 5 – Infrastructure for more information on current, planned, and potential street repairs and other regional maintenance.

Project Description

Farrington Highway Transportation Corridor Coordination and Improvements



Status

HDOT opened the turning lane on Farrington Highway at Haleakalā Avenue and Nānākuli Avenue in January 2018 in order to improve the only corridor through Nānākuli. The Nānākuli Contraflow, initially put in place to mitigate the effects of the construction for the turning lanes project, is set to operate until Summer 2018 with options to continue. The contraflow, which costs HDOT approximately \$600,000 annually to operate, is just a fraction of the cost and inconvenience of what it would take to add additional lanes. In the future, the extension of the fifth lane to Hakimo Road will also alleviate traffic congestion, but the HDOT recommends maintaining the contraflow for now. However, it is ultimately the choice of the community whether or not the contraflow will continue. Funding has been appropriated for improvements to the Wai'anae Transportation Corridor.

Cemetery Repair and Expansion



Community volunteers maintain the Nānākuli Cemetery. They need manpower and funding assistance.

Project Description

Identify and Plan Community Use Areas



Status

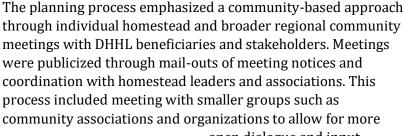
Some elements of identification and planning community use areas will be implemented through the development of the Nānākuli Village Center, but other elements could be discussed further with beneficiaries and community organizations.

Although not located on DHHL land, the recently-opened Nānākuli Public Library represents an important Community Use space for the Nānākuli Region.

See Section 6 – Priority Projects to see recent community input regarding Identifying, Planning, and Improving Community Use Areas.

2.3 Methods & Approach









open dialogue and input around opportunities, issues, and priorities as well as provide space for questions. The process also included Kou Mana'o Questionnaires to garner broader input for those unable to attend meetings, which were mailed to lessees and made available online.

The timeline for this plan was as follows:

September 7, 2017: *Homestead Leaders Meeting #1.* DHHL and HACBED met with leaders from homestead communities in Nānākuli and Wai'anae to review the regional plan update process and schedule. The meeting allowed for leaders to ask questions and discuss past priority projects. See Appendix A for meeting summary.

October 5, 2017: *Homestead Leaders Meeting #2.* DHHL and HACBED met with leaders from homestead communities in Nānākuli and Wai'anae to follow-up on the previous meeting and schedule smaller meetings with individual homestead organizations and associations and confirm timeline. See Appendix A for meeting summary.

October 16, 2017: *Princess Kahanu Estates Association Meeting.* The purpose of this meeting was to review the regional plan update process with the meeting participants and discuss issues and opportunities and begin developing priority projects to address the concerns. See Appendix A for meeting summary.

November 13, 2017: *Ahupua'a 'O Nānākuli Meeting.* The purpose of this meeting was to review the regional plan update process with the meeting participants and discuss issues and opportunities and begin developing priority projects to address the concerns. See Appendix A for meeting summary.

November 14, 2017: *Series 7 Meeting.* The purpose of this meeting was to review the regional plan update process with the meeting participants and discuss issues and opportunities and begin developing priority projects to address the concerns. See Appendix A for meeting summary.

November 28, 2017: *Nānākuli Neighborhood Board Hawaiian Affairs Committee Meeting.* The purpose of this meeting was to review the regional plan update process with the meeting participants and discuss issues and opportunities and begin developing priority projects to address the concerns. See Appendix A for meeting summary.

December 18, 2017: *Hawaiian Homes Commission Meeting.* This meeting, held at Wai'anae High School, was an opportunity for DHHL to give updates to the Wai'anae Coast community. Homesteaders were also able to provide feedback and learn more about the Regional Plan Update process. See Appendix B for meeting summary.

January 23, 2018: *DHHL Regional Plans Stakeholders Meeting.* The purpose of this meeting was to provide updates on the regional planning process and feedback received to regional stakeholders. DHHL and HACBED also heard about stakeholders' priorities, issues, and concerns in the Wai'anae Coast region. See Appendix C for meeting summary.

January 24, 2018: *Nānākuli Hawaiian Homestead Community Association and Waiʻanae Kai Homestead Association Meeting.* HACBED and DHHL met with both Nānākuli Hawaiian Homestead Community Association and Waiʻanae Kai Homestead Association to discuss issues, opportunities, and priority projects. See Appendix A for meeting summary.

February 1, 2018: *Nānākuli Community-wide Meeting.* HACBED and DHHL met with residents of the Nānākuli Planning Area at large. Members of the following communities were present: NHHCA, Ahupua'a 'O Nānākuli, Nānākuli Neighborhood Board Hawaiian Affairs Committee, Princess Kahanu Estates Association, Series 7, and Zablan. See Appendix D for meeting summary.

Fall 2017 - Spring 2018: Kou Mana'o Questionnaire. Kou Mana'o—"your input, thoughts, intentions, desires"—Questionnaires were developed based on information from the above talk story sessions. These questionnaires were distributed in-person, via mail, and electronically via email, DHHL's website, and HACBED's website. Regional stakeholders and community leaders played a vital role in ensuring that mana'o was gathered from as many voices as possible, which are lifted up in this Regional Plan. See Appendix E to view a copy of the Nānākuli Kou Mana'o Questionnaire.

April 26, 2018: *SpeakOut: Initial Draft Presentation to Nānākuli Community.* HACBED and DHHL presented a draft Regional Plan to the Nānākuli Homestead communities. The meeting took the form of a come-and-go "SpeakOut," in which community members were encouraged to learn about the Regional Plan, the information presented therein, and leave as much feedback as desired. See Appendix D for a summary of community feedback.

June 7, 2018: Final Leaders' SpeakOut. HACBED and DHHL presented a final draft to Nānākuli, Wai'anae, and Lualualei homestead leaders in a SpeakOut format similar to the April 26 gathering. See Appendix D for a summary of leaders' feedback.

Photos of Speakout posters from June 7, 2018 meeting





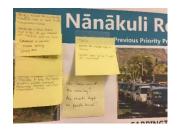
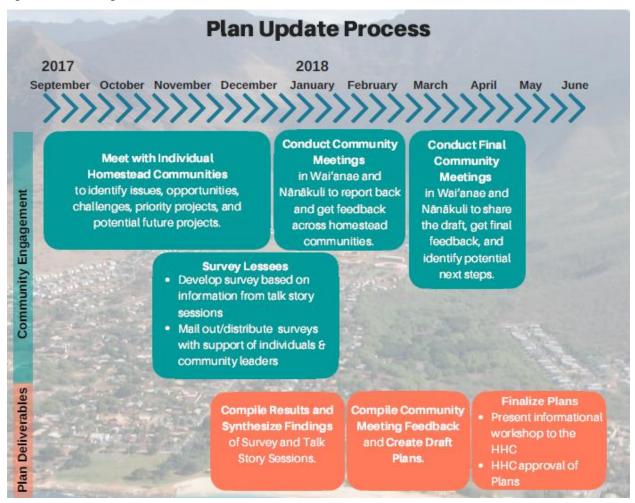


Figure 5: Nānākuli Regional Plan Timeline



2.4 Cross-Region Focuses

Given the communities' proximity, the planning processes for the 2018 DHHL Regional Plans for Nānākuli and Wai'anae & Lualualei were conducted side-by-side. And although the two communities possess distinct characteristics, desires, populations, and potential opportunities, several focuses have been identified during the planning process that cut across the entire Wai'anae Coast region. Broadly, these "regional focuses" comprise (1) homesteader safety, (2) community-based opportunities, often economic in nature, and (3) non-homesteading areas for community benefit.

Homesteader safety was raised as a concern at nearly every community meeting across the Wai'anae and Nānākuli regions. The issues discussed touch every aspect of life on the Wai'anae Coast—from transportation (e.g. Farrington Highway repairs and improvements) to emergency preparedness. Shared safety concerns also include crime and drug use issues, enforcement of laws regarding abandoned and stolen vehicles, and safe spaces for keiki to learn and play. Broadly, each

of these communities' Priority Projects also touches upon homesteader safety in one form or another.

Community-based development opportunities, often economic in nature, were also routinely highlighted among homesteaders' greatest priorities. The most common way in which this issue was addressed was via discussions of community spaces—which ones exist, which ones are desired, and the resources it would take to improve or begin a community space. These spaces can serve as kīpuka for community growth, as they are venues for community gathering, learning, and sharing of ideas. Another way in which the issue of community-based development was discussed was community self-sufficiency and opportunities for revenue generation, such as the Nānākuli Village Center or the Wai'anae Kai Community Development opportunities.

Non-homesteading areas, often colloquially referred to as "community use" areas (not to be confused with the official DHHL Land Use Designation "Community Use Area"), are a third common need identified by Wai'anae Coast homestead communities and broader stakeholders alike. These spaces, discussed throughout this document, are important to these communities for a number of reasons but are currently limited in number, size, and availability.



3 Planning Area

3.1 Location

The Nānākuli Planning Area includes land in both the ahupua'a of Nānākuli and the ahupua'a of Wai'anae, Wai'anae District, City & County of Honolulu, island of O'ahu. It includes approximately 2,311 non-contiguous acres owned by DHHL, designated in the U.S. Census as Nānākuli Hawaiian Home Land and Princess Kanahu Estates Hawaiian Home Land.

The O'ahu Island Plan (DHHL, 2014) designated the lands in the Planning Area into the following land use categories (see Figure 6 – DHHL Planning Area and DHHL Land Use Designations):

- Residential 390 acres
- Commercial 10 acres
- Community Use 50 acres
- Conservation 825 acres
- General Agriculture 710 acres

In the future, community members have expressed interest in separate Regional Plans for Wai'anae and Lualualei ahupua'a. Princess Kahanu Estates, which is currently included in the Nānākuli planning area, would be included in the Regional Plan for Lualualei ahupua'a. DHHL and community stakeholders will work together to explore this possibility.

3.2 Demographics¹

Table 1: Nānākuli Planning Area Demographics

Nānākuli Planning Area - Characteristics	Statistic
Population	
Total Population	12,405
Native Hawaiian alone	36.7%
Native Hawaiian / Pacific Islander in combination with other race(s)	80.0%
Bachelor's Degree or higher	8.1%
Median Age	29.5
Economics	
Median Household Income	\$66,042
Families Below Poverty Line	14.2%

3.3 Existing Service Providers in the Planning Area

For a list of service providers and many programs currently offered or planned in the Nānākuli Planning Area, please see Appendix C. This appendix contains summaries of DHHL's meetings with regional stakeholders, which include local, state, and national political representatives; local neighborhood boards; Boys and Girls Club Hawai'i; Wai'anae Coast Comprehensive Health Center; Ka'ala Farms; Kamaile Academy; the Office of Hawaiian Affairs (OHA); Wai'anae Economic Development Council; Papa Ola Lōkahi; Kamehameha Schools; Queen Lili'uokalani Trust; and the Department of Hawaiian Home Lands (DHHL).

3.4 Regional History

Nānākuli literally translates "look at the knee" or "look deaf." There are many stories that recount how this place came to be named, one of which explains that Nānākuli is named "in honor of the tattooed knee of Ka'ōpulupulu, a priest whose chief, Kahahana, turned a deaf [kuli] ear to his advice. When asked about his knee, [Ka'ōpulupulu] told of his relationship with the chief, thus rebuking him."²

One of the most well-known moʻolelo related to Nānākuli involves the demigod Māui. Puʻu Heleakalā, a hill located on the northwest side of Nānākuli Valley, means the "hill that is the house

¹ U.S. Census Bureau. Tables DP03, DP05, B19301, S1702. ACS 5-Year Estimates, 2011-2015. 2015. Geographic Area: Nāṇākuli CDP

² Mary Kawena Pukui, Samuel H. Elbert, and Esther T. Mookini. *Place Names of Hawai'i.* Honolulu: University of Hawai'i Press, 1974. Rev. 2004.

of the sun." It received this name from a moʻolelo that recounts how the demigod Māui, as a child, went to the top of this mountain to fight the sun in order to slow it down and make the days longer.

Pre-contact, Nānākuli is estimated to have only contained 200-300 people, whose livelihoods consisted of dryland agriculture in the upper valley and coastal fishing. Several historic sites, including wahi pana, are located throughout the area and most notably in the upper valley. 'Ilihune heiau, a wahi pana of which there are no physical remains, is said to have been made into a cattle pen by a rancher, bringing him ill fortune.^{3,4,5,6}

The ahupua'a of Nānākuli sustained significant population decline following contact. As with much of Hawai'i, lifestyles shifted from traditional subsistence to industrial, which included sandalwood extraction in Nānākuli. From the mid-nineteenth to early twentieth centuries, cattle ranches, sugar plantations, and the U.S. military were also major land users.

In 1931, DHHL began awarding residential homesteads near the former Nānāikapono School, making Nānākuli the oldest homestead community on Oʻahu.

³ McGrath, et al. *A Child's History of Hawaii*. Hawaii: Island Heritage Publishing, 1973.

⁴ Ross Cordy. *The Rise and Fall of the O'ahu Kingdom.* Honolulu: Mutual Publishing, 2002.

⁵ Elspeth P. Sterling and Catherine C. Summers. Sites of O'ahu. Honolulu: Bernice Pauahi Bishop Museum, 1978.

⁶ J. Gilbert McAllister. Archaeology of O'ahu. Honolulu: Bernice Pauahi Bishop Museum, 1933.

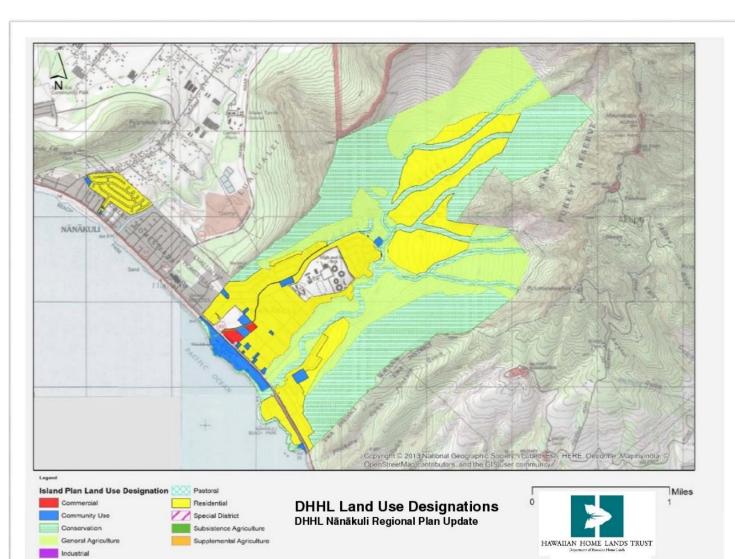


Figure 6: Map - DHHL Planning Area and DHHL Land Use Designations, Nānākuli

4 Existing Land Uses

4.1 Background

In an effort to address the indignities faced by the Native Hawaiian population after the overthrow of the monarchy in 1893, Prince Jonah Kūhiō Kalaniana'ole in the capacity of U.S. Congressman passed legislation for the Hawaiian Homes Commission Act of 1921 (HHCA) which set aside lands for native Hawaiians. DHHL began awarding residential homesteads in Nānākuli in 1931.

Table 2 details the acreage of various regions in the Nānākuli Planning Area.

Table 2: Planning Area Acreage

Nānākuli Planning Area	Acres
Princess Kahanu Estates	53
Nānākuli Hawaiian Homesteads	260
Nānākuli Upper Valley	1,126
Future site of Nānākuli Village Center	13.65
Former Nānāikapono School Site	17
Nānākuli Ranch	448

4.2 Commercial and Industrial Uses

Only a small proportion of lands in the Nānākuli Planning Area are currently designated for commercial use.

Approximately 10 acres of land identified for the development of the Nānākuli Village Center (NVC) are designed to provide community-based economic development for the Nānākuli Homestead Community Association. Because of the nature of the proposed land use, some of these lands have been designated Commercial, not Community Use, although designed to benefit the homestead community.

The NVC currently includes or has plans to include the following components:

- The NFL-YET Boys and Girls Club of Hawai'i Clubhouse (completed)
- Hale Makana 'O Nānākuli (completed)
- Nānākuli Commercial Center (in progress), to include Long's, Starbucks, Supercuts, Pizza Hut, Wendy's, L&L Hawaiian Barbecue, and Fresenius

- Agnes Kalanihoʻokaha Cope Learning Center (plans and lease finalized)
- Wai'anae Coast Comprehensive Health Center Satellite Clinic (plans in development)
- Surfing Hall of Fame (plans in development)

Hale Makana 'O Nānākuli currently provides 48 affordable housing units for Native Hawaiian community members at or below 80% AMI. There are also plans for the Commercial Center to include an outdoor stage and kiosks to provide entrepreneurial opportunities for community members.

The updated Wai'anae Sustainable Communities Plan (2009) identifies one master-planned development for other lands in the Nānākuli region. A privately-owned development company has proposed a new light industrial park located mauka of the existing PVT landfill. The concept behind the 96-acre industrial park is the provision of moderately priced lease rent or fee simple lots for local businesses. In the Sustainable Communities Plan, community members expressed hope that more local jobs would be created when the project is implemented.

Community support for the industrial park, however, has not been unanimous—some community members expressed concerns with the location of the park, which is in the back of Lualualei Valley among lands primarily designated for agricultural, open space, and preservation uses. In addition, the area has special cultural significance as the site of well-known moʻolelo related to the demigod Māui.

4.3 Homestead Uses

Residential Homesteads. As of 2016, the Nānākuli Homestead Communities comprise 6,369 homesteaders who reside on a total of 1,319 homestead lots. Children make up 27.1 percent of the homestead population, while individuals over the age of 65 constitute 11.1 percent.

Waitlist. As of February 2018, on the island of O'ahu, there are 10,683 applications for homestead residential leases and 3,692 applications for agricultural leases.

Note: 71 percent of the 851 acres of available DHHL land on Oʻahu is located on the Waiʻanae Coast (located in Waiʻanae Valley, Lualualei, Māʻili, and Nānākuli).

4.4 Community Uses

Approximately 15 acres in the Nānākuli region currently benefit the homestead communities directly. These include a community facility with boat storage in Pricess Kahanu Estates, and a cemetery in the Nānākuli Homesteads. A vacant area in Pili'ōkahe has also been designated for homestead Community Use based on the community's needs.

In addition, a portion of the Nānākuli Village Center (see Section 4.2, above) is designated for Community Use. The NFL-YET Boys and Girls Club of Hawai'i Clubhouse has been completed and is in operation. Plans have also been finalized for the Agnes Kalaniho'okaha Cope Learning Center, which Kamehameha Schools will design and operate. The Center will provide lifelong learning and

livelihood opportunities for those in the Nānākuli community, especially young adults ages 16-24. Specific opportunities may include career technical education (CTE) training, a hospitality program to give work experience and credentials, and other opportunities with support from the Hawai'i State DOE, the State Legislature, Leeward Community College, and Ko'olina Resort. The space will also be available for non-homesteading uses such as celebrations and community gatherings. Funding for the Learning Center will come from the NVC Commercial Center's revenues.

Although not located on DHHL land, the recently-opened Nānākuli Public Library represents an important Community Use space for the Nānākuli Region.

4.5 State and County Land Use Districts

Generally, the Island Plan land use designations (LUDs) are consistent with the State Land Use Districts, the County General Plan designations, and County zoning. Where they may be inconsistent, DHHL may preempt the State Land Use Law and county land use regulations pursuant to the Hawaiian Homes Commission Act section 204.

To compare these maps, see publicly available State and County LUD maps—found online at the State of Hawaiʻi⁷ and City & County of Honolulu⁸ websites, respectively—and community LUD maps, found in the 2012 Waiʻanae Sustainable Communities Plan.⁹

4.5.1 State Land Use Districts

The State Land Use (SLU) Urban District encompasses most, but not all, of the DHHL Existing Residential lots in the Nānākuli Planning. Nānākuli's small amount of DHHL-designated Commercial Use acreage is also contained within the SLU Urban District. DHHL Community Use and Conservation lots are also included, but not entirely contained by, the SLU Urban District.

The State Land Use Agricultural District encompasses the DHHL-designated General Agriculture lots and contains small portions of DHHL Conservation lots. Some DHHL Existing and Proposed Residential lots are also contained in the SLU Agricultural District. (DHHL's preemption applies to the Residential lots within this District.)

The State Land Use Conservation District approximately encompasses DHHL-designated Conservation lots.

⁷ http://files.hawaii.gov/luc/maps/oahu_slud_2012.pdf

Bhttp://cchnl.maps.arcgis.com/apps/Viewer/index.html?appid=bc24f3eb50f94f698d830aed9c428548

⁹ http://www.oahumpo.org/wp-content/uploads/2016/04/Waianae-Sustainable-Communities-Plan-2012.pdf

4.5.2 County Community Plan (Wai'anae Sustainable Communities Plan 2012)

The Wai'anae Sustainable Communities Plan (WSCP) 2012 designates certain lots as Rural Residential, the locations of which are consistent with the DHHL-designated Existing Residential areas. WSCP Rural Residential areas contain the Region's small amount of DHHL-designated Commercial lots, as well as some DHHL Community Use lots.

Although there is some overlap, the WSCP Agriculture and Preservation areas are roughly consistent with the DHHL General Agriculture and Conservation areas, respectively. The WSCP Agriculture and Preservation areas also overlap with DHHL-designated Proposed Residential lots.

4.5.3 County Zoning

County Residential zoning districts (R-5) are consistent with the DHHL-designated Existing Residential areas. These districts zoned R-5 also include all of the Region's DHHL-designated Commerical areas and some of the Region's DHHL-designated Community Use areas. County Agricultural zoning districts (AG-2) contain DHHL-designated General Agriculture, Conservation, and Proposed Residential areas. County Preservation zoning districts (P-1 and P-2) contain DHHL-designated Conservation and Community Use areas. The County Country zoning district (C) is consistent with a DHHL-designated General Agriculture area.

4.5.4 Surrounding Land Ownership

There are major land uses in the vicinity that generate noise and odor. The PVT Land Company operates a landfill to the northwest of Nānākuli homesteads and east of Princess Kahanu Estates (PKE). A ridgeline lies between the landfill facilities and Nānākuli homesteads, and the Ulehawa Stream separates PKE from the landfill. Northwest of the Nānākuli homesteads and north of PKE is Joint Base Pearl Harbor-Hickam – Lualualei Annex, which may cause intermittent noise disruption to residential homestead areas.

5 Infrastructure

5.1 County Water System

Within Nānākuli, the lower portion of the valley receives approximately 20 to 33 inches of rain annually. The upper portion of the valley, where a majority of the currently undeveloped lands are located, receives between 33 to 48 inches of rainfall per year. This is not considered sufficient to support agriculture without some type of supplemental irrigation.

BWS has storage and transmission facilities in Nānākuli Valley. However, more than half of the potable water supplied by BWS to the Wai'anae Coast is from outside sources (primarily the Pearl Harbor Aquifer, located within the 'Ewa Moku). Long-term improvements to both transmission and storage may be necessary to meet the needs of the Wai'anae Coast, especially if the Pearl Harbor Aquifer water is reallocated to the meet the growing needs of 'Ewa Moku.

DHHL has distinct water rights as described in the Strategic Program, Water Policy Plan, that may be pursued to meet the needs of DHHL and beneficiaries along the Wai'anae Coast.

5.2 County Wastewater System

The Wai'anae District is serviced by the Wai'anae Wastewater Treatment Plant (WWTP) operated by the County's Department of Environmental Services (ENV). According to the City and County of Honolulu, the WWTP has the design capacity to treat an average of 5.2 mgd and a peak capacity of 13.8 mgd of sewage. The 2015 annual average flow was 3.56 mgd, and the 2015 daily max flow was 4.57 mgd. The Department of Planning and Permitting is currently accepting applications for new sewer connections. The existing sewage conveyance system does not extend into DHHL's lands that have not already been developed for residential homesteading along the Lualualei side of Pu'upāhe'ehe'e.

As of 2016, Hawai'i prohibits the creation of new cesspools, and efforts are underway to replace existing ones with alternative sewage solutions. However, residents of the Wai'anae Coast are concerned at the costs potentially incurred and the practicality of such solutions. This will remain a topic of discussion for the foreseeable future, especially with the threat of sea level rise inundating cesspools and causing environmental leakage.

¹⁰ Waianae Wastewater Treatment Plant Improvements and Upgrade. Waianae, Oahu, Hawaii, [1] 8-6-001: 044. City and County of Honolulu Dept. of Design and Construction, Wastewater Branch. September 2016.

5.3 Road System – Existing and Planned

The City & County of Honolulu is responsible for the following roads in the planning area:

- Hakimo Road (Princess Kahanu Estates)
- Lahikiola Place

The above streets have two lanes. The portion of Hakimo Road that passes along the perimeter of Princess Kahanu Estates (PKE) does not have a sidewalk on either side. Lahikiola Place has sidewalks on both sides. The portion of Hakimo Road that passes along the perimeter of PKE also has two bus stops.

The State highways amd roads in the planning area include:

- Farrington Highway (State Highway Route 93)
- All other residential roads in Nānākuli homesteads and PKE, besides the County roads above

Farrington Highway is the the major highway in this area. From its southern terminus, Farrington Highway a four-lane road until Mākaha Valley Road in Wai'anae, at which point it narrows to two lanes. From Mākaha Valley Road, the highway remains two lanes until its northern terminus at Ka'ena Point.

Recently, fifth or "turning" lanes were added at the highway's intersections with Haleakalā Avenue and Nānākuli Avenue, both in Nānākuli. Turning lanes exist at other points along Farrington Highway, as well.

Hakimo Road, Lualualei Naval Road (State Highway Route 360), Haleakalā Avenue, and Nānākuli Avenue are the major mauka-makai (mountain-to-ocean) roads in this area.

The Wai'anae Coast Emergency Access Road and related proposed roads have been an important topic of discussion over the past years. For more information, see Section 5.3.2 below.

Moving forward, many homesteaders have identified the importance of road ownership and the responsibility of government entities to maintain the roads they own. This will be a topic of ongoing conversation between DHHL and other relevant government entities, including the City & County of Honolulu, the State of Hawai'i, and Federal entities.

5.3.1 In Progress & Planned Road and Transit Projects

Farrington Highway Intersection Improvements at Haleakalā Ave. and Nānākuli Ave.

Status: Fifth ("turning") lanes have been created for left turn storage at Farrington Highway's intersections with Haleakalā Avenue and Nānākuli Avenue, which opened for use on January 16, 2018.¹¹

Leeward Bikeway Project

Status: The Hawai'i Department of Transportation is scheduled to break ground on Leeward Bikeway Phase I (Waipahu Depot Rd. to Philippine Sea Rd. in Ewa) by mid-2018. Phase II (Philippine Sea Rd. in Ewa to Lualualei Naval Rd. in Nānākuli) has been deferred for the foreseeable future due to utility relocation and land acquisition issues.¹²

Honolulu High-Capacity Transit Corridor Project

Status: Construction on the proposed 20-mile elevated rail line, running from East Kapolei to Ala Moana Center, has begun but has experienced delays. According to the Honolulu Authority for Rapid Transportation (HART), as of December 2017, the overall project is approximately 44% complete. Construction progress is estimated at 40%, and design progress is estimated at 68%. The rail line is estimated to be operational by 2025.

5.3.2 Proposed Road and Transit Projects

Wai'anae Coast Emergency Access Road (WCEAR)

The City constructed four road segments in the mid-2000s linking existing roads in Wai'anae Coast communities, allowing an alternative route in case of Farrington Highway closures. Currently, Kolekole Pass is not being considered as an option for an Emergency Access Route due to the risk of landslides.

Status: DHHL has received an allotment of \$6 million from the Hawai'i State Legislature and the Honolulu City Council. These funds can be used only for the development of the WCEAR due to legislative language, and they must be encumbered by the end of 2018. In the future, this road will tentatively be connected with the Wai'anae Coast Parallel Route (see below).

Several community meetings have been held regarding the WCEAR, including a meeting at the Nānākuli-Mā'ili Neighborhood Board #36 and a May 17, 2018 meeting held by DHHL.

¹¹ http://hidot.hawaii.gov/highways/farrington-highway-intersection-improvements/

¹² https://www.hbl.org/leewardupdatedec2017/

 $^{^{13}\} http://hartdocs.honolulu.gov/docushare/dsweb/Get/Document-21593/201801-monthly-progress-report-highlights.pdf$

The topic will also be discussed at the Hawaiian Homes Commission Meeting on June 19, 2018.

The next segment of the WCEAR is the Nānākuli Extension connecting Helelua Street to Nānākuli Avenue, which will directly affect DHHL lands and beneficiaries. Elected officials have appropriated funding for the next segment, and DHHL is the expending agency. Alternatives for the Nānākuli Extension **as of the May 17, 2018 WCEAR meeting held by DHHL** are listed below. Additionally, current information on the WCEAR and the Wai'anae Coast Parallel Route can be accessed via DHHL's WCEAR webpage.

- Route Alternative No. 1 by Joanne Naone's Lot
- Route Alternative No. 1A Previous Extension through Charmaine Naone's Lot
- Route Alternative No. 2 Helelua Street to Nānākuli Door of Faith Church
- Route Alternative No. 2A Möhihi Street to Nänäkuli Door of Faith Church
- Route Alternative No. 3 Helelua Street to Mokiawe Street
- Route Alternative No. 4 Helelua Street to Ulei Loop
- Route Alternative No. 5 Lualualei Naval Road to Nānākuli Avenue
- Route Alternative No. 6 Helelua Street to Nānākuli Door of Faith Church (makai of Route Alternative No. 2)

Wai'anae Coast Parallel Route

A second access highway for Wai'anae—termed the "Wai'anae Coast Parallel Route"—would be parallel to Farrington Highway and ideally located above Kawao Avenue (informally termed "6th Road"), the upper boundary of the Catastrophic Tsunami Zone for Nānākuli Valley (See Figure 7 – Tsunami Hazard Zones map). The O'ahu Regional Transportation Plan 2040 (ORTP 2040) identifies this as an Illustrative Project. The Parallel Route's exact specifications, including route, have yet to be determined.

Status: This project will occur in phases, as all funds needed (est. \$1.269 billion) cannot be secured at once. The first phase is estimated at \$80 million. Early talks with Nānākuli PVT Landfill are ongoing (the start of the landfill's fenceline is above Kawao Avenue). DHHL received \$3 million from the Hawai'i State Legislature for design and construction of the Wai'anae Coast Parallel Route.

It should also be noted that when addressing the potential of an alternative route that would run past Nānākuli and eventually connect with the H-2, HDOT administrators said that this would not happen and that it would not be in the best interest of community members in the region. The reasons provided were several. First, the cost to tax payers to build such a road would be too high. Second, an increase in access to the region of that magnitude would signal developers to begin developing more land and building more homes in the region. This would quickly increase home prices and the cost of living in the region, making it difficult for many long-time community members to continue living in the region. Third, such a route would not improve commute times into Honolulu because it would connect with H-2 behind the H-1-H-2 merge. It is even possible that commute times would increase because the aforementioned increase in development would also lead to an increase in the number of people commuting to Honolulu.

Farrington Highway Safety Improvements

The Farrington Safety Improvements include the construction of a variety of safety improvements on Farrington Highway from Mākua Valley Road to Ali'inui Drive (Kahe Point).

Status: The Farrington Safety Improvements project is currently designated under the Highway Safety Improvement Program on the ORTP 2040, on both its Mid-Range (2019 to 2029) and Long-Range (2030 to 2040) Projects Lists.

Farrington Highway Widening

As part of the efforts to relieve traffic congestion along Farrington Highway, the ORTP 2040 proposes widening of Farrington Highway from Hakimo Road to Kalaeloa Boulevard. The Plan proposes to widen the Highway from four to six lanes.

Status: The Farrington Widening project is currently on ORTP 2040 Long-Range Projects List (2030 to 2040), with an estimated capital cost of \$252 million.

OR & L Railroad Extension

Friends of Pearl Harbor Historic Trail, a non-profit, is advocating a demonstration project with federal funds to expand the OR & L Railroad track from Halawa Landing to Nānākuli.

Status: Senate Bill 1378, which officially recognizes the path from Halawa Landing near the USS Arizona Visitors Center through Waipahu as the Pearl Harbor Historic Trail, was signed by Governor Lingle in July 2005. However, as Phase II of the Leeward Bikeway Project (Philippine Sea Rd. in Ewa to Lualualei Naval Rd. in Nānākuli) is delayed for the foreseeable future—which is closely linked to this project—the OR & L Railroad is likely also delayed.¹⁴

5.3.3 Farrington Highway Improvement Projects

Ulehawa Stream Bridge Rehabilitation

Rehabilitate bridge to meet current design standards. This includes bridge strengthening, widening, improving shoulders, and upgrading railings.

Department of Transportation, Statewide Transportation Improvement Program (DOT STIP), FY 2015-18, Project #0S-2.

¹⁴ https://www.hbl.org/leewardupdatedec2017/

Maipalaoa Bridge Replacement

Replace the existing bridge with a concrete structure that meets current bridge standards. *DOT STIP, FY 2015-18, Project #OS-3.*

Mākaha Bridges #3 & #3A Replacement

Replace two timber bridges in the vicinity of Mākaha Beach Park. For both bridges, this includes widening the paved shoulders on the makai side from 3 feet to 10 feet and widening the mauka side from 1 foot to 10 feet. This is to accommodate bicyclists and pedestrians. *DOT STIP, FY 2015-18, Project #OS-4.*

Intersection and Traffic Control Device Improvements

Includes Farrington Highway + Nanaikeola Street intersection. *DOT STIP, FY 2015-18, Project #OS-64.*

Farrington Highway Corridor Study

Aims to identify recommendations for second access into and out of the area, reducing congestion, increasing capacity, and improving safety. *DOT STIP, FY 2015-18, Project #OS-66.*

DOT administrators indicated that they are looking at three primary factors when assessing the corridor:

- 1. Maximizing vehicular, pedestrian, and cyclist mobility
- 2. Minimizing environmental and community impact
- 3. Minimizing cost to tax payers

The DOT is scheduled to complete the corridor study early in 2019.

5.4 Impacts of Future Proposed Infrastructure Facilities

The impact of existing and future large-scale infrastructure facilities on or near DHHL trust lands in Nānākuli can adversely affect the quiet enjoyment of existing homesteaders and the future ability of DHHL to utilize trust lands for purposes consistent with the Hawaiian Homes Commission Act (HCCA). (Refer also to Section 4.5.4, Surrounding Land Ownership and Uses.)

The Nānākuli homestead communities have appealed to the Department to oppose development on DHHL lands or in close proximity to DHHL lands that will hamper future development of DHHL lands for HHCA purposes or for the quiet enjoyment of agricultural/homesteading properties. Based on beneficiary input, this plan recommends that DHHL actively advocate that the City & County of Honolulu or any other entity direct future development incompatible with HHCA purposes well away from DHHL Nānākuli lands.

Specifically, some Nānākuli homesteaders are concerned about the construction of a second access road for the Wai'anae Coast parallel to Farrington Road (see Section 5.3.2, Wai'anae Coast Parallel Route). Several routes and locations are currently being considered for the route, which include but are not limited to the following:

- 1. A route through the Nānākuli Door of Faith Mission, which has been opposed by the community;
- 2. A mauka route, which would incur significant costs;
- 3. A route through Nānākuli homesteads, which homesteaders fear would increase daily traffic through their neighborhoods and prevent other residential development; and
- 4. A route using Kolekole Pass, which has been deemed unfeasible by the U.S. Navy.

5.5 Climate Change and Disaster Preparedness

Homesteaders from both Nānākuli and Wai'anae & Lualualei Regions have identified climate change and disaster preparedness as priorities for their communities. According to the Wai'anae Sustainable Communities Plan (WSCP, 2012), "Coastal areas may eventually be affected by sea level rise. In response, all planning for these areas should consider both the known and potential effects of sea level rise" (p. 3-13). NOAA rates the area from Nānākuli to Ka'ena in its highest category of vulnerability for sea level rise, and a large body of research asserts the dangers of climate change for Hawai'i and other island communities. As such, DHHL has taken into account the potential effects of climate change in its planning efforts, ensuring that its development, advocacy, and funding are in line with the most current climate-centered practices.

The topic of disaster preparedness in homestead communities has been prevalent as well, brought into especially sharp focus by a false missile alert on January 13, 2018. Even before this event, however, threats of tsunamis, hurricanes, and other natural disasters have loomed large over the Wai'anae Coast given its unique susceptibilities. Among its characteristics are a geographic separation from the rest of Oʻahu, as well as possessing only one throroughfare for outbound ground transportation—Farrington Highway—which suffers from limited capacity. As this is the case, DHHL has also considered potential alternatives to Farrington Highway, including the Wai'anae Coast Emergency Access Road and the Wai'anae Coast Parallel Route (see Section 5.3.2, above).

Of course, the topics of climate change and disaster preparedness are intimately linked, as highlighted by the Oʻahu Regional Transportation Plan 2040 (ORTP): "Due to its island nature, the impacts of climate change on Oʻahu could be significant, most especially increased storm severity, including flooding, tidal surges, high winds, and their impacts on transportation infrastructure as well as the predicted rise in both sea level and groundwater table." DHHL is thus considering all pertinent factors, including some not mentioned here, in its planning for homestead communities throughout Hawaiʻi.

Of note, legislation was proposed during the 2017-2018 session that would require a sea level rise analysis in environmental impact statements before building projects. This bill, HB2106, was signed by Governor Ige and will become Act 17, taking effect upon approval.

An existing resource for community members is the Wai'anae Coast Disaster Readiness Team (WCDRT) website at www.waianaeready.com. The WCDRT was formed in 2014 by concerned community members and has created a great resource in the form of a website for others in the community. The website has information on various ways residents can be better prepared for disasters including how to build a disaster kit and how to write an emergency plan. The WCDRT and www.waianaeready.com are also great examples of community-lead initiatives. For more information on the WCDRT, please visit their website.

For a map of anticipated tsunami impact zones in Nānākuli, please see Figure 7 – Tsunami Hazard Zones map, below.

For a map of emergency and other relevant facilities and services in the Nānākuli region, please see Figure 8 – Emergency Facilities map, below.

(Note: this emergency-related information **may not** be up-to-date following the publication of this document. For emergency planning purposes, please refer to regularly updated information sources, such as those produced by the City & County of Honolulu or the State of Hawai'i.)

Figure 7: Map - Tsunami Hazard Zones, Nānākuli

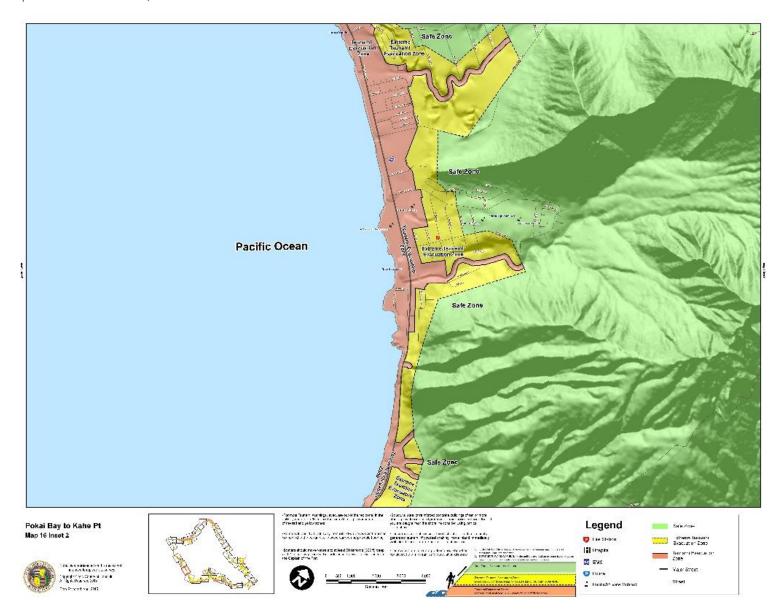
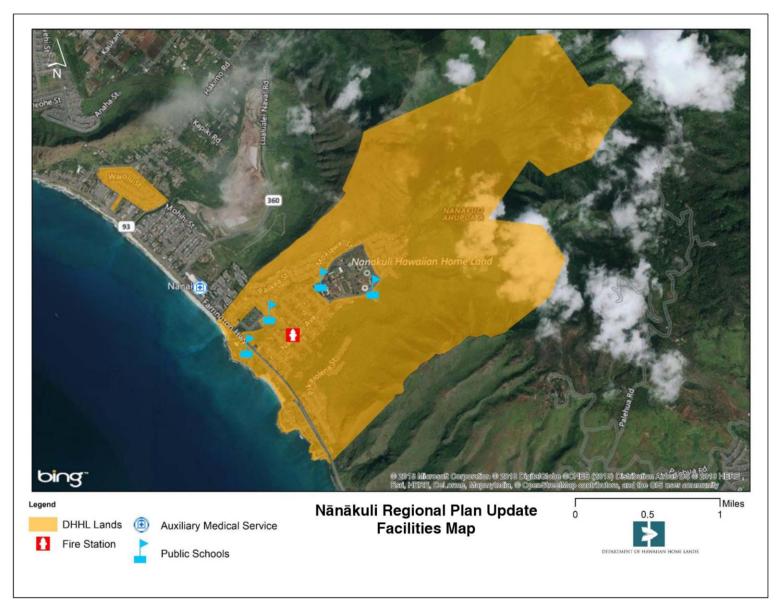


Figure 8: Map - Emergency Facilities, Nānākuli





6 Priority Projects

Nānākuli homesteaders that attended the Regional Planning meetings, as well as those who submitted Kou Mana'o Questionnaires, discussed regional issues and opportunities. The various issues and opportunities identified by beneficiaries were then consolidated into a list of potential projects.

Appendix E includes all of the potential projects. The details of the five priority projects described on the following pages— elevated to priority projects by community consensus—were evaluated and expanded upon by DHHL, their consulting team, and key stakeholders.

Although the Nānākuli and Wai'anae/Lualualei homestead communities possess distinct characteristics, desires, populations, and potential opportunities, several shared focuses were identified during the joint Regional Planning process. Broadly, these "regional focuses" comprise (1) homesteader safety, (2) community-based opportunities, often economic in nature, and (3) non-homesteading areas for community benefit. These are reflected in the Nānākuli Priority Projects below. (See Section 2.4, Cross-Region Focuses for more details.)

For an overview of the issues and opportunities currently being considered by Wai'anae Coast stakeholders (e.g. businesses, nonprofits, and government entities), please see Appendix C.

6.1 Disaster Preparedness

The National Oceanic and Atmospheric Administration (NOAA) rates the area from Nānākuli to Ka'ena in its highest category of vulnerability for sea level rise, and a large body of research asserts the dangers of climate change for Hawai'i and other island communities. As such, DHHL has taken into account the potential effects of climate change in its planning efforts, ensuring that its development, advocacy, and funding are in line with the most current climate-centered practices.

Accordingly, Nānākuli homestead communities have identified issues of disaster preparedness, community resilience, and broader climate change adaptation as high priorities.

Perhaps the most visible of related projects is the Wai'anae Coast Emergency Access Road (WCEAR). The WCEAR is a series of road segments linking existing roads in Wai'anae Coast communities, which form an alternative route in case of Farrington Highway closures. See Section 5.4 for information on previously discussed routes. DHHL received an allotment of \$9 million from the Hawai'i State Legislature, which must be encumbered by 2018 and can be used only for the development of the WCEAR due to legislative language.

Alongside the WCEAR, a second/parallel access road is being considered, which ideally would be located above Kawao Avenue (informally termed "6th Road"), the inundation limit for a catastrophic tsunami. Currently, Farrington Highway would be inundated were a catastrophic tsunami to hit the Wai'anae Coast. The Wai'anae Coast Parallel Route, as this road is now known, has been discussed by both DHHL and members of the State Legislature as a viable option for both reduced traffic and safe evacuation on the Wai'anae Coast. See Section 5.3.2 for more information on the Wai'anae Coast Parallel Route.

Other community discussions linked to climate change and community resilience have included coordination of roadway improvements, establishment and mapping of emergency centers and clinics, roadway and property flooding, relocation of makai properties, and community self-sufficiency (e.g. solar energy, water catchment, gray water reuse, and food production).

In addition to the Wai'anae Coast's established and in-development evacuation routes, many local stakeholders have procedures in place to ensure community safety during a disaster or emergency. Pending timing and road conditions, during emergencies, the City & County of Honolulu sends city buses to the Wai'anae Coast for community evacuation use free of charge. The Wai'anae Coast Comprehensive Health Center (WCCHC) also has vehicles dedicated to moving homeless individuals and families to safety during emergencies.

Perhaps most importantly, homesteaders identified needs for both short-term disaster preparedness—evacuation routes and emergency plans to ensure immediate safety—and long-term disaster resiliency, which could come as a result of community self-sufficiency. Both levels are addressed in the following Objectives and Implementation Actions.

Of note, legislation was proposed during the 2017-2018 session that would require a sea level rise analysis in environmental impact statements before building projects. This bill, HB2106, was signed by Governor Ige and will become Act 17, taking effect upon approval.

6.1.1 Objectives

- A safe community with comprehensive emergency procedures, routes, and facilities, prioritizing the safety of our kūpuna and keiki.
- Disaster preparedness and climate change mitigation via community self-sustainability.
- Coordinated and efficient disaster-minded roadway improvements, including the Wai'anae Coast Emergency Access Road (WCEAR) and the Wai'anae Coast Parallel Route.

6.1.2 Implementation Actions

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Hold Community Resilience Workshops and prepare a disaster mitigation plan.	DHHL coordinate and hold workshops for the Nānākuli homestead communities.
Consider alternative routes for the Wai'anae Coast Emergency Access Road (WCEAR).	DHHL coordinate the preparation of a Draft Environmental Assessment.
Keep beneficiaries apprised of progress on WCEAR and a Wai'anae Coast Parallel Route mauka of Kawao Avenue ("6th Road").	DHHL provide updates and opportunities for beneficiary input.
Increase cross-department coordination and regular progress reports on roadway maintenance, improvements, and other construction affecting emergency procedures.	DHHL and homestead communities push for cross-department coordination beginning with the Community Resilience Workshops (see above).
Explore creation of homestead Community Resilience Plan that integrates short-term disaster response and long-term community resilience.	DHHL explore what work has been done in this area, existing information, and identify potential partners who might collaborate with DHHL to create a Community Resilience Plan. Could potentially result from Community Resilience Workshops (see above).
	Homestead communities participate and contribute their mana'o to the planning process.
Explore community-led projects to increase home and neighborhood self-sufficiency (food, water, energy, and other forms).	Homestead communities assess existing resources and opportunities, coordinating with DHHL and other community partners to plan and initiate small-scale community projects.

6.2 Improve Community Access to Non-Homesteading Areas¹⁵

Non-homesteading areas, utilized by communities in ways other than living, are vital to the wellbeing and connectedness of the Nānākuli homestead communities, as well as to the Wai'anae Coast as a whole. Potential spaces within the Nānākuli homestead communities have been identified, each with varying levels of feasibility. These include 'Ulu Ke Kukui (current lease ending in October 2018, zoned as Proposed Residential by DHHL), spaces near the Wai'anae Coast Comprehensive Health Center (zoned Community Use, Conservation, Industrial, and General Agriculture by DHHL), a space at the top of Ulei Loop (zoned as Proposed Residential by DHHL), Lyman and Rapoza Ranches (zoned as Conservation, General Agriculture, and Proposed Residential by DHHL), Upper Nānākuli Valley (zoned as Conservation, General Agriculture, and Proposed Residential by DHHL), and others. While some of these spaces have not been officially designated as Community Use areas 1, for various reasons, some community members have expressed that all could serve as productive non-homesteading areas.

These non-homesteading spaces can serve as venues for education across all stages of life, including early childhood education, adult skills training and education, Hawaiian education (e.g. 'Ōlelo Hawai'i), and kūpuna programs. These spaces can also provide economic development opportunities for the community, including 'āina-based activities and youth development programs.

Some homesteaders have even expressed a desire to assume partial or full control over Hawaiian Home Lands and existing facilities, including Kaupuni Neighborhood Park. Homestead communities outside the Wai'anae Coast have attempted this, sometimes with much success. Throughout DHHL's and its affiliates' experiences with homestead communities, several key lessons have been learned by those involved in such undertakings:

- 1. The need for a full-time project leader from the community.
 - a. Especially in the early stages of the project, the management of the space will require a significant amount of time and effort. For example, if upgrades and repairs need to be made to facilities, someone will need to take the lead on a long list of responsibilities including negotiating contracts, pricing out purchases, managing funds, scheduling repairs, etc. All of this work will essentially require a full-time position.
- 2. A strong and supportive board of directors or other community leadership team is essential.
 - a. In addition to the person identified above, the project leader will need the support of a well-organized board of directors. Board members will need to provide support in a variety of ways including connecting the community to skilled labor through their business networks, providing expertise in the areas of property management

¹⁵ Note: the term "Community Use" refers to a specific land use designation determined by DHHL. See *Figure 6: Map - DHHL Planning Area, Nānākuli* to see which areas are currently officially designated for Community Use. Areas often referred to as "potential community use areas"—land upon which homestead communities could participate in activities besides homesteading—will be referred to here as "non-homesteading areas."

and construction, helping to disseminate information throughout the community, etc.

- 3. Technical assistance providers can help to provide additional skills needed for the project.
 - a. Technical assistance providers can also help to decrease the risk of the project by bringing additional experience and expertise. For example, if a business plan for the project is needed to acquire a loan, having an experienced organization with financial experience could prove to be an important asset.

Communities within the Nānākuli homesteads may consider using these lessons learned and best practices to help them consider next steps, especially resources needed, in the potential management of a space.

The need for non-homesteading spaces has been recognized not only by homesteaders but also by regional nonprofit, government, and private-sector stakeholders. See Appendix C for an overview of the issues and opportunities currently being considered by Wai'anae Coast stakeholders.

One example of a current opportunity related to non-homesteading spaces is the old Nānākuli Butler Building. Some community members recently submitted an application to DHHL's Land Division to use the space, which has been approved and is going to Commission for final approval. The community's plans for the building include a community resource center, for which a local nonprofit led by Patty Teruya will raise grants to offer free support to the community. Such support could include senior food box distribution, Toys for Tots, leasing a part of the building to Wai'anae Community Economic Development Corporation, and kūpuna support and programming.

Ultimately, the hope is that non-homesteading use areas will address the needs and desires of the Nānākuli homestead communities over the long term. This will require planning, human and financial resources, and collective community effort in order to ensure long-term viability.

6.2.1 Objectives

- Maintained and improved DHHL-designated Community Use and non-homesteading areas in Nānākuli.
- Availability of needed Community Use and non-homesteading areas, redesignated underused or unused areas.
- Growth in the Nānākuli communities as a result of community centers that will provide:
 - Safe places to learn and play for keiki
 - Opportunities to age in place for kūpuna
 - o Gathering spaces for individuals and families
 - o Opportunities for cultural learning and well-being for the entire homestead community
- Non-homesteading areas available, cultivated, and utilized, which will lead to increased community financial sustainability (see Section 6.5).
- Non-homesteading areas that provide safety in case of a disaster or emergency, stocked with emergency supplies and easily accessible by viable roadways and evacuation routes (see Section 6.1).

6.2.2 Implementation Actions

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Educate community regarding land use process and current land designations for Community Use.	DHHL conduct educational outreach to communities regarding Community Use land designation, especially concerning keiki, kūpuna, and 'āina-related land uses.
	DHHL engage and involve homesteaders in ongoing and upcoming land use conversations concerning the Nānākuli homestead communities.
Increase understanding of land use in the following categories: • DHHL-designated Community Use areas (see Figure 6: Map - DHHL Planning Area, Nānākuli) that community would like to: • See used differently, or • Assume greater community control • Areas NOT designated Community Use that community would like to see switched to Community Use • Unused or unencumbered land, e.g. agricultural and ranch land, that could be redesignated	Homestead communities initiate discussions with DHHL regarding specific areas that fall into these categories.
	DHHL work with homestead communities to determine potential steps to be taken, if any.
	DHHL educate community on required criteria and process for communities to apply for management of Hawaiian Home Lands.

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Support existing and upcoming opportunities for non-homesteading use areas.	 Homestead communities engage in existing areas for community homesteader use. In particular, support: Community-based economic development to benefit our beneficiaries Non-profit organizations providing charitable services to homesteaders Hawaiian Civic Clubs Kūpuna residing within the ahupua'a Homestead communities develop the Nānākuli Butler Building for: Kūpuna gathering Resource information and community center open to all beneficiaries, with information resources for our families Free cultural services (e.g. hula, lei making, sewing) Food bank once per month
	Food bank once per month

6.3 Street Repairs and Improvements for Health and Safety in the Region

Several roadway-related issues were identified by Nānākuli homesteaders, all of which directly influence the safety of homesteaders and their families. Many identified the need to prevent automotive speeding in homestead neighborhoods, whether by the institution of reduced speed limits, the installation of speed bumps, or the banning of commercial vehicle traffic through homestead neighborhoods. HDOT administrators were also able to offer suggestions, recommendations, and information that could be useful to community members. First, homesteaders are able to send formal request for speed reducing measures to the appropriate entity, which for non-Farrington roadways is usually City & County of Honolulu. Second, if the community is not well aligned on a request, it is very unlikely that the request will be approved. For example, if someone requests a speed limit reduction while others are saying that they want the speed limit to remain the same, this sends very mixed signals to the City & County and makes it difficult for them to implement any changes. Third, in addition to requesting a decrease in speed limits, community members are also able to request a wide range of speed calming measures including, but not limited to, raised sidewalks, lane delineators, and traffic circles.

Other community members recognized the need for bus easements along Farrington Highway to reduce patrons' proximity to fast-moving highway vehicles, as well as the widening of Farrington Highway, Hakimo Road, and other roadways. Still others voiced needs for bike lanes, sidewalks, and the removal of abandoned vehicles from roadways, all of which would contribute to safety for both pedestrians and drivers.

As a response to community input, the legislature passed Senate Bill 2582. This bill, known as "Kaulana's Bill" and drafted to honor Kaulana Werner, would increase a judge's ability to increase sentencing for individuals who commit hit-and-runs with harm to pedestrians.

An increased police presence along the Wai'anae Coast has also been requested in order to preserve pedestrian safety and reduce speeding in response to reports of ATVs and other recreational vehicles on surface roadways along the Wai'anae Coast. This is illegal, but it is left up to HPD to catch violators and enforce laws. Wai'anae Coast legislators are also urging the city to convert the Wai'anae Police Station from a subdistrict into its own district station, which would help improve outreach and services to our community.

Many related infrastructure projects are being considered or underway by the Hawai'i DOT (see Section 5.3 for more details). Recent legislation has implications on these issues, as well. Perhaps most notable is legislation passed in 2018 that reduces red tape surrounding the removal of abandoned vehicles, making removal easier and quicker. The bill also requires the City & County of Honolulu to remove abandoned vehicles within ten days. The bill is pending Governor Ige's approval and will take effect no later than July 10, 2018 if signed into law. It also broadens the definition of abandoned ("derelict") vehicles as any lacking current registration.

(Note: DHHL would like to remind homesteaders that if you see illegal dumping, abandonment of vehicles, trespassing, or other offenses, please report to the appropriate City or State agency as soon as possible. In this way, you can be the eyes and ears of your homestead communities.)

In addition, the U.S. military, which plays a large role in the abandonment of vehicles in Hawai'i, has increased the strictness with which it tracks and prosecutes these violations by its personnel. The military has also instituted a new vehicle turn-in program at Schofield Barracks.

Measures necessary to combat identified issues and advance opportunities—in addition to general repair and maintenance of homestead and regional roadways—will require coordination among multiple entities including the State, the City & County, the Department of Transportation, DHHL, and private stakeholders, among others.

6.3.1 Objectives

- Clog-free residential roadways, creating safer environments for both drivers and pedestrians.
- Decreased traffic and increased road safety using roadway improvements and trafficcalming measures.
- Safer pedestrian environments in homestead areas.

6.3.2 Implementation Actions

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Explore and potentially support various infrastructural methods to calm traffic, reduce speeding, and increase pedestrian safety in homesteads, such as:	Community contact HPD and appropriate Council(s) to report speeding vehicles and raise awareness.
 Speed bumps, e.g. on Nānākuli Avenue Sidewalks Raised crosswalks Improved, recessed bus easements 	Community initiate or continue conversations with DHHL regarding potential traffic-calming measures for homestead roadways.
along Farrington Highway	DHHL continue to work with the City & County of Honolulu to assume responsibility for proper roadway maintenance and improvement within homesteads.
 Explore and lift up various non-infrastructural methods to calm traffic and reduce speeding in homesteads, such as: Decrease of homestead speed limits from 25MPH to 15MPH Banning commercial vehicle traffic through residential areas Designation and enforcement of noparking zones Certain intersections increase to two left-turn lanes, e.g. PKE Avenue 	Community initiate or continue conversations with DHHL regarding potential traffic-calming measures for homestead roadways.
	DHHL continue to work with the City & County of Honolulu to assume responsibility for proper roadway maintenance and improvement within homesteads.
Increase cross-departmental coordination and regular progress reports on roadway maintenance, improvements, and other pertinent information related to roadways.	Community advocate to DHHL and relevant stakeholders (elected officials, City and State departments, and contractors) regarding roadway coordination and communication.
	DHHL advocate to its regional partners and affiliates, including elected officials, City and State departments, and contractors regarding roadway coordination and communication.

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
 Abandoned and stolen vehicles clogging residential roadways Illegal dumping by supporting legislative action, calling for police enforcement of newly passed legislation (e.g. HB2442), and serving as the "eyes and 	Community advocate to elected officials and law enforcement agencies regarding continued enforcement of existing measures and, if necessary, creation of new measures to prevent these issues. Community contact local law enforcement immediately if illegal dumping, vehicle
ears" of community enforcement.	abandonment, trespassing, or other offenses are witnessed.
	Community consider establishment or reestablishment of community-led enforcement programs such as Neighborhood Watch.

6.4 Establish Community-Based Education Programs

Education is critically important to the Nānākuli homestead communities, as it is one of many factors that drives communities forward, connecting them and raising up the next generation. It increases understanding of place, people, and ultimately, self. Community education can also strengthen support for issues facing individuals and families, such as drug addiction and homelessness.

A main focus of community education in the Nānākuli homestead communities is Hawaiian language and culture (e.g. 'Ōlelo Hawai'i, la'au lapa'au, hula). These topics link individuals and families to both past and future. Education initiatives should be aimed at all ages but especially K-12, since the communities' keiki and haumāna are a strong priority.

'Āina-based educational activities should be implemented by community members to benefit all ages. In this way, our community's self-sufficiency and resiliency will be increased by local food production and sustainable sources of energy (see Section 6.1). Youth, especially, learn well from 'āina-based education; the community has expressed interest in using existing local ventures, such as Ka'ala Learning Center and MA'O Organic Farms, as examples of 'āina education moving forward for the Nānākuli homestead communities.

In addition to cultural and 'āina-based education programs, community members have expressed interest in other forms of education. Adult education and kūpuna programs can help with skills acquisition, career training, and aging-in-place. Skills-based and trade education can enhance job prospects for community members of all ages. Job and college readiness programs increase our community's economic and educational output, which may eventually fuel locally-run businesses and job opportunities. Sports and related physical education programs provide opportunities for holistic health and community growth.

Finally, a theme addressed in Section 6.2 (above), intergenerational exchange between keiki and kūpuna, could have profound impacts on the Nānākuli community's education. When kūpuna are able to pass their mana'o and 'ike onto subsequent generations—and are even compensated for this, as some have suggested—future generations become better stewards of that which is before them. Simultaneously, topics such as technology, community activism, and trade skills could be incorporated, which would steward a generation of values-based, culturally-minded, and highly-skilled community members.

Notes: Resources are often available for community-based education programs. The 2018 Federal omnibus spending bill included over \$3 million for agricultural education grants for Native Hawaiian institutions. Community educational programs also tie closely to community use spaces (see Section 6.2) and community economic development (see Section 6.5).

6.4.1 Objectives

 Access for Nānākuli homestead communities and their residents, from keiki to 'ōpio to mākua to kūpuna, to quality, values-based, and skills-focused education that is responsive to their communities' needs.

- Opportunities for keiki—the next generation—to learn from their kūpuna.
- Opportunities for kūpuna to live affordably (kūpuna housing), age in place, and pass their mana'o to the next generations. Proper compensation for kūpuna's time, effort, and knowledge.
- Nānākuli homestead communities in which homesteaders of all ages feel welcome and encouraged to contribute to our communities.

6.4.2 Implementation Actions

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Building on Actions found in Section 6.2 (above), plan and execute community outreach regarding spaces for community education and services, including:	Community perform necessary planning and outreach efforts to DHHL and other regional stakeholders regarding spaces to use for community education.
 Free Hawaiian language and culture classes 'Āina-based programs Keiki and youth spaces and programs Adult and kūpuna programs and services Intergenerational exchange Kūpuna housing and services Student preparation to survive and thrive wherever they live, e.g. STEM education 	Community communicate, coordinate, and collaborate with potential community partners currently doing relevant work (see Section 3.3 and Appendix C).
Implement small-scale community education programs, scaling up as necessary by seeking grant and technical assistance support from outside	Community plan and implement necessary project steps.
sources. ¹⁶	Community communicate, coordinate, and collaborate with potential community partners currently doing relevant work (see Section 3.3 and Appendix C).
	Community seek financial and technical assistance support from external sources, especially sources for Native Hawaiian education and community groups.

¹⁶ Education programs that have been suggested include: intergenerational transfer of Hawaiian knowledge (language - 'Ōlelo Hawai'i, 'oli; cultural practices - hula, ho'e wa'a, la'au lapa'au, lomilomi, kapa; self-sufficiency - fishing, hunting, gathering, planting); trade education and tutoring; training of "homegrown teachers" (i.e. educators from our communities); community member kūleana and guidelines for community participation; creation of a K-12 Hawaiian language immersion school; and social issues, such as drug addiction, homelessness, and crime.

6.5 Identify and Pursue Opportunities for "Pono Economic Development" and Community Action

"Pono Economic Development" for the Nānākuli homestead communities means providing sustainable opportunities for all to support ourselves and our communities—keiki, 'ōpio, mākua, kūpuna, and 'ohana. Economic development can be accomplished by a variety of means, but some of the most viable and attractive to the Nānākuli homestead communities include:

- Management of community use spaces for revenue generation (e.g. commercial kitchens, event spaces see Section 6.2)
- Community-owned and community-led commercial development that elevates and supports local businesses
- Sustainable culture-oriented, often 'āina-based opportunities that provide connection to place, education, healthy food, and self-sufficiency

Ideas from homesteaders to accomplish the above have included commercial kitchens, pay-for-use community centers, home businesses and cottage industries, home food production such as backyard aquaculture or gardening, and locally-owned and operated commercial businesses. Fortunately, Hawai'i's local, state, and national elected officials have identified business and economic development on the Wai'anae Coast as a priority over the coming years.

Economic development for the Nānākuli community can also include services provided to community members, which in turn strengthen resiliency and sustainability. Discussed in Section 6.2 (above), kūpuna housing is an increasingly important factor across the Wai'anae Coast. It is crucial to provide spaces for kūpuna to "age in place," pass their knowledge to the next generation, and continue to learn and interact with those around them. We as communities must locate and advocate for these potential spaces for our kūpuna. Spaces for kūpuna and other affordable housing have been identified by homesteaders and others, who are continually advocating for their use.

Issues surrounding affordable housing were also among homesteaders' most pressing questions, especially as cost of living rises and residential areas become more crowded. Although a measure to allow micro-housing units on homestead lands did not pass during the 2018 legislative season, the idea still garners support among Wai'anae Coast residents and representatives. Conversations have been ongoing within DHHL and in concert with other entities. DHHL is currently conducting beneficiary consultation on proposed administrative rules to expand residential lease offerings to include multi-family housing and a pilot program on qualifying lots to build a supplemental dwelling unit. There is also recognition at a high level that "affordability" must be considered differently for the Wai'anae Coast versus Honolulu, in that many factors differ between the two residential areas.

Finally, there is both local and national priority placed on issues of homelessness and affordable housing, including veteran homelessness. For example, the Hawai'i State Legislature passed legislation in 2018 allocating \$50 million for 'Ohana Zones on three O'ahu sites, which entail centralized areas in which homeless individuals and families can live. These designated locations will provide access to sanitation, clean water, and wrap-around services including medical care, financial literacy, and employment training.

Articulation of these concerns is not to say that the Nānākuli homestead communities unanimously support economic development in any form. Homesteaders have voiced a number of concerns: for example, increases in traffic due to commercial development; opposition to increases in industrial areas and landfills; and hesitancy to create additional tourist attractions. These factors are only some that must be addressed before proceeding with community-based economic development in the Nānākuli homesteads.

This Priority Project also includes "community action," which can take a number of different forms responsive to communities' needs. Some actions, such as altering the name associated with a homestead community or voting on the formation of a community association, can be considered immediately. Others are ongoing processes and may never see full resolution, such as community measures to reduce crime and safety concerns (e.g. Neighborhood Watch).

Several potential and ongoing projects have already been identified, including Princess Kahanu Estates development projects and a tentative future DHHL Regional Plan for the Lualualei ahupua'a, the Nānākuli Village Center, and opportunities for outside investment.

6.5.1 Objectives

- Opportunities for culture-based, community-led economic development in the Nānākuli homestead communities.
- Strengthened financial, resource, and cultural sustainability of our communities as a result of community economic development.
- Community and organizational capacity built to ensure the impact of community economic development for generations.
- Meaningful opportunities for everyone, from keiki to kūpuna, to participate in and contribute to the development of our homestead communities.

6.5.2 Implementation Actions

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Assess existing community economic development and other projects in the Nānākuli homestead communities.	Community evaluate how existing resources (time, skills, finances, etc.) might be utilized and leveraged to build our communities' self-sufficiency.
Explore and evaluate potential opportunities for outside investment into the Nānākuli homestead communities that are in line with our culture and values.	Community plan and conduct outreach to potential partners within and outside the Nānākuli community.

Implementation Actions	Kūleana
(in no particular order)	Who will help to implement?
Building on Actions found in Section 6.2 (above), plan and execute community outreach regarding spaces for "pono economic development."	Community perform necessary planning and outreach efforts to DHHL and other regional stakeholders regarding spaces to use for community education.
	Community communicate, coordinate, and collaborate with potential community partners currently doing relevant work (see Section 3.3 and Appendix C).
Implement small-scale community-based economic development programs, scaling up as necessary by seeking grant and technical assistance support from outside sources.	Community plan and implement necessary project steps.
	Community communicate, coordinate, and collaborate with potential community partners currently doing relevant work (see Section 3.3 and Appendix C).
	Community seek financial and technical assistance support from external sources, especially sources for Native Hawaiian community groups.
Explore and potentially support means to reduce cost burden associated with sewage systems in homestead communities, including the establishment of a grant program to assist lessees on Hawaiian home lands with cesspool upgrade, conversion, or connection costs (e.g. HB1722 and SB2717).	DHHL and community initiate or continue conversations with elected officials and other relevant stakeholders regarding feasibility of such measures.

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
Coordinate and implement specific projects and programs.	 Nānākuli Homesteads conduct necessary outreach and explore opportunities in partnership with current and potential homestead associations and organizations, such as Nānākuli Hawaiian Homestead Association, Ahupua'a 'O Nānākuli, and the Nānākuli Neighborhood Board Hawaiian Affairs Committee related to: Kūpuna services, especially housing, transportation, and integrated care
	 Increasing lessee participation and engagement Housing repair and maintenance of dilapidated structures DHHL homestead lot application process Housing and homelessness services Community cultural gardening and other 'āina-based activities

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
	Princess Kahanu Estates (PKE) explore the following existing opportunities in partnership with current and potential homestead associations and organizations—such as DHHL, Princess Kahanu Estates Association, and the Nānākuli Neighborhood Board Hawaiian Affairs Committee—for "Pono Economic Development": • Development of future, separate DHHL Regional Plan for Lualualei Ahupua'a, which would include PKE. • Expansion of existing community center for events, revenue generation with:

Implementation Actions (in no particular order)	Kūleana Who will help to implement?
	Series 7, with current and potential homestead associations and organizations, such as the Nānākuli Neighborhood Board Hawaiian Affairs Committee and others, gather lessee input and, if desired, plan and execute steps required for:
	 Potential homestead name change Potential formation of community association Address disruptive tourist attractions within community, e.g. Mermaid Cave Determine use for Lot 168, which is currently designated by DHHL as Community Use
	Zablan , with current and potential homestead associations and organizations, such as the Nānākuli Neighborhood Board Hawaiian Affairs Committee and others, explore potential community opportunities in partnership with other communities, associations, and stakeholders.

Appendix A

Homestead Meetings: Summaries

Wai'anae and Nānākuli Regional Plan Update Community Leaders Meeting #1 Summary Thursday, September 7, 2017, Mā'ili Community Learning Center

Homestead Leaders were in Attendance from the following communities and organizations:

- Nānākuli
 - Nānākuli Hawaiian Homestead Community Association
 - Ahupua'a o Nānākuli
 - Nānākuli-Mā'ili Neighborhood Board
 - o Series 7
 - Zablan
- Princess Kahanu Estates
 - o Princess Kahanu Estates Association
- Wai'anae
 - Wai'anae Valley Homestead Association
 - Kaupuni Village
 - o Wai'anae Coast Neighborhood Board

*Wai'anae Kai Homestead not in attendance SEE APPENDIX II FOR FULL LIST OF ATTENDEES

Regional Planning Overview (Julie)

- <u>Lessee</u> planning for the future of their homestead/region through a <u>series</u> of Regional Plan meetings
- Identifies data—mo'olelo, people, lands, and infrastructure of homestead communities and surrounding region
- Engages <u>stakeholders</u> (agencies/orgs) to identify their plans and to identify opportunities to partner/collaborate
- Identifies Priority Projects

Important Topics and Questions Discussed

- Wai'anae Coast Emergency Access Road (WCEAR)
 - A Special Neighborhood Board meeting was scheduled to September 11th, which included a scheduled vote on a resolution in favor of the Access Road as planned
 - Kamaki Kanahele proposed a motion to vote against the resolution
 - Homestead leaders in attendance (5 associations) supported the motion to vote against the resolution, which they planned to present to the Neighborhood Board on September 11th
 - DHHL context: the Legislature included funding in the budget, identifying DHHL as the expending agency because DOT is only responsible for projects along Farrington
 - Questions and considerations moving forward
 - WCEAR is biggest and most overlapping issue impacting all homestead communities, especially Nānākuli
 - Where is the road going? Will it be opened up other than emergencies?

- Putting near school endangers children
- Nānākuli coastline and disaster zone 6th road is high water mark; schools are in inundation zone
- Regional Plan Boundaries
 - Keeping separate plans, but see where there are overlaps
 - Road needs to be addressed across homestead communities -- all need to be involved
 - Voice of America site
 - o Questions and considerations moving forward
 - Are we using traditional or today's state boundaries?
- Other topics brought up:
 - Houses at Lyman Ranch -- potential opportunity to realign schools
 - o Congestion -- consider adding new parks and public facilities instead of more homes

Next Steps

- Follow-up meeting to go over 3 main questions
 - o First Thursday of the month is best (October 5th)
- Communication
 - Facebook page

Appendix I - Worksheet Responses Organized by Community (15 received)

	<u>Nānākuli</u>	<u>Princess</u> <u>Kahanu</u> <u>Estates</u>	<u>Wai'anae Valley</u>	<u>Zablan</u>
Best times of the week to meet	M-Thurs; Thursday ok; Weekend; 1st and 4th; First Mondays @1 to 9pm; 2nd Monday of the month @ our Ahupua'a o Nānākuli Homestead Meeting @ Kawaihona Cafe @ 7pm	1st, 4th Tuesday; weekdays/ evenings; M-Sat. 7pm; Weekday- evening or Saturday morning	PKE Community Center (x2); Kamehameha Comm Learning Center @ Mā'ili (x2)	Tues-thurs after 6:30
Ideal Location	Kalanianaole Beach Park; No matter; Nānākuli or Mā'ili; Kawaihona (x2)	PKE Community Center (x2); Kamehameha Comm Learning Center @ Mā'ili (x2)	Kamehameha Comm Learning Center @ Māʻili (x3)	Kawaihona Cafe / Kalanianaole Park

Preferred Method of Communication	Mail; Email (x2); Informal talk story / orally to kūpuna (x2); Community newspaper; Social Media, ex: IG, FB, Twitter (x2)	Email (x2); Community sign Newsletter (x3) Phone Other meetings Direct mail	Email (x3); Paper mail; Word of mouth; Website; Social media	Mail; Poster; Social media; TV
Pressing Issues	Historic Railway tracks from Kalaeloa to Lualualei - Repair to operational for the Historic Railway Society to operate passengers from Kamakana Shopping Ctr (for Kalaeloa) to Nānākuli Village Ctr; Connect 2 Hawaiian homes communities; Interface with tourist and community; Drive our economic development in Nānākuli; Hard for folks to get past some of the hard feelings around issues; Traffic; Why the bicycle lanes	Traffic (x2) Speeding, illegal parking, street lights Commercial vehicles driving through PKE Emergency access (x2) Deeds Larger community center DCCR violates Community concerns Homeless	Houseless in public spaces; Public spaces being used for private use; Traffic (x2); Access road; Health; Housing; In general our community dislikes plans coming "done" but having the necessary avenues and means to change, discard + amend as we feel most appropriate for serious consideration is very much appreciated + expected. :) Mahalo.	Traffic; Homeless; Economic depression

APPENDIX II - Attendance

- Jolyn Ballenti, Nānākuli
- Walterbea Aldeguar, Kaupuni Village Community Association

thru the homestead?; Be aware! Our voice matters! Do not attempt to minimize, marginalize or silence our voice. Priority must be given to nā kūpuna

Garnet Clark, Ahupua'a o Nānākuli

lessees.

- Kamaki Kanahele, Nānākuli Hawaiian Homestead Community Association
- Mike Kahikina, Nānākuli Hawaiian Homestead Community Association
- Helen Wai, Princess Kahanu Estates
- Jane Casserly, Papakolea, Waianae, Princess Kahanu Estates Association
- Gwen Earll, Princess Kahanu Estates Association
- Germaine Toguchi, Princess Kahanu Estates Association

- Don Jugoz, Princess Kahanu Estates Association
- Susan Duarte, Princess Kahanu Estates Association
- Makana Duarte, Princess Kahanu Estates Association
- Kapua Keliikoa-Kamai, Waianae Valley Homestead Community Association
- Lokana Keliikoa-Pua, Waianae Valley Homestead Community Association
- Geanine Gomes, Zablan
- Demont Conner, Nānākuli
- Kealii Lopez, Nānākuli
- Kaukaohu Wahilani, Waianae Coast Neighborhood Board/Waianae Valley
- Alii Solomon, Ag Lessee
- Karen Awana, Nānākuli-Mā'ili Neighborhood Board/Series 7
- Stacelynn Eli, Nānākuli-Mā'ili Neighborhood Board/Nānākuli
- Patty Teruya, Nānākuli-Mā'ili Neighborhood Board/Series 7
- Germaine Meyers, Nānākuli-Mā'ili Neighborhood Board/Nānākuli
- Sharlette Poe, Waianae Coast Neighborhood Board/Waianae Valley
- Rachel L. Kailianu, Nānākuli
- Georgie Navarro, Waianae Valley
- Tammy Cabral, Waianae
- Cathie Alana, Waianae
- Uncle Black Hoohuli, Ahupua'a o Nānākuli
- HACBED
 - o Brent Kakesako, Manoa
 - o Malachi Krishok, Milwaukee
 - o Keoki Noji, Kalihi
 - o Puni Kekauoha, Papakolea
- DHHL
 - o Lehua Kinilau-Cano
 - o Julie-Ann Cachola

Wai'anae and Nānākuli Regional Plan Update Community Leaders Meeting #2 Summary Thursday, October 5, 2017, Mā'ili Community Learning Center

Homestead Leaders were in Attendance from the following communities and organizations:

- Nānākuli
 - o Nānākuli Hawaiian Homestead Community Association
 - Ahupua'a o Nānākuli
 - Nānākuli-Mā'ili Neighborhood Board
 - Series 7
 - Zablan
- Princess Kahanu Estates
 - Princess Kahanu Estates Association
- Wai'anae
 - o Puea Wai'anae Valley Homestead Association
 - Wai'anae Coast Neighborhood Board
 - Wai'anae Kai Homestead Association
 - o Kaupuni Village

SEE APPENDIX I FOR FULL LIST OF ATTENDEES

Consultant (re)Introductions

- HACBED is small nonprofit who works to lift up community voice
 - HACBED hired to listen and work to identify issues and community projects that are important for communities that can be integrated into updated regional plans
 - Plan is intended to be a resource for communities to refer to for funding and support for own community projects and initiatives
- Puni Kekauoha has been a community leader from Papakolea since 1993
 - Role for this planning process is kako'o for lifting up community voice -- we will keep coming back to make sure we articulated what the community desire is
 - Can come to Puni if you feel that voice is not being accurately translated into the plan

Boundaries for Plans

- From last meeting: Although some issues stretch across communities, want to have separate plans
- Main Points from Discussion
 - Wai'anae Coast has three ahupua'a so having separate plans would properly identify
 Princess Kahanu Estates (PKE) and Wai'anae Kai Homesteads, which are in Lualualei
 - Not just planning immediate homestead community
 - For PKE and Wai'anae Kai they are in same ahupua'a as Lualualei and Hakimo lands

- Has Wai'anae Kai ever considered being called "Lualualei" to differentiate from Wai'anae Valley?
- For now, stick with boundaries used in previous plans but be flexible until we get to the draft plans
 - PKE will take the question about where they fit in plan division back to their board
 - Wai'anae Kai will think about name question

Community Breakouts

- Nānākuli
 - Meetings
 - Princess Kahanu Estates 10/16, 7pm (with Board); 11/16, 7pm (with Association)
 - Ahupua'a o Nānākuli 11/13, 7pm at Ka Waihona
 - Series 7 11/20
 - Nānākuli-Mā'ili Neighborhood Board Hawaiian Affairs Committee 11/28,
 6:30-8:30pm at Kalaniana'ole Park
 - Nānākuli Hawaiian Homestead Community Association TBD, meet with board and then reach out to HACBED
 - Priority Projects
 - Kupuna housing
 - DHHL increasing housing
 - Employment opportunities
 - Increase infrastructure
 - Access Road mauka options
 - Communication and transparency between community groups
- Wai'anae
 - Meeting
 - One meeting for Wai'anae Valley, Wai'anae Kai, and Kaupuni Village 12/7,
 6:30pm, location TBD
 - Priority Projects
 - Capacity building support for Homestead Associations

APPENDIX I - Attendance

- Jolyn Ballenti, Nānākuli
- Walterbea Aldeguer, Kaupuni Village Community Association
- Garnet Clark, Ahupua'a o Nānākuli
- Kamaki Kanahele, Nānākuli Hawaiian Homestead Community Association
- Michael Kahikina, Nānākuli Hawaiian Homestead Community Association
- Helen Wai, Princess Kahanu Estates
- Germaine Toguchi, Princess Kahanu Estates Association
- Kona Jugoz, Princess Kahanu Estates Association
- Susan Duarte, Princess Kahanu Estates Association
- Mike Duarte, Princess Kahanu Estates Association
- Kapua Keliikoa-Kamai, Wai'anae Valley Homestead Community Association

- Lokana Keliikoa-Pua, Wai'anae Valley Homestead Community Association
- Demont Conner, Nānākuli
- Karen Awana, Nānākulii-Mā'ili Neighborhood Board/Series 7
- Stacelynn Eli, Nānākulii-Mā'ili Neighborhood Board/Nānākuli
- Patty Teruya, Nānākulii-Mā'ili Neighborhood Board/Series 7
- Germaine Meyers, Nānākulii-Mā'ili Neighborhood Board/Nānākuli
- Sharlette Poe, Wai'anae Coast Neighborhood Board/Wai'anae Valley
- Rachel L. Kailianu, Nānākuli
- Georgiana Navarro, Wai'anae Valley
- Cathie Alana, Wai'anae
- Uncle Black Hoohuli, Ahupua'a o Nānākuli
- Jewelynn Kirkland, Ahupua'a o Nānākuli
- Jo Jordan, Waiʻanae
- Ed Burke
- Kalena Hew Len, Wai'anae Kai
- Uilani Hew Len, Wai'anae Kai
- Ah Ching Poe, Puea Wai'anae Valley Homestead Community Association
- HACBED
 - Brent Kakesako, Mānoa
 - o Malachi Krishok, Milwaukee
 - Keoki Noji, Kalihi
 - o Puni Kekauoha, Papakolea
- DHHL
 - o Lehua Kinilau-Cano
 - o Julie-Ann Cachola
 - o Bill Aila

Wai'anae and Nānākuli Regional Plan Update Princess Kahanu Estates Association Community Meeting Monday, October 16th, 2017, Princess Kahanu Estates Community Center

Regional Plan Uses

- In the past, during Micah Kane's time, communities were able to use regional plans to garner support for their projects (Kulia i ka Nu'u)
 - o Program ended
- Regional plan process is still an opportunity for homesteads to come together, identify issues, and decide on priority projects to work together as a community
 - Use the planning process as an opportunity to engage beneficiaries who may not usually be engaged and catalyze energy around community driven projects
 - Have a document that is a state approved, which helps homesteads to garner other support for their projects and issues
 - Way for DHHL to know what is a priority in their conversations with other institutional partners so they can connect these partners with beneficiaries and their projects
- DHHL cannot give advice in regards to construction and engineering due to conflicts of interest
 - But DHHL encourages communicating with other associations, as many of them have experience and can be a good resource

Regional Plan Boundaries

- Final plan boundaries still to be decided
 - Ahupua'a boundaries were discussed but questions arose about what is the current purpose to divide the plan that way
 - General sentiment is to be separate from Nānākuli but be able to contribute to projects in Nānākuli if possible and if welcomed
 - Potential interest to support the goals/projects in Wai'anae
 - One concern is other communities trying to take advantage of PKEA and the funding they have
 - Will see how the subsequent meetings develop to determine how to best affiliate and create plan boundaries that fit with the vision and goals of PKEA
- Next steps
 - HACBED to bring Wai'anae map next time to compare alongside Nānākuli map (from O'ahu Island Plan)
 - DHHL to check on the historical ahupua'a boundaries to help with Lualualei division discussion

Available Land

- Base areas on O'ahu Island Map are in the process of being transferred to the Federal Government and is essentially not available to DHHL or homestead communities
 - Once the deficit is gone, those areas will be removed from the map
 - DHHL is operating under the assumption that those lands WILL NOT come back into the Department's inventory
 - Not much other land available for commercial development in the region
 - Need to focus internally and maximize the assets PKEA already has?
 - Opportunity to further vision PKEA has for its own community?

- Opportunity for PKEA to build internal capacity to be ready as other developments happen in the community?
- Opportunity to support or collaborate with other homesteads?

Issues and community concerns

- Commercial vehicles/large trucks
 - Speeding is a major concern
 - Safety issue for community members, especially keiki
 - The traffic light is another related issue
 - People turning left from two lanes
- Narrow sidewalk
 - Issue for the entire region
 - Not up to ADA regulation difficult/impossible for individuals with disabilities to safely use
- Widening Hakimo road
 - o Currently 1 lane
 - Would help to alleviate some of the traffic issues
- Evacuation route
 - Having the route open to the public would help to alleviate traffic

Priority projects

- 3 of the 5 of the priority projects included in the most recent regional plan involved PKE
- Moving forward, lack of available land can be viewed as a barrier, but not all projects have to be tied to land assets as they might include:
 - Infrastructure improvements
 - o Organizational capacity building
- Desirable revenue generating projects/activities in the future include:
 - Expansion of community center
 - For weddings, graduations, baby luau, etc.
 - Current facilities are too small for most community gatherings
 - Events could be used to generate revenue
 - Could eventually rent the space to those outside the community for a larger fee
 - Learning center/Keiki center
 - Cultural learning center
 - Commercial kitchen
- Playground for keiki

Meetings

- Lehua to check with Chris
 - o Perhaps have another meeting in Kapolei again? Or a specific meeting with PKE?
 - The PKEA board has requested an additional meeting because they were unable to attend the first one due to a date change

Immediate next steps as tied to the regional planning process

- Include PKE community members in the larger Waianae regional meeting on Thursday, 12/7
 - o PKEA

- o Include the PKE community in the Waianae mailout informing community members about the Waianae regional meeting
- PKEA meeting schedule in November is packed with planning for holiday events and not too many people show up for PKEA meetings
- Include the PKEA community in the Wai'anae mailout informing community members about the Wai'anae regional meeting
- HACBED to work with DHHL on mailout process
- Ongoing plan boundary discussion
 - o Bring Wai'anae map from O'ahu Island Plan to help with plan boundary discussion
 - o DHHL to show ahupua'a boundaries

APPENDIX I - Attendance

- Germaine Toguchi
- Kona Jugoz
- Susan Duarte
- Mike Duarte
- Avery Choy
- Nappy Napalapalai
- Jane Casserly
- Gwendolyn Earll
- Linda Lew
- HACBED
 - o Brent Kakesako
 - o Keoki Noji
- DHHL
 - o Lehua

Nānākuli Regional Plan Update Ahupua'a 'O Nānākuli Community Meeting Summary Monday, November 13, 2017, Ka Waihona Café

Attendance for this meeting was made up of members of the Ahupua'a 'O Nānākuli Community Association.

PLEASE SEE APPENDIX I FOR FULL LIST OF ATTENDEES

Process Overview

- The regional plan is a tool to share what the community feels is important with DHHL and other governmental, institutional, and community partners
- The planning process is also a chance to meet neighbors and other community members and to
 potentially build energy to hui up and take action as a community
- Timeline
 - o Individual community meetings add to issues/opportunities and priority projects
 - Questionnaire broader feedback on projects and issues
 - o Regional community meeting share what was heard and get feedback for draft plan
 - Final community meetings get feedback on draft and identify potential next steps
 - o Finalize plans in June 2018

Important Topics and Questions Discussed

- Pedestrian safety and traffic flow
 - O Why have the projects stopped? No more money?
 - Was supposed to be by end of this year (2017), but obviously not happening
 - Side roads may be completed on time by C&C
 - Farrington Highway repairs separate -- DOT, not C&C of Honolulu
- Long-term human issues impact the homesteads and broader community
 - Homeless
 - o Drugs
 - Robbery
- Helping people to be appreciative for what we have -- lucky to live on the homestead
 - Educating
 - o How to put culture back into people's lives?
 - Support programs within our community
- Support from DHHL
 - DHHL does not want to give impression that financial support will be provided
 - o Plan is opportunity to ID what is important -- used as tool at legislature, etc.
 - Community needs monies -- can plan and plan but somebody has to do more than talk story
 - Planning gives valid palapala but advocating and doing the project rests with the community
- Programming for kids
 - When think of Nānākuli, think of sports
 - Brings out families and the children -- community can transform around things for the keiki

PLEASE SEE APPENDIX II FOR FULL LIST OF ISSUES, OPPORTUNITIES, AND PRIORITY PROJECTS

APPENDIX I - Attendance

- Jewelynn Kirkland DHHL Lessee; AONH Reg. Member
- Black Ho'ohuli DHHL Lessee; AONH Reg. Member
- Puni Kekauoha DHHL Lessee; Guest
- Garnet Clark DHHL Lessee; AONH Reg. Member
- Robert Cressy AONH Reg. Member; 'Ohana
- Tammy Lee Pii Guest
- Brent Kakesako Guest
- Karen Awana DHHL Lessee; AONH Reg. Member
- Keoki Noji Guest
- Lehua Kinilau-Cano, Department of Hawaiian Homelands

APPENDIX II - Issues, Opportunities, & Priority Projects

APPENDIX II - Issues, Opportunities, & Priority Projects				
Issues	Opportunities			
 Struggle with engaging people Traffic - hard to get to meeting Improve roadway infrastructure Improve public education Limit housing until roads are built More meeting space Neighbors need to speak out on wrong actions of others Cultural disconnect of our people More recreational centers Support from DHHL Resources Funding Waiting list Ocean safety Beaches fronting DHHL Tour boats - excessive Ocean craft too near to shoreline OR&L Expansion? Will the train be running thru Nānākuli? After roadwork will railroad be useable? 	 Fill houses that are empty DHHL to hold classes on How to apply from commercial leases Process Wifi Westside Organic food sustainability "Homegrown teachers" Cultural education programs Programs to help kupuna and their families (especially those with limited access) Nighttime study locations (Library?) Safe walking and biking paths (interconnecting) Homeless task force from cultural point of view Drugs task force with a cultural connection Cultural practices Hula Ho'e Wa'a Planting La'au lapa'au Lomilomi Well rounded practices - weaving, kapa, fishing, 'olelo, etc. Engaging community members to planning meetings Plan for second access through through Nānākuli ahupua'a Economic development Funding? 			

	 Business plan? Classes How to write grants How to secure funding from other sources Educational site near zablan where the sub station used to be Zablan Education Educational site or "mauka to makai" learning center like Ka'ala Learning Center Questionnaire @ commissioners meeting
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Priority Projects

- Nānākuli Village Center Project update??
- Farrington Highway Transportation Corridor Coordination and Improvements Still and issue!
- Street Repairs and Maintenance for Health and Safety in the Region Side streets
- Cemetery Repair and Expansion Still an issue!
- Identify and Plan Community Use Areas
- Looking Forward
 - Kupuna Housing
 - o Nānākuli Learning ctr like Ka'ala Learning Ctr
 - Youth Programs

APPENDIX III - Additional Mana'o Collected from 12/16/2017 Meeting

Additional mana'o on opportunities and issues was collected by Jewelynn Kirkland at an Ahupua'a 'O Nānākuli meeting on December 16, 2017.

Notes

- 1. Abandoned Home Process
 - o What is it?
 - Turn around time → faster
 - o Esp. after passing away and ??
- 2. Infrastructure
 - o Healthy?
 - o How often check?
 - Sewer lines
 - Underground
 - o Healthy?
 - Power lines
 - Fiber optics
- 3. Abandoned Vehicles
- 4. Keaulana's sidewalk (C&C?)
- 5. Bridge to "Nowhere" or "Million \$ Bridge"
 - Access for wheelchairs, bicycles, strollers (on the bridge) dangerous bc no sidewalk they provided
- 6. Real Estate Agent Advertising and calling

- o Card showing homes to sell in homestead → in mailbox
- 7. People living in it
 - o Drinking
 - Vehicles in driveway
- 8. What about people who aren't hooked to sewer line?
 - Cost of sewer
 - More than cesspool
 - Why?
 - We doing what we supposed to do? Not fair
 - Subsidies?
 - How to mandate?
 - How enforcement if don't have sewer connection?

Nānākuli Regional Plan Update Series 7 Community Meeting Summary Tuesday, November 14, 2017, Awana 'Ohana Residence

Attendance for this meeting came primarily from community members living in Series 7, a community that is part of Nānākuli Hawaiian Homesteads.

PLEASE SEE APPENDIX I FOR FULL LIST OF ATTENDEES

Process Overview

- The regional plan is a tool to share what the community feels is important with the DHHL and other governmental, institutional, and community partners
- The planning process is also a chance to meet neighbors and other community members and potentially build energy to hui up and take action as a community
- Timeline
 - Individual community meetings add to issues/opportunities and priority projects
 - Questionnaire broader feedback on projects and issues
 - o Regional community meeting share what was heard and get feedback for draft plan
 - o Final community meetings get feedback on draft and identify potential next steps
 - o Finalize plans in June 2018

Important Topics and Questions Discussed

- Discussion around Lot 168
 - o Last plan (2009) identified lot for new cemetery in priority projects
 - Nothing has been approved so open to other suggestions:
 - Park or community center? (kids play and ride bikes in street right now)
 - Pre-school/learning center?
 - Leave it as is, natural & trees?
 - Farming or something for the community?
 - Mixture of opportunities?
 - o Have had fires, who is caretaking land?
 - DHHL responsible for maintenance
- 25 mph speed limit is too fast
 - Street are narrow and kids play in street
 - Those present agreed it should be 15 mph inside homestead
- Desire to change name for Series 7
 - General agreement from those present that the name needs to change but questions on how to ensure everyone in the community has input
 - Not tied to having a community association
 - Community members interested in looking into how to do thi
- Other housing programs needed
 - Senior housing
 - o Rent-to-own
- Parking issues
 - Stolen cars parked in front of house
 - o Cars parked in cul-du-sac -- blocks fire trucks from turning and rubbish pick-up

- Community association discussion
 - This process is not about forming a community association
 - Forming a community association is up to the community members and would only be representative of those who want to join
 - Positives and negatives for having and not having a community association and perhaps need to talk to other homestead communities
 - Community association might not be necessary because residents have a good relationship with each other but more discussion is welcome
- Land movement
 - Have to apply for grants to fix, but there are income requirement that includes everyone in home, not just lessee
- Why attendees love living in Series 7
 - Neighbors
 - o Self-policing
 - o Everyone says hi to each other
 - Beautiful area "God's country"
 - o Everyone knows the Auntys and Uncles

PLEASE SEE APPENDIX II FOR FULL LIST OF ISSUES, OPPORTUNITIES, AND PRIORITY PROJECTS

APPENDIX I - Attendance

- Jan Man
- Monica Kaluhiwa
- Wilma L. Calio
- Rodney Calio
- Shawna Huddy
- Theo Auwae
- Shondell Palacio
- Georgina Schmidt Sakaba
- Karen Awana
- Greg Gomes
- Luella Awana
- Francis

APPENDIX II - Issues, Opportunities, & Priority Projects

Issues	Opportunities	
 Waimanalo Gulch - Whats happening? Homeless On beach Behind Sack N Save Tourist visiting "Mermaid Cave" Creates traffic 	 Big corporate hotels pull employment from schools and community Priority Actual name/history of area - not Series 7 Recreational space 	

- o Residential privacy
- Trash
- Destroying reefs
- Traffic starts early (3:45AM) and wakes me up b/c live near the hwy
- Stolen cars parked in front of our houses
- Bridge to nowhere why is it locked?
 - o Communication
 - Transparency
 - Where is the key -- give to neighbor
- Infrastructure before more housing
- How will the expansion of Waimanalo Gulch affect Nānākuli Homestead?
- How long is Hawaiian Homes list what can be done to get more people off the list?
- People parking in cul-du-sacs
 - o Get in way of fire trucks and rubbish man
 - o Ignore sign
 - Hard to get out driveway
- No lights in the park
- Need to make a survey on land movement, shifting
- Land movement, shifting
- Parking on sidewalk; blocking sidewalk with cars and rubbish cans
- · Need better control on traffic flow
- We need our own association and maybe change name instead of Series 7
- Better lighting for our community and filling up the sinkholes around walk sides
- Kupuna needs grants for home repairs ex: house painting, house sinking, etc.
- Our street park'n keep cars to one side of roadway
- What about kolekole pass as an access road?
- Forax 7?
- Pikaiolena st all of Series 7
 - \circ 25 mph \rightarrow 15 mph
 - o Signs
- Fires

- Rename Series 7 to something culturally appropriate
- Organic farming
- Community center
- Programs to educate residents on Hawaiian culture
- Preschool in community
- Green belt to address brush fires
- Cemetery; preschool for Kamehameha
- Create an association for our community
- We don't want to form an association

Priority Projects

Looking forward

- Senior housing
- Community center in Nānākuli/PKEA
- Vacant lot

Appendix A

- o Historic sites?
- o Prowlers running through
- o Cemetery
- o Preschool for Kamehameha
- o Park
- o Center
- o Preschool
- Natural
 - Loʻi
 - Farming

Nānākuli Regional Plan Update Nānākuli Neighborhood Board Hawaiian Affairs Committee Meeting Summary Tuesday, November 28, 2017, Kalanianaole Park

In attendance:

Germaine, germaine96792@gmail.com

Lehua, Nicole.L.Kinilau-Cano@hawaii.gov

Pua, napuawahine@gmail.com

Kanoe, kanoet@oha.org

Malie, maliemoe17@gmail.com

Mainae, moe.homeschool@gmail.com

David

Patrick

Puni, punikekauoha@gmail.com

Brent, bkakesako@hacbed.org

Keoki, knoji@hacbed.org

Process Overview

- Goal is to help capture your thoughts and feedback
 - Plan is an opportunity to give your voice and let the department know what are the issues in Nānākuli
- ID priority projects and issues within the community
- Timeline
 - September 2017 Large cross community meeting initially
 - September through the end of 2017 Then meet with individual homestead communities
 - December through early 2018 Survey lessees
 - Early 2018 Conduct Waianae-wide and Nānākuli-wide meetings and report back
 - March and April 2018 Conduct final community meetings
 - o June 2018 Finalize updates to regional plans

Community Concerns About the Regional Plans

- Response from the community
 - o How to get better attendance at meetings?
 - o How to increase overall engagement and participation?
- Projects identified in past regional plans that have not been completed
- More transparency, both outside and within the community

Using the Regional Plan

- Car analogy Regional plan is like a car and it is the community who has to drive it
- For example, Papakolea, through their regional planning process, decided to focus on their community park, which was one of the projects highlighted in their regional plan
 - We went to Inouye and Akaka
 - Had plenty drugs and other issues at the park
 - In order to change the issues, had to take back the park

- Pull everybody off the street and bring them inside
- Took the whole community to do this
- We kept focus on what is good for our children
- Start with baby steps
 - If you cut one just bullet from the regional plan out (accomplish one project or tackle one issue), that's a good job, that's a success
 - There are bullets that we can take out and there will be bullets still on there, that's OK, just take it one at a time
- There are more than 20 plans statewide that DHHL has to create
 - o This plan is not for them and they have their hands full just compiling the plans
 - o This plan, they are making for us, the community
- HACBED contracted by Dept to facilitate the kukakuka
 - The movement and the success is on the community

Key Community Issues

- Public safety
- Second access road
- · Need for more housing, especially for kupuna
- Vendors, such as food trucks, within the community
- Soil pollution
- Water system
 - Water is free of charge
 - o But paying for transmission/transportation of water
 - Dept is currently subsidizing HH water at the tune of about \$1M
 - That's \$1M less in funding for other projects
- Housing repairs
- Simply treating symptoms vs. addressing the problems
 - o In Nānākuli, we are always playing catchup to other communities
 - Always just putting bandaids on symptoms
- Revocable permits

Potential Projects

- Hale Ola
 - Younger generation should know about that healing place
 - Would be a great project to start on
 - High visibility, people would see as they drive past
- Relocating communities on the makai side of Farrington
 - O'ahu Island plan ID-ed Lyman ranch for more homestead lots
 - Concerned about Kawaihona and Keaulana's with the sea level rise
 - Those in the immediate redzone should have first priority to move up to ranch
 - Then we can talk about other homestead lots after that

OHA Information

• Current focus includes:

- o Mauna Kea lawsuit
 - Suing for the mismanagement of the property, not TMT
- o Mana book launch
 - Free access to everyone through OHA website
- o Community engagement
 - Just had BoT community meeting on O'ahu
 - Aunty Kapua made formal request
 - Germaine spoke on some of the concerns of the committee
 - Video shown at meetings is available on Vimeo
 - 2018 legislative session
 - OHA's package is posted on the website all year long

Wai'anae & Lualualei and Nānākuli Regional Plan Updates NHHCA & Wai'anae Kai Community Meeting Wednesday, January 24, 2018, Hale Makana 'O Nānākuli

Attendance for this meeting came primarily from the Nānākuli Hawaiian Homestead Community Association (NHHCA) and Wai'anae Kai Homestead Association.

PLEASE SEE APPENDIX I FOR FULL LIST OF ATTENDEES

Process Overview

- The regional plan is a tool to share what the community feels is important with DHHL and other governmental, institutional, and community partners
- The planning process is also a chance to meet neighbors and other community members and to potentially build energy to hui up and take action as a community
- Timeline
 - o Individual community meetings add to issues/opportunities and priority projects
 - Questionnaire broader feedback on projects and issues
 - o Regional community meeting share what was heard and get feedback for draft plan
 - o Final community meetings get feedback on draft and identify potential next steps
 - Finalize plans in June 2018

Important Topics and Questions Discussed

- · Emergency and disaster preparedness, especially in case of missile attack or tsunami
 - Ballistic missile preparedness
 - Healthcare facilities
 - Education
- Relationship with DHHL
 - o Changing rules, policies, and procedures makes things hard
 - Leasing opportunities
 - Financing
 - o Increased trust between beneficiaries and DHHL
 - o Important that DHHL is partner with beneficiaries and associations
 - Need for better-informed Commissioners with voting (orientation and education)
- Septic system vs. county sewage lines
 - Increased cost
- Warning about Declaration of Covenants, Conditions, and Restrictions (DCCRs) in Plan
- Link DHHL Regional Plans across islands

Issues

- Safety and traffic
 - Roadways in event of emergency
 - o Ka Waihona and other coastal schools in emergencies (relocate up mauka?)
- Climate change
- Affordable housing, especially for families
- Need for more parks
- Emergency road through the back of Nānākuli would be dangerous landslides

- Childcare needed
- Kūpuna aging in place prevented
 - o Largest percentage of Native Hawaiian kūpuna on Wai'anae Coast
- Zablan relocation to Lyman Ranch area?
- Homeless encampments

Opportunities

- Roadways
- Housing
 - More housing for beneficiaries
 - Kupuna housing
 - Potential sites
 - Ulu Ke Kukui rent-to-own for Native Hawaiians
 - Low income
 - Voice of America site (very flat, existing infrastructure)
 - o Amend plan for single family homes to include kupuna housing
 - DHHL land adjacent to WCCHC
 - Wai'anae Kai site
 - Need for holistic funding sources and approach
 - 'Ohana housing
 - NAHASDA funding
 - Accessory dwelling units (ADUs)
 - Promulgate rules?
- Emergency road
 - Leverage current focus on disaster preparedness to get road built
 - Should be mauka
- Lyman Ranch land future opportunities
- Emergency plan in event of tsunami or bomb/attack
 - Kupuna housing with food and water storage
 - o Priority with keiki and kupuna
 - Evacuation facility up mauka to double as keiki and kūpuna community center
 - Food and water storage
- Commercial development
 - o Freeze?
 - Getting more Native Hawaiians involved
- Economic development
 - Home business / small cottage industry
 - Hawaiian organizations have preference
 - o DHHL employ beneficiaries and provide technical assistance
- Nānākuli Village Center
- Support programs
 - o Organizations need to get word out to community

APPENDIX I - Attendance

- Helen O'Connor-Lewis, Ho'olehua Homestead Association
- Naomi Kahikina, Nānākuli Homestead
- Kaua'i K.K. Ohelo, Nānākuli Homestead
- Kali Watson, HCDB

Appendix A

- DeMont Conner, Ho'omanapono PAC
- Michael Kahikina, NHHCA
- Kamaki Kanahele, NHHCA
- Joseph K Hart, NHHCA
- Maile Hew Len, NHHCA
- Robert B Meacham, waitlist
- Uilani Hew Len, Wai'anae Kai Homestead
- Kalene Hew Len, Wai'anae Kai Homestead
- Puni Kekauoha, Papakōlea
- Brent Kakesako, HACBED
- Keoki Noji, HACBED

Appendix B

Hawaiian Homes Commission Meeting: Summary

December 18, 2017

Wai'anae and Nānākuli Hawaiian Homes Commission Community Meeting Summary Monday, December 18, 2017, Wai'anae High School

Commissioners in Attendance

- Wallace Ishibashi, Big Island
- Randy Awo, Maui
- Mike Kahikina, Oʻahu
- DHHL Representatives
 - o Jobie Masagatani, Chair
 - o William Aila, Deputy Director

HHC Chair Updates - Jobie Masagatani

- Package to reduce blood quantum requirement for successors
 - o Currently requirement is 25% Native Hawaiian
 - o Bill passed Legislature
 - Going to DOI (oversight of DHHL) to determine whether congressional consent is required -- still a long way to go, but first step is complete
- DHHL Initiatives
 - Subsistence Agriculture program
 - Land use designation -- rural lot that is smaller than typical ag lot (0.5-3 acres)
 - Intended to grow food for your family
 - Potential areas
 - Honomu Big Island below Akaka falls
 - · West side of Maui, Honokowai
 - Oahu options in Haiku Valley, Kaneohe

Accessory Dwelling Units (ADUs)

DHHL will be coming out with proposed rules in early 2018

- County rules can get a little fuzzy
- Can rent ADU but has to be to another native Hawaiian
 Questions about enough supporting infrastructure and lot size (e.g.,
 Kapolei lot size too small)

Vacant Lots

DHHL moving more aggressively to allow beneficiaries to build what they need for their families (e.g., building larger homes or what the family can afford) Adjusting way of doing awards -- especially neighbor islands and Kapolei

• I.e., 160 lots total -- 60 turnkey with developer with 100 available as vacant for beneficiaries to build on

Rent with option to purchase

- One project in Kapolei available for purchase at less than \$85,000 after
 15 years paying rent
- Looking at other projects on Big Island and Downtown

Land Development Updates – Darryl Ing

- Freitas Dairy
 - Looking to divide into several residential lots
 - Site is ready for infrastructure installation
- Former Voice of America Site
 - Currently bottom half is leased to KS for Learning Center
 - o Upper lefthand corner (NW?) Ulu Ke Kukui
 - Lease expires October 2018
 - No formal request to renew lease -- potential for DHHL to take back lease and run facilities
 - o In yellow 5 acre parcel that Navy will clean up
 - Potential subdivision of 150 units
 - The Legislature appropriated \$800,000 to DHHL for additional planning
- Nānākuli Drainage Clean-up
 - Alert DHHL if you see people dumping
- Wai'anae Coast Emergency Access Road
 - \$3 million from Legislature for with planning with City
 - No routes have been confirmed
 - o Wai'anae Coast Secondary Access Road also being planned as more permanent solution

Planning Office Updates - Lehua Kinilau-Cano

- Beneficiaries
 - Over 44,000 apps statewide
 - o 32% on O'ahu
 - Lessees
 - About 10,000 statewide
 - 2,000 in Wai'anae coast alone
- Lands
 - Bulk of land on Hawaii Island, only 4% on Oahu
 - o 60% of land available on Oahu is on the west side
- Plans
 - o O'ahu Island plan (2014)
 - o Regional Plans for Nānākuli and Wai'anae currently being updated

Homestead Community Updates

- Ahupua'a 'O Nānākuli
 - Regional planning process
 - Work with MLC
 - Doing restoration work
 - Usually students and community members at a workday
- Nānākuli Community Homestead Association
 - 11 years ago, did detailed Nānākuli survey
 - What was the top 5 things on the survey?
 - Kupuna housing, still trying
 - · Community center, KS funding
 - More housing, Hale Makana, the rental unit
 - Employment opportunities, shopping center
 - First NH community to try build own shopping center

- Better education system
 - Built library
- Nānākuli Village Center
 - Hale Makana was first phase
 - 80-90% of tenants are from Nānākuli
 - All rentals are Hawaiians
 - \$300/month, thanks to rental subsidies
 - Did not use Dept funds
 - Good example of what can be done in homestead areas
 - Especially for kupuna
 - Waimanalo is another good example
- KS issues a lease from DHHL for Hope learning center
 - Signed lease already
 - \$1M to Nānākuli homestead for infrastructure and design
- Major tenant = Longs
 - o 20,000 sq ft retail space
 - o Starbucks
 - o 6 bays within 7,200 sq ft
 - Hopefully local tenants
 - Also room for kiosks
 - Mike will take lead working with entrepreneurs in the community
- Waianae Comp will put in medical clinic
 - Also will have area for holistic training and free medicine plans for those who need
 - o Dialysis
- Princess Kahanu Estates
 - o Traffic committee researching speed humps
 - Waiting on traffic control signs
 - o Grant writing for capacity building grant
 - Going door to door for survey
 - o To help HACBED and to help with our grants
 - o 2018, looking to enforce DCCR's
 - They were notified over a year ago
 - o Commercial vehicles
 - Speeding
 - Illegal left turns
- Wai'anae Valley
 - o Concerned with lack of response from community members
 - Focused on special meetings, post on our community board, etc.
 - Most recently, we had HACBED address our regional plans

- Thought about dividing smaller
 - Might be challenging for the Dept
 - But doesn't hurt to ask
- o Bus stop
 - Working with Oahu transit
 - Relocated some of our bus stops
 - Safety issue
 - Issue for our kupuna
- o Issues
 - Speeding
 - Abandoned vehicles
 - Drugs
 - Safety
 - Takes people like you and I to address the issue
- Freitas Dairy
 - They are part of our ohana
 - They would like to address their need for a park
 - We have our own park too
- Voting
 - WV has always pushed on voter education
 - Work with Olelo, community candidate program
 - Anyone that impacts us on this coast
 - Looking for volunteers
 - Please let us know if you are interested

Regional Planning - Jobie Masagatani

- Planning work, regional plan discussion, important to engage
 - Regional plan is the way for Dept to know what the priorities are for your community, especially when administrations change
 - For example, kupuna housing as a priority
 - That becomes a foundation you can build on in the future
 - Bring forward in the regional planning process
 - We take those priority projects ID-ed seriously
 - Smaller focus groups
 - Just understand, this is a way to prioritize, however that is defined for your community

Appendix C

DHHL Regional Stakeholder Meetings: Summary

Wai'anae & Lualualei and Nānākuli Regional Plan Updates Community Stakeholder Meetings Summary

Attendance for these meetings came primarily from relevant community stakeholders on the Wai'anae Coast.

PLEASE SEE APPENDIX I FOR FULL LIST OF ATTENDEES

Overview of Regional Opportunities and Issues

- Traffic
 - Bus route issues
 - Parking and abandoned cars
 - Speeding
 - o Commercial vehicles traveling through residential areas
- Need for community spaces
- Military, noise
- Housing and homelessness
 - Kupuna housing
- Keiki programs
- Climate change
- Priority projects
 - Community parks and centers

Issues and Opportunities from Regional Stakeholders

- Climate change and associated issues not adequately reflected in Regional Plans (more feedback)
 - Sea level rise vulnerability
 - o Farrington Highway exposure to rising sea levels
 - o Why allow heavy DLNR investment where will be underwater soon?
 - o Plan needs to be long-range
- Senator Shimabukuro: updates on need for parallel route to Farrington
 - \$9MM currently allocated
 - Lualualei Naval Road to Series 7 is route being considered
 - Also Nānākuli Ranch area
 - Currently, "Emergency Access Road" wording requires locked gate
 - With unlocked road, cars may use on a daily basis
 - o Phased project due to size
 - Will ask for more funds in 2018
- Economic Development in Homesteads
 - o Longer term projects may alleviate lack of ED
 - Responsible development
- Transportation
 - Should be mauka-makai, not just corridor to downtown
- Trade vs. college education
 - Apprenticeship?

Organizational Priorities and Initiatives from Stakeholders

- Traffic access issues getting people in and out of the community safely
- Infrastructure, especially considering disasters, climate change
 - Powerlines
 - o Dialysis patients how to get insulin?
 - o Water over 60 percent of water not from Wai'anae
 - Roadways and traffic
 - o How to take Homesteads off the grid?
 - Abandoned and stolen vehicles on roadways
- Long-term impact of climate change on access and subsistence fishing
- Agriculture and food security (more feedback)
 - 'Āina-based programs
- Remaining the community we want while balancing additional resources
 - External resources
 - Use of natural resources for subsistence (e.g. water for drinking, ag balance)
- Education for Nānākuli
 - Chronic absenteeism and truancy
 - Overpopulated schools
 - o People from community are not teaching in school
 - Tie to economic development
 - Children and families in schools experiencing poverty
 - Afterschool Allstars for middle school students
 - Teachers that do not stay in community
 - Love that UHWO is right here
 - Early learning
 - Post-high school (GearUp, Cope Center)
 - Bringing next generation into conversation
 - Culture-based curriculum and Hawaiian language
 - Trade education and apprenticeship programs
 - Nursing
 - · IT
 - Medical
 - Mechanic
 - Education certification
- Safety concerns
 - Kids walking
 - Neighborhood safety issues
 - Sidewalks
- Economic development on Wai'anae Coast
 - Need community capacity building for CBED
 - See that people don't get pushed out
 - Hiring from the community
 - Training employees and upward mobility
 - o Made on the Wai'anae Coast program that promotes local services and products
 - Wai'anae Moku 2030 Navigators leadership cohort of 30-40 year olds
 - o Understanding economic impact / pull that Wai'anae has

- Small business owners
- Multi-certified commercial kitchen with processing capacity
- Housing
 - o 10,000 on DHHL waitlist many will come to Wai'anae Coast
 - Subsistence ag lots
 - Financial literacy
 - Kupuna housing
 - o Homeownership is difficult how to pay mortgage, take care of kids? (financial literacy)
 - o NAHASDA hopefully we will get another shot
 - Multifamily dwellings
 - Repairs to homestead houses
 - o Rent-to-own Kapolei, Leeward Coast?
- Homelessness
 - o 73% of unsheltered children on Wai'anae Coast
- Community use spaces
 - o For each ahupua'a?
 - "Black box" / maker spaces for trade education and other uses
- Employment
 - Level of income needed to live on Wai'anae Coast
- Health
 - Education
 - o Healthy neighborhood
 - Need a health center
 - o Native Hawaiian health needs assessment updated and released in April
 - Need help sharing data
- Land Ownership
 - 98% of moku is owned by government entity
- Tourism
 - Respectful
 - NATIVE Tourism Bill
 - Workforce development
- Breaking Cycle of Poverty
 - o Financial sustainability
 - Families
 - Community collaboration LT, KS, WCCHC, LT's CCR Program, other orgs and programs
- Building partnerships with community and other regional organizations, especially 'āina-based
 - Learning lessons regarding what role organizations play in the community
 - O What do we have to do to get our community thriving?

APPENDIX I - Stakeholders In Attendance

- Rockne Mawae, Office of Hawai'i State Representative Cedric Gates, House District 44
- Cynthia R L Rezentes, Nānākuli-Mā'ili Neighborhood Board
- Richard Medeiros, Nānākuli-Mā'ili Neighborhood Board
- · Lala Fernandez, Boys and Girls Club Hawai'i
- Joyce O'Brien, Wai'anae Coast Comprehensive Health Center
- Eric Enos, Ka'ala Farms
- Senator Maile Shimabukuro, Hawai'i State Senator, Senate District 21

- Kathleen "Kat" Hoppe, Kamaile Academy
- Kanoe Tjorvatjoglou, Office of Hawaiian Affairs
- Joseph Lapilio, Wai'anae Economic Development Council
- Shar Poe, Wai'anae Coast Neighborhood Board
- Tercia L Ku, Papa Ola Lōkahi
- Kalei Kailihiwa, Kamehameha Schools
- Chelsea Cobb, Office of U.S. Senator Brian Schatz (via phone)
- Sharon Nālani Ehia, Queen Lili'uokalani Trust
- Virginia "Ginger" Fuata, Queen Lili'uokalani Trust
- Sonny Ferreira, Queen Lili'uokalani Trust
- Makaulana Feliciano, Queen Lili'uokalani Trust
- Maka Feliciano, Queen Lili'uokalani Trust
- Junior Ekau, Queen Lili'uokalani Trust
- Moon Kauakahi, Queen Lili'uokalani Trust
- Puni Kekauoha, Papakolea
- Lehua Kinilau-Cano, Department of Hawaiian Homelands
- Brent Kakesako, HACBED
- Keoki Noji, HACBED

Appendix D

Nānākuli Region-Wide Community Meetings: Summaries

Nānākuli Regional Plan Update Region-Wide Community Meeting Summary Thursday, February 1, 2018, Ka Waihona O Ka Na'auao

Attendance for this meeting came primarily from the Nānākuli Region and included participants from the following homesteads:

- NHHCA
- Ahupua'a 'O Nānākuli
- Nānākuli Neighborhood Board Hawaiian Affairs Committee
- Princess Kahanu Estates Association
- Series 7
- Zablan

Updates from Deputy William Aila, DHHL

- Second Access Road ("Parallel Road")
 - o Different from Emergency Access Road
 - Location
 - Mauka, parallel to Farrington
 - Above 6th road
 - Have had early talks with landfill about possible road at their fenceline
 - Funding
 - Allotment of money from Legislature Sen. Shimabukuro
 - These funds can only be used for Emergency Road, though
 - Phased project going forward for Parallel Road
 - Senators and Representatives asking for mauka road funds
 - Looking to connect current Emergency Road with Parallel Road
 - \$80MM estimate
 - Also looking into purchase of Lualualei Magazine Rd.
 - Homesteaders hold the key
 - Will be asked, "Can this road be built across homestead land?"
 - Nānākuli Valley may be only option
- Questions
 - Excess food planted on residential lot able to be sold?
 - Not sure—will look into answer
 - o Kolekole Pass still available to use as access road?
 - No—Navy has stated that landslides prevent it from being used
 - Community or Federal money available for Access Roads?
 - Would cost each community member a good amount of money
 - Federal not likely to invest in project
 - O Why is the "bridge to nowhere" here?

- During recession, Federal Gov. was looking for "shovel-ready" projects to infuse money and create jobs
- o How many homes does DHHL build per year?
 - 200 to 400 on average across the state
- How many homes can be built in back of Nānākuli Valley?
 - Unsure—land has not been surveyed yet

Nānākuli and Regional Issues & Opportunities

- Kūpuna
 - Housing
 - Transportation
 - o Fix homes
 - Lower utility costs
 - Intergenerational interaction between youth and kūpuna
- 'Āina-based activities
 - o Community gardening and food production
- Sustainable energy and climate change
 - Solar panels
 - Get homes off the grid
- Safety
 - Don't like bus stops right on the sidewalk
 - o Speed bumps on Nānākuli and Haleakalā
- Education
 - o 'Ōlelo Hawai'i—language and culture
 - Language for K-12
 - Need more classrooms and land
 - o Funding for Nānākuli students to go to UH, academic support before and during
 - Supporting collaborations between schools in Nānākuli
- New access road
 - Emergency safety
 - Also regular road access
- Emergency services and preparedness
 - o Medical support for emergencies
 - Traffic—emergency vehicles are slowed
- Economic development
 - Need to attract outside investment
- Changing the culture
 - o Increasing lessee participation

Homestead-Specific Issues and Opportunities

- NHHCA
 - o What are the plans for Upper Nānākuli Valley?
 - Need shelter for residents in case of emergencies
 - o When is the library opening up?
 - Kūpuna

- Housing and keiki day care up mauka
- Transportation
- Repair houses
- Keep on homestead (reduce costs; improve access to food)
- Difficult process of receiving homestead lot
- Safety
 - Speed bumps near Nānākuli Elementary and Nānākuli High School
 - Abandoned cars
 - Drug addiction and safety of keiki
- Housing and homelessness
 - Organization to help feed homeless, especially children, w/ community garden
 - Low-income housing for Hawaiian people without 50% blood quantum
- 'Āina-based and cultural practices
 - Cultivate, plant, harvest, preserve food in old ways; integrate new technologies
 - Cultural activities for youth
 - K-12 Hawaiian Language School
 - Perpetuating Hawaiian Language to establish support of the event at the Leg
- Blessed to Be Blessed
 - Nonprofit building community and strengthening family

• PKEA

- New community center
 - Include:
 - Certified kitchen
 - Gym
 - Rec Center
 - Land behind BK Superette—can DHHL purchase to expand?

Nānākuli Neighborhood Board

- Kūpuna
 - Mauka kūpuna housing in case of emergency / tsunami, including:
 - Childcare
 - Healthcare, incl. Dialysis
 - Transportation system for kūpuna
- Housing
 - Dilapidated homes
 - Solar panel access
 - Off the grid
- Strengthening community

• Series 7

- o 'Ōlelo Hawai'i—language and culture
 - Language for K-12
 - Need more classrooms and land
- o Tourist attractions (e.g. Mermaid Cave) disturbing community
- Traffic safety

- No sidewalk
- Speeding

Ahupua'a 'O Nānākuli

- > Waterways
 - Illegal dumping
 - Who is responsible for clearing the waterways?
- Roadways
 - Speeding needs to be addressed
 - Raised sidewalks needed
 - Crosswalk safety
 - Bike roads up and down Ave; extend to Wai'anae and Kapolei
 - Abandoned vehicles
- Growing houseless population
- o Community gardens and workspaces
 - Producing our own food
 - Intergenerational
 - Don't need any more fast food
- Sustainability
 - Solar
 - Catchment water
 - Closing the dump

Zablan

- Theft
 - Neighborhood Watch or similar system needed
- o Community centers needed
 - Fitness
 - Teaching children to garden
- Transportation for kūpuna
- o Homelessness
- o Hawaiian language and other languages
- Emergency Access Road
 - Need alternative route to get off coast

APPENDIX I - Attendance

- R Westbrooks
- Arielle Kelii
- Dixie K Kalamau
- Josiah Hoohuli
- Demont Conner
- Rachel Kailianu
- Pamela Anderson
- Noaipoalani Tuaoi-To'oto'o
- Malie Moe
- Mainae Moe
- Sanoe Marfil
- Puanani Keopuhiwa

- Randyjake Keopuhiwa
- Kukui Maunakea-Forth
- Hiwa Maunakea
- Chaile M Kaaukai
- Daniel Kaaukai
- Randyjake Keopuhiwa Jr
- Ka'upena Keopuhiwa
- Kīhei Keopuhiwa
- Byron Marfil
- Carol Pelekai
- Lurline Pelekai
- Helen Wai
- William Aila, Deputy to the Chair, DHHL
- Lehua Kinilau-Cano, DHHL
- Brent Kakesako, HACBED
- Keoki Noji, HACBED
- Will Simmons, HACBED

APPENDIX II - Opportunities and Issues Matrix

Opportunity/Issues	Ahupuaʻa ʻO Nānākuli	NNB HAC	NHHCA	PKEA	Series 7	Zablan	Tally
Farrington highway construction	Х			Х	Х		3
Kūpuna programs		Х	Х	Х	Х	Х	5
Keiki programs		Х	Х	Х	Х		4
Community centers and spaces	Х			Х	Х	Х	4
Commercial vehicles	Х			Х			2

Infrastructure (water, etc.)		Х					1
Emergency centers and clinics		Х	Х	X	Х		4
Climate change	Х	Х	Х				3
Hawaiian language and culture			Х	Х	Х	Х	4
Emergency Access Road				Х	Х	Х	3

Wai'anae/Lualualei and Nānākuli Regional Plan Update Nānākuli Community SpeakOut Summary Thursday, April 26, 2018, Ka Waihona 'O Ka Na'auao

Attendance for this meeting came primarily from the Nānākuli Region and included participants from the following homesteads:

- Nānākuli
- Series 7
- Princess Kahanu Estates
- Nanakuli Ranch

Attendance for this meeting is included in Appendix I.

Stations

- *Station 1* **Introduction.** Provided participants with an overview of DHHL's regional planning process using a short video.
- Station 2 Vision & Values / Previous Planning Efforts. Included drafts of the Nānākuli Region's vision and values (gathered from community meetings), as well as updates on previous planning efforts.
- *Station 3* **Planning Area & Land Use.** Provided an overview of Nānākuli regional characteristics, including demographics and land use maps.
- *Station 4 -* **Infrastructure.** Provided information on infrastructural issues of concern to the Nāṇākuli homestead communities.
- *Station 5* **Draft Priority Projects.** Provided an overview of *draft* Priority Projects for the Nānākuli Region.
- *Station 6* **Other Issues & Opportunities.** Provided attendees with an open space to voice their mana'o on issues and opportunities not covered at other stations.

Issues Noted or Emphasized by Community

- Need for Kūpuna Housing
 - Medical services

- Transportation
- Incorporated keiki center for intergenerational exchange
- Community-Based Education Programs
 - K-12 Hawaiian Immersion school, like 'Ānuenue
 - Translate DOE curriculum to Hawaiian for use in immersion schools
- Farrington Highway Repair and Maintenance
 - o Extend Farrington middle lane to Hakimo Road
 - Contractors stick to schedule and regularly update communities
- Wai'anae Coast Parallel Route
- Wai'anae Coast Emergency Access Route (WCEAR)
 - Need clarity on route
- Community-Based Economic Development
 - Community management of spaces
 - Commercial kitchen
- Trespassing Concerns on Nānākuli Homestead Hiking Trails
- Flooding and Sea Level Rise

Opportunities Noted or Emphasized by Community

- Community Use Spaces
 - Residents maintain?
 - Keiki park
 - Cultural garden / farming
 - o Imu
- Raising the Next Generation
 - Keiki are the future
 - Youth community meetings
 - Intergenerational exchange with kūpuna

Other Mana'o and Questions

- Nānākuli Ranch resident concerned about ranch opening up for other uses & flooding issues in area as well as lack of water
- Some believe manapua wagons should be left alone, as they provide a service to residents
- Houses falling apart on DHHL land with people still living in them dangerous
- 'Ulu Ke Kukui what is happening with it?
- Train Tracks
 - Size/capacity
- Interaction with National Historic Registry

APPENDIX I - Attendance

- Verne Kiaha
- Patty Kahanamoku-Teruya
- Mr and Mrs Darrell Cavaco
- Germaine Toguchi
- Trixie Raposa
- Sam Spencer
- DeMont Conner
- Rachel Kailianu
- Ernest McKeague
- Helen N Wai
- Chris Laumauna
- Calvin Laumauna
- William T Raposa
- Brittiny McKeague
- Michael Kahikina
- Earl K
- Nalani Aipooalani-Tuaoi-Toʻotoʻo
- Brent Kakesako, HACBED
- Keoki Noji, HACBED
- Will Simmons, HACBED
- Puni Kekauoha, Papakōlea
- Lehua Kinilau-Cano, DHHL
- Nancy McPherson, DHHL
- Jeffrey Fujimoto, DHHL
- Deputy William Aila, DHHL

Wai'anae/Lualualei and Nānākuli Regional Plan Update Final Homestead Leaders Meeting - SpeakOut Summary Thursday, June 7, 2018, KS Learning Center at Mā'ili

Attendance for this meeting came primarily from the Wai'anae & Lualualei Region and included participants from the following homesteads:

- Nānākuli
- Series 7
- Princess Kahanu Estates
- Wai'anae Valley

Attendance for this meeting is included in Appendix I.

Stations

- Station 1 Introduction. Provided participants with an overview of DHHL's regional planning process using a short video.
- Station 2 Vision & Values / Previous Planning Efforts. Included drafts of the Regions' vision and values (gathered from community meetings), as well as updates on previous planning efforts.
- Station 3 Planning Area & Land Use. Provided an overview of each region's characteristics, including demographics and land use maps.
- Station 4 Infrastructure. Provided information on infrastructural issues of concern to homestead communities.
- Station 5 **Draft Priority Projects.** Provided an overview of *draft* Priority Projects for the Wai'anae/Lualualei and Nānākuli Regions.
- Station 6 Other Issues & Opportunities. Provided attendees with an open space to voice their mana'o on issues and opportunities not covered at other stations.

Community Leader Mana'o

- Separate Wai'anae and Lualualei Ahupua'a
 - Recommendation from PKEA to separate Lualualei into its own Regional Plan
- Community-Based Education Programs
 - Opportunities and environments to prepare students to survive and thrive wherever they decide to live, such as STEM education
- PKEA Additional Projects
 - Kalanianaole Beach Park
 - Swimming pool
 - Tennis courts
 - Play apparatus
 - Two or three story building with parking, additional classrooms, and meeting space

- Previous Priority Project & Community Updates
 - Nānākuli Public Library completed
 - Bike lanes completed
 - Road widening pau
 - Road paving on city streets completed
 - Water and sewage lines project completed
 - Gov. Ige signed HB 2106 requires sea level rise analysis in environmental impact statements before building projects
 - Pua Ave 1st road to be used for commercial deliveries but too narrow
 - Church plus Food Bank distribution
 - WCEAR Meetings:
 - NB36
 - May 17, 2018
 - Commission meeting June 19, 2018
 - Include mention of Councilwoman Pine with Gates and Shimabukuro
- Desired Priority Projects
 - Free community cultural classes
 - Support nonprofits opportunity for rm. space
 - Speed bumps
 - Community contact the following to report speeding vehicles and raise awareness
 - HPD
 - Council
 - Commission
 - Request for PKE Ave. intersection to have two left-turn lanes onto Farrington
 - Right now, only one lane left and other right
 - Nānākuli Avenue speed humps

Questions from Community Leaders

• Is DOT going to widen Hakimo Road, especially the PKE intersection, to stop short-cutting through PKE?

APPENDIX I - Attendance

- Patty Kahanamoku-Teruya, Nānākuli Series 7
- Germaine Toguchi, Princess Kahanu Estates Association
- Stacelynn Eli, Nānākuli
- Kona Jugoz, Princess Kahanu Estates Association
- Karen Awana, Series 7
- Kapua Keli'ikoa-Kamai, Wai'anae Valley Homestead Community Association
- Brent Kakesako, HACBED
- Keoki Noji, HACBED
- Puni Kekauoha, Papakōlea
- Lehua Kinilau-Cano, DHHL
- Julie Cachola, DHHL
- Ulu Lota, DHHL

Appendix E

Nānākuli Kou Mana'o Questionnaire

Nānākuli Kou Mana'o Questionnaire

DHHL Regional Plans assess land use development factors, identify issues and opportunities as well as the region's top priorities. As a lessee and homestead resident, your voice holds an important role in creating the plan and selecting the priorities. Please share your thoughts below.

General Information ¹ **
Homestead Community
Household Address
Email Address
Name (Optional)

 LOOKING BACK, these issues and opportunities were identified in The Regional Plan for the Traditional Native Trust Lands of the Ahupua'a of Nānākuli (December 2009). Which issues and opportunities are still important to you today?

Issue/Opportunity	Yes	No
Pedestrian safety and better flow of traffic		_
More community use areas needed, especially those that house children, youth, and kūpuna programs		_
Need to promote community-based economic development opportunities		
More housing needed in Nānākuli		_
Beach parks need improvements		_
Ulehawa Stream and Nānākuli Canal have a lot of debris		_
Nānākuli Cemetery is nearing full capacity and in disrepair	a	
Need to promote agricultural opportunities in Nānākuli		_
Improvements needed along the Nānākuli corridor on Farrington Highway		_
Concern with hygiene and traffic flow impacts from breakfast/lunch wagons		_
Landfills impacting Hawaiian Homesteads and cultural heritage pertaining to Maui		
Educational programs for adults and youth needed		_

All answers will be made anonymous with no identifying information attached before the answers are summarized and shared with the greater public. The personal information (i.e., name, household address, email address) gathered from this questionnaire will not be shared publicly. Entering your name is optional. We ask for household address so we can determine responses by homestead to better inform the plan. Entering your email address is optional and will be used only to send any additional information about the plan and planning process.

¹ **PRIVACY STATEMENT

- 2. LOOKING AHEAD, are there any other issues or opportunities that you would like to see addressed in the 2017-18 Regional Plan Update?
- 3. LOOKING BACK, these *Priority Projects* were identified in The Regional Plan for the Traditional Native Trust Lands of the Ahupua'a of Nānākuli (December 2009). Which priority projects are still important to you today?

Priority Project	Description		No
The Nanakuli Village Center will consist of 3 main components: (1) 48 affordable housing units for Native Hawaiian community members at or below 80% AMI, (2) a community center staffed with Kamehameha Schools funding, and (3) Commercial Center including a comprehensive health clinic, an outdoor stage, and kiosks to provide entrepreneurial opportunities for community members.			
This project is to encompass: (1) repair and maintenance of existing crosswalks, sidewalks, and other measures to ensure pedestrian safety; (2) installation of new crosswalks, sidewalks, raised crosswalks, and roundabouts as needed; and (3) the development of a network of crosswalks and sidewalks to improve safety for children walking to and from schools.			
Farrington Highway Transportation Corridor Coordination and Improvements Provide coordination among all stakeholders with the ultimate goal of providing relief for Wai'anae/Nānākuli coast residents dealing with constant interruptions along Farrington Highway. Improvements to coordinate include corridor beautification, undergrounding of utilities, utility repairs, roadway widening where appropriate, and construction of traffic and safety improvements.			_
The Nānākuli Cemetery is in dire need of repairs and improvements. The priority is the repair of the rock wall enclosing the Cemetery. The Cemetery is also nearing capacity. Therefore, another priority is to begin planning and development of the new Cemetery site located in the Series 7 subdivision.		_	
Identify and Plan Community Use Areas	This project will engage homesteaders in mapping areas for existing and future community use. In particular, homesteaders are interested in identifying areas for community-based economic development projects, the provision of community agricultural opportunities, construction of a kūpuna center and the development of community centers within the ahupua'a.	_	

- 4. LOOKING AHEAD, are there any other Priority Projects that you would like to see addressed in the 2017-18 Regional Plan Update?
- 5. Would you like to receive email updates about the Regional Plan Update? Yes No

Any Additional Questions or Mana'o? Please send all comments, questions, and inquiries to DHHLNanakuliRP@hacbed.org or call HACBED at 550-2661.

Appendix F

Nānākuli Homesteads: All Potential Priority Projects

Nānākuli Hawaiian Homestead Communities:

All Potential Priority Projects as Identified by Community Members

Community-identified projects listed below are <u>in addition to</u> those mentioned in Section 6 of this document. These projects were identified at community meetings, via Kou Mana'o questionnaires, and through various communication with community members.

General

- "Priority must be given to nā kūpuna lessees"
- "Create a community vision 2018-2030" to ensure "community follow-through"
- "Link DHHL Regional Plans across islands"

Roadways and Traffic

- "Finish widening Farr Hwy to Hakimo before doing anything else."
- "Concerned about homes in the back [of Nānākuli Valley] will be too much traffic."
- "Train track is there enough room for a continuous train route?"
- "[Parallel Access] Road come over Schofield Barracks and come out at Mailiili Rd by Waianae Comp."
- "Traffic: extend the middle lane to Hakimo."
- "Should open Bridge for contra-flow reason: ambulance have to fight the one-way going out to Nanakuli to take the people to the hospital"
- "Construction contractors give monthly progress report and delays at monthly neighborhood board meeting - keep to contract schedule so the community don't look like a pig sty with incomplete job sitting for years"
- "Traffic light people turning left from two lanes is issue"
- "Widen Hakimo Road"
- "Widen sidewalks not ADA compliant"
- "Bike roads extending to Wai'anae and Kapolei"
- "Left turn access to library/ community center, left turn access out of ka waihona to go Waianae bound"
- "Speed bumps where Jeremy Castro passed"
- "Historic Railway tracks from Kalaeloa to Lualualei repair to operational for the Historic Railway Society"
 - o "To operate passengers from Kamakana Shopping Ctr to Nānākuli Village Ctr"
 - "Connect to Hawaiian homes communities"

Safety and Enforcement

- "Concerned about hanggliders by ridge having accidents."
- "AllTrails Hawaii promoting trespassing on trails on HHL"
- "Military should clean and return lands up in Lualualei, Nanakuli Magazine Road, and Kolekole Pass to DHHL to develop and lease to Native Hawaiians. Commercial and Residential Agricultural lots too."
- "Waterways who is responsible for clearing, especially with illegal dumping?"
- "Parties and other disturbances such as dirtbike speeding"

Space, Location, and Housing

- "Need holistic approach and funding sources for kūpuna housing"
- "Ulu Ke Kukui what's going to happen? We need beneficiary consultation to give our input."
- "Nanakuli Valley should be for a kupuna keiki health and wellness center."
- "What about the infrastructure? Spending \$\$ on bypass road what about Kalamaula acceleration lots (Moloka'i) use the \$\$ there"
- "New developments like library should all move mauka because of sea level rise"
- "Concern about flooding in streams by Nanakuli Ranch or next to PKE"
- "Build a kupuna housing facility with 24hr medical staff on hand. Provide transportation system."
- "Residents in Ulei Loop take care of vacant area can the surrounding community use area for farming, imu, playground, other uses"
- "Locate spaces for non-profit organizations that provide charitable work"
- "Keiki center located behind Lyman Ranch"
- "Where are the disaster shelters"
- "Kupuna Housing behind NH School intersection @ Haleakala + Nanakuli Ave"
- "Transfer Kalanianaole Park from City to Ahupua'a O Nanakuli"
- "Nānākuli Ranch resident is concerned about ranch opening up for other uses & flooding issues in area as well as lack of water"
- "Congestion consider adding new parks and public facilities instead of more homes"
- "Fill houses that are empty"
- "DHHL hold classes on how to apply for commercial leases"
- "Safe walking and biking paths interconnected"
- "Series 7 determination"
- "Need for senior housing and rent-to-own options"
- "Green belt to address brush fires in Series 7"
- "Consideration of Waimānalo Gulch expansion on Nānākuli homesteads"
- "Land movement, shifting filling up sinkholes around sidewalks"

- "Soil pollution"
- "Revocable permits"
- "Those in immediate redzone [of flooding] should have priority to move up to ranch"
- "'Ohana housing NAHASDA funding"
- "Freeze commercial development in Nānākuli?"
- "Home business / small cottage industry Hawaiian organizations should have preference"
- "Sustainable energy and climate change get homes off the grid with solar panels"
- "Land behind BK Superette can DHHL purchase to expand?"
- "Closing the dump"
- "Self-help homeownership"
- "Newer parks for Wai'anae and Nānākuli"
- "Preservation of cultural sites and resources"
- "Toxic areas over Leeward Coast"
- "Percentage of Hawaiian blood to (succeed) become the successor!"
- "Use vacant lots or subdivide lots before other spaces"
- "New comfort station at Nānākuli / Kalanianaole Beach Park"
- "Camping grounds need comfort station with handicap accessibility"

Education

- "K-12 immersion school (i.e. Anuenue)"
- "Translate DOE curriculum → Hawaiian so can teach in immersion school"
- "Compensate kūpuna for their knowledge through nonprofit organizations"
- "Kupunas pass on their mana'o teach the younger generation how they survived before technology. Sew, tapa, farm, quilt, fish, labored etc.... Basic means to survive."
- "Houses at Lyman Ranch potential opportunity to realign schools"
- "Nighttime study locations library?"
- "Education on how to write grants, business planning, secure funding"
- "Funding for Nānākuli students to go to UH, academic support before and during"
- "Supporting collaborations between schools in Nānākuli"
- "DHHL educate on difficult process of receiving homestead lot"
- "Hawaiian preschool"

Community Needs

• "Joint ventures to provide homeless with means to take care of the aina, volunteer, and become good stewards of the aina - you no work, you no eat!"

- "Applying this information in high schools. See what the next generation shave in mind. Creating more jobs to help our kids or higher their education/learning."
- "Welfare recipients should be drug tested"
- "Commercial Businesses to subsidize kupuna housing"
- "OHA should fund kupuna housing project with monies collected from ceded lands"
- "Leave the manapua wagons alone. They provide a service to the residents."
- "Communication and transparency between community groups"
- "Helping people to be appreciative for what we have lucky to live on the homestead"
- "Wifi Westside"
- "Drugs and homelessness task forces with a cultural connection"
- "Increased trust between beneficiaries and DHHL important that DHHL is partner with beneficiaries and associations"
- "Childcare needed"
- "Community fitness centers neeced"
- "Feeding the homeless"
- "Bakery to feature 'healthy' sweets for our people"
- "Create pop-up areas for economic development in Nānākuli"

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

July 16 &17, 2018

TO: Chairman and Members, Hawaiian Homes Commission

FROM: Acting Program Planning Manager Kaleo Manuel

SUBJECT: ITEM G-3 & G-4 Removed from the agenda entirely.

ITEM G-7 Presentation by Kamehameha Schools on Cope Learning Center Project,

Nanakuli, Oʻahu

THIS ITEM WILL BE AN ORAL PRESENTATION.

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

To: Chairman and Members, Hawaiian Homes Commission

Thru: M. Kaleo Manuel, Acting Planning Program Manager

From: Lehua Kinilau-Cano, Legislative Analyst

Nancy M. McPherson, Planner WWW

Subject: Papakōlea Regional Plan Priority Projects Update

Recommended Action

None; For information only.

Background

By request of the Chairman, the Planning Office provides the Hawaiian Homes Commission (HHC) with a status report on prior policies and/or plans that affect lands and homestead communities where the HHC conducts its monthly community meeting. For July 2018, the Planning Office is providing an update on implementation of the regional plan for Papakōlea.

Discussion

EXISTING PLANS & IMPLEMENTATION STATUS

O'ahu Island Plan Policies Related to Papakōlea

The purpose of each DHHL Island Plan is to:

- (1) Provide a comprehensive resource for planning and land management purposes;
- (2) Establish land use designations (LUD's) for all land holdings to promote orderly land use development and efficient development of infrastructure systems; and
- (3) Identify island-wide needs, opportunities, and priorities.

The O'ahu Island Plan was adopted by the HHC in 2014. The Island Plan delineated four planning regions or moku for the island of O'ahu: Wai'anae, 'Ewa, Kona, and Ko'olaupoko.

Within the Kona moku, the O'ahu Island Plan identifies the following land use designations and acreage amounts for lands within the ahupua'a and/or homestead areas of Moanalua, Kapālama, Papakōlea, Kewalo, Kalāwahine, and Mō'ili'ili, summarized in Table 1 below. See Exhibit 'A', DHHL Landholdings, and Exhibit 'B', Honolulu Ahupua'a Land Use Designations.

Land Use Designation (LUD)	Moanalua	Kapālama	Papakōlea, Kewalo & Kalāwahine	Mō'ili'ili	Share of O'ahu LUD
Special					
District			15		6%
Conservation			70		3%
General Ag					
Residential			90		5%
Pastoral	·				
Subsistence					
Ag					
Supplemental					
Ag					
Industrial	15	2			3%
Community					
Use			2		1%
Commercial		3		2	5%
					23%,
TOTALS	15	5	177	2	199 ac.

Table 1 Kona Moku LUD Summary

O'ahu Island Plan Implementation Status

Since the O'ahu Island Plan was adopted in July 2014, no land use amendments or updates to the Papakōlea region have been proposed or are being considered. The plan acknowledges that from the standpoint of proximity to employment, this is an ideal location for homestead residents employed within the Central Business District of Honolulu. Nevertheless, steep slopes, potential for rock falls, ageing water and sewer lines, and drainage issues are constraints to additional residential homestead development of these lands.

Fifteen (15) acres within the Moanalua ahupua'a and five (5) acres within the Kapālama ahupua'a are used strictly for revenue generation at this time. The 2 acre Mō'ili'ili site consists of the former Bowl-O-Drome building and parking lot. All three areas are currently being examined for potential transit-oriented redevelopment opportunities.

The Moanalua and Kapālama properties had existing low rise light industrial and commercial uses when they were added to the inventory and are designated as such in the O'ahu Island Plan. Both areas now fall within planning areas for transit stations along the HART rail transit line, and DHHL has been working with consultants on examining those opportunities. Transit-Oriented Development (TOD) Conceptual Planning for the Moanalua Kai (Shafter Flats) and Kapālama properties is in the process of wrapping up following geotechnical studies to determine the capacity of the lands to accommodate proposed redevelopment. A final summary report is expected to be issued by DHHL's TOD consultant, PBR Hawaii & Associates, in Fall 2018.

The conceptual plans for the Moanalua Kai properties, with the majority of leases expiring in 2022, envision continued industrial uses and will feature some multi-level, high-density industrial buildings, while conceptual plans for the Kapālama properties, which have much longer-term leases, will feature some mixed-use high rises with a residential component.

Papakōlea Regional Plan and Priority Projects

The Papakōlea Regional Plan was prepared in 2009 as part of DHHL's Regional Plan update process for the lands within the Honolulu Ahupua'a. Lands located within the other ahupua'a, while identified as regional assets, do not currently have any homesteading uses and were not part of the Regional Plan effort.

Outreach, planning activities, and discussions with beneficiaries in the region during the planning process identified the following priority projects:

- Address Abandoned Homes
- Hawaiian Homestead Kūpuna Supportive Living Center
- Native Hawaiian Education & Culture Community Center
- Papakōlea Community Center & Park Improvements
- Repair, Replacement & Maintenance of Infrastructure

Papakōlea Regional Plan Implementation Status

Table 2, below, describes each Priority Project and reports on the current status of the project.

Priority Project	Description	Current Status
Address Abandoned	Homesteaders are concerned about	DHHL and community leaders
Homes	abandoned homes found throughout	began to identify and address
	Papakōlea homestead. Residents would	abandoned homes in the fall of
	like to develop process w/DHHL to address	2007, but the process needs
	abandoned/ vacant homes in order to	continued support given steep
	make them viable residences that can be	slopes and high cost to
	awarded to waitlisted families.	upgrade or renovate homes.
Hawaiian Homestead	Since majority of Papakōlea homes are	The preference at this time is
Kūpuna Supportive	built on steep slopes & only have stairway	for a Kūpuna day care facility
Living Center	access, lack of safe housing conditions is a	that would provide a friendly
	significant concern. This project is	gathering place for social,
	envisioned as a "village" for Kūpuna to age	cultural, and wellness
	safely in the community. In addition to	activities that encourages
	providing Kūpuna with assisted-care	multi-generational support for
	residence, the project would provide a	Papakōlea 'ohana.
	friendly gathering place for social, cultural,	
	& wellness activities that encourages multi-	
	generational support for Papakōlea 'ohana.	
Native Hawaiian	This project will provide a place for social,	Some components of this
Education & Culture	educational & cultural enrichment for	project are still a priority, with
Community Center	'ohana of all ages, infant to kūpuna. The	community programs
	project envisions partnerships with other	providing quality services to
	Native Hawaiian organizations &	the center such as kūpuna
	community programs to provide quality	services & activities,
•	service to the center such as kūpuna	enrichment programs for 'ōpio
	services & activities, enrichment programs	in college, Hawaiian culture
	for 'ōpio in college, Hawaiian culture place-	place-based 'ohana
	based 'ohana strengthening, job & career	strengthening, job & career
	opportunities & volunteer & mentoring	opportunities & volunteer &
	programs. This center envisions the	mentoring programs. PCDC
	following components: A Hawaiian	has been actively fundraising
	Language School developed with Pūnana	to resume planning activities
	Leo, classrooms & offices for Native	& move forward with next
	Hawaiian practitioners & businesses;	steps.
	playground & open space; full kitchen;	
	hālau & hall; a garden, aquaculture area &	
Panakālas Cammunita	parking. The Papakōlea Community Center & Park,	DCDC continues to assess a
Papakōlea Community Center & Park		PCDC continues to operate &
	located at 2150 Tantalus Drive, is a two- story 38,000 sq. ft. building with two large	manage the park & community
Improvements	meeting rooms, a small kitchen, three	center & secure funding for improvements.
	offices, a community library, a wellness	improvements.
	office & restrooms on each level. The City	
	and County operated the facility from 1964	
	to 2002. The Papakōlea Community	
	Development Corporation (PCDC) acquired	
	management & operation of the park &	
	community center in September 2002 &	
	began a series of major repairs. Since	
	began a series of major repairs, since	

Priority Project	Description	Current Status
	taking over, several improvements & major	
	repairs have been completed. Through a	
	series of community planning meetings,	
	additional improvements were identified	
	that will produce economic development	
	benefits for local residents (business	
	ownership, new jobs, & increased income)	
	as well as generate revenue to help with	
	the center's operating costs.	
	Improvements include expansion of the	
	parking area; enclosing the open basketball	
	courts, building improvements & upgrading	
	the community kitchen. In particular,	
	upgrades to the kitchen will give residents	
	a place to operate small food-service	
	businesses & provide a better facility for	
	community & family gatherings.	
Repair, Replacement	Due to Papakōlea's aging infrastructure,	The State Legislature
& Maintenance of	there are many repairs and/or replacement	appropriated \$13.75 million
Infrastructure	projects that need to be addressed by	for Papakōlea sewer system
	DHHL and/or the City and County of	upgrades & improvements.
	Honolulu in order to ensure the health &	Construction has been
	safety of the community. The projects	completed on the Auwaiolimu
	relate to: drainage systems, sewer line	slope stabilization project.
	systems, water lines & systems, sidewalks,	Replacement of two major
	& bus stops. The projects, especially those	sewer lines is still ongoing.
	that replace aging infrastructure, will	Rehabilitation of three lesser
	require substantial funds. This project	sewer lines and manholes is to
	would address the list of specific problems	follow. Construction will
	in phases & provide a means for	continue for the next two
	homesteaders & DHHL to work together to	years. A portion of the
	secure necessary funding & attention to	Pūowaina site is being used as
m 11 0 D 1 1 7 1	these important projects.	a staging area for contractors.

Table 2 Papakōlea Regional Plan Implementation Status

Papakōlea Regional Plan Update

An update to the Papak $\bar{\text{o}}$ lea Regional Plan is expected to begin in Fiscal Year 2019. A draft work plan and schedule will be developed.

Recommendation

None; For information only

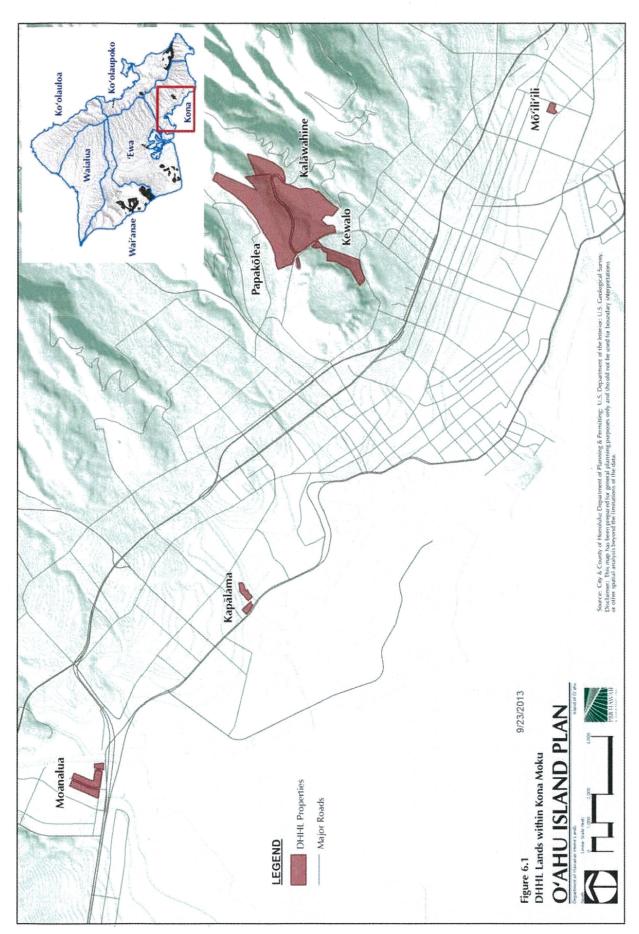


Figure 6-1 DHHL landholdings within Kona Moku

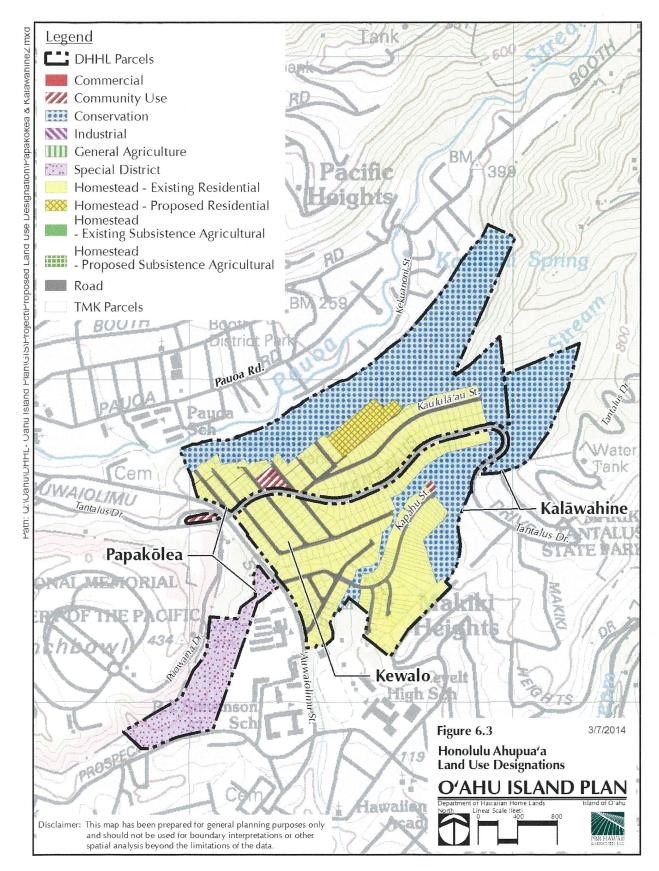


Figure 6-3 Honolulu Ahupua'a Land Use Designations

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

July 16-17, 2018

Chairman and Members, Hawaiian Homes Commission To:

Through: M. Kaleo Manuel, Acting Planning Program Manager of From: Lehua Kinilau-Cano, HHL Legislative Analyst Lime Viile Cano

Subject: Legislative Proposals for 2019

RECOMMENDATION/ACTION:

None; For information only.

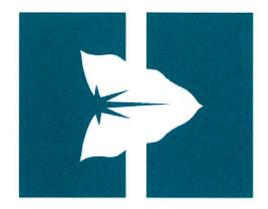
DISCUSSION

In preparation for next legislative session, the focus now is on outreach both internally and externally. As the body charged with setting the policy for DHHL, it is most appropriate to begin outreach with each one of you. If there are issues that you believe require legislative action, this input is requested now and will be collected until August 10. Anyone interested in submitting recommended legislative action can fill out the form included with this submittal.

In addition to the Commission and DHHL staff, an email will be sent to homestead associations, beneficiary organizations, testifiers on DHHL related measures, and other stakeholders/ organizations. It is important to point out that a request for proposed legislative action by the HHC, DHHL staff, beneficiary organizations, beneficiaries or other stakeholders/organizations doesn't guarantee inclusion in DHHL's legislative package, but will be reviewed and considered. Requests for legislative action could be routed through area legislators and other requests such as Grant in Aid (GIA) applications must still be submitted as provided for by the legislature.

RECOMMENDED MOTION/ACTION

None; For information only.



HAWAIIAN HOME LANDS TRUST

Department of Hawaiian Home Lands

Proposed Legislative Action Request for 2019

Name:				
Organization:				
Address:				
Email:				
Lessee: Y / N	Applicant: Y / N	Beneficiary: Y / N		
Issue:				
Bill: Y / N	Resolution: Y / N	Other: Y / N		
Statement explaining why legislative action is design	you need the legislative ac ed to correct?	tion and what problem the		
Does your proposal require an amendment to the HHCA? Y / N				
Does your proposal require funding? Y / N				
f yes, how much funding?				

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION July 16 & 17, 2018 Kapolei, Oahu

J – General Agenda

From: Ruth Ako

To: <u>Burrows-Nuuanu, Leatrice W</u>

Subject: HHC Contact: To Commission Secretary

Date: Tuesday, July 10, 2018 7:42:36 AM

To:

HHC Secretary

First Name: Ruth Last Name: Ako

Phone: 8087734589

Email:

Map81@hawaii.edu

Subject:

To Commission Secretary

Message:

I am confirming the hearing for July 16, 2018. I did not receive a confirmation and time. Thank you

Akismet Spam Check: passed

Sent from (ip address): 98.151.153.141 (cpe-98-151-153-141.hawaii.res.rr.com) Date/Time: July 10, 2018 7:22 am

Coming from (referer): http://dhhl.hawaii.gov/hhc/

Using (user agent): Mozilla/5.0 (iPad; CPU OS 11_4 like Mac OS X) AppleWebKit/604.1.34 (KHTML, like Gecko) CriOS/67.0.3396.87

Mobile/15F79 Safari/604.1

:	Date: 06/13/18 Wed.
	From: Christine P. Kakasia
	DECT. OF HAWAIIAN HOME LANDS
	To: DAHL Commission 2018 JUN 13 P 2:26
	91-5420 Kapolei Pkwy
	Kapolei, H1 96707
	T 'I' II' I
	I am writing this letter to request to come before the Commission regarding
	to come before the commission regarding
	my placement on the list prior to my receiving my sister's award.
	receiving my sister's award.
	Mahalo for your consideration
	(Breetin P. Kaholia
	Christine P. Kakalia
	89-082 Kihonua Place
· ./	Waicanae, Klanakuli, HI 96792
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To The HHC Chairman	
We are writing this letter to before the HHC regarding a die of 85-1200 Kumaips Street, wa We were not notified of the HHC, there by violating our Please add us to your July. the HHC.	DHHI regulation to manage
before the HHI reportion a di	the four lease for the
of DE 100 King a die	pure of our 4006 701, 414601
ar 85-1200 Numarpo Jarrest Wa	lange, Hawaii 96/92
We were not notitled of the	May 14 2018 meeting with
HHC there by violating our	due process rights.
Please add us to your July	2018 agenda to appear before.
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