

LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAOLOAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
O.AHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, September 8, 2010
TIME: 10:00 A.M. to 2:00 P.M.
PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES
DLNR Board Room, 1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAII 96813

- I. **CALL TO ORDER**
- II. **ROLL CALL/OPENING PULE**
- III. **INTRODUCTION OF COUNCIL MEMBERS & STAFF**
- IV. **OPENING REMARKS**
- V. **APPROVAL OF MEETING MINUTES**
 - A. OIBC Draft Minutes of JULY 14, 2010.
- VI. **CURRENT BUSINESS**
 - A. Hilton Hawaiian Village Master Plan Improvements Project, Waikiki Ahupua'a, Kona District, O'ahu Island. TMK: 2-6-8:1,3,5,7,12,19,20, 21,23,24,27,31,34,37,38.; 2-6-9: 1,2,3,7,9,10-13: 2-6-5:1 (por.). Information/Discussion/Recommendation.
Update of the project's archaeological inventory survey plan. Note: Chairman McKeague to recuse.
 - B. Updates from the City's Transit Team regarding the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waialeale, Waipi'o, Waiawa, Manana, Waimano, Waiiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various. Information/Discussion/Recommendation.
 - C. St. Augustine-by-the-Sea Church Master Plan project, Waikiki, Kona District, O'ahu. TMK: (1) 2-06-026:012 and 015. Information/Discussion/Recommendation.
Update by Cultural Surveys Hawai'i as to its findings of na iwi kahiko during the AIS investigation.
 - D. Ward Villages Shops Project, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: 2-3-5:013 - 017, 022, 023. Information/Discussion/Recommendation.

Update from Kuiwalu Inc. regarding the restart of construction activities at the Ward Villages site, the implementation of the archaeological monitoring plan and the burial treatment plan and the addendum to the burial treatment plan.
 - E. Office of Hawaiian Affairs and A Statewide Burial Councils Summit and Wahi Iwi Policy Development. Information/Discussion/Recommendation/Decision.

Presentation by the Office of Hawaiian Affairs in partnership with the state burial councils.

VII. NEW BUSINESS

- A.** Ko'olani Phase II Project , Kaka'ako , Waikiki Ahupua'a, Kona District, Island of O'ahu.
TMK: (1) 2-3-006:017. Information/Discussion/Recommendation.
Presentation by Kewalo Development LLC as to its findings under the project's archaeological inventory survey.
- B.** Kane'ohe-Kailua Wastewater Conveyance and Treatment Facilities Project, Kane'ohe Ahupua'a, Ko'olaupoko District, O'ahu.
TMK: (1) 4-2-15; 4-2-17; 4-4-11; 4-4-12; 4-5-30 & 36; 4-5-31; 4-5-32; 4-5-38; 4-5-100' 4-5-101.
Information/Discussion/Recommendation.
Presentation by Cultural Surveys Hawai'i, Wilson Okamoto and Austin Tsutsumi & Associates.
- C.** City and County of Honolulu, Department of Design and Construction regarding construction plans for Kapiolani Boulevard. Information/Discussion/Recommendation.

A request by the OIBC for a SHPD report as to its determination of "no effect" for the proposed project.

VIII. COMMITTEE REPORTS

- A.** OIBC Legislative Committee. Discussion/Recommendation/Decision.
- B.** OIBC Section 106 Committee. Discussion/Recommendation/Decision.
- C.** OIBC Task Force on Environmental Reviews. Discussion/Recommendation/Decision.

IX. INADVERTENT REPORTS FOR MONTH OF July and August, 2010.

- A.** Kualoa Park (#10-OA-015): Reported July 14, 2010 (9:00 a.m.) by HPD due to wave erosion on shoreline. Archaeologist recovered remains which are securely stored until reinterment at the Kualoa designated burial area by cultural descendants.
- B.** The Pacific Club (#10-OA-016): Reported August 16, 2010 to HPD for a grease trap project which inadvertently disturbed a single burial.

X. ANNOUNCEMENTS

- A.** OIBC composition for 2010-2011 regarding vacancies, seeking applicants, etc.

XI. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #

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