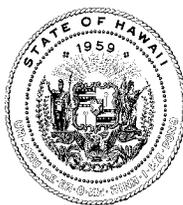


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT
RUSSELL Y. TSUJI
FIRST DEPUTY
KEN C. KAWAHARA
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: WEDNESDAY – AUGUST 12, 2009
TIME: 10:00 A.M. to 1:00 P.M.
PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAII'I 96813

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF COUNCIL MEMBERS, SHPD STAFF AND DEPUTY AG
- IV. OPENING REMARKS
- V. APPROVAL OF MEETING MINUTES
For approval --- OIBC Minutes of June 10, 2009.
For approval --- OIBC Minutes of July 8, 2009.
The OIBC Minutes of May 13, 2009 is not available due to no record of electronic tape.
- VI. UPDATES AND INFORMATION
 - A. Update on Commissioners' Appointments and Terms of Service to the O'ahu Island Burial Council.
Information/Discussion/Recommendation: Update from the OIBC Chairman regarding the Office of Boards and Commissions re-assessment of terms of service for OIBC commissioners.
 - B. Election of OIBC Vice-Chair
Discussion/Vote: Determination by OIBC via vote of candidates for Vice-Chair position.
 - C. NAGPRA notice of human remains from Hawai'i at the Warren Anatomical Museum, Harvard University, Boston MA.
Information/Discussion/Recommendation/Determination: Update from OIBC Chairman regarding consultation process for the repatriation of the remains at the museum in accordance with NAGPRA guidelines.

- D. Update on the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikele, 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: Update from the OIBC Rail Transit Task Force as to ongoing development and negotiation of Programmatic Agreement and status to request for recognition as an Invited Signatory.
- E. Proposed Alapai Transit Center and Joint Traffic Management center located at 710 and 720 South King Street, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: (1) 2-1-042:004,013.**
Information/Discussion/Recommendation: Resumption of consultation by Group 70 International with updates on the Alapai Transit Center project.
- F. Queen Street Parks Archaeological Inventory Survey. Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: (1) 2-3-004:075, 076. Information/Discussion/Recommendation:** Informational update from Cultural Surveys Hawai'i on the archaeological inventory survey.
- G. Kawaihae'o Church Multi-purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of Oahu. [TMK: (1) 2-1-032:017]**
Information/Discussion/Recommendation: Update from the OIBC Chairman as to July request by Council for AG representation in response to June 11, 2009 letter from DLNR to Kawaihae'o Church representatives.
- H. Update on Section 106/NAGPRA Correspondence.**
Information/Discussion/Recommendation: Update and summary from the OIBC's Section 106 Ad Hoc committee on recent correspondence.
- I. Update on the Kaena Point Advisory Committee**
Information/Discussion: Update from Commissioner Quiteves regarding the Kaena Point Advisory Committee working with the DLNR to resolve concerns at the Kaena Pt. Natural Reserve Area.
- H. Update on Status of SHPD O'ahu Repository and Na Iwi Inventory.**
Information/Discussion/Recommendation: Update from the department regarding the status of the O'ahu Repository and Na Iwi Inventory.

VII. UPDATE ON INADVERTENTS

There were no inadvertent reports for the month of July, 2009.

VIII. 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. #