

LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA

O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: **Wednesday, November 10, 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, HI 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 SEPTEMBER 8, 2010.
 - B. Note: There was no meeting held on OCTOBER 13, 2010 due to lack of quorum.
- VI. **CURRENT BUSINESS**
 - A. **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 consultation process regarding the Archaeological Preservation Plan.
 - B. **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.
 - C. **Kawaiaha'o Church Multi-purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu.** TMK: (1) 2-1-032:017. Information/Discussion/Recommendation.
Regarding the Office of the Attorney General's response to the OIBC letter dated 10 August 2009.
 - D. **Updates from the City's Transit Team** regarding 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.

VII. 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.

- D. OIBC Ad Hoc Committee on OHA's Statewide Burials Councils Summit. Discussion/Recommendation.

VIII. INADVERTENT REPORTS FOR MONTH OF OCTOBER, 2010.

- A. Coconut Island Waterline Project.

IX. ANNOUNCEMENTS

- A. OIBC continues to seek applicants for the vacancies in the Kona District and another Landowner/Developer representative.

X. 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. #