

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING
JULY 15, 2008
5:30 PM
Kukui Plaza, Second Floor
CDS Conference Room C208B**

AGENDA

- I. Draft July 8, 2008, CPAC Meeting Summary – Approval for Posting

- II. Future CPAC Presentation Opportunities - Review of Requests

- III. Review of Guiding Principles Nominations
 - A. Nominations Survey Voting Results
 - B. Prioritizing and Grouping
 - C. Combining
 - D. Possible Editing
 - E. Completion for July 22 CPAC Meeting

- IV. Preparation for July 22 CPAC Meeting
 - A. Meeting Materials to be Posted in Advance (10 days)
 - B. Agenda
 1. Review of Guiding Principles Nominations Voting Survey
 2. Review of Combined and Refined Guiding Principles
 3. Consensus on Selected Guiding Principles
 4. Return to the Vision

- V. HCDA Obligations to Implement Projects
 - A. Discussion on Questions of Intent and CPAC Comments
 - B. CPAC Communication at Next HCDA Meeting

- VI. Carrying Capacity
 - A. Data Gathering and Documentation
 - B. Determinations
 - C. Possible Legislation

- VIII. Other Business/Announcements