

**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