

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING**

TUESDAY, DECEMBER 2, 2008

6:15 PM

Alternate Location
Ala Moana Pacific Building
1585 Kapiolani Blvd. Suite 1736
Honolulu, HI 96814
Directions Below*

AGENDA

- I. Steering Committee and CPAC Meeting Summaries - Approval for Posting
- II. Review of Vision Statement Examples and Common Terms
- III. Refinement of Recommended Draft Vision Statement
- IV. Preparation for the December 16, 2008 CPAC Meeting
 - A. Meeting Materials to be Posted in Advance
 - B. Agenda
 - 1. Consensus or Vote on Remaining Guiding Principles
 - 2. Consensus or Vote on the Vision for Kaka‘ako Makai
 - 3. Other
- V. Announcements
 - A. December 17 Contested Case Hearing on Proposed GGP Redevelopment Plan
 - B. Other

* **Directions:** Go to Ala Moana Shopping Center's Top Level Parking Lot near Macy's. A ramp to the Ala Moana Pacific Center building is on the Mauka end of the parking lot across from Macy's. Go up the escalator and then take the elevator to the 17th floor. The meeting will be in the Ameriprise Financial Service, Inc. seminar room on the Ewa side.

For assistance contact Wayne Takamine at 294-4099