

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING
THURSDAY APRIL 1, 2010
5:30 PM**

HCDA Conference Room
461 Cooke Street

AGENDA

- 1. April 13 Presentation Requests**
 - A. Hawaii Capital Cultural District (10 min.)
<http://www.hawaiicapitalculture.org/>
 - B. Kewalo Keiki Fishing Conservancy (10 min.)

- 2. April 7 HCDA Meeting** (10 min.)
 - A. Review of HCDA Agenda and Materials
 - B. CPAC Update, Comments, Recommendations

- 3. CPAC Process and Procedure**
 - A. CPAC Meeting Descriptions and Agenda Formats (30 min)
 1. CPAC/Public Monthly General Meetings - CPAC and HCDA Reports and Recommendations, Public Discussion and Action Issues
 2. Steering Committee - Presentation Requests, Committee Updates, CPAC Policy and Procedure Recommendations, HCDA Meeting Preparation, CPAC Meeting Agenda
 3. Communications Committee
Public Outreach, CPAC Web Site
 4. Collaboration Committees
Discussion and Recommendations Specific to Committee Subject
 5. Master Plan Committee
Master Plan Consultant Updates and Discussion, Master Plan Process Evaluation, Discussion and Recommendations Specific to Master Planning Process
 6. Project Team Committee - CPAC Liaison with HCDA Staff and Master Plan Consultants for Master Plan and Process Discussion and Recommendations, Reports to Steering Committee and CPAC, Expedited Recommendations to and from CPAC
 - B. Public Transparency
 1. Potential Conflicts of Interest Resolution (15 min)
 - Conflict of Interest Policy
<http://www.idealists.org/ifi/en/faq/29-34/54-85>
 - Memorandum of Agreement
 2. Cumulative Meeting Schedule for Posting (10 min)
 3. HCDA Web Site - Restoration of CPAC Documents & Attachments (10 min)

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4. Committee Updates and Recommendations (20 min)

- A. Ocean Investments Collaboration Committee
- B. Cancer Research Center Collaboration Committee
- C. Piano Lot Collaboration Committee
- D. Master Plan Committee
- E. Communications Committee

5. April 13 CPAC Meeting Agenda - Review/Modifications (5 min.)

- A. Meeting Materials to be Posted
- B. Proposed Agenda
 - 1) Adoption of January 12 and March 9 CPAC Meeting Summaries*
 - 2) Community Concerns and Announcements
 - 3) Presentations
 - 4) HCDA Staff Reports
 - 5) CPAC Committee Reports and Recommendations*
 - 6) CPAC Process and Procedure Recommendations*
 - 7) Other Business
 - 8) Next Meeting Dates

* Actionable Items