

KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #27

June 9, 2009

5:30 p.m. to 7:30 p.m.

HCDA Conference Room - Gold Bond Building

677 Ala Moana Blvd., Suite 1001

Tel: (808) 587-2870

AGENDA

*Actionable Items

- | | |
|---|--------------------------------|
| I. Preliminary Business | 5:30 |
| Welcome and New Introductions | |
| Approval and Adoption of May 12, 2009, CPAC Meeting Summary * | |
| II. HCDA Staff Report | 5:40 |
| A. Vision and Guiding Principles Publication Status* | |
| B. Planning Process Updates | |
| 1) Scope of Work* | |
| 2) Consultant Status | |
| C. Pending Projects Updates | |
| 1) Kaka'ako Makai and Kewalo Basin Improvement Projects* | |
| 2) Mother Marianne Cope Memorial Site Selection* | |
| 3) Other | |
| III. Presentations | 6:10 |
| (HCDA Staff is Requested to be Present) | |
| <u>Community-Based Planning</u> | |
| | John Whalen, Plan Pacific |
| | Bruce Tsuchida, Townscape Inc. |
| IV. Kewalo Basin Report | 7:10 |
| V. CPAC Planning Process | 7:15 |
| Planning Consultant Scope of Work Comments * | |
| CPAC Public Communications* | |
| VI. New Business/Announcements | 7:25 |
| VII. Next Meeting Dates | |
| Steering Committee Meeting – Tuesday, June 16 | |
| CPAC Meeting – Tuesday, July 14 | |

Attachments:

- May 12, 2009, CPAC Meeting Summary