

KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #28

July 14, 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
- A. Welcome and New Introductions
 - B. Approval and Adoption of June 9, 2009 Meeting Summary *
 - C. Community Concerns
 - D. Announcements
 - 1. Enactment of Senate Bill 1069 (Act 144, 2009)
 - 2. Other
- II. Presentation** 5:45
- Shoreline Area Data and Programming
- Kwok Fai Cheung, PhD
Chair, Department of Ocean and Resources Engineering
UH School of Ocean and Earth Science Technology
- III. HCDA Staff Reports** 6:30
- A. Pending Projects Updates – Tony Ching
 - 1. Kaka‘ako Makai and Kewalo Basin Projects
 - a. Pending (KKFC, Waterfront/Gateway/Kewalo park improvements, remediation parcels, CRCH possible relocation, KS properties, any and all others)
 - b. Proposed (large commercial waterfront and aquarium proposal,¹ Bass/ big box pro center, John Dominis/Ocean Investments LLC site alteration,² presidential library proposal,³ Look Lab site, any and all others)
 - 2. Mother Marianne Cope Memorial Site Selection
 - 3. Point Panic Maintenance
 - B. Planning Process Updates – Deepak Neupane
 - 1. Scope of Work
 - 2. Consultant Status
 - C. Kewalo Basin Slips/Tenants – Richard Kuitunen
- IV. CPAC Reports** 6:50
- A. Steering Committee
 - 1. Planning Process Recommendations Update*
 - 2. Public Outreach *
 - a. CPAC Web Site
 - b. CPAC Brochure
 - 3. Charrette Process*

¹ [March 4, 2009](#) HCDA Meeting Minutes

² [June 3, 2009](#) HCDA Meeting Minutes

³ July 1 HCDA Meeting

- B. Communications Committee
 - 1. CPAC Web Site Status
 - 2. Official Correspondence Status
 - 3. Public Media Exposure
- C. Kewalo Basin Stakeholder Group Representatives

- V. **New Business** 7:25

- VI. **Next Meeting Dates**
 - Steering Committee Meeting – Tuesday, July 21
 - CPAC Meeting – Tuesday, August 11

- VII. **Adjournment** 7:30

MEETING TIME MAY BE EXTENDED TO COMPLETE THE AGENDA

Attachments:

- June 9, 2009, CPAC Meeting Summary
- Act 144, 2009
- Planning Process Scope of Work Recommendations
 - May 25, 2009, Letter to HCDA Board
 - Recommendations Summary and Attachments
 - Planning Process Diagram