

# KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #29

August 11, 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

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|--|------|
| <b>I. Preliminary Business</b>   | 5:30 |
| A. Welcome and Introductions   |      |
| B. Approval and Adoption of July 14, 2009 Meeting Summary *                                    |      |
| C. Community Concerns and Announcements  |      |
| <b>II. HCDA Staff Reports</b>  | 5:45 |
| A. Pending Projects Updates – Tony Ching   |      |
| 1. Kaka‘ako Makai and Kewalo Basin Projects  |      |
| 2. All Potential Project Proposals, Including Development Inquiries, Conversations and Notions |      |
| B. Master Planning Process Update – Deepak Neupane   |      |
| C. Kewalo Basin Slips and Tenants Issues – Harbor/Assets Management                            |      |
| <b>III. CPAC Reports</b>   |      |
| A. Piano Lot Assigned Tasks Reports *  | 6:15 |
| B. Kewalo Basin Task Report *  | 6:25 |
| C. Communications Committee Report   | 6:35 |
| 1. CPAC Letter of Appreciation to Governor re. Act 144   |      |
| 2. CPAC Press Release *  |      |
| 3. CPAC Web Site   |      |
| 4. Communications Committee Chair Nomination and Appointment *                                 | 6:45 |
| <b>IV. New Subject-Matter Committee Structure *</b>  | 6:50 |
| A. Kewalo Basin  |      |
| B. Interim/Remediated Land Uses  |      |
| C. Public Outreach   |      |
| D. Other   |      |
| <b>V. Master Planning Process</b>  | 7:10 |
| A. Comparison: HCDA Scope of Work Narrative to CPAC Recommendations *                          |      |
| B. Roles and Responsibilities of the Eight Consulting Firms - MVE Pacific                      | 7:30 |
| <b>VI. New Business</b>  | 7:40 |
| A. HCDA August 3 Meeting   |      |
| 1. Forrest Avenue Mixed-Use Development RFP  |      |
| 2. Proposed Closure of Waterfront Park for 3-4 Days in 2011                                    |      |
| B. Other   |      |
| <b>VII. Next Meeting Dates</b>   |      |
| Steering Committee Meeting – August 18   |      |
| CPAC Meeting – September 8   |      |
| <b>VIII. Adjournment (Meeting Time May Be Extended to Complete the Agenda)</b>                 |      |