

KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #24

Tuesday, March 10, 2009

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

John A. Burns School of Medicine, Room 301

AGENDA

*Actionable Items

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| I. Preliminary Business | 5:30-5:40 |
| Welcome and New Introductions | |
| Approval of February 17, 2009, CPAC Meeting Summary * | |
| II. Presentation | |
| Office of Hawaiian Affairs (OHA) Conceptual Plan | 5:40-6:00 |
| Questions and Answers | 6:00-6:15 |
| III. CPAC Meaningful Participation Position Statement and Action Plan – CPAC Review and Reaffirmation * | 6:25-6:30 |
| IV. HCDA Staff Reports | |
| HCDA March 4 Planning Process Presentation | 6:30-6:40 |
| Questions and Answers | 6:40-6:50 |
| Pending Projects Updates | 6:50-6:55 |
| V. 2009 Legislation Relating to Kaka‘ako Makai | |
| Review of Legislation Summary | 6:55-7:10 |
| CPAC Positions on Active Bills * | 7:10-7:20 |
| VI. EPA Community Grant Opportunity Report | 7:20-7:25 |
| VII. New Business/Announcements | 7:25-7:30 |
| VIII. Next Meeting Dates | |
| Steering Committee Meeting – Tuesday, March 17 | |
| CPAC Meeting – Tuesday, April 14 | |

Attachments:

- February 17, 2009, CPAC Meeting Summary
- February 24, 2009, Steering Committee Meeting Summary
- CPAC Meaningful Participation Position Statement and Action Plan
- HCDA “Kaka‘ako Makai Planning Process” Flow Chart
- Summary of 2009 Legislation Relating to Kaka‘ako Makai

MEETING TIME MAY BE EXTENDED TO COMPLETE THE AGENDA