

# KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

## Meeting #26

Tuesday, May 12, 2009

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

NEW MEETING LOCATION

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 |
| Welcome and New Introductions<br>Approval and Adoption of April 14, 2009, CPAC Meeting Summary *   |      |
| <b>II. 2009 Legislation Relating to Kaka'ako Makai</b>   | 5:40 |
| Final Report   |      |
| <b>III. Presentation</b>   | 5:50 |
| Planning for Sustainability<br>Comments, Questions and Answers   |      |
| <b>IV. HCDA Staff Report</b>   | 6:20 |
| Vision and Guiding Principles Publication Status*<br>Planning Process, Consultant and Scope of Work Status*<br>Pending Projects Updates<br>1) Kaka'ako Makai and Kewalo Basin Improvement Projects*<br>2) Mother Marianne Cope Memorial Statue(s)*<br>3) Other |      |
| <b>V. Kewalo Basin Report</b>  | 7:00 |
| <b>VI. CPAC Planning Process</b>   | 7:15 |
| Planning Consultant Scope of Work Comments *<br>CPAC Public Communications*  |      |
| <b>VII. New Business/Announcements</b>   | 7:25 |
| <b>VIII. Next Meeting Dates</b>  |      |
| Steering Committee Meeting – Tuesday, May 19<br>CPAC Meeting – Tuesday, June 9   |      |

### Attachments:

- April 14, 2009, CPAC Meeting Summary
- Senate Bill 1069, SD1, HD2, CD1