KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

October 26, 2007

Hawaii Community Development Authority 677 Ala Moana Boulevard, Suite 1001 Honolulu, Hawaii 96813

Subject: <u>CPAC Recommendations to HCDA</u>

Aloha HCDA Board and Staff:

Following the CPAC's October 25, 2007, monthly meeting the CPAC Steering Committee briefly convened to discuss certain responsibilities, including its role as the designated representative for CPAC communications with the HCDA. The request below is a result of this meeting.

It was brought to the Committee's attention that the two CPAC recommendations presented to the HCDA board at the August 5, 2007, regular meeting remain without acknowledgement or reply. The two recommendations can be found on page 6 of the July 25, 2007, CPAC meeting summary, and on page 4 of the August 5, 2007, HCDA meeting minutes, as follows:

- 1) Recommendation that the HCDA not make any decisions that would impede the Advisory Council's ability to plan for Kaka'ako Makai, including Kewalo Basin.
- 2) Recommendation that the CPAC have the opportunity to meet and ask questions of the final candidates for the HCDA Executive Director position.

We respectfully request that these CPAC recommendations be placed on the HCDA November 7, 2007, board meeting agenda for discussion and reply to the CPAC. Steering Committee members will be present to answer any questions.

Sincerely,

Nancy L. Hedlund, PhD Mark Wong Bob Crone
Michelle S. Matson Wayne Takamine John Thorpe
Ron Iwami Jennifer Thompson Eric Takeshita
Mike Dang