

**KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING
SEPTEMBER 22, 2008
5:30 PM
Kukui Plaza, Second Floor
CDS Conference Room C208B**

AGENDA

- I. September 9, 2008, CPAC Meeting Summary – Approval for Posting

 - II. Future CPAC Presentation Opportunities - Review of Requests

 - III. Review and Finalize Draft Guiding Principles
- Time Permitting (note - this meeting may be continued):
- IV. Draft Vision for Kaka'ako Makai

 - V. Preparation for October 14, 2008 CPAC Meeting
 - A. Meeting Materials to be Posted in Advance
 - B. Agenda
 - 1. Review Final Draft Guiding Principles
 - 2. Consensus or Vote on Final Guiding Principles
 - 3. Finalize the Vision for Kaka'ako Makai
 - 4. Consensus or Vote on the Vision for Kaka'ako Makai

 - VI. HCDA Obligations to Implement Projects (from July 15)
 - A. Discussion on Questions of Intent and CPAC Comments
 - B. CPAC Communication at Next HCDA Meeting

 - VII. Carrying Capacity (from July 15)
 - A. Data Gathering and Documentation
 - B. Determinations

 - VIII. Other Business/Announcements