

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL  
STEERING COMMITTEE MEETING**

**MARCH 26, 2008**

**5:30 PM**

**Kukui Plaza, Second Floor  
CDS Conference Room C208B**

**AGENDA**

- 1. Resolution of Meeting Records**
- 2. Vision Process Streamlining and Timeline**
- 3. Adequate CPAC Preparation for Productive Meetings**
  - a. Advance Preparation Materials**
  - b. Unprepared Participants**
    - 1) Requested Online Education and Review of All CPAC Information**
    - 2) Effective Management of Constraints and Delays**
- 4. Steering Committee Consent Agenda Recommendations**
  - a. Steering Committee Nominations and Election**
    - 1) Incumbent At-Large Members**
    - 2) Nominated At-Large Members**
  - b. Adequate CPAC Preparation for Productive Meetings (per 3. above)**
  - c. Individual Presentation Requests as Part of Future Planning Process**
- 5. Prioritization of CPAC Informational Presentations**
  - a. Pacific Bio-Hazard Lab**
  - b. HCDA Public Outreach Software Purchase**
  - c. Kewalo Keiki Fishing Conservancy –  
Program Description and Progress Report**
  - d. Kaka‘ako Concepts by General Growth Properties Inc.**
  - e. Other**
- 6. Continuing\* and New Business** (as time permits)
  - a. \*Regular Meeting Participation and Absences**
  - b. \*Fair Voting Practices and Representation**
  - c. Other**