

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

**TUESDAY, JANUARY 6, 2009**

**5:30 PM**

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

**AGENDA**

1. Recommended Final Vision Statement
2. Kaka'ako Makai Vision and Guiding Principles Document
3. Review of Point Panic Memorial Report to HCDA for January 7
4. CPAC "Meaningful Participation" Position Statement
5. Prioritization of Pending Presentations
6. EPA Environmental Community Grant Opportunity
7. Preparation for the January 13, 2009 CPAC Meeting
  - A. Meeting Materials to be Posted in Advance
  - B. Proposed Agenda
    - 1) Adoption of the December 16, 2008, CPAC Meeting Summary
    - 2) Consensus or Vote on the Vision for Kaka'ako Makai
    - 3) Kaka'ako Makai Vision and Guiding Principles Document
    - 4) Proposed Point Panic Memorial Update
    - 5) CPAC "Meaningful Participation" Position Statement
    - 6) Other Business
    - 7) Announcements
    - 8) Next Meeting Dates
      - a) Steering Committee Meeting – January 20 (TBC)
      - b) CPAC Meeting – February 10