

KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #22

Tuesday, January 13, 2009

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

John A. Burns School of Medicine, Room 301

AGENDA

*Actionable Items

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| I. Preliminary Business | 5:30-5:40 |
| A. Welcome and Introductions | |
| B. Approval of December 16, 2008 CPAC Meeting Summary * | |
| II. The Vision and Guiding Principles for Kaka‘ako Makai | 5:40-6:20 |
| A. Adoption of the Vision for Kaka‘ako Makai * | |
| B. Reaffirmation of the Guiding Principles for Kaka‘ako Makai * | |
| C. Public Review of the Vision and Guiding Principles | |
| III. CPAC Planning Participation Process | 6:20-7:20 |
| A. Pending Projects Updates – HCDA Staff | |
| B. Proposed Mother Marianne Cope Memorial Position Statement * | |
| C. Meaningful Participation and Representation Statement * | |
| IV. New Business | 7:20-7:30 |
| A. Announcements | |
| <u>HCDA Special Meeting - January 14 at 11 AM</u> | |
| Shall the HCDA Approve the General Growth Properties | |
| Redevelopment Plan for 60 Acres in Kaka‘ako Mauka? | |
| B. Next Meeting Dates | |
| CPAC Steering Committee Meeting – Wednesday, January 28 | |
| CPAC Meeting – Tuesday, February 17 | |

Attachments:

- December 16, 2008 CPAC Meeting Summary
- Kaka‘ako Makai Vision and Guiding Principles Document
- CPAC Report on the Proposed Mother Marianne Cope Memorial