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October 30, 2007

Members of the Kakaako Makai Community Planning Advisory Council:

The following is in response to your request received on October 29, 2007, to place CPAC's recommendations on the November 7, 2007, agenda.

- 1. As far as Kewalo Basin is concerned, we do not intend to make any permanent physical changes that may inhibit CPAC planning. Two things happening physically are the impending demolition of the abandoned dolphin lab, which will remain leveled for the time being, and issuance of a Right-Of-Entry (ROE) to the Keiki Fishing Conservancy for remediation and use of an area defined by law. However, the ROE makes it clear that no long-term lease is committed.
- 2. The legislative sanction (HCR 30) that formed the CPAC was limited to "participate in the development, acceptance, and implementation of any future plans for the development of Kakaako Makai," and did not include internal affairs such as personnel hiring and firing. The candidates are entitled to their privacy, especially those who are not selected who would prefer their interest be kept in confidence. HRS 206E-3(c) states that "The authority shall appoint the executive director who shall be the chief executive officer."

Instead of interviewing the candidates, the Members of the Council along with the Members of the public were advised to comment through HCDA's website or to contact Inkinen and Associates directly as to the desired characteristics that they would like the Executive Director to have. This is stated in the August 1, 2007, Authority meeting minutes on page 4:

"...it was explained that the issue of public participation had come up during the July Authority meeting and a decision was made to solicit public input from everyone. As such, a press release and various news stories were used to get the word out about soliciting nominations and comments through the HCDA website and direct inquiries to Inkinen and

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Associates. Members of the Advisory Council were invited to access the webpage and provide their comments."

Therefore, we will not be placing this request on the agenda. We are already anticipating a full agenda for the meeting. Also we would like to ask that requests for items to be placed on the agenda, be submitted three weeks in advance of the meeting in order to prepare for the meeting.

Sincerely,

Tours

Paul Kimura Vice Chairperson