KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL STEERING COMMITTEE MEETING

<u>TUESDAY, NOVEMBER 4, 2008</u> <u>2:00 PM</u>

Kukui Plaza, Second Floor CDS Conference Room C208B

AGENDA Continued from October 30, 2008

- I. Final Review of Draft Guiding Principles and Approval for Posting
- II. Review of Submitted Vision Drafts and Recommendations
- III. Preparation for November 12, 2008 CPAC Meeting
 - A. Meeting Materials to be Posted in Advance
 - B. Agenda
 - 1. Presentation
 - 2. Consensus or Vote on the Guiding Principles
 - 3. Finalize the Vision for Kaka'ako Makai
 - 4. Consensus or Vote on the Vision for Kaka'ako Makai
 - 5. Other
- IV. HCDA Obligations to Implement Projects (from July 15)
 - A. Discussion on CPAC Comments and Questions of Intent
 - B. CPAC Communication at Next HCDA Meeting
- V. Carrying Capacity (from July 15)
 - A. Data Gathering and Documentation
 - B. Determinations
- VI. Other Business/Announcements