

# **KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL**

**Meeting #23**

**Tuesday, February 17, 2009**

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

**John A. Burns School of Medicine, Room 301**

## **AGENDA**

**\*Actionable Items**

- |   |                  |
|---|------------------|
| <b>I. Preliminary Business</b>                                | <b>5:30-5:40</b> |
| A. Welcome and New Introductions                              |                  |
| B. Approval of January 13, CPAC Meeting Summary *             |                  |
| <b>II. Presentation</b>                                       |                  |
| Office of Hawaiian Affairs (OHA)                              | <b>5:40-6:10</b> |
| Questions and Answers   | <b>6:10-6:25</b> |
| <b>III. HCDA February 11 Meeting Highlights</b>               | <b>6:25-6:30</b> |
| <b>IV. Pending Projects Updates – HCDA Staff</b>              | <b>6:30-6:40</b> |
| <b>V. EPA Community Grant Opportunity Report</b>              | <b>6:40-6:50</b> |
| <b>VI. CPAC Planning Participation Process</b>                | <b>6:50-7:10</b> |
| Draft Meaningful Participation and Representation Statement * |                  |
| <b>VII. 2009 Legislation Relating to Kaka‘ako Makai</b>       | <b>7:10-7:20</b> |
| <b>VIII. New Business/Announcements</b>                       | <b>7:20-7:30</b> |
| <b>IX. Next Meeting Dates</b>                                 |                  |
| A. Steering Committee Meeting – Tuesday, February 24          |                  |
| B. CPAC Meeting – Tuesday, March 10                           |                  |

### **Attachments:**

- January 13, 2009 Meeting Summary
- HCDA “Kaka‘ako Makai Planning Process” Flow Chart
- HCDA 5-Year Project Plan