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Hawaii Community Development Authority  
Regular Meeting  
December 7, 2005  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting of November 2, 2005
2. Summary of Public Hearing on November 2, 2005

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Update on the Draft Kalaeloa Master Plan for the Kalaeloa Community Development District
- C. Subcommittee Report and Status Update on the Kakaako Waterfront Project
- D. Update on Children's Discovery Center

**V. ITEM FOR ACTION**

3. Approval of Extension of Exclusive Negotiations with the University of Hawaii for the Leasing of Land for a Cancer Research Center on the Kakaako Waterfront

4. Approval of Modification (M 1-05), Joint Development and Planned Development Permit for Moana Vista Project at 1015 Kapiolani Boulevard and 1025 Waimanu Street (PD 2-05) and Authorization of the Executive Director to (1) Amend the Public Storage Planned Development Permit (PD 1-05) and Development Agreement; (2) Terminate the Honolulu Design Center Base Zone Development (MUZ 80-01); and (3) Negotiate with the Applicant for the Provision of Permanent and Interim Public Parking
5. Approval of the Termination of the Pauahi Place Master Plan Permit (MP 1-94) and Authorization for the Executive Director to Execute a Termination Agreement with Kamehameha Schools
6. Approval to Authorize the Executive Director to Establish a Task Force and Draft Administrative Rules for Kewalo Basin

## **VI. ADJOURNMENT**

(Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)

This agenda and additional information on HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).