

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING**

TUESDAY, NOVEMBER 18, 2008

5:30 PM

**Kukui Plaza, Second Floor
CDS Conference Room C208B**

AGENDA

- I. Approval of the November 12, 2008 CPAC Meeting Summary Draft
- II. Review of Guiding Principles Remaining for CPAC Adoption
- III. Review and Refinement of Draft Vision Statement
- IV. Preparation for the December 16, 2008 CPAC Meeting
 - A. Meeting Materials to be Posted in Advance
 - B. Agenda
 1. Consensus or Vote on Remaining Guiding Principles
 2. Consensus or Vote on the Vision for Kaka‘ako Makai
 3. Other
- V. Other Business (may be deferred)
 - A. HCDA Obligations to Implement Projects (from July 15)
 1. Discussion on CPAC Comments and Questions of Intent
 2. CPAC Communication at Next HCDA Meeting
 - B. Carrying Capacity (from July 15)
 1. Data Gathering and Documentation
 2. Determinations
- VI. Announcements