

CPAC ORGANIZATIONAL ISSUES – CONSENSUS BUILDING

Background for Voting Membership Discussion and Consensus Building:

1. Voting Membership Background

Questions continue to arise about inconsistent participation and/or imbalanced representation. In accordance with HCR 30 and at the behest of the community, the HCDA has included individuals as well as groups to meaningfully participate in the development, acceptance and implementation of any future plans for Kaka`ako Makai. The CPAC has agreed by consensus that CPAC members may be any member of the general public who wishes to “meaningfully participate” as a working group member in this process. These would include individual residents, local business owners, groups, associations and non-profit organizations.

The CPAC has decided by consensus that to “meaningfully participate,” the CPAC working group members shall have the following responsibilities:

- Sign in to CPAC meetings on the HCDA CPAC participant registration list.
- Share a commitment to work together in the public interest for the good of the whole.
- Regularly attend CPAC meetings to become informed on Kaka`ako Makai planning issues.
- Develop informed recommendations based on comprehensive evaluation of information.

To date, 38 registered members have attended at least three out of eight CPAC meetings. Six of the eight meetings (75%) have been attended by 20 participating members (53% of the registered participating members). See attached.

The Voting Membership question will require time for consensus-building. Many have expressed concern about “stacked” votes on planning concepts for Kaka`ako Makai, where a special interest will rally their forces to be present to skew a key vote in their favor. A fair and balanced voting structure must be defined, as must the voting membership itself. Would this be anyone who just happens to drop in to a CPAC meeting, and who has not attended regularly to become apprised of the history, regulations, legislation, past plans, present proposals, etc. associated with Kaka`ako Makai? What does “regularly” attend meetings mean – every meeting? one or 2 meetings? at least 3 or 4 meetings, then none for 3 months? As noted above, 53% of the participating members (20, or 50% + 1) have attended at least 75% of the meetings to date.

2. For discussion and consensus building about voting membership:

Define “meaningful participation.” For example a) how many meetings might be reasonable to expect participating members to attend in a period of six months, eight months or a year in order to have sufficient background to vote on key planning questions? b) how many consecutive absences would hinder this ability?

CPAC Participating Member Meeting Attendance, April*- November

BE IT FURTHER RESOLVED that the Hawaii Community Development Authority immediately convene a working group of interested stakeholders, particularly the groups and individuals that have surfaced in this controversy, to meaningfully participate in the development, acceptance, and implementation of any future plans for the development of Kakaako Makai (HCR 30, 2006)

100% - 8 Meetings 4 (10%)

1. Nancy Hedlund, PhD *
2. Michelle Matson *
3. Lainie Tamashiro *
4. John Thorpe *

Meeting Quorum and Voting Majority / Whole

3/4	- 29
2/3	- 25
1/2 +1	- 20

88% - 7 Meetings 5 (13%)

5. Randy Ching *
6. Neal Morisato *
7. Dexter Okada *
8. Wayne Takamine *
9. Bruce Tsuchida * (ULI)

1. April *	- 27
2. May	- 24
3. June	- 26
4. July	- 15
5. August	- 33
6. September	- 31
7. October	- 25
8. November	- 26

75% - 6 Meetings 11 (29%)

10. Amy Anderson
11. Nancy Bannick *
12. Bob Crone *
13. William Feltz *
14. Ron Iwami *
15. Kevin Killeen *
16. Bob Loy *
17. Marla Musick *
18. Sol Nalua'l *
19. Jennifer Thompson
20. Mark Wong *

(Note: these totals do not include 1- and 2-meeting attendees)

* April introductory meeting

63% - 5 Meetings 6 (16%)

21. Marilyn Cristofori *
22. Jay Kadowaki
23. Bob Oda * (KS)
24. Jonathan Scheuer (OHA)
25. Erik Takeshita *
26. Loretta Yajima *

50% - 4 Meetings 6 (16%)

27. Paul Barrett *
28. Mike Dang (KS)
29. Cheryl Kaneshige * (PRP)
30. Kiersten Faulkner
31. Keith Mattson * (UH)
32. Frank Mento

38% - 3 Meetings 6 (16%)

33. Norm Foster
34. Scott Furushima
35. Jack Hamada
36. Louise King-Lanzilotti
37. David Lizama
38. John Valera