

Hawaii Community Development Authority  
Regular Meeting  
November 13, 2002  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

## **A G E N D A**

### **I. ROLL CALL**

### **II. APPROVAL OF MINUTES**

1. Regular Meeting of October 2, 2002

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. ITEMS FOR INFORMATION**

- A. Navy Report for Kalaeloa and HCDA Actions Required
- B. Presentation by the Hawaii Army National Guard  
Regarding its Plans for the Kalaeloa Community  
Development District

### **V. ITEMS FOR ACTION**

2. Redesignation of Land Use for the Sewage Lift  
Station at Kalaeloa (Lot 13071-B) from "Park" to  
"Public Facilities"
3. Approval of the Amendments to the Kakaako Community  
Development District Makai Area Plan and Rules  
(Chapter 23), Title 15, Hawaii Administrative Rules  
("Amendments"), Relating to the Realignment of Ohe  
Street
4. Approval of Application for Planned Development  
Permit and Joint Development for Hokua at 1288 Ala  
Moana (PD 1-02)

5. Approval to Enter into Exclusive Negotiations with KUD International LLC for the Leasing of Land for a Marine Research Complex on the Kakaako Waterfront
6. Approval to Expend Revolving Funds to Continue Supplemental Maintenance of Kakaako Waterfront and Makai Gateway Parks

## VI. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz, 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.)

Electronically Filed 11/7/02  
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