

# KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

## General Public Meeting #40

Tuesday August 10, 2010

5:30 pm

HCDA Conference Room

461 Cooke Street

Parking Behind Building

## AGENDA

\*Actionable Items

- |   |             |
|---|-------------|
| <b>I. Call to Order and Introductions</b>   | <b>5:35</b> |
| <b>II. Adoption of the July 13, 2010 CPAC Meeting Summary *</b>                         |             |
| <b>III. Announcements and Community Concerns</b>  |             |
| <b>IV. CPAC Consent Agenda *</b>  | <b>5:50</b> |
| A. CPAC Position Statements   |             |
| 1) Piano Lot  |             |
| 2) John Dominis Site and Shoreline Promenade  |             |
| 3) Cancer Research Center   |             |
| 4) Kaka'ako Makai Park Improvements   |             |
| B. Establishment of the Park Conservancy  |             |
| <b>V. Presentations</b>   | <b>6:00</b> |
| A. Hawaii Capital Cultural District   |             |
| <a href="http://www.hawaiicapitalculture.org/">http://www.hawaiicapitalculture.org/</a> |             |
| B. Cultural Hawaiian Architecture Concepts  |             |
| <b>VI. HCDA Reports &amp; CPAC Recommendations *</b>                                    | <b>6:30</b> |
| A. Kaka'ako Makai / Kewalo Basin Area Updates   |             |
| 1. John Dominis Site, Piano Lot, Cancer Research Center                                 |             |
| 2. Any Other Contemplated Kaka'ako Makai Projects                                       |             |
| 3. Design Review Committee  |             |
| 4. HCDA Online Master Plan Portal   |             |
| B. Park Improvements Project Plan and Presentation                                      |             |
| <b>VII. CPAC Reports and Recommendations * (5 minutes each)</b>                         | <b>7:10</b> |
| A. Planning Committee - Executive Committee   |             |
| August 10 Master Plan Session 3-5 PM @ HCDA   |             |
| B. Cancer Research Center Sub-Committee - Bob Crone                                     |             |
| August 10 Meeting w/ Kobayashi Group  |             |
| C. Piano Lot Sub Committee – Michelle Matson  |             |
| Communications w/ DOH-HEER  |             |
| D. John Dominis Site & Shoreline Promenade – Executive Committee                        |             |
| Communications w/ HCDA & Ocean Investments LLC  |             |
| July 30 Meeting w/ HCDA   |             |

**VIII. CPAC Operations \* 7:30**

CPAC Communications Protocol Breaches  
Referral to Steering Committee for Action

**IX. Adjournment 7:45**

**Next Meeting Dates**

CPAC Planning Committee Meetings	
Master Plan Project Team	3:00 PM HCDA
Tuesday, August 17	
Tuesday, August 24	
Tuesday, August 31	
CPAC Steering Committee Meeting	5:30 PM HCDA
Thursday, September 2	
HCDA Board Meeting	9:00 AM HCDA
Wednesday, September 8	
CPAC General Public Meeting	5:30 PM HCDA
Tuesday, September 14	