

KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #36

March 9, 2010

HCDA Board Room

461 Cooke Street

5:30 p.m.

AGENDA

*Actionable Items

- | | |
|---|-------------|
| I. Preliminary Business | 5:30 |
| A. Welcome and Introductions | |
| B. Adoption of the CPAC December 8, 2009 and January 12, 2010 Meeting Summaries* | |
| C. Announcements and Community Issues | |
| II. HCDA Executive Director's Report – Tony Ching | 5:45 |
| A. Kaka'ako Makai / Kewalo Basin Area Updates | |
| 1. Status Reports: Kewalo Basin Harbor, Fisherman's Wharf, KKFC Lease, Ocean Investments Development Application, Piano Lot SMA, Cancer Research Center, etc. | |
| 2. Near-Term Development Projects (March 3 HCDA Agenda) Waterfront, Gateway, Kewalo Basin Parks Reconfiguration and Redevelopment * | |
| 3. Any Other Potential Future Projects | |
| B. Kaka'ako Makai Master Plan | 6:20 |
| 1. Objectives | |
| 2. Rules Revisions | |
| 3. Implementation | |
| III. CPAC Collaboration Committees * | 6:30 |
| A. Cancer Research Center Project, Lot A JABSOM Phase II | |
| 1. Confirm CPAC Participants | |
| 2. March 1 Collaboration Status | |
| 3. Discussion Summary and Issues | |
| 4. Next Meeting Date | |
| B. John Dominis Site - Ocean Investments Redevelopment Proposal | |
| 1. Confirm CPAC Participants | |
| 2. First Meeting Date – March 10 | |
| 3. Discussion Issues | |
| C. Piano Lot - HCDA Parking Lot Proposal | |
| 1. Confirm CPAC Participants | |
| 2. Collaboration Status | |
| 3. Discussion Issues | |
| 4. Next Meeting Date | |
| IV. Master Plan Process | 7:00 |
| A. Consultants Reports | |
| 1. Stakeholder Interviews Update | |
| 2. New Focus Groups | |
| 3. Project Team Meetings and Members | |
| 4. Workshop #2 Meeting Date | |
| B. Evaluation Documents - Reports, Discussion, Recommendations * | 7:20 |
| 1. Workshop #1 Survey Results | |
| 2. Benchmarks and Milestones Update | |

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V. New Business 7:40

VI. Next Meeting Dates - Draft Meeting Schedule for Posting * 7:45

HCDA Board Meeting– Wednesday, April 7

CPAC/Community General Meeting – Tuesday, April 13

Steering Committee –Thursday, April 1

Master Plan Committee – Tuesday, April 6

Cancer Research Center Collaboration Committee – TBA

John Dominis Site Collaboration Committee - TBA

Piano Lot Collaboration Committee - TBA

Kewalo Basin Stakeholders March Meeting – TBA

IX. Adjournment (Meeting time may be extended to complete the Agenda)