

CPAC Meeting Schedule – February through July

CPAC General Public Meetings – monthly on the second Tuesday.

Specific purposes: HCDA staff and CPAC committee reports, consultant updates, presentations, public discussion and adoption of recommendations for HCDA consideration.

Steering Committee Meetings – monthly on the Thursday before the HCDA board meeting on the first Wednesday. Specific purposes: prepare CPAC General Meeting agendas, review HCDA board meeting agenda and material, review presentation requests, receive and discuss committee updates, discuss CPAC procedural and policy issues and refine recommendations for CPAC/public consideration.

Master Plan Committee Meetings – monthly on the first Tuesday or as needed.

Specific purpose: consultant and HCDA reports specific to the master planning process, review and discuss master plan process and progress, develop recommendations for Steering Committee consideration. (Note: CPAC General Public Meeting and Steering Committee Meeting issues and reports are CPAC and public expectations at these meetings, and are not expected to be presented at separate subject committee meetings.)

Collaboration Committee Meetings – as needed with project coordinators specific to Kaka’ako Makai project proposals. Specific purposes: ensure a collaborative process in the public interest in accordance with HRS §206E-35 and consistent with the Vision and Guiding Principles for Kaka’ako Makai; develop recommendations for Steering Committee, CPAC/Public and HCDA consideration.

Meeting Dates

January 29-February 1

Master Plan Public Workshop #1

February

Wednesday 03	9:00	HCDA Board Meeting
Tuesday 09	5:30	CPAC General Meeting (#35)
Tuesday 16	5:30	Master Plan Committee
Thursday 25	5:30	Steering Committee

March

Monday 01	4:00	Cancer Research Center Collaboration Committee
Tuesday 02	5:30	Master Plan Committee
Wednesday 03	9:00	HCDA Board Meeting
Tuesday 09	5:30	CPAC General Meeting (#36)
Wednesday 10	4:00	John Dominis Site Collaboration Committee w/ Ocean Investments LLC
Friday 19	12:00	Piano Lot Committee
	2:00	Science/Education Focused Group, CDC
Tuesday 23	5:00	Culture/Performing Arts Focused Group
Thursday 25	2:00	Historical/Cultural Focused Group
	4:30	Surfers/Park Users Focused Group

Tuesday 30	2:00	Environmental Focused Group
	4:30	Professional Planners Focused Group, AIA

Meeting Dates

April

Thursday 01	4:00	Kaka'ako Neighborhood Focused Group
	5:30	Steering Committee
Monday 05	4:30	John Dominis Site Collaboration Committee w/ Ocean Investments LLC
	6:00	Kewalo Basin Focused Group
Tuesday 06	5:30	Master Plan Committee
Wednesday 07	9:00	HCDA Board Meeting, Kapolei
Thursday 08	12:00	Piano Lot Committee
Friday 09	10:00	State Agencies Focused Group
Monday 12	4:00	John Dominis Site Collaboration Committee w/ Ocean Investments LLC
Tuesday 13	5:30	CPAC General Meeting (#37)
Tuesday 20	4:00	Cancer Research Center Collaboration Committee
Thursday 29	5:30	Steering Committee

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May

Master Plan Public Workshop #2 (TBA)

Tuesday 04	5:30	Master Plan Committee
Wednesday 05	9:00	HCDA Board Meeting
Tuesday 11	5:30	CPAC General Meeting (#38)
Thursday 27	5:30	Steering Committee

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June

Tuesday 01	5:30	Master Plan Committee
Wednesday 02	9:00	HCDA Board Meeting
Tuesday 08	5:30	CPAC General Meeting (#39)

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July

Final Master Plan Public Workshop (TBA)

Thursday 01	5:30	Steering Committee
Tuesday 06	5:30	Master Plan Committee
Wednesday 07	9:00	HCDA Board Meeting
Tuesday 13	5:30	CPAC General Meeting (#40)

Thursday 29 5:30 Steering Committee

Note: All CPAC General Meetings, Steering Committee Meetings and Master Plan Committee Meetings are held from 5:30 to 7:30 p.m. in the HCDA conference room at 461 Cooke Street and are *open to the public*.