



Committee on Land and Property
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice Chair*
Members

Trustee Lei Ahu Isa, At-Large
Trustee Rowena Akana, At-Large
Trustee Peter Apo, O'ahu
Trustee S. Haunani Apoliona, At-Large
Trustee Robert K. Lindsey Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lana'i
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
OFFICE

MEETING OF THE
COMMITTEE ON LAND AND PROPERTY (LAP)

'15 APR 17 P2:18

DATE: April 23, 2015
TIME: 9:30 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. March 4, 2015 (workshop)
 - B. March 25, 2015
- III. Community Concerns / Beneficiary Comments*
- IV. New Business**
 - A. Discussion and recommendation of viable land use concepts for Kaka'ako Makai; and work-shopping potential land use scenarios based on those concepts; Rob Iopa, WCIT
- V. Executive Session***
 - A. Consultation with legal counsel re: questions and issues pertaining to OHA's powers, duties, and privileges pursuant to HRS §92-5(a)(4) regarding design-build contract executed by HCDA for a Cultural Public Market in Kaka'ako Makai and review of letter to be sent to HCDA from OHA regarding the site of the construction of the Cultural Public Market.
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.
 **Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
 ***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-195

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Land and Property

4/17/2015
Date