I. CALL TO ORDER

II. ADOPTION OF MINUTES

   December 13, 2007

III. TENTATIVE MEETING SCHEDULE

IV. ACTION

1. APPOINTMENT OF AN INTERIM EXECUTIVE OFFICER AND RELATED ACTION

2. A06-770 THE SHOPOFF GROUP, L.P. (Hawaii)
   To consider the motion for intervention filed by the U.S. Department of the Interior, National Park Service on December 6, 2007.

3. A84-583 MAUNA LANI RESORT, INC. (Hawaii)
   ▪ Written request from the County of Hawaii’s Planning Director To coordinate with the County of Hawaii that no Supplemental Environmental Impact Statement will be needed for a pending SMA Use Permit application (SMA 07-000019) for approximately 150 acres within the Mauna Lani Resort, currently referred to as Site M, TMK 6-8-001: 54 and 6-8-22: 10.
   ▪ To consider the Petition to Intervene in A84-583 Mauna Lani Resort, Inc. filed by the Mauna Lani Resort Association on December 5, 2007.

( over )
IV. ACTION (continued)

4. **A07-778 SCD KALOKO MAKAI, LLC (Hawaii)**
   - To determine whether the Land Use Commission is the appropriate accepting authority pursuant to Chapter 343, Hawaii Revised Statutes, for the reclassification of approximately 952.165 acres of land currently in the Conservation and Agricultural Districts into the Urban District at Kaloko, North Kona, Hawaii.
   - To determine whether the proposed action may have a "significant effect" to warrant the preparation of an Environmental Impact Statement pursuant to Chapter 343, Hawaii Revised Statutes.

5. **REVIEW OF STAFF PROPOSED ADMINISTRATIVE RULES**
   Adoption of staff proposed rules as Commission’s proposed rules for purposes of Executive Branch review and scheduling public hearings pursuant to Chapter 91, Hawaii Revised Statutes.