I. CALL TO ORDER

II. ADOPTION OF MINUTES
   January 10, 2008

III. TENTATIVE MEETING SCHEDULE

IV. HEARING – January 24, 2008, to resume January 25, 2008 after consideration of items V and VI
   1. A06-770 THE SHOPOFF GROUP, L.P. (Hawaii)
      To consider reclassification of approximately 127.94 acres of land currently in the Agricultural District to the Urban District at North Kona, Hawaii for single-family residential and affordable housing units.

V. EXECUTIVE SESSION – January 25, 2008

   Pursuant to §92-5(a)(4), HRS, to consult with the Commission’s attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities regarding personnel matters.

VI. ACTION – January 25, 2008

   1. Petition by Villages at Mauna Lani AOAO to intervene in Commission’s coordination with the County of Hawaii regarding need for a supplemental environmental impact statement for pending SMA Use Permit application (SMA 07-000019).

   2. A84-583 MAUNA LANI RESORT, INC. (Hawaii)
      To consider the Motion to Amend Findings of Fact, Conclusions of Law, and Decision and Order dated March 3, 1986.
VI. ACTION (continued)

1. 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.