I. CALL TO ORDER

II. ADOPTION OF MINUTES
November 20-21, 2014 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. PUBLIC TESTIMONY FOR SP 87-364

V. STATUS REPORT
SP87-364 Kahili Adventist School

VI. PUBLIC TESTIMONY FOR A11-791

VII. HEARING & ACTION
A11-791 KAPA`A HIGHLANDS II (HG Kaua’i Joint Venture – HoKua Place) (Kaua’i)
To consider Petition from Successor In Interest HG Kaua’i’s Motion Requesting:
(1) That HG Kaua’i Group Joint Ventures be substituted as Petitioner for this Petition and
(2) for the Land Use Commission to be the approving agency for the Environmental
Impact Statement to be filed for this Petition.

VIII. EXECUTIVE SESSION
• To consult with the Commission’s attorney on questions and issues pertaining to the
Commission’s powers, duties, privileges, immunities, and liabilities with respect to:
   o appeals of Commission decisions relating to Castle & Cooke Homes, Hawaii, Inc.,
     D.R. Horton, Bridge ‘Āina Le’a, DW ‘Āina Le’a, and Michele Lincoln and other
     matters in litigation, and appropriate action, if any.

IX. ADJOURNMENT