



# *Kumision Inangokkon Tano' CHamoru* *(CHamoru Land Trust Commission)*

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## **CHamoru Land Trust Commission Resumption Board Meeting Monday, December 02, 2024 at 1:00PM (Thursday, November 21, 2024 Regular Board Meeting)**

*Lourdes A. Leon Guerrero*  
Governor

*Joshua F. Tenorio*  
Lieutenant Governor

### Commission Members

*Arlene P. Bordallo*  
Chairperson

*David B. Herrera*  
Commissioner

*Earl J. Garrido*  
Commissioner

*Jeffrey John P. Ibanez*  
Commissioner

*(Vacant)*  
Commissioner

*Joseph B. Cruz Jr.*  
Acting Administrative Director

CHamoru Land Trust Conference Room, 590 S. Marine Corp Drive ITC Building, Suite 223, 2nd Floor Tamuning, Guam. Public Comments may be made at [cltc.admin@cltc.guam.gov](mailto:cltc.admin@cltc.guam.gov) To view the meeting virtually, log on to GovGuam Live-YouTube or CLTC's Facebook page or Google Meet joining info Video call link: <https://meet.google.com/wwi-rxau-cyc>

## **MEETING MINUTES**

### **I. Call to Order at 1:14PM**

Present: Chairperson A. Bordallo, Commissioner D. Herrera, Commissioner E. Garrido, Commissioner J.J.P. Ibanez, Acting Administrative Director J. Cruz, CLTC Staff, and Atty N. Miller (OAG)

### **II. Approval of Minutes – No Minutes to approve**

### **III. Administrative Director's Report – None**

### **IV. Old Business:**

- a. **Lot 7161-R1:** Hans Ada and John Burch Jr. met with AAD J Cruz and CLTC Commission Members to discuss the proposed lease agreement for the Yigo Racetrack through negotiations. Terms and conditions to address and include in the real property lease agreement focused mostly on monthly rates, racetrack maintenance, utility cost, GMA Business Financial Strategies and sponsorships.

**ACTION: Motion by Commission D. Herrera to have Commissioner Ibanez's proposed terms and conditions to be included into the real property lease agreement between the CHamoru Land Trust Commission and the Guam Motorsports Association.**

**Commission E. Garrido second the motion.  
PASSED: unanimously.**

- b. **Transcript of Meeting Minutes:** Robert's Rules of Order were discussed in relation to the format currently used by CLTC for board meeting minutes transcription and its modification in accordance with them.

**ACTION: Motion by J.J. P. Ibanez going back to the last board minutes which is September 19, 2024 and moving forward that we incorporate into the summary itself that will at least keep us in compliance with the law.**

**Commission D. Herrera second the motion.  
PASSED: unanimously.**


- c. **Agricultural and Residential:** AAD updated the Commission. The CLTC has already started the compliance inspections. CLTC staff has finished the whole Piti municipality, including Tract 9210. The Notice of Remedial Letter, which will be delivered to Attorney Miller tomorrow, is being completed while they work on Humatac. This item will be on the agenda for discussion at the meeting on January 16, 2025.


V. **Adjournment:**

**ACTION: Motion by Commission D. Herrera to recess until December 10, 2024 at 1:00 PM.**

**Commission E. Garrido second the motion.  
PASSED: unanimously. Time: 3:01 PM**

(\*\*MEETING ENDED – NOTHING FOLLOWS\*\*)

Madam Chair A. P. Bordallo:  Date: 1-22-25

Concurred by:  Date: 1/22/2025  
Acting Administrative Director  
Joseph B. Cruz