



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

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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 Commission Resumption Board Meeting **Tuesday, December 10, 2024 at 1:00PM** **(Thursday, November 21, 2024 Regular Board Meeting)**

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 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 12:59 PM

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:** Together with Hans Ada and John Burch Jr. from the Guam Motorsport Association, Mr. Oscar Calvo testified in support of the reopening of Yigo Raceway. Today's primary focus was the planned lease deal between CLTC and GMA. Hans Ada forwarded his revised leasing agreement proposal to the Commission members. The Yigo Raceway's proposed leasing agreement is still being negotiated. Area size, rental charge rates, racetrack maintenance, utility prices, GMA Business Financial Strategies, and sponsorships were the main topics covered in the real estate lease agreement's terms and conditions.

Commission Member J.J.P. Ibanez suggested that CLTC establish a subcommittee in order to conclude the leasing agreement with GMA and present it to the Commission members for approval.

ACTION: Motion by Commission D. Herrera to create a subcommittee to include Commission member J.J.P. Ibanez, Guam Motorsports Association, AAD J Cruz and Attorney Miller, and CLTC Staff support

Commission J.J.P. Ibanez second the motion.

PASSED: Unanimously

As they continued their conversation on Lot 7161-R1, the Commission Members, GMA and AAD J Cruz looked over the map showing the location of the area that GMA is proposing for the Raceway and other events they suggested, and both sides shared their thoughts on the area.

ACTION: Motion by Commission E. Garrido is to go out to determine the approximate area of the blue outline on the map (map of area presented on the screen), with in attendance of AAD J Cruz, Legal counsel if available, one or two officials from the Guam Raceway, and Commission Member J.J. P. Ibanez, CLTC Staff P. Castro.

Commission D. Herrera second the motion.
Commission J.J.P. Ibanez - Nay
Chair A.P. Bordallo - Aye
PASSED: 3 Aye votes, 1 Nay

Motion to Table Lot 7161-R1:

ACTION: Motion by Commission E. Garrido based on the recommendation of the AAD, Commission E. Garrido tabled the discussion for January 16, 2025 Regular Board Meeting.

Commission J.J.P. Ibanez second the motion.
PASSED: Unanimously

V. Adjournment:

ACTION: Motion by Commission D. Herrera to adjourn until January 16, 2025 at 1:00 PM.

Commission J.J.P. Ibanez second the motion.
PASSED: unanimously. Time: 4:24 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