



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

Kumision Inangokkon Tano' CHamoru (CHamoru Land Trust Commission)

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CHamoru Land Trust Commission Regular Board Meeting Thursday, November 21, 2024 at 1:00PM

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 1:12PM

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. Certification – Public Notice Requirements

- Guam Daily Post (11/14/2024 and 11/19/2024)
- Guam Public Notice Website (<https://notices.guam.gov>)
- CLTC Facebook Page

III. Approval of Minutes

- August 15, 2024 (Regular Board Meeting)
ACTION: Motion by Commission J.J.P. to approve the minutes subject to corrections as mentioned by Commission E. Garrido., 2nd motion by E. Garrido
PASSED unanimously

IV. Administrative Director's Report

- CLTC Website:** There is now a functioning operation website for CLTC. The website will be regularly updated to reflect CLTC's achievements and events. Every general piece of information is accessible.
- Lease Award:** 25 candidates who are next in line for a lease award received certified letters from CLTC after they were publicized. 14 applications have replied, and CLTC is awaiting the submission of the required paperwork from the applicants to check their eligibility. The deadline for the 11 who have not replied is January 15, 2025, to meet the 90-day threshold. If they don't comply, CLTC will move on with the application process and the applicant will need to reapply.
- Public Law 37-131:** PL 37-131 deals with cloud leases. Prior to the law's passage, CLTC had already begun carrying out compliance checks. In Yigo, CLTC finished the compliance check; all CLTC property in the Piti municipality and is presently being developed in the Humatac municipality. AAD J Cruz will provide an update CLTC's procedure at the upcoming board meeting.

- d. **USDA Funding for Water and Waste:** On Wednesday, November 27, 2024, AAD J Cruz will meet with RCAC members. RCAC has promised to be able to assist CLTC with the application for water infrastructure, wastewater, and water.
- e. **Personnel Matters:** The Department of Administration (DOA) is anticipated to release the CLTC openings for Land Agent I and Land Agent Supervisor the following week. This week, the CLTC Records Management Officer began working for CLTC.
- f. **Public Hearing:** Speaker Therese Terlaje has set a public hearing for Bill No. 379-37(COR), Bill No. 380-37(COR), and Bill No. 381-37(COR) for Tuesday, November 26, 2024 at 2:00 PM.

Relocating, buying, or realigning the Bull Cart Trail is the subject of all three legislation. The board was given copies of the bills to examine.

V. Old Business

- a. **Lot 10122-15 (Global Recycling/Koku Recycling):** Commission members, Attorney Miller, and AAD J Cruz talked about the IOU, the Global Recycling Lease Agreement, and the CHamoru Land Trust for the range of activities completed and the services Koku Recycling provided in the past.

ACTION: Motion by Commission J.J.P. Ibanez to have AAD and the CLTC staff to pull together in the file on the property – Global Recycling and Koku Recycling, organize it and provide copies to the Commission members, and have Attorney Miller provide an in-depth review of the findings and then provide the Commission his findings to the Commission to review and make a decision.

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

- b. **Bill 179-37:** Talk about the Guam International Country Club's (GICC) breach of the lease; the amount still owed to CLTC; and the state of the golf course as of right now. In their testimonials, a number of Dededo locals opposed the solar farm that would replace the golf course, arguing that it would jeopardize the aquifer, locals, and endangered wildlife.

**ACTION: Motion #1:
Motedioned by J.J. P. Ibanez to pull Resolution 2024-001 (null and void) have CLTC staff draft a letter for signature by the Chair A. Bordallo and submit to Speaker Therese Terlaje indicating that CHamoru Land Trust Commission does not support Bill 179-37.**

**Commission D. Herrera second the motion.
Motion carried with 3 votes in favour
Commission Member E. Garrido – Nay**

Motion #2:

Motioned by J. Ibanez for Office of the Attorney General to prepare a letter to Yohei Koike regarding the GICC Lease Agreement and CLTC to send a copy to Speaker Therese Terlaje.

**Member D. Herrera second the motion.
PASSED unanimously.**

- c. **Lot No. 5174-REM-1, Tamuning Lease: - Nicole Kelly:** Commission Members, AAD J Cruz, Atty N. Miller and Ms. Nicole Kelly discussed the easement, property taxes and lease agreement on the property.

Motion by J.J. P. Ibanez to table the discussion on Lot No. 5174-REM-1, Tamuning, for continued discussion at the board meeting on January 2025.

**Member E. Garrido second the motion.
PASSED unanimously.**

- d. **Lot 7161-R1:** Commission Members, AOG, and AAD J Cruz met with Guam Motorsport members John Burch Jr., Hans Ada, and Ryan Castro to discuss the draft agreement; the size of the racetrack in Yigo, Guam; the activities and kinds of events that GMA is proposing; and the monthly fee amount that CLTC will receive.

VI. Adjournment:

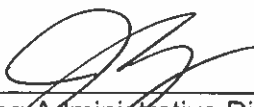
ACTION: Motion by Chairperson A.P. Bordallo to recess the discussion and continue on December 02, 2024 at 1:00pm.

**Member J.J.P. Ibanez second the motion.
PASSED unanimously. Time: 6:33 PM**

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

Madam Chair A. P. Bordallo: 

Date: 1-22-25

Concurred by: 
Acting Administrative Director
Joseph B. Cruz

Date: 1/22/2025