



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 Regular Board Meeting Thursday, October 17, 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: <http://meet.google.com/rek-wdkm-hbr>

MEETING MINUTES

I. Call to Order at 1:15PM

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

II. Approval of Minutes

- a. June 13, 2024 (Regular Meeting)
ACTION: Motion by Commission E. Garrido to approve, 2nd motion by D. Herrera
PASSED unanimously
- b. June 20, 2024, (Regular Meeting)
ACTION: Motion by Commission E. Garrido to approve, 2nd motion by D. Herrera
PASSED unanimously

III. Administrative Director's Report by AAD J.B. Cruz

- a. **Waiting List:** The next 25 people in line will receive a 90-day notice via certified mail. The Commissioners were given copies of the publication that appeared in the Guam Daily Post. Additionally, a notice was put on the CLTC Facebook page, and Mayor Jesse Alig, the President of the Mayor Council, distributed it to the different mayors for posting in their respective mayor's offices.
- b. **Three Demand Pay Letters from SBA:** In order to find out if CLTC was obliged to pay in full or bring payment current, AAD J Cruz spoke with Mr. Bill, an Attorney Advisor for the U.S. Small Business Administration. AAD J Cruz will inquire further for a response.
- c. **Usage of 7055, Yigo Guam:** During a follow-up site inspection on October 11, 2024, CLTC officials observed that the heavy machinery had been dismantled; however, they also discovered new activity on the property, including the staging of trash cars. Tires, metallic waste, and debris cleanup have not been removed. There will be a second notice given. To decide how to proceed, AAG Miller and AAD J Cruz are set to meet tomorrow.
- d. **Status of the Commercial Submerged Land License Agreement with Tata Communication:** The Commercial Submerged Land License Agreement with Tata Communication is currently in the process of being signed by the

necessary corporate parties. Once signed, the agreement will be sent to the Governor, AOG, Chair, and members for signature by AAD J Cruz. CLTC will begin billing the landing costs and current cable fees for Tata Communication as soon as all parties indicated have signed.

- e. **CLTC Staffing Announcement:** The Department of Administration will release announcements for CLTC posts, with the goal of hiring by the end of October 2024.
- f. **CLTC Website:** The new website, which is supported by the Office of Insular Affairs, was presented to the Commissioners by AAD J Cruz. In order to have their own website, CLTC will be moving away from sharing the Department of Land Management's website. The website is being built with minor edits. The public and constituents will have immediate access.

IV. Old Business:

- a. **MedPharm Update:** The Department of Land Management received a work request from CLTC asking them to perform an area certification and retracement. CLTC will be able to identify, develop, and produce the MedPharm invoice after receiving these from DLM. According to AAD J Cruz, CLTC will evaluate the fees between 2014 and 2024. MedPharm expressed interest in a commercial lease to CLTC. CLTC clarified that a competitive bid is the method used for commercial leasing. They will have to vacate the property if they (MedPharm) are not the winning bidder. MedPharm recognized this. CLTC will keep charging the fee as long as MedPharm is present until it is settled. CLTC is awaiting the completion of the retracement by the DLM.
- b. **Amended Bill 179-37:** The Commissioners were given a copy of the amended bill 179-37 to examine. All of the changes made to Resolution No. 2024-001 were additional. The resolution was reviewed, and it was found that the Lot number and size was wrong. The resolution had another problem that was not seen when the first one was raised. To provide the board a chance to examine the modification and off the board's opinions on the bill prior to the Legislature's final vote. Speaker Therese Terlaje and Senator San Agustin were made aware of this issue. Currently under consideration by the Legislature is Bill 179-37, often know as the "Substitute Bill on the Floor"
Error on the Bill – page 03, Section 4. Lot 1022-12. Should be Lot 10122-12.

ACTION: Motion by D. Herrera to table Bill 179-37 to continue discussion on Bill 179-37 on October 28, 2024 Resumption Meeting.

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

- c. **Lot 7161-R1, Public Law 35-125:** Members were notified by AAD J Cruz that Public Law 35-125 ought to be Public Law 37-125. The Commissioners were shown the Guam Motorsports Association Business Plan 2025 by Hans Ada, Jeff and Jay Jones from the Guam Motorsports. The president, Hans Ada, gave the Guam Motorsport Association's proposal for the Yigo Raceway to the board members, AAD J Cruz and Atty N. Miller.

Commission Members D. Herrera and E. Garrido both mentioned that GMA had first asked for drag racing, but at today's meeting, GMA President Hans asked for more space for the site.

ACTION: Motion by Commission E. Garrido to table until the next month Board meeting (November 21, 2024), in the meantime Guam Motorsports Association team will meet with AAD J.B. Cruz and AAG Miller to continue discussion.

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

V. New Business

- a. **Northern Guam Feral Pig Control Project with Dededo Mayor's Office and Camp Blaz:** The Board was given a copy of the Dededo Mayor's Office. In order to trap and remove nuisance pigs from Dededo and Tamuning, the Dededo Mayor asked CLTC to provide the Department of Defense Readiness and Environmental Protection Integration Program (REPI) temporary access to the CHamoru Land Trust Commission. On behalf of the program, Mr. Teddy Concepcion addressed the board in person.

ACTION: Motion by Commission E. Garrido to allow CLTC Acting Administrative Director to coordinate with the REPI and the Dededo Mayor's Office allowing them temporary access into CLTC properties Lot Number 10090-1 in the municipality of Dededo.

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

- b. **Approval of CLTC new logo:** AAD J Cruz present a copy of 3 sample logos for board approval.

ACTION: Motion by Commission E. Garrido to approve the new CLTC Logo shown below.

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



- c. **Transcript of Meeting minutes:** In order for CLTC personnel to demonstrate how the transcription complies with Robert's Rules of Order Minutes and 5GCA Government Operations CH8 Open Government Law, AAD J Cruz asked that the Transcript of Meeting minutes be tabled at a subsequent meeting.

ACTION: Motion by E. Garrido to table the discussion of the Transcript of Meeting minutes for November 2024 meeting.

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

- d. **Access for Removal of GPA Transformer:** According to AAD J Cruz, GPA has a de-energized pad mount transformer at Tamuning's Rotunda Oka Point. In order to remove the old transformers, GPA is asking access from the gate, clearing the vegetation on the current route to the transformer, and enabling heavy machinery to load and unload the transformer.

ACTION: Motion by Commission E. Garrido to approve the request from GPA to access CLTC property to recover their transformer on site assets.

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

- e. **Tract 10123 Affordable Housing:** Previously, this particular tract was set aside for affordable housing by the CLTC board. AAD J Cruz is asking the Board to give CLTC permission to move forward with the request for proposals (RFP) for building an affordable housing subdivision on Tract 10123. The board will remain updated on the project by AAD J Cruz.

ACTION: Motion by Commission D. Herrera to approve Management to issue an RFP for Tract 10123 for housing development.

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

- f. **Lot No. 5174-REM-1, Tamuning Lease: Nicole Kelly:** This is to renew the board's support. On January 17, 2019, the board issued Resolution 2019-05, a Declaration of Support for Nicole Camacho Reyes Kelly to purchase portions of Lot 5174-REM-1.

ACTION: Motion by E. Garrido in regards to Resolution Number 2019-05 Declaration of Support for the sale of Portions of Lot 5174-REM-1 to Nicole Camacho Reyes Kelly be put on hold until next regular board meeting allowing CLTC AAD to do further research.

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

VI. Constituent Matters

- a. **Antonio Castro Camacho (Agriculture Applicant):** Lot 10125-R3, Dededo. Antonio Bauer Camacho, successor to Antonio Castro Camacho's (deceased) agriculture application. Requesting Antonio Castro Camacho's agriculture application to son Antonio Bauer Camacho

ACTION: Motion by J. Ibanez granting Mr. Antonio Bauer Camacho the son of Antonio Castro Camacho, for him to be the successor of this Agriculture application.

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

- b. **Antonio Castro Camacho (Residential Lessee)** Lot 9, Block 1, Tract 14119, Mangilao. Requesting transfer of residential lease to Mary Lou Camacho, named successor to Antonio Castro Camacho (deceased).

ACTION: Motion by Commission J. Ibanez to table until the board receives additional information from CLTC AAD and staff regarding Lot 9, Block 1, Tract 14119 Mangilao the property due to some concerns in terms of the access, any encroachment of the property.

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


VII. RECESSED:

Motion by Commission D. Herrera to recess and return on Monday, October 28, 2024 at 1:00PM, CLTC Conference Room.

**Commission E. Garrido second the motion.
PASSED unanimously. Time 5:24 PM**

(MEETING ENDED – NOTHING FOLLOWS **)**

Chairperson Arlene P. Bordallo  Date 1-22-25

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