



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

REGULAR BOARD MEETING AGENDA

Guam Ancestral Lands Commission Conference Room, Anigua
November 22, 2006; 4pm

Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Acting Administrative Director

I. CALL TO ORDER – 4:20pm

- **Present:** Chairman Delfin Damian, Commissioner Annie Perez, Commissioner Oscar Calvo, Legal Counsel Ike Aguigui & Acting Administrative Director Joseph Borja. **Not present:** Commissioner David Matanane.

II. APPROVAL OF MINUTES (September 27, 2006)

- Commissioner Perez moved to approve the minutes of September 27, 2006 with the notation of executive session to discuss personnel matters subject to corrections. Commissioner Calvo seconded the motion. There were no objections, **MOTION PASSED** by all members including the Chairman.

III. NEW BUSINESS

1. From Guam Power Authority

Re: Hawaiian Rock Products License Agreement on Lot 5412, Mangilao

- Commission to await feedback from both Hawaiian Rock Products & GPA if they have worked out their plans.

2. From Daniel D. Swavely

Re: Hawaiian Rock Products License, overlap with GPA plans

- Commission to await feedback from both Hawaiian Rock Products & GPA if they have worked out their.

3. From Guam Environmental Protection Agency

Re: Availability of Government Land

- Commission is preparing a response on what is available.

4. From Coretech International

Re: Extension request

- Commissioner Calvo made a motion to grant the 5 year extension subject to the review of the license fee after the original lease is completed in 2007. Commissioner Perez seconded the motion. There were no objections, **MOTION PASSED** by all members including the Chairman.

5. From Guam Outdoor Shooting Range, LLC

Re: Commercial request for a shooting range

- Item tabled for staff review.

6. From Carlos Diaz & Vance Reklai

Re: Proposed Ysengsong Commercial Building

- Commission members requested that the applicant present their request at the next meeting.
- Director to conduct research if the area requested is zoned for commercial use.

7. From IT&E

Re: License request

- Staff to develop license for Board review.
- Commissioner Calvo requested Administrative Director to inquire if IT&E had tested the area.

IV. OLD BUSINESS

1. Eclavea/Naputi – Occupational rights

- Chairman Damian informed Legal Counsel that the Commission as a whole give authorization to begin the process of serving papers (file injunction) with regards to the Naputi, Cruz and Eclavea situation.

2. KGTF TV12 – license agreement & request for waiver

- Commissioner Perez made a motion to base the license agreement with KGTF on Option D (one-fourth of one percent, waiver of the 40% fee & 6 months extension of payment after receiving the construction permit) to include in kind services. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.

3. Subdivision of Lot 7022, Yigo

- Staff has identified 6 pre-existing leases in the lot and will be providing the information to Mr. Castro to accommodate it in the subdivision.

4. Duenas Bordallo & Associates – survey of Tract 1022, Dededo

- A memo has been sent to Department of Administration requesting that the invoice be paid. The Commission is hoping to get the invoice paid no later than 30 days from now.

V. PUBLIC COMMENTS – None.

VI. ADVISORY / ADMINISTRATIVE MATTERS

1. New School sites

- Commissioner Calvo made a motion to accept the resolution of the ground lease for the new school sites. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.

2. Inadahen I Lina'la' Kotturan Chamoru, Inc. – license request

- Commissioner Calvo made a motion to approve the request by Inadahen I Lina'la' Kotturan Chamoru for use of 8 acres in Ypao Point. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.

3. Block 24 issues

a) G. Ricardo Salas land exchange

- Commissioner Perez made a motion to approve the land exchange of Lot 317 with Lot 4 for G. Ricardo Salas. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.

b) Transfer of Lots 1, 2 & 3 to Historic Preservation Office

- Commissioner Perez made a motion to transfer Lots 1, 2 & 3 to the Historic Preservation Office. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.

c) Cristobal land exchange

- Commissioner Calvo made a motion to approve the Cristobal land exchange of Lots 139-1 & 140-1 with a proposed lot of equal size. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including the Chairman.