



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

Felix P. Camacho
Governor of Guam

Michael W. Cruz, M.D.
Lieutenant Governor of Guam

Commission Members

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

Pauline Gumataotao
Acting Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Administrative Director

REGULAR BOARD MEETING AGENDA Guam Ancestral Lands Commission Conference Room, Anigua January 30, 2008; 1pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (December 20, 2007 & December 26, 2007)
- III. PUBLIC COMMENTS
- IV. UNFINISHED BUSINESS
 1. George Torres – commercial request on Lot 7163, Yigo
 2. Rosario P. Camacho – survey reimbursement request
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
 1. From Asmuyao Community School – Request for property for construction of a non-profit school
 2. From IConnect – Commercial request for antenna sites in Barrigada and Malojloj
 3. From Attorney General – Requesting information & land in Block 24, Hagatna
- VII. ADVISORY and ADMINISTRATIVE MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

Felix P. Camacho
Governor of Guam

Michael W. Cruz, M.D.
Lieutenant Governor of Guam

Commission Members

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

Pauline Gumataotao
Acting Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Administrative Director

COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room, Anigua
January 30, 2008; 1:20pm – 3:32pm

I. CALL TO ORDER

Meeting was called to order at 1:20pm by Chairman Pro-Tem Oscar Calvo. Present were Commissioner David Matanane, Acting Commissioner Pauline Gumataotao and Administrative Director Joseph M. Borja. Not present was Legal Counsel Ike Aguigui.

II. APPROVAL OF MINUTES (December 20, 2007 & December 26, 2007)

There were no objections from the Commissioners on approving the minutes of December 20, 2007 and December 26, 2007. **MOTION PASSED.**

III. PUBLIC COMMENTS

Anne Garrido – We're here to find out the status on our request for water infrastructure over at Dededo.

The Administrative Director commented at the last meeting the San Nicolas' submitted their request. That request was put together with the other request from Natibu Street with John Acfalle. I believe theirs has not been developed. On the Natibu Street the estimate already came in on the materials but not on the labor cost. On the particular one for Mr. San Nicolas and Ms. Garrido I'm not sure if Mr. Acfalle has met with John Benavente at the last meeting to discuss the details. Mr. Benavente said that if the Commission puts up the \$150,000 estimate up front to develop the system the Consolidated Commission on Utilities would be able to reimburse on a monthly basis a certain percentage of that investment. This is where Commissioner Matanane was asking about easements and things of that matter. So the estimate on that area from Mr. Benavente was \$150,000. That project was bunched together with the other project that came in first, Natibu Street, that only had the materials estimate and not the labor estimate. Mr. John Acfalle of Community Affairs was to work with John Benavente (GWA) to get the labor cost estimate for the Natibu Street so that on those two requests the Commission could have the amount of money it would cost to implement that. Their request came in second and the Natibu Street request came in about 2 or 3 months before them.

Commissioner Matanane commented I am kind of query about this because if we are going to do the contract isn't it that we need to put out an RFP before we even do a new contract?

Rev. 03/29/2007