



Chamorro Land Trust Commission (Kumision Inangokkon Tano' Chamoru)

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Felix P. Camacho
Governor of Guam

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Lieutenant Governor of Guam

Commission Members

Oscar A. Calvo
Acting Chairman

David J. Matanane
Vice-Chairman

Pauline Gumataotao
Commissioner

Carmen G. Tajalle
Commissioner

Andrew S. Leon Guerrero
Commissioner

Jesse G. Garcia
Administrative Director

COMMISSION MEETING MINUTES **Agana Youth Center, Hagatna, Guam** **August 20, 2009; 1:11pm - 3:34pm**

I. CALL TO ORDER

Meeting was called to order at 1:11pm by Acting Chairman Oscar Calvo.

II. ROLL CALL

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Carmen Tajalle, Commissioner Andrew Leon Guerrero, Legal Counsel Delia Lujan and Administrative Director Jesse Garcia. Not present was Commissioner Pauline Gumataotao.

III. APPROVAL OF MINUTES (July 16, 2009)

Vice-Chairman Matanane moved to approve the minutes of July 16, 2009. Commissioner Tajalle seconded the motion. There were no objections, MOTION PASSED.

IV. PUBLIC COMMENTS

None.

V. PENDING BUSINESS

1. Guam Rugby Club & Guam Hals Angels Football Association licenses

Administrative Director Garcia – Myself and Legal Counsel Delia Lujan met with the Rugby Club’s attorney and Hals Angels attorney to review it and we gave them a scenario of the property. They were supposed to meet together and come up with some kind of a solution for the area.

Attorney Brooks – Morning Chairman Calvo and Commissioners, thank you for the opportunity to be here today. We did have a chance to meet yesterday with Ms. Diaz and Attorney Lujan and we have in principle I think found a way to resolve this situation. I don’t know if Mr. Garcia has a map of the area but what we have tentatively tried to agree to is to allow the Rugby Club to take the property that had been mapped off previously and use that for their two fields. In addition they would build a multi-purpose field which I believe would also be suitable for baseball so that the baseball field that currently exists outside of the property could be moved over there and used as a baseball field and then the existing baseball field would be transformed into the football practice field that the two clubs had previously discussed. The only sticking point would be that the two clubs would need to come to an agreement and sign a formal memorandum of agreement that would set out the timeframes and the responsibilities of the two clubs with respect to the Rugby Club’s construction of the practice football field. And then I think that we would enter into separate licenses and the license for the Hals Angels portion would be a portion of that other remaining lot but it would be designated formally and

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