Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932 Phone: 649-5263 ext. 651 Fax: 649-5383

Eddie Baza Calvo
Governor of Guåhan

Ray Tenorio
Lieutenant Governor of Guåhan

Commission Members

Michael J.B. Borja
Acting Chairman

David J. Matanane
Vice-Chairman

Amanda L.G. Santos
Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Monte Mafnas
Administrative Director

COMMISSION MEETING MINUTES
Department of Land Management Conference Room
3rd Flr. ITC Building, Tamuning
Thursday, May 16, 2013; 1:03pm – 2:16pm

I. CALL TO ORDER

Meeting was called to order at 1:03pm by Acting Chairman Michael Borja.

II. ROLL CALL

Present were Acting Chairman Michael Borja, Vice-Chairman David Matanane, Commissioner Amanda Santos, Acting Commissioner Oscar Calvo, Legal Counsel Robert Cruz and Acting Director David Camacho.

III. APPROVAL OF MINUTES (April 18, 2013)

Acting Chairman Michael Borja requested a correction on the last name of the person testifying under the Old Business, GMH Parking issue to be changed to *Perez*.

Vice-Chairman David Matanane moved to approve the minutes of April 18, 2013. Commissioner Amanda Santos seconded the motion. There were no objections, MOTION PASSED with corrections.

IV. PUBLIC COMMENTS

1. Arthur Gibson – This is not pertaining to the issue that you brought up. I would like to address this Board in regards to some Chamorro Land Trust property that belonged to my deceased wife. We were married 10 years, she passed in February. I built the place with these hands here, no one helped. I paid for all the materials and everything and I'm seeking spousal survival privileges for the property.

Acting Chairman Michael Borja – You're the individual who is speaking with Senator Pangelinan's Office?

Arthur Gibson – Yes sir.

Acting Chairman Michael Borja – Okay so my understanding and my condolences on your wife's passing is that she was the qualified applicant for the property and the lease is under her name and you are not a qualified applicant. Is that correct?

Arthur Gibson – The lease was under her previously married name but we have the documents where her name was changed back but the lease was never changed over.

Acting Chairman Michael Borja – Okay but she's the applicant.

Arthur Gibson – Yes.

Acting Chairman Michael Borja – Are you qualified or unqualified? Can you qualify to be..(interrupted)

Arthur Gibson – I'm the surviving spouse.

Acting Chairman Michael Borja – No, no, no I mean as far at the rules for applying for Chamorro Land Trust properties. Are you a person who..(interrupted).

Arthur Gibson – I'm the surviving spouse sir.

Acting Chairman Michael Borja – No that's not the question. The question is, are you eligible to apply for Chamorro Land Trust properties on your own?

Arthur Gibson – Under the Rice Rule handed down by the Supreme Court in Hawaii yes I am.

Acting Chairman Michael Borja – So you're on this property, you have a home that you built for the family and who was the identified beneficiary for this property?

Arthur Gibson – Christina.

Acting Chairman Michael Borja – Christina is?

Arthur Gibson – The oldest daughter.

Acting Chairman Michael Borja – The daughter of your deceased wife.

Arthur Gibson – Yes.

Acting Chairman Michael Borja – Okay and she's residing on the property?

Arthur Gibson – Yes.

Acting Chairman Michael Borja – Okay and so the issue is? You're coming before us to ask us what? That you can stay on the property?

Arthur Gibson – Yes.

Acting Chairman Michael Borja – Well have you spoken to anyone at the Chamorro Land Trust Commission, come forward to speak with them?

Arthur Gibson – I've tried to see the Director.

Acting Chairman Michael Borja – But there are other people within the agency that should be able to assist. Have you tried to make an appointment to check on the details of this?

Arthur Gibson – I tried. I've been here 3 times and every time I was told that I wasn't eligible because I'm not Chamorro.

Acting Chairman Michael Borja – Well there are certain rules and that's part of it that's why I'm asking you if you're a person that's qualified to apply.

Arthur Gibson – As a surviving spouse I am.

Acting Chairman Michael Borja – That's not the truth not under these conditions and that's the issue we have here. Your daughter is the assigned beneficiary on the lease and she's the daughter of your wife.

Arthur Gibson – Yes.

Acting Chairman Michael Borja – Well you know Dave Camacho is the Acting Director, the man who does take care of this has been off-island for some treatment. The name again is Arthur Gibson, what is your wife's name that would be on the lease?

Arthur Gibson – Carmelita P. Camacho. But she was divorced and she had her name changed back to Perez.

Acting Chairman Michael Borja – Okay so you have the lease so that would be the question is they can go into the records to identify who the beneficiary is that was assigned and if it was in fact your wife's daughter and she is residing there I mean it would seem that you still have the property.

Arthur Gibson – There is one problem and that's what I'm facing now is the daughter who is not on the lease, not a beneficiary, I don't know it's the word here they're trying to get me kicked out.

Acting Chairman Michael Borja – Well but that doesn't matter it depends on who has been identified on the lease as the beneficiary and if your wife assigned this individual who is a qualified applicant as well since she is the daughter she is or most likely to qualify or is qualified then that's where it would stand. It doesn't matter who else in the family is available and saying I'm the older sibling or whatever it's whoever has been identified. And it doesn't even have to be a sibling if it was some other individual who is a family member you know some parts of the rule like a cousin is they're a qualified applicant they can be named as the beneficiary. So that's why we probably need you to definitely work with the Commission and let them know those details please because I think that's what we need to understand. And that you know it doesn't matter about this

other individual who may be objecting. They can object but if their name is not listed as the beneficiary they most likely can't say too much about it. What's your name ma'am? What's her name?

Arthur Gibson – Christina Camacho. My wife has been her guardian. She's been on dialysis for 16 years and my wife has been her legal guardian all of her life otherwise she has to have somebody take care of her. You know it's like she doesn't have that capacity to make those kinds of decisions and she's very easily talked into stuff.

Acting Chairman Michael Borja – Okay. Well then that's what they would have to research okay.

Arthur Gibson – I'm in the process of becoming her guardian.

Acting Chairman Michael Borja – Okay well guardianship that's a legal matter separate from what this would be. But if she is the beneficiary of the property if that is the details that have to be handled by the staff in the Chamorro Land Trust okay and then they can make that determination one way or the other. There are specific rules within the Chamorro Land Trust and there has also been a previous Attorney General opinion based on a situation in which an unqualified spouse who had survived the individual who was the leaseholder was no longer eligible to hold on to the land and we still face those issues here periodically as well. It's not a thing that we like to deal with because it is a hardship kind of situation not only are you faced with the grief that you have with the loss of your loved one but now you're trying to figure out do I still have a roof over my head. We try to have some compassion on that side of that house to try to make sure you know that you're not just kicked out into the streets. So we'll see what there is that could be done. But you need to work those details specifically out with the Commission with the Land Trust staff okay.

Arthur Gibson – Okay.

Acting Chairman Michael Borja – Any other questions?

Arthur Gibson – Yes, I was just wondering in regards to the beneficiary what is the allowed amount of people that can be on a beneficiary?

Acting Chairman Michael Borja – I cannot, do we have someone that's from the office that can answer those questions?

Acting Commissioner Oscar Calvo – Terese if I'm not mistaken I think we can put two as the beneficiary.

Acting Chairman Michael Borja – They would have that answer I'm not sure of those details I don't have the rules in front of me to look at it. Why do you ask that question?

Arthur Gibson - Well because someone said only one can but I'm not sure I wanted to find out for sure. I also wanted to ask this humble body if there's a transcript going to be available.

Acting Chairman Michael Borja – Minutes to the meeting? Yes minutes to the meeting are made available I don't know how long after the meeting but they would have copies at the office.

Acting Commissioner Oscar Calvo – On beneficiary basically would be just on the spouse's side which is if you're going to be put on the beneficiary it has to be within the Chamorro Land Trust recipients only which you know carries the name or that individual..(inaudible). So just to be sure that it doesn't mean that she may be your wife but the fact remains that she may give you that responsibility if she was to pass away then that beneficiary that she might decide to put to you does not qualify you at all.

Acting Director David Camacho – If you don't qualify too.

Acting Chairman Michael Borja – You can only be listed as a beneficiary if you can qualify.

Arthur Gibson – If your blood Chamorro.

Acting Chairman Michael Borja – Yes if you can qualify to be an applicant then you can be qualified to be a beneficiary.

Acting Commissioner Oscar Calvo – Because we've had problems in the past Mr. Chairman where husband and wife for that matter and then the wife passes away or the husband passes away thinking that they have the rights of staying there because he or she was married to a local girl. It only benefits to the kids there within that degree but not as an outsider to that to apply. I hate to use the word outsider but that's and that's all.

Arthur Gibson – Well that's the way it feels, you feel like you're an outsider. It was nothing but jungle there where we initially moved in there and slept in a canopy a dome tent while we with the machete cleared it you know day after day after day after day. You know worked, went to work and saved money came home went to work for 10 years and you know I'm kind of I don't see another 10 years in me to do that all over again.

Acting Commissioner Oscar Calvo – Where is this about Mr. Chairman?

Acting Chairman Michael Borja – Where is this property at?

Arthur Gibson – It's in Adacao.

Acting Commissioner Oscar Calvo – You're right next to the school area right?

Arthur Gibson – Right across the street from the school down a little ways.

Acting Chairman Michael Borja – So please I recommend that you do meet with Dave Camacho if you could get with him or if we can get someone assigned to specifically work with you. If you don't mind if you want to give Terese the Secretary a contact number or you can write it down here and then we can have someone definitely get in touch with you okay. Anything else sir?

Arthur Gibson – No that would do it.

2. Frank Cabrera – My name is Frank Cabrera. Mr. Chairman can I first ask if it's possible not to have the camera focused on me but on you guys.

Acting Chairman Michael Borja – Okay sure.

Frank Cabrera – This is my first basically visit I heard that there was a Commission hearing maybe about two weeks ago when I went in to basically follow up on an application of mine. I've been an applicant since the program started when people were signing up in 1995. So I guess truly to say between 17 to 18 years. I basically applied for an agriculture lot. In my initial application I basically applied for 10 acres of agricultural property. Since that time I've been waiting, waiting, waiting. I've been following up and a couple of times I thought I was lucky because I thought that the Chamorro Land Trust they were talking about getting basically following up on violators of the Chamorro Land Trust people who basically got Land Trust Commission property and were not really utilizing were not really doing anything. Basically being vacant I mean just doing nothing. I thought wow, great maybe they would follow up and going after these people and then I would have a chance of getting a piece of agriculture property. But anyway to make a long story short in March, towards the end of March maybe I came in just basically to follow up on my status. I told them that I've been waiting for an agriculture lot for such a long period of time. I was told that I couldn't be given more not more than a half acre now it changed. So you know I'd be happy I've been waiting for a long time I'd be happy with a small piece whatever. So after the week was up that I came in I got a call saying hey come in we got a piece of agricultural lot for you and it's a letter of authorization. I couldn't make it that week it was basically the letter of authorization was signed March 27th. I came a week after that and basically they showed me that the area where I will get will be a Dededo area more than a half acre and that I should start right away getting a surveyor to survey the lot for me. So basically I went home and got so excited, finally right. So I called up a surveyor you know I was looking around, I asked friends who is honest and this person told me this surveyor is basically honest. So I called him up and he said boy you need to get yourself a map of where that area is from the Chamorro Land Trust Commission and then after he gets the general area I guess he'll come and talk to I guess the land agent here and then I guess do a proposal for me. I said okay. So basically you know this is my first time I didn't know so basically I called up the land agent that helped me out here from Chamorro Land Trust and I said I chose the surveyor that I want to basically survey

the property and he told me to get a map. Oh said never mind I'm going to get in touch with him, speak with him. So I said I don't have to do anything? Said no, no, he'll take care of talking to the surveyor and basically he'll get everything ready. So I waited maybe another week or two then I called the surveyor I said sir, I got the letter of authorization to start and the agent said that he'll see you. He said boy you still need to get the general area of where I'm going to do and so I said okay. So I came up here and asked the agent to get me that area of the general area that I was given. Well that agent wasn't here, it was another agent that took care of me and she looked at that, I said, I told her my problem I said I needed the map. She looked at the letter of authorization and it indicated that I wanted an agricultural lot. Low and behold the letter of authorization was saying boy this is not for agriculture it's for residential. So I said what now then? She said well I'm going to have to talk to your agent because I guess he was out in the field. And then I asked well how soon? She said maybe later on tonight or within the week next week. I got nothing. I got no calls.

Acting Chairman Michael Borja – Who is your agent, who is the person you are talking to?

Frank Cabrera – Well you guys only have two.

Acting Chairman Michael Borja – Who are you dealing with originally?

Frank Cabrera – Is it okay to really say it here?

Acting Chairman Michael Borja – That's why you're here.

Frank Cabrera – Alright it was Sean Aldan.

Acting Chairman Michael Borja – And the letter didn't specifically state that it was residential or agricultural?

Frank Cabrera – I basically told him you know I'm looking for agriculture.

Acting Commissioner Oscar Calvo – I guess when he gave you that he didn't clarify the issue that you're getting a residential and of course to your best decision at the time like you said you were happy and you thought you were getting an agriculture and that's basically what you wanted was an agriculture not a residential.

Frank Cabrera – Correct.

Acting Director David Camacho – The authorization for survey when it's identified as a half acre it's also a residential.

Frank Cabrera – You see I'm not versed in whatever procedure you got.

Acting Director David Camacho – I'll follow it up.

Acting Chairman Michael Borja – Dave Camacho who is the Acting Director for Land Management and the Acting Director for the Chamorro Land Trust will get into this.

Frank Cabrera – Basically I saw Dave too. You know I asked to see him and basically what I asked with Dave is how come my original application was 10 acres now it's you can't get more than a half acre?

Acting Director David Camacho – Well I'm going to talk to the land agent because if you requested for an agriculture usually that size they should let you know that you need to do a farm plan or any plan to present to the Board. Because the office or the staff cannot approve anything unless you go to the Board, anything over 2 acres and above you have to go to the Board.

Frank Cabrera – Well like I said I was very happy just to get at least a half acre you know after waiting 17, 18 years I'm not going to fight you guys I'll take whatever is given to me and plant whatever.

Acting Chairman Michael Borja – Can you also write down your phone number so that Dave can directly be in touch with you as well to follow up on this whole matter okay and then we'll follow up on this as well.

Frank Cabrera – My phone number is in that file.

Acting Chairman Michael Borja – Okay. So I appreciate you bringing it to our attention we'll see that they get to the bottom of this to find out what's going on okay if there was any kind of mistakes along the way or need to follow up on.

Frank Cabrera – You know basically this thing of following up with clients letting them know the status that would be nice customer service. I just got a call, I'm called from Sean yesterday I basically didn't want to speak to him because I said Jesus from March 27th and you know the letter of authorization only gives you what 60 days for the survey. I understand that we can ask for renewal but I've been moving you know the minute I got myself a surveyor I started buying shovels, picks you know. I started looking around for a loan that I can buy farming equipment with so once I got this I was ready to move in and start farming but I feel frustrated.

Acting Chairman Michael Borja – I apologize for that frustration but we'll get back to the bottom of this and I'll follow up as well to find out what's going on.

Vice-Chairman David Matanane – One of thing then you should submit your farm plan. It will be a delay again if you didn't submit a farm plan.

Acting Chairman Michael Borja – Is there a specific format for them to follow for a farm plan?

Acting Director David Camacho – Yes.

Acting Chairman Michael Borja – There is a specific format so make sure he gets that format to follow on the farm plan.

Land Administrator Margarita Borja (DLM) – We can refer them to Agriculture, they are always willing to meet with them to show them how to do a farm plan. They can see John Borja from Department of Agriculture.

Acting Commissioner Oscar Calvo – What that farm plan does for you too is to you know find out basically in details what you're going to plant.

Frank Cabrera – But wouldn't you need to have that property first?

Acting Chairman Michael Borja – Not necessarily you can create a plan saying this is how much acreage I envision to do and this is what I plan to do on the land to create your farm plan.

Acting Commissioner Oscar Calvo – It like a proposal to your you know you're saying I need an acre of property but you're basically making a design of what you're thinking to do to that property and it could be whether in Dededo or Yigo.

Acting Director David Camacho – Actually it's to identify what, if you're going to plant something in a rocky area that's why it's needed as to identify whether it's for planting or for raising cows or raising pigs.

Acting Chairman Michael Borja – John Borja of Department of Agriculture you can definitely get a hold of him and he'll tell you how to do a farm plan.

Acting Commissioner Oscar Calvo – Even Mr. Chairman even up at the University with Dr. Barber. The University will help you too and also can delegate that what you really need in those areas what needs to be planted.

Acting Chairman Michael Borja – The Cooperative Extension but follow up with Department of Agriculture too John Borja.

Frank Cabrera – But this farm plan is there a minimum acreage that you guys are..(interrupted).

Vice-Chairman David Matanane – Well it depends on you on what are you planning on doing. So it's always what's in your mind of what you're going to do with the property.

Frank Cabrera – Because initially like I said back then I asked for 10 acres and the most you can give me now is like not more than a half acre.

Vice-Chairman David Matanane – Since inception when you were deciding to get a piece of property to plant you were planning on something to plant right?

Frank Cabrera – Yes.

Vice-Chairman David Matanane – So that's the whole jist of it you know.

Frank Cabrera – But what I'm thinking should I plan for a half acre or should I plan for 10 acres?

Vice-Chairman David Matanane – No, no what I meant is what are you going to put on the ground the plan itself you're planning of what you're going to put on the ground. The plan is of course you can make up as to what am I going to do with this property. I cannot plant tomatoes here because it's too rocky so I've decided to plant bananas but you have to dig deeper holes than 2 feet right. So in your mind when you decided to be a farmer so what are your plans are you going to raise pigs?

Frank Cabrera – The thing is I can't know that unless I know where the area is.

Vice-Chairman David Matanane – No but you decided to be a farmer.

Acting Commissioner Oscar Calvo – It's basically just your envision that's basically what we're asking here is to envision what are your plans for that piece of property. Whether you're going to see the property whether it's feasible or not to plant tomatoes or what okay and that can be worked out with the Department of Agriculture and also the University. They can tell you basically hey I got this piece of property up in Yigo but it's rocky what can I plant there okay. So when you present that plan basically you can incorporate everything what your initial plan to that and then you can always eliminate some of those issues there where it says okay the University can say you know you can't plant there, you can't plant this but this thing can ultimately grow a lot better than so forth. So it's just to envision what your scope of..(interrupted).

Vice-Chairman David Matanane – Plan, plan without the t and plant with the t is two different things.

Acting Director David Camacho – Going to your question is that farm plan will guide the land agent to look for property that's suitable for what you're going to do. It's what you're going to do then we'll look for it. If it's for planting or for raising cows we'll look for that property. It's what you decide to do then we'll follow up and find a place where what you're going to do is feasible for that area.

Acting Chairman Michael Borja – Perhaps maybe you're going to just use the property to build some kind of little nursery that you're going to have potted plants that you're going to plant and create some new plants so that you can go out there and sell these plants that can be planted elsewhere and that's what you're going to use the lot for. Whatever it is it's just a plan but please use the resources that's available out there

either at the Department of Agriculture or the UOG Extension Co-Op because they are very happy to talk to people about those things. There is even a lot more to that I mean for a larger farm for example they're going to tell you what can you do to catch your water and reuse water from the rain. Perhaps maybe what you're planting may need a wind block so you would have plant certain kinds of trees or something tall that can help prevent the wind from blowing over your plants like tomatoes and stuff so that they don't get destroyed when there's a big gust of wind and those kinds of things. But Dave will look into your application. Please he's got your number and he'll follow through on this thing and find out what's going on with you and try to get to the bottom of this so that we can get the property surveyed and find out perhaps maybe something why you went the way that you got residential as opposed to agricultural like you had applied for okay. Anything else sir?

Frank Cabrera – No that's it.

Acting Chairman Michael Borja – Thanks for coming today.

Frank Cabrera – Thank you.

V. OLD BUSINESS

1. Layao status

Acting Chairman Michael Borja - There's really nothing here on the Old Business to go over but I have a few things the status of the Layao property. He had been set up for eviction and had been given notification. Is there any follow through on that that we know of?

Acting Director David Camacho – I asked Legal Counsel to follow up with the AG's Office whether we could utilize the court system because we did an eviction notice..(interrupted).

Commissioner Amanda Santos – And he never moved out?

Acting Chairman Michael Borja – Did he not also go and file a discrimination complaint against the Commission?

Acting Director David Camacho – Yes.

Acting Chairman Michael Borja – So is that still pending or the AG hasn't made a determination.

Legal Counsel Robert Cruz – I'm not aware of the discrimination complaint but I have a meeting scheduled this afternoon with Deputy AG Pat Mason. This is one of the items

that will be discussed. The process of eviction which might involve needing everything from a locksmith, warehouse, police to go in and take whatever is there on the property and store it somewhere else, change the locks that might be there.

Acting Chairman Michael Borja – Okay.

Acting Commissioner Oscar Calvo – Mr. Chairman on that issue and on that Layao issue it goes back to there was another person that was also involved in that Dave I think Quitugua or.

Acting Director David Camacho – Quintanilla.

Acting Commissioner Oscar Calvo – Now what basically that Mr. Chairman at the time when Monte and I talked on this before Monte even to the previous Director Mr. Borja and I so we did go out to that place because they were using that place as a it was basically for a pig, a slaughterhouse at that time but they never really intended to use that. So what they did they had electrical company leasing out the piece of property and so forth. So to alleviate all that he was married and of course his wife passed away and he thought he had the entitlement to that but he was willing to with that other person up there that they were supposed to, we were going to give them an exchange of that property but that never really materialized to. So it has really a long history.

Acting Chairman Michael Borja – Well they requested the initiation of the property exchange for the benefit of Mr. Layao but it never was concluded.

Acting Commissioner Oscar Calvo – Yeah because the terms with that what I said at that time as the Chairman was I told him that we would go along for that initial but the property you would have to give up that property up in Yigo.

Acting Chairman Michael Borja – Right so that's the background Mr. Cruz so that we can note that an individual who had been working with Mr. Layao said I will swap my land for his land and I will do what I need to do on that land but this guy can still live there. He is an unqualified surviving spouse and so that's that reason why he was no longer eligible for the land. Plus he had misused the land that was originally allotted to him for quite a bit of time.

Acting Commissioner Oscar Calvo – And the property exchange at that time what I initially said at that Board was the amount of whatever the lot that was given to him up at whether it be half an acre or an acre I'm not too sure but that's the only instance to

that. I thought we really settled that because I mean he was all for that issue but I guess he's trying to figure out that they still want that entire 4 acres there.

Acting Director David Camacho – That's what's happening on Quintanilla. He's still fighting that the property that he's moving in he's going to occupy the entire area in which Mr. Mafnas has indicated that there's certain families, 6 families that are going to be moved into there.

Acting Commissioner Oscar Calvo – Right.

Acting Director David Camacho – So we did an eviction on that, we did notify GPA to have the power..(interrupted).

Acting Commissioner Oscar Calvo – But actually the eviction on that Mr. Camacho also it goes even further back to that because this is not the first time where we really had a qualm with that issue. But we gave him that opportunity because you know he was very, the Board itself had a little sympathy for him for being no family and so forth so he had nowhere to go. Like he said he's got 5 open heart surgery I don't know but anyway the fact remains that we did..(interrupted).

Acting Chairman Michael Borja – We did have some compassion on the individual so we resolved to do that but then they turned around and decided to not accept the offer they provided and instead to say that we were discriminating.

Acting Commissioner Oscar Calvo – As a matter of fact around that piece of property there are some individuals that are staying there as squatters if I'm not mistaken.

Acting Chairman Michael Borja – Alright so just follow through on that Mr. Cruz.

Vice-Chairman David Matanane – I believe if you pull out the last minutes that we have discussed and I believe it is this same conference room that we had the last meeting so if you pull out the last minutes concerning Layao you will hear the whole story and how the Board has acted upon that particular situation.

Acting Director David Camacho – We'll still follow up with the AG's office with our Legal Counsel.

Vice-Chairman David Matanane – But to get the whole jist of what's happening during the duration Mr. Cruz just read the minutes.

Legal Counsel Robert Cruz – Yes.

Acting Commissioner Oscar Calvo – It has a long history on that Robert going back to that piece of property. That property was even basically leased out for a slaughterhouse that was the intent of that piece of property.

Acting Chairman Michael Borja – Okay.

2. International Bridge & Construction Marianas

Acting Chairman Michael Borja – I know that there has been some issues where we were going to do exchange of services that they were going to provide and then there was also a proposal for them to move to a different site on the back road to Anderson and get off the Marine Drive Yigo site. Do you know if there is anything that has moved beyond that?

Acting Director David Camacho – The in-kind they started doing the Ija Subdivision. They started opening the road there however they didn't completely done because Public Works I believe doesn't want to provide any more coral for that area. Now on the Pigua Subdivision nothing has been done on the agreement. Yes we're waiting for them to be moved but I'm waiting for Monte when he comes back.

Acting Chairman Michael Borja – Alright then we just need to keep up on those two things that's been outstanding.

VI. NEW BUSINESS

1. Bill 55 and Bill 104

Acting Chairman Michael Borja – You have copies of Bill 55 and Bill 104 that was heard in a public hearing on Tuesday afternoon both relative to the transfer of property from the Guam International Airport Authority back to the Chamorro Land Trust Commission. These properties are the areas at the end of the airport property which now has the 76 Gas Station and a new restaurant sitting on them. The bill is asking for the transfer of property from the Airport to Chamorro Land Trust so we can use the moneys from the lease for the purpose of the needs of the Chamorro Land Trust like to do infrastructure development and things like that. The Department of Land Management under Dave submitted written testimony in favor of this. I testified and gave oral testimony saying I favor any legislation that provides additional funding for the Chamorro Land Trust especially since we are still on the 1995 list. And we haven't been able to proceed far from that only because we're not issuing lands because there's no infrastructure for the applicants to have anything to use. I bring these on the agenda to get the Board's concurrence or non-concurrence on supporting this legislation so we can formally notify the Committee on the bills.

Acting Commissioner Oscar Calvo – This bill first and foremost I do support this bill full heartedly and for the reason for this is Monte and I have spoken on this prior to my Board being not being nominated yet for whatever reason but anyway Monte and I did

speak about this because when that airport was designed back then the function of that airport was basically to the money that they're getting from 76 and to this new has really no relationship inside the airport. I listened to your comments on the TV and I also listened to Chuck Ada whose my nephew to begin with but that's okay but I think it's time that the Chamorro Land Trust too you know I mean we're always being picked out for whatever reason. When an agency needs something you know they take it away from us whether it be Guam Waterworks, GPA. Here we are we're trying to provide money out for infrastructure and so forth and I think it's really an issue that I think that the Board itself can really support this because this is money that we can utilize now we can use this money and also do this money in a fashionable way and I did talk to Monte about this was to use this money for small projects in the areas in the future if we do come down to that degree. So given that fact that I think the airport has a 40 million dollar a year of that they..(interrupted).

Acting Chairman Michael Borja – Revenue.

Acting Commissioner Oscar Calvo – Yeah and come on $250,000 is not I mean you know so they're saying that it will hurt their operation what about the Chamorro Land operation and I think in wholeheartedly I think I applaud the Chair that you know who introduced this bill because I think this is the kind of bill that we really need to focus a lot now going in that I mean and you know with GPA and Guam Waterworks I mean these are issues that we've been fighting with them is hey we'll go ahead but you know what we're going to charge you $200,000; $300,000. And the money here itself at stake Mr. Chairman also can be utilize we can now if we can look at there what is the lease agreement whether it be another 5 to 10 years we can ultimately now use this money to go maybe another bank and say you know what there's a certain small project up there that we can utilize and use this money to offset some of these.

Acting Chairman Michael Borja – Good point.

Vice-Chairman David Matanane – I ditto and I applaud Senator Pangelinan for doing so and Mr. Calvo. It is indirect operation for the Airport Authority because it's adjacent to the airport itself. It's not a direct operation and I totally agree that even if we have to go to the extreme we will still win on this because it is Chamorro Land Trust property and we're not asking for anything prior to that and they've been making money out of it okay. We're not asking for the whole maybe not, hear me out two hundred and some thousand dollars but maybe we can get at least a fourth.

Acting Chairman Michael Borja – No that's not the intent.

Vice-Chairman David Matanane – But hear me out and that was my first thing but since you mentioned something to me when we were talking and then I said well to one extreme if we had to go to any legalities in it you know we don't want to jeopardize their operation either so you know we don't want to kill the (inaudible) but still we're being deprived and we're here to take the interest of the Chamorro Land Trust right and all authority but then if we can get something rather than zero is what's better right? And to

me that operation there for Exxon and the gas tank that's outside the airport main operations which it won't affect the bonds it will be only operational cost for them.

Acting Chairman Michael Borja – Well we couldn't comment really on whether it affects their bonds or not because we're not dealing with it specifically but as it was pointed out the total revenue from these two lease is approximately $260,000 a year and with a 40 million dollar overall revenue from the airport it comes up to .69%. So it's miniscule to what their whole overall earnings are but the point here is the transfer of the land back to us so we can realize the rent is what the intent is here and they're not using the property as they were originally assigned to it.

Vice-Chairman David Matanane – Right and we were not a part of the negotiations either in the first place right. Where I'm coming from is we're not going to try to jeopardize whatever it is they're doing right now but at least get us something where from now until whenever that agreement is taken care of or expires or the bonds been taken care of then it should revert full 100% back to Chamorro Land Trust. But right now since it's been brought up we're not just going to sit here and not say oh, go ahead and use it and here we are with zero. I don't agree with that Mr. Chair. And also it brought to mind in the FAA remember Oscar when we're down at Public Works and I wanted to find out and I wondered and I would like to have Mr. Camacho to check into that have those agreement been set because you know what I said to those..(interrupted).

Acting Commissioner Oscar Calvo – The property up at Nimitz Hill you're talking about.

Vice-Chairman David Matanane - Yes and good thing it was in a meeting quorum you know.

Acting Commissioner Oscar Calvo – We never really basically Mr. Chairman excuse me but we held that meeting because their lease actually expired.

Acting Chairman Michael Borja – Who's lease?

Vice-Chairman David Matanane – FAA and you know they still wanted a dollar out of it. Times have changed and she's a realtor and I said come on are you serious man are we following what laws are of the, sure we're following the American way too.

Acting Chairman Michael Borja – So what happened?

Vice-Chairman David Matanane – That's it and that's why I'm inquiring about that because it's all airport property and since when is it all airport property? Those properties up there belongs to the Chamorros that have zero income right now so it's about time for us to address those things.

Acting Commissioner Oscar Calvo – That's the guiding light up in Nimitz Hill.

Vice-Chairman David Matanane – But I never went there because it pissed me off and..(interrupted).

Acting Commissioner Oscar Calvo – No I did go there Dave and I think if I'm mistaken Dave it's about maybe like 20 to 30 acres of property there. What I wanted there at the time Mr. Chairman is really you know I mean first of all I don't want the because that's the guiding light for the aircraft okay I have no qualms with that that's within the parameter. But let's face the reality on that is you only have that one light standing but you don't need this massive land here so it's almost like it's just a tower to put.

Acting Chairman Michael Borja – They may have certain (inaudible) no, not for development but to keep clear so that there's no obstruction.

Acting Commissioner Oscar Calvo – Well because obstruction because I did ask on that issue but there weren't but anyway to that degree like what Mr. (interrupted).

Vice-Chairman David Matanane – And I'd like for it to be checked out and I wanted to see and put it on the table and maybe we can discuss those things.

Acting Chairman Michael Borja – Okay well let's stick to the issues here.

Vice-Chairman David Matanane – I applaud Mr. Chairman Pangelinan and good we're addressing it and whatever the Legislature have (interrupted).

Acting Commissioner Oscar Calvo – But I wholeheartedly support the bill on this thing.

Acting Chairman Michael Borja – Okay I want to end here with a motion. Amanda do you have any comments on these bills?

Commissioner Amanda Santos – No.

Acting Chairman Michael Borja – Okay do we have a motion to present? Anyone want to make a motion whether to accept or not support these bills?

Vice-Chairman David Matanane – Move Mr. Chairman to accept the concurrence of the Legislature it you know should be passed over to Chamorro Land Trust but I would like to also have a negotiation with the Airport Authority so we can see whether we can get any type of consideration because I know it's not directly operation with the Airport and they're making income towards our property.

Acting Commissioner Oscar Calvo – But Dave the problem there is even if you were (interrupted).

Acting Chairman Michael Borja – Let's just stick to this specific bill. The motion is to support Bill No. 104 and Bill 55.

Acting Commissioner Oscar Calvo – Because the bottom line itself if this bill was to pass it relinquishes the ownership of the Airport and then we'll deal with when that comes.

Vice-Chairman David Matanane – Alright I support that bill.

Acting Chairman Michael Borja - So the motion is to support Bills 55 and 104.

Commissioner Amanda Santos – I second it.

Acting Chairman Michael Borja – Are there any objections? The motion has been made to approve Bill 55-32 and Bill 104-32 and it has been seconded and there will be no objections to the motion to support these bills has passed.

Acting Chairman Michael Borja - There's nothing else on the New Business I need to speak about but upcoming just to give you guys a heads up there will be some discussion here very shortly hopefully next month. Mental Health has some pressing issues it's so pressing it's been postponed for a second month in a row and the Rigalu Foundation also has some issues to talk about. I'll know more details I guess they've been trying to meet and they're going to probably try to meet again next week and find out what's going on. But they're probably going to come before us most likely at the next meeting to make a presentation about the interest in land.

Acting Commissioner Oscar Calvo – That Mental Health issue that's the one that want to build (interrupted).

Acting Chairman Michael Borja – A facility well it sounds to me like they're using the guise of a court order to obtain 500 acres to build.

Vice-Chairman David Matanane – We can situate them in another area but they want the prime land.

Acting Chairman Michael Borja – Okay well we'll talk about that when it does come up.

VII. DIRECTOR'S REPORT

1. Monthly report for April 2013

Acting Director David Camacho – Attached in your folder there's a revenue collection and report breakdown.

Vice-Chairman David Matanane – I applaud you Mr. Camacho I like the breakdown and with no other details on it. Thank you go ahead.

Acting Director David Camacho – It shows on the breakdown as far as the commercial licenses there's about $107,487.28. Application fees is $650.00 and land lease is $318.00.
It shows documents issued for April, 11 leases were signed, survey authorizations we issued out 11, utility authorizations 22. It shows how many calls we received for April 2013 and visitors 439 coming in. Additional because you mentioned about Guam International Country Club and we have a print out here as to the collection that shows from February 2013 and March 2013.

Acting Chairman Michael Borja – Are they current?

Acting Director David Camacho – No because he hasn't paid the (interrupted).

Acting Chairman Michael Borja – When was the last time he made a payment?

Acting Director David Camacho – April 26 they made a payment towards the arrears.

Acting Chairman Michael Borja – Okay how much?

Acting Director David Camacho - $5,000 towards the arrears but the monthly payment is not there they haven't paid.

Acting Chairman Michael Borja – So they were supposed to pay $5,000 on top of their normal payment. So he's not making payment on principle he's only paying on arrears right. Not paying on current he's paying arrears.

Acting Director David Camacho – Right.

Acting Chairman Michael Borja – So we need to get someone to give him a call and say you need to come current because when you look at this aging report they're supposed to pay us $19,000 and two months ago and three months ago and they haven't done that right?

Acting Director David Camacho – That's the one that shows the breakdown on the Guam International Country Club.

Acting Chairman Michael Borja – Okay so they have paid full amounts on February and March and why did they pay an extra amount of arrears? They just added an extra amount?

Acting Director David Camacho – They only paid towards the arrears because they still owe so much.

Acting Commissioner Oscar Calvo – Dave if I'm not mistaken they owe us like about I think it was about $400,000. That was the amount that they really and then of course we compromised to some (interrupted).

Acting Chairman Michael Borja – I think we did. Was that the one we told to pay half?

Acting Commissioner Oscar Calvo – No that was the Agfayan.

Acting Chairman Michael Borja – Oh yes and he's current right, Agfayan?

Acting Commissioner Oscar Calvo – I hope he is.

Acting Chairman Michael Borja – It looks like he's current.

Acting Commissioner Oscar Calvo – What we did was we opted the rental fees.

Acting Chairman Michael Borja – We cut his total of arrears in half and we increased his monthly.

Acting Commissioner Oscar Calvo – Yeah to five grand I think if I'm not mistaken. Getting back to that Golf Course it was kind of funny because I was thinking about that just the other day on the golf course because I know originally their lease would have expire I think it was anytime this year. I think just this year now and if I'm not mistaken Monte and I we talked about this Mr. Chairman and I don't know it would be up to the Board we're not going to renew their lease.

Acting Director David Camacho – I believe Monte already wrote to them that the lease it won't be renewed.

Acting Commissioner Oscar Calvo – But in order for that to be compromised not really compromised but that they would have to pay the full amount whatever is really owed from the very start. But I know that their accountant did come and say that I guess when the time comes they'll figure that out. But their lease should be up just I think this year right Dave?

Acting Director David Camacho – The total amount of arrears that they owe is $67,964 versus the amount that he paid so far. We did send out a notice a collection notice for the arrears and for them to respond by May 31, 2013.

Acting Chairman Michael Borja – To who?

Acting Director David Camacho – The Guam International Country Club.

Acting Chairman Michael Borja – And how about Guam Broadcast Partners he's over 30 days is that just, he paid current but he didn't pay a month. He missed a payment or something? That's Sorensen right?

Acting Director David Camacho – Right.

Acting Commissioner Oscar Calvo – Dave this Evelyn's Store this is down in Umatac right?

Acting Director David Camacho – Right that's Umatac.

Acting Commissioner Oscar Calvo – It's funny because I was there over the weekend well I don't know it seems like the store is closed there.

Acting Director David Camacho – It is closed.

Acting Chairman Michael Borja – But they're not making payments.

Acting Commissioner Oscar Calvo – Yeah that's what I'm saying because they actually I mean these guys it was a steal for them for that small parking lot that really it's about half of this but they are being billed at a very low but then we identified that piece of property really what the value of that was he was supposed to be paying like about four hundred some dollars or two hundred and fifty dollars but they didn't want. But the building where they sit that's their building it's just the parking lot really there they're really paying off. But building itself is theirs but the parking that's there is the Chamorro Land Trust.

Acting Chairman Michael Borja – How about this Guam Recovery Resource Partners? Who's this?

Acting Director David Camacho – That's the Guatali.

Acting Commissioner Oscar Calvo – Yeah Guatali.

Acting Chairman Michael Borja – So he missed a payment?

Acting Director David Camacho – I believe it's on hold now because there's a litigation or something going on between EPA.

Acting Chairman Michael Borja – Is this the one up in Dededo?

Acting Director David Camacho – Santa Rita.

Acting Chairman Michael Borja – The waste energy.

Acting Commissioner Oscar Calvo – Yeah the waste energy.

Acting Director David Camacho – There's a court, right Bob the one that involve the Guam Resource Recovery Partners.

Legal Counsel Robert Cruz – The litigation ongoing between them and GEDA and the AG's Office.

Acting Commissioner Oscar Calvo – Bob just to really clear this that lease agreement also has only like maybe 7 to 8 years left out of that because that was a 21 lease but see and this is what my point of argument with the AG at the time and you were there Dave was also was see they were willing because Mr. Sablan's saying the lease itself only starts kicking when they and I said no the lease starts the day you signed that lease you know. Because of the held up of the court system and all that and that's not our fault as the Chamorro Land Trust. We gave them but maybe because they neglect to follow through on issues with the EPA and so forth and to this day really no avail. They never really to this day Bob don't even have a map of that. They don't. Because they said that they surveyed that map out and everything the National Park is involve in there. The National Park is involved in there and they're supposed to provide that's why they had to come from the village to come from the back because the original road from that is really over at the old oil refinery. But given the fact of that issue I think Mr. Sablan still kept saying that their lease is I said no Dave that lease the day you signed that lease is the day you're ticking on that. They got about 7 more years for that matter. Those are the issues that I think you might be (interrupted).

Acting Chairman Michael Borja – How long was the lease?

Acting Commissioner Oscar Calvo – It was for 21 years back then, it was for 21 years but you have options after.

Acting Chairman Michael Borja – So if they're not going to be current there's no options.

Acting Commissioner Oscar Calvo – Exactly.

Acting Chairman Michael Borja – We won't allow them to exercise it. Okay whoever is keeping up on these things let's just keep current. It looks like the phone companies are doing pretty good. Except there's one from IConnect that's over 90 it looks like they missed two months somewhere along the way so they need to stay current on that. KGTF is doing a good job. Who is Premier Hotels and Resorts?

Acting Commissioner Oscar Calvo – Terese do you know where that is?

Teresa Topasna (CLTC) – The one leasing by Sheraton the island out there.

Acting Commissioner Oscar Calvo – Sheraton yeah okay. That's the it's supposed to be the small island right?

Teresa Topasna (CLTC) – Alupat.

Acting Commissioner Oscar Calvo – Alupat the small island. You know that small island that's when they came here their vision was to do (interrupted).

Acting Chairman Michael Borja – Oh so they were leasing that small island?

Acting Commissioner Oscar Calvo – Yeah that small island they were using like a Gilligan's Island.

Acting Chairman Michael Borja – Alright. At that last public hearing Senator Cris Duenas requested a copy of the collections so this revenue collection report would probably, I see you have a distribution list on here if you can also include him so we can provide that on. Terese, I'll draft up a letter so you can put on letterhead saying the Board has approved these two pieces of legislation so we can forward it as written testimony to the Legislature and I'll also include in that letter a copy of the collections just for the record to send down to the legislature.

Legal Counsel Robert Cruz – Would that appropriate for a Board resolution or simply a letter?

Acting Chairman Michael Borja – Just a letter just to notify them because it will be a matter of record when it's in the minutes but just to inform them that the Board passed a motion to support the bills.

Acting Commissioner Oscar Calvo – We don't have to do a resolution on this Robert basically because like what Mr. Chairman is saying is just that the Board gives it's full support and consent and in favor of the bill 100% to that degree.

Vice-Chairman David Camacho – We have how many commercial businesses that's been leasing the Chamorro Land Trust? Thirty some or do you know?

Acting Director David Camacho – No off hand I don't know.

Acting Chairman Michael Borja – So this is not a complete list already.

Vice-Chairman David Matanane – Next meeting we would like to see the full list of all the leases.

Acting Chairman Michael Borja – A listing of all the commercial leases.

Vice-Chairman David Matanane – Commercial leases.

Acting Director David Camacho – Even if they're up to date on their payments.

Vice-Chairman David Matanane – Yes because what happened to that car rental up there in Yigo because we approved that?

Acting Director David Camacho – I think that's the one that submitted a request to have the property rezoned.

Acting Chairman Michael Borja – Any other things for discussion?

Acting Commissioner Oscar Calvo – Dave can you follow up on the Mayor for Santa Rita because he wants to resolve that issue where we have to do an amendment and you know that piece of property where (interrupted).

Acting Director David Camacho – For the antennae.

Acting Chairman Michael Borja – Is that Chamorro Land Trust stuff?

Acting Director David Camacho – Yes when they erected the antennae it erected on another site not on the site that has been specified.

Acting Chairman Michael Borja - The site selected for the antennae was not where the antennae got erected?

Acting Commissioner Oscar Calvo – Actually when the surveyor did that okay and I couldn't understand why he because (inaudible).

Acting Director David Camacho – What I gather is the instruction of the previous Mayor telling him to erect it on that site instead of this.

Acting Commissioner Oscar Calvo – The original portion of that was really at the building site where GHURA but because of the OSHA where the antennae stands it's really right on top of the building and it's really high so the OSHA saying is that's not because whether it be it don't have to be a storm but let's say hypothetically wind factor comes and one of those wires snaps and could fall for that matter. So you got to put that away I think it's about 20 feet or 30 feet away from where that area. So the building here they did erected to here which is Docomo so now that antennae used to be on this side of the building but now it's over here. And this is where the surveyor really when he went out there I don't know why he just incorporated that property but that was signed back then.

Acting Chairman Michael Borja – So that means it's been resolved we just need to re-identify the proximate location?

Acting Commissioner Oscar Calvo – We have to recount this Anderson's property now and give him whether back or to the side Dave.

Acting Chairman Michael Borja – Oh that was originally surveyed to be his portion of land from the Chamorro Land Trust but now there's an antennae sitting on it so we need to move his property over?

Acting Commissioner Oscar Calvo – Yeah when the surveyor came there because I asked the Mayor he says and I followed up this is the antennae was there already existing when the surveyor went out there. So whatever odd reason why the surveyor

just went ahead and cut it and gave it to Anderson I don't understand but the map itself and the timeframe of that.

Acting Chairman Michael Borja – So what needs to be corrected?

Acting Director David Camacho – Re-align.

Acting Commissioner Oscar Calvo – It's an amendment really because of that.

Acting Chairman Michael Borja – Okay.

Acting Commissioner Oscar Calvo – Because the Mayor calls me just periodically and his problem is he's having problems with this customer this new landowner saying he wants everything down, take it down all these and the Mayor says you know (interrupted).

Acting Chairman Michael Borja – What's the antennae for?

Acting Commissioner Oscar Calvo – It's for cell phones things like that.

Acting Chairman Michael Borja – It's a cell phone antenna?

Acting Commissioner Oscar Calvo – Yeah.

Acting Chairman Michael Borja – Who's cell phone antenna?

Acting Commissioner Oscar Calvo – I think it's Docomo.

Acting Chairman Michael Borja – And it was already there before the land was issued out to this applicant.

Acting Commissioner Oscar Calvo – Exactly.

Acting Chairman Michael Borja – So it's the mistake of the surveyor to have not included (interrupted).

Acting Commissioner Oscar Calvo – To survey that piece exactly.

Acting Director David Camacho – What he did he did on the other side.

Acting Commissioner Oscar Calvo – The other it was okay.

Acting Chairman Michael Borja – So this man's total land space is going to be reduced.

Acting Commissioner Oscar Calvo – Exactly well not really.

Acting Director David Camacho – They're trying to resolve the problems between what the Mayor wants and what Anderson wants. I believe as for your email they already resolved the problem about moving back or moving to the side.

Acting Commissioner Oscar Calvo – Yeah well whatever the options are.

Acting Chairman Michael Borja – Who has to do the surveying then? Who's surveyor was it that (interrupted).

Acting Commissioner Oscar Calvo – Actually my thoughts it should be the surveyor.

Acting Director David Camacho – I sent out our surveyor from Department of Land Management to identify where's the point and all those things and for us to identify where's the encroachment or what (interrupted).

Acting Chairman Michael Borja – But who was the original surveyor that did this? Who was he working for?

Acting Commissioner Oscar Calvo – He worked for Anderson.

Acting Chairman Michael Borja – So Anderson's surveyor did it incorrectly.

Acting Commissioner Oscar Calvo – Yeah exactly.

Acting Chairman Michael Borja – So it's at his loss then.

Acting Commissioner Oscar Calvo – Yeah well you know the (interrupted).

Acting Chairman Michael Borja – But then he got approved by Land Management?

Acting Director David Camacho – Approved by Monte.

Acting Commissioner Oscar Calvo – But that was previously approved by the first time by Joe Borja and then reapproved.

Acting Chairman Michael Borja – But is there a way to compensate this landowner to give him whatever he wants? You're just going to kind of take his property and shift the line and there's no one in the inside.

Acting Commissioner Oscar Calvo – No.

Acting Chairman Michael Borja – Okay.

Acting Commissioner Oscar Calvo – Because it's creating a massive problem right now with the Mayor when this guy comes in there harassing.

Acting Chairman Michael Borja – Someone has to be in contact with him to let him know the issue is being worked out and to not be doing that to the Mayor.

Acting Commissioner Oscar Calvo – I did tell him.

Acting Director David Camacho – We did I sent out one of the land agent to talk to him.

Acting Commissioner Oscar Calvo – The only thing about this and the reason why is because this guy has just been really outrageous and to a point where he had a shouting match and almost had a fist fight with his employees for that matter demanding that all these things should be moved.

Acting Chairman Michael Borja – So he supported the other guy for Mayor.

Acting Commissioner Oscar Calvo – No but the co-worker and but really that alone itself has a history.

Acting Chairman Michael Borja – There needs to be good neighbor relations there.

Acting Commissioner Oscar Calvo – But they've been always a troublesome individual.

Acting Chairman Michael Borja – And we gave him land.

Acting Commissioner Oscar Calvo – Well the Chamorro Land Trust gave him that not I, they applied back then.

Acting Chairman Michael Borja – So he's being a bad neighbor.

Acting Commissioner Oscar Calvo – Yeah he's being a bad neighbor.

Acting Chairman Michael Borja – Does he know then it's trying to be resolved?

Acting Commissioner Oscar Calvo – Well he knows but he's still being a very (interrupted).

Acting Chairman Michael Borja – Did he build anything on the property?

Acting Commissioner Oscar Calvo – No.

Acting Chairman Michael Borja – Okay so it's not like he built the property which also offsets to the border now he's going to be out (interrupted).

Acting Commissioner Oscar Calvo – Actually the Chamorro Land Trust really which is really encumber to that is really the GHURA which you know that's another issue you might want to look into GHURA.

Acting Chairman Michael Borja – So you mean he didn't have anything on there, he's not using the land?

Acting Commissioner Oscar Calvo – They never intended Mike honestly and truthfully.

Acting Chairman Michael Borja – Then why is he being a real irritant about it?

Acting Commissioner Oscar Calvo – Their rational reasons are they're going to farm and all that, that's crappy.

Acting Chairman Michael Borja – Alright. Anything else?

Acting Director David Camacho – No.

VIII. EXECUTIVE SESSION – None.

IX. ADJOURNMENT

Vice-Chairman David Matanane moved to adjourn the meeting. Commissioner Amanda Santos seconded the motion. Meeting adjourned at 2:16pm.

Transcribed by: Teresa Topasna: TTopasna

Approved by Board motion in meeting of: June 20, 2013

~~Acting~~ Director, ~~David Camacho~~ MONTE MAFNAS: _____ Date: 6/20/13

Chairman (Acting), Michael Borja: _____ Date: 20 Jun 2013