

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
March 28, 2007; 4pm

Felix P. Camacho
Governor of Guam

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

Commission Members

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Acting Administrative Director

- I. CALL TO ORDER - 4:04pm
 - **Present: Acting Chairman Oscar Calvo, Commissioner Annie Perez, Commissioner David Matanane, Legal Counsel Rebecca Santo Tomas & Acting Administrative Director Joseph Borja.**
- II. APPROVAL OF MINUTES (February 28, 2007)
 - **Minutes approved;**
 - **Board welcomed Mr. Joseph Borja as the Acting Administrative Director.**
- III. UNFINISHED BUSINESS
 1. From Guam Youth Football League
Re: Request to lease Lot 10057-NEW-R6, Dededo
 - **Item tabled till next meeting;**
 - **Representative to be invited to next meeting to make presentation.**
- IV. NEW BUSINESS
 1. From Sasajyan Land Company
Re: Request to license Lot 5402-R5-NEW-1G, Mangilao
 - **Item tabled pending staff review on designated use of said lot;**
 - **Staff to identify other areas best suited for commercial use;**
 - **Response letter to be provided to applicant relative to Commission's position.**
 2. From Guam Fire Department
Re: Request for 2 acres on Lot 5173-1RNEW-R2, Tamuning to construct a state-of-the-art emergency response facility
 - **Item on hold pending legal counsel's review of P.L. 25-179 on designated use of said lot.**
- V. ADVISORY / ADMINISTRATIVE MATTERS
 1. ISC
 - **Staff needs to verify possible encroachment by UOG Fish Hatchery Center;**
 - **Commission needs to provide notice to George Flores on termination of license;**
 - **Staff to obtain documentation relative to easement access provided by Manuel Perez;**

2. CLTC Budget

- Commissioner Matanane requested copy of law stating that CLTC license collections to be deposited to DOA;
- Agencies ordered to cut operations & to develop a furlough plan;
- Staff to provide listing of all commercial licenses issued to date for next meeting & breakdown of those behind in payments;
- Commissioner Perez requested also for list of residential leases paid/pending;
- Commission staff needs to send notices to commercial licensees who are behind in payments;

3. Lot 7022, Yigo

- Staff to follow up w/Surveyor Frank Castro on hold up of subdivision development.

VI. PUBLIC COMMENTS

1. Brenda Balbin – clarification of title search – Director to meet w/title company.
2. Zina Pangelinan-Charfauros – preoccupancy issue – Director to meet w/Pangelinan-Charfauros / verify date of occupancy.
3. Alicia Pinaula – deletion of easement request – staff reviewing map, will draft letter to DLM on easement deletion.

VII. EXECUTIVE SESSION – None.

VIII. ADJOURNMENT – 5:54pm