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ORIGINAL

**GUAM/HYBRID LAND USE COMMISSION REGULAR MEETING
MINUTES**



Department of Land Management Conference Room
ITC Building, Tamuning



Thursday, January 25, 2018
1:45 p.m. to 3:03 p.m.

GUAM/HYBRID LAND USE COMMISSION
Regular Meeting
Thursday, January 25, 2018
Department of Land Management Conference Room
3rd Floor ITC Building, Tamuning

MEMBERS PRESENT:

Mr. Victor F. Cruz, Vice Chairman

Ms. Conchita D. Bathan, Commissioner

Mr. Tae S. Oh, Commissioner

Mr. Hardy T. Vy, Commissioner

Mr. Michael Borja, Executive Secretary

Mr. Nicolas Toft, Legal Counsel

Mayor Allan Ungacta, Mangilao

Mayor June Blas, Barrigada

Mayor Rudy Matanane, Yigo

PLANNING STAFF PRESENT:

Mr. Marvin Aguilar, Guam Chief Planner

Mr. Frank Taitano, Case Planner

Ms. Celine Cruz, Case Planner

Ms. Cristina Gutierrez, Recording Secretary

HYBRID LAND USE COMMISSION REGULAR MEETING MINUTES
Department of Land Management Conference Room, 3rd Floor, ITC Bldg., Tamuning
Thursday, January 25, 2018 • Reconvened at 1:45 p.m. to 3:03 p.m.
[MCoG DLM 2018-02]

I. Attendance

Acting Chairman Cruz reconvened the Hybrid Land Use Commission meeting at 1:45 p.m., noting a quorum. **[Recessed on Thursday, December 14 2017]**

Present were: Acting Chairman Victor Cruz, Commissioner Conchita Bathan, Commissioner Tae Oh, Commissioner Hardy Vy, Executive Secretary Michael Borja, Legal Counsel Nick Toft, Mayor Allan Ungacta (Mangilao), Mayor June Blas (Barrigada), Mayor Rudy Matanane (Yigo), Chief Planner Marvin Aguilar, Planning Staff Frank Taitano, Celine Cruz and Recording Secretary Cristina Gutierrez.

[Excused: Chairman John Arroyo, Mayor Melissa Savares]

II. Approval of Minutes

Acting Chairman Cruz before the members is the Minutes from the last hybrid commission meeting of Thursday, December 14, 2017.

Commissioner Bathan makes a motion to approve the Minutes of the Hybrid Land Use Commission of December 14, 2017.

Commissioner Oh seconds the motion.

Acting Chairman Cruz motion made by Commissioner Bathan, seconded by Commissioner Oh. All in favor of the motion say "aye" [Commissioner Bathan, Commissioner Oh, Commissioner Vy, Mayor Ungacta, Mayor Blas], all opposed say "nay."

[Motion passed; 5 ayes, 0 nay]

III. Old or Unfinished Business

Conditional Use

- A. **Application No. 2017-39**, Applicant, LG CNS America, LLC; Conditional Use permit request for a renewable energy facility, on Lot 1, Tract 1541, in the Municipality of Mangilao, in an "A" (Rural) zone. **[MCoG DLM 2018-02] [Recessed on 12/14/2017]**
Case Planner: Frank Taitano/Celine Cruz

Acting Chairman Cruz today's meeting is a continuation of December 14, 2017. At the last meeting Acting Chairman Cruz closed the public comment period; however, re-opened for public comments to those who were not present at that meeting.

Public Comment

Leonora Camacho Kelly is a landowner of property in the area of the project site. Ms. Kelly is visiting the island due to the passing of her father (Dr. Luis Camacho), and wanted to take this opportunity to provide comments for this project on their land. The property is near and dear to her; it was inherited by her mother (Janet Walters Sgambelluri Camacho), and her concern was that this land is important to carry down to her children. She plans on coming to back to Guam eventually, and her children plan on coming back to visit, and she wants a place for them to call home. This is beautiful land and it is sacred. Ms. Kelly grew up with really strong family roots and was taught to the value of what they have; and over the years, although she hasn't been a resident of Guam, she has seen land go so fast just for money. She is not against solar power, it's a great idea, but not in this area. There is an issue with wind and asked that a wind study be done for the area, there is the possibility of the solar panels being toxic, and with storms coming through, debris flying around, and was not too sure that the safety of the residents in this area is being considered. [NOTE: Mrs. Kelly yielded her time to Mr. Marcel Camacho so that he can expand on this thought process of a wind study for the area.]

Marvin Aquilar (Chief Planner) noted for the record were:

1. Supplement No. 3, additional responses from TG Engineers;
2. Minutes of the Mangilao MPC dated January 4, 2018 (Special Meeting); and,
3. Photographs/Map from Mrs. Belta Perez

[For full content/context, please refer to Exhibits 1, 2 and 3 respectively]

Acting Chairman Cruz called Mr. Marcel Camacho to the table and allowed him to provide additional public comment.

Marcel Camacho thanked the Commission for allowing him the opportunity to share the concerns of the property owners with a direct affect from the applicant's request. As mentioned previously and in his written testimony, they are concerned mostly about the Commission's role to ensure that the application meets the three criteria outlined in an approval of a small approval or an approval of a project of this magnitude on close to 300 acres of property. The application has to meet the health, welfare and safety of the community before the Commission acts on it in a positive way. He found it odd that the position statement from the General Manager of GPA talked about the health and welfare issue, but was absent on speaking about the safety issue of this project. Mr. Camacho comments that he can only assume that the General Manager of GPA held back from committing to making a bold statement about the safety because there are concerns.

The Building Code of Guam says that at a minimum construction can occur to withstand winds of at least 170 mph. And that is what this project has in their application. His concern is that the solar farm that was approved in Dan, the first one, receiving 19.5 cents per kilowatt hour has been built and has not been tested of the high winds. He goes on to say that Guam has not had a major typhoon to test the panels, and assumed that this solar farm was engineered correctly. This application talks about 8.5 cents per kilowatt hour, significantly less than the 19.5 cents that the first application was approved at, and there was a third application that was even lower than the two solar farms. What has the applicant done to get their price down so low, and questioned the materials to be used for the project; using clips instead of panels being bolted down, etc. Mr. Camacho's biggest concern is his property and his family's property; they actually owned one hundred acres of property going from the cliff to the ocean that was given to him by his great-grandfather. The family property will be handed down to their children, their children's children

and so on. This project is for 25-years or maybe more and that is a concern because there is that possibility of a super typhoon in the next 25 to 30 years to affect the island. Mr. Camacho questioned what will happen to the panels if they are not engineered correctly and the storm exceeds 170 mph winds; and, was unsure if KEPCO and LGS was willing to take on such liability, and did not want to hear the excuse that it was an act of *God*. Mr. Camacho asked for two items; first, that more time be allowed so that the engineers can provide a wind study because this valley is very unique, and secondly, that the latching system be reviewed again so that they are latched to withstand winds in excess of 170 mph. In closing, Mr. Camacho asked that the Commission be careful in their deliberation and in making their decision on this project because it will impact the other 600, 700 acres of property in the area.

Dr. Kurt Fielder (University of Guam, Associate Professor) specializes in endangered species, and in particular, animals. Dr. Fielder has spent some time in the area and was familiar with the location of the project site. He has spent some time on the hillside underneath the quarry to the west across the street from the project site, and there is a population of very rare tree snails that live there although not large in number, there are only four or five other populations of this snail on Guam. It is a fairly rare animal and protected by the endangered species act. There are also post plants for the Marianas A-Spot butterfly across the street from the project site and has found some evidence of the butterflies. He has not spent much time in the area where the solar farm is to be built, but he has seen the environmental study that has been done and his concern was whether or not the tracks used were thorough enough to detect the presence of endangered species. Dr. Fielder's other concern was the effects that a solar farm can have on the surrounding area even if there is nothing of importance that needs to be protected within the construction zone. Dr. Fielder goes on to comment that he has found a very good study that looked at temperature changes within photovoltaic power plants, and what was found was that in large power plants you could expect a four to five degree change in temperature, and that could affect the adjacent areas; it could dry out and/or change the moisture awhile, and impact some of the native organisms in the surrounding forest. His concern is that the impact of this solar plant does not negatively affect those native species in the forest surrounding it, and that some of the concerns that he brought up at the public hearing in Mangilao would be addressed.

Acting Chairman Cruz Commissioners, any comments or questions.

Mayor Rudy Matanane (Yigo) Mr. Ted Nelson, Jr. was not able to attend today's hearing because he was off-island and asked Mayor Matanane to speak on his behalf. Mayor Matanane commented that at a meeting that was held in Mangilao, the owner of the project was going to spend \$100K to accommodate landowners to include "Ms. Belta" and six other landowners.

[Note: Unidentified female member in the audience comments that this information was not correct and asks why her name was brought up. Acting Chairman Cruz explained that this was a matter that was not being discussed at this meeting, and asked that she refrain from making additional comments. [NOTE: Unidentified female later identified as Mrs. Belta Perez]

Mayor Matanane asked if he could continue to speak on comments that Mr. Nelson asked him to convey to the Commission.

Michael Borja (Executive Secretary) asked if this would be considered a conflict since Mayor Matanane is a voter and is representing a landowner.

Mayor Matanane this would be the decision of the Commission to stop him from making comments if there is a conflict of interest.

Acting Chairman Cruz asked Legal Counsel for his opinion on the matter.

Nick Toft (Legal Counsel) if the Mayor is adding his own opinion then you will get into a situation where you have a conflict, but if you are passing on a statement ---

Mayor Matanane (interjecting) conveys the message given to him by Mr. Nelson that as long as the owners of the project provide power for six landowners that everything would be okay because he supports the project.

Acting Chairman Cruz any other public comments. Please state your name for the record.

Tom Kelly (former resident of the island) Mr. Kelly states that his mother is Teresita Santos Atoigue and his grandfather was Jose Benavente Atoigue, and that his legacy goes back many, many years on this island. Mr. Kelly states that he was old enough to experience Typhoon Karen and has experienced two other super typhoons since then and has seen the devastation. He has heard the promises of infrastructure and nothing happens. He is familiar with solar technology and supports it if the time is right and in the right place. This is not the place for this project. He does not want see something get stalled, an operation destroyed. He further added that he has seen the Ricky Bordallo debacle that the Atoigue family lost out on. He lost out on this, his children, grandchildren; and instead of having property here, they will have to buy from strangers. Mr. Kelly states that he can go on and on, but yields his time to his aunt, Belta Perez.

Acting Chairman Cruz before you begin Mrs. Perez, I will allow you five minutes to provide comment.

Belta Perez when this was first presented at the Mangilao Mayor's Office she appealed to her neighbors to change the use to recreational area something that the people of Guam can enjoy, and has not changed her mind. Mrs. Perez shows the photos of the land (refer to Exhibit 3). When clearing was done the ancestral area near the cave was touched. Her concern was when she found out that Lot 1 was to be used for this project; since 1972 she has been personally involved with Kaiser development, Shobu development and the housing development that recently did not happen; and the land was rezoned back to agricultural. Her mother gave up her property so that the people can enjoy the beautiful land. There is a total of nine lots, and out of the nine lot six lots will have solar panels to deal with. She reminds the Commissioners that the photos show how pristine and panoramic the valley is. **[Unable to decipher remaining comments of Mrs. Perez as the audio was inaudible.]** In closing, Mrs. Perez states that she is fighting to save the valley for its nature, habitat, its cultural, and history.

Acting Chairman Cruz seeing no further public comments, Acting Chairman Cruz closed the public comment period. Mr. Kin Flores was asked to come forward and address the comments made.

Kin Flores (representing TG Engineers who has been retained by KEPCO LG to secure a conditional use permit.

Acting Chairman Cruz does the supplemental that was submitted provide answers from the last GLUC hearing.

Kin Flores subsequent to the last GLUC hearing, they provided responses of the concerns from both the Commissioners, Mayor Matanane and the public as well as from the U.S. Fish and

Wildlife Service; the responses can be found in the third supplement that was provided to the Commission.

Acting Chairman Cruz the supplement does not have any new information other than responding to the concerns of the Commissioners and the public.

Kin Flores that is correct. Mr. Flores briefed the Commission on the latest development of the project since the last meeting.

1. There was a procurement protest that was lodged with the OPA, and the OPA ruled against the appellant, and then the appellant filed a lawsuit with Superior Court. However; shortly thereafter, withdrew the appeal and this issue is no longer valid.
2. A notice of intent to award TG Engineers has been given. The CCU Board approved through a Resolution the power purchase agreement for KEPCO LG endorsing the project and allowing management to file its petition with the Public Utilities Commission which will be entertained at the PUC February session.
3. The design for the project has been ongoing since the application was first filed and retained by KEPCO LG; designs are nearly complete and permit ready for the permitting process.
4. Clearing/grading permit has been reviewed and approved and is awaiting the conditional use approval from the Commission.
5. Construction is expected to begin as soon as March 2018 depending on the building permit and review process. Expected completion is still planned for December 2019 or early quarter of 2020.
6. Responses was provided for the public hearing in supplement number two and also provided responses to some of the concerns at the last GLUC hearing one of which was health concerns expressed by Mayor Matanane. Mr. Flores explained that detailed information was provided in supplement number 3 along with material data breakdown of what the panels are made of. The response was supported by laboratory analysis to show what was water-based chemicals or any chemicals that are detectable under test situations.
7. The panels are made of tempered glass, double encapsulated panels that are made of semi-conductor materials which would be phones, laptops, computers, etc. The major of the panels is non-toxic which is shown with hard data, hard evidence through laboratory tests. There are no toxicity effects with regards to panels falling on the ground and emitting any type of chemical discharge.
8. After the 25-years, there is an option with GPA to extend for an additional five years for a total of 30 years at the discretion of GPA. What GPA will do with the facility thereafter is completely unknown. The property will revert back to KEPCO LG as the legal owner of the property, and will decide at that time what should be done with property.
9. KEPCO LG will remove the batteries and return them to Korea (as previously mentioned). They will be recycled or reused. The metals, aluminum and the panels will be removed and disposed of in proper, permitted landfills here on Guam or off-island in salvage facilities.
10. Addressed the issue regarding U.S. Fish and Wildlife service. They had a chance to discuss the matter with a representative and sat down at length and discussed the methodology for the biological surveys. A host plant was discovered for the butterfly species, the Marianas A-Spot; however, as reported in the supplement, the chief biologist has not seen the presence of the butterfly for the last 38-years. Host plants are commonly found throughout the island, but yet the species has not been discovered. Unless evidence

- has shown otherwise, methodology has been reviewed and thorough transect approach to the site was conducted. Outside perimeter for biological surveys was not conducted.
11. In the third supplemental it shows the concern on temperature which disperses very quickly in as high as 18-meters back to ambient temperature. The property is located on the windward side of the island and there is a lot of turbulent wind and there will be a lot of wind flow in addition to the natural study results that was shown on the technical paper. The study was done over the course of several months; acquiring actual data and measuring of temperature on actual solar field. The result is that it has a minimum effect to ambient conditions.
 12. Snails were not found on site. Biological surveys are approached to the extent that is reasonably possible. It is a 250-acre site and there were several transects throughout the entire area. It was difficult to cover 100-percent of the area.
 13. A second meeting was held with Mayor Ungacta which was a productive meeting. The Mayor's Council as a group supports the project, but requested that some issues such general security and the safety of surrounding areas be addressed; lighting was a concern; at the intersection of Route 26 and Route 15 and Marbo Cave Road, the Mayor was concerned about the lighting and the traffic for children catching the bus and looking at how the area can be improved for safety at the intersection with either a crosswalk or traffic signal light that will benefit the community of Mangilao and the entire island. As a result, a streetlight will be provided for Marbo Cave Road, beautification of the road and cleaning up of debris from illegal dumping. As corporate citizens and good neighbors of the village for the next 25-years, KEPCO will commit to the Mayor that they will assist in being good citizens and neighbors for the community of Mangilao.
 14. Power issue that was brought by Mr. Unpingco at the last meeting. It has not been defined; however, KEPCO is willing to do, in a positive way, collaborate with GPA to provide some power infrastructure to the surrounding area.
 15. To monitor ingress and egress of the facility, KEPCO will look into security and surveillance cameras to be put in place to track who enters and exists the area.

Kin Flores this will bring the Commission up to date on the status of this project. We hope that the Commission will give us a positive and favorable approval.

Acting Chairman Cruz are there any questions and/or comments for the applicant.

Mayor June Blas (Barrigada) inquired if there was anything in writing from the federal government on the environmental issues; was an actual inspection done at the site to determine if any of the butterflies are present.

Kin Flores responds "no." They did not find any listed federal of Government of Guam endangered or threatened species. By law, they are required to report any federally listed species plants and/or animals to the U.S. Fish and Wildlife because a new set of rules will be followed for surveys. None were found. They found fadang or cycad trees which is listed on the federal list, but not on the GovGuam list. They are committed to working with the Department of Agricultural on this project on how the trees can be dealt with; and hopefully, transplant some of the species in the correct fashion and manner. It is yet to be determined on how to proceed with this program. As part of the landscaping and the visual buffering for the site, they plan on transplanting some of the fadang trees along the perimeter fencing.

Mayor Blas did the U.S. Fish and Wildlife conduct an inspection on their own and confirm the non-existence of the species. In the previous meeting, it was mentioned that they were not aware of the project.

Kin Flores replied that to the extent of their methodology, they did not discover anything. The study was provided to U.S. Fish and Wildlife and was discussed at length to describe how the survey was approached and what the findings were. They were convinced at the conclusion of the meeting that Fish and Wildlife was more informed and satisfied with their approach. A request could have been made to conduct a site inspection, but that request never came through Mr. Flores' office. Mr. Flores further confirms that nothing in writing was received from U.S. Fish and Wildlife, and all communication was made verbally through meetings.

Mayor Allan Ungacta (Mangilao) in light of what came up earlier on wind factors and damaging effects that may occur in the event of typhoons, has studies been conducted. Mayor Ungacta added that the other issue was on liability. What assurances does the community have that security will be in place in the event of typhoons.

Kin Flores in the supplement response to the Commission for this particular issue and concerns, the facility is being designed to withstand what the Codes require the company to do. There are ethical standards to uphold; structural, electric and civil engineers must ensure that the rules and regulations under the building codes are fulfilled and maintained as required. They also provide some level and margin of safety in their calculations that the panels can withstand winds above 170 mph. LG has required the panels to be designed to withstand winds of up to 176 mph in their design criteria. There are no guarantees that the Code will promise anybody that the panels will remain in place.

- The panels are designed to be in capsulated above and below the cells with tempered glass and secured in racks where if there is damage or impact the tempered glass prevents shattering of the glass and destruction of the panels. It is designed to be held together by virtue of its construction. It will be very difficult for it to be scattered and spewed all over the place;
- There will be a 7-foot perimeter fencing throughout the facility;
- Visual buffering will be maintained; all surrounding jungle around the perimeter fencing will be maintained to mitigate some of the visual impacts that the property landowners are concerned about;
- Mr. Flores pointed out that this site was massively cleared at least twice before. The vegetation, plant life and trees have been significantly altered by construction;
- Development will not occur at the lower bench where a burial site was previously discovered. There will be absolutely no construction in this area, and will be cordoned off to ensure protection;
- In some areas there is already a right-of-way within the horseshoe subdivision of about 40-feet throughout the perimeter which will add additional buffering; and,
- They will be taking advantage of the natural topography of the land, and they will not massively be grading the property unlike what was previously done.

Mayor Ungacta asked if the Code that was used is current.

Kin Flores it is IBC 2009 Code; ASTM National Electric safety code and a slew of other codes that they are obligated to follow as professional engineers.

Commissioner Bathan on the conditional use application the applicant is LG CNS America LLC which is based out of New Jersey; will there a local office on Guam when the project is completed.

Kin Flores LG CNS America has a current and ongoing project with GPA at this time which is separate from this project. They do have a local office at the old DFS building and required by law to register with a local address. They are incorporated on Guam as LG CNS America LLC and KEPCO as the consortium owners of the property.

Commissioner Bathan upon completion of the solar facility what is the liability insurance coverage that will be provided for this specific project.

Kin Flores commented that he was unable to answer the question.

Commissioner Bathan lastly, who will be responsible for maintaining the solar facility.

Kin Flores it would be a newly created entity under LG CNS or KEPCO; KEPCO LG will hire an operator to operate the facility on their behalf.

Commissioner Oh fencing was mentioned previously; will the perimeter fence be on the property line or surrounding the actual solar panels and will chain-link fencing be used or considered.

Kin Flores not in all areas. There will only be fencing on the upper cliff and not in the lower bench area. The fencing to be used will be similar to the fencing used at the Naval Station where it has an epoxy green coating, almost like a rubberized coating on the fence and will be color keyed. The fence design will also have hog-wire to prevent wild animals from entering the site.

Commissioner Oh solar panels itself are not 176 mph wind rated, is this correct. The frame and racking are rated for 176 mph winds, and not the panels.

Kin Flores that is corrected; in the supplement, it was noted that wind loading for uplift and specified to handle a lot of pressure.

Commissioner Oh in the original report there was mention of LG CNS installing solar panels throughout the world. Has LG CNS ever installed solar panels in areas with very high wind ratings.

Kin Flores clarified that KEPCO LG CNS has projects in different areas and in different countries; however, they rely on local engineers to ensure that it is safe and sound and in accordance to standards. The standard requires 170 mph. TG and its design team are required to ensure that the facility meets all codes and standards for this island. It is no different from what they would do in other countries where they will rely on the countries' standards.

[Discussion ensues]

Commissioner Oh if projectile was to hit the panels what are the chances that glass debris will scatter throughout the area.

Kin Flores in their supplement number 3 it eludes to that. It is not probable, it may be possible, but the likelihood of it being shattered and spewed all over the entire 175 acres is very unlikely just by virtue of its design.

Commissioner Oh there was mention in the Mangilao MPC minutes concerning employment. How many employees will there be for this facility.

Kin Flores this question was answered in their initial presentation; there will be anywhere from three to four employees at the very most, but can be manned with only two.

Acting Chairman Cruz aside from the four employees for the facility, will a contractor be hired for maintenance such as grass-cutting, etc.

Kin Flores it would make best sense to hire local personal that can do the work such as grass-cutting and general and routine maintenance. The personal that will man the control room have to be trained and experienced personal for that purpose.

Acting Chairman Cruz at this time you are waiting for this Commission's approval for this project. During the studies conducted you hired an archeologist and conducted prior studies.

Kin Flores that is correct. It was part of our submittal and application to the GLUC. The archeologist that was retained for this project was to discuss how the area was to be developed with Guam HPO (Historic Preservation Office) and Department of Parks and Recreations. And that involves what they refer to as an archeological monitoring and data discovery program. An AMDP was developed and has since been adopted and approved by HPO to proceed with construction, but will require that they monitor construction throughout the site for any excavation and civil work. In the event if something found, the AMDP will define how the artifacts are to be dealt with.

Acting Chairman Cruz based on what was previously stated, the company will be following current Guam building codes; wind rating of up to 176 mph per the Code.

Kin Flores clarified that it is stated as 170 mph per Code, but their client is requiring 176.

Acting Chairman Cruz are there any other questions. [None noted] Continue to be a good neighbor and work with the Mayor and the community. Acting Chairman Cruz asked that they assist their neighbors who are seeking assistance within reason; i.e., bringing power as close as possible to their residence.

Kin Flores this issue has been discussed at length with GPA, and LG has approached GPA on what type of collaboration is possible. In a positive way, LG is committed to see how this can be achieved.

Acting Chairman Cruz any other questions. [None] Thank you Mr. Flores for the presentation.

Commissioner Oh asks of Legal Counsel if the special meeting of January 4th require any type of notification.

Nick Toft (Legal Counsel) responds "not to his knowledge, no."

Acting Chairman Cruz what is the pleasure of the Commission.

Commissioner Oh I would like to make a motion to approve the Applicant, LG CNS America's request for a conditional use permit for a renewable energy facility, on Lot 1, Tract 1541, in an "A" (Rural) zone, in the municipality of Mangilao with the following conditions:

- a) Applicant to adhere to all ARC conditions and requirements as stipulated on their official position statements;
- b) If the conditional use is granted, the applicant is required to read carefully read, understand and comply with the time limitation condition noted on the first page and the acknowledgement agreement on the last page of the Notice of Action that cites, *"Pursuant to E.O. 96-26, Section 5, the applicant must apply for and receive a building or grading permit for the approved GLUC project within one year of the date of Recordation of the Notice of Action; otherwise, the approval of the project as granted by the Commission shall be null and void;*
- c) Applicant shall not submit any request for a building or grading permit should the time limitation as specified in E.O. 96-26, Section 5 has elapsed; and,
- d) Any changes to the approved site development plan shall, as a result of ARC permitting agency requirements, shall be reflected in as as-built survey map to be submitted to the Guam Chief Planner prior to issuance of an Occupancy Permit.

Acting Chairman Cruz motion made by Commissioner Oh. Is there a second.

Commissioner Vy seconds the motion.

Acting Chairman Cruz motion is seconded by Commissioner Vy. Discussion. [None noted] All in favor of the motion indicate by raising your hand; [Acting Chairman Cruz, Commissioner Oh, Commissioner Hardy, Commissioner Bathan, Mayor Ungacta, and Mayor Blas], all opposed say "nay."

[Motion is passed; 6 ayes, 0 nay, 1 abstain (Mayor Rudy Matanane)]

IV. **New Business** [None]

V. **Administrative & Miscellaneous Matters** [None]

VI. **Adjournment**

Commissioner Oh motion to adjourn the Hybrid Commission meeting.

Commissioner Bathan seconds the motion.

Acting Chairman Cruz motion to adjourn by Commissioner Oh, seconded by Commissioner Bathan; with all in favor.

The Hybrid Land Use Commission for Thursday, January 25, 2018 was adjourned at 3:03 p.m.

Approved by:



Victor F. Cruz, Acting Chairman
Guam Land Use Commission

Date approved:

Feb. 22, 2018

Transcribed by:



M. Cristina Gutierrez, Recording Secretary
DLM, Planning Division