

GUAHAN ANCESTRAL LANDS COMMISSION

RECORD OF MOTION (revised 2/14/2018)

BY THE BOARD OF COMMISSIONERS

Regular Meeting

Date: Feb. 14, 2018

Special Meeting/Re-hearing

Date: _____

Title Hearing

Date: _____

Work Session

Date: _____

Agenda Item:

Item III. Approval of Minutes December 27, 2017

Item IV. Old Business A. Regulatory/Legal

1. Bill 215-34 Survey, Infrastructure, & Development Fund recommendations

- "Were writing a written communication to your office. We agree with the bill and there were some clarification that the board made and we thru it into the letter and that should be forthcoming.

2. Court Cases(s) Updates

- Theirs a number of Court Cases pending appeal. The appeals have not been brought forth.

Item B. Land Bank 1. GEDA

- Lease presented between Matson & Cabras Marine. The commissioners requested that the square footage of the properties be identified. The total acreage is 10,000 Sq. Ft A Qtr acre.

- RFP for Polaris point there's (1) proposal & they will meet with them on Feb. 27th to finalize the negotiations of the lease. Total acreage is (13) acres consisting of Kinik & Bali Steel.

- Northern Market Place - Carlos Camacho requested a deferment of rent. GEDA is still waiting for February lease payment that has not been paid yet. Leases are due at the beginning of the month

- MOU'S renewal status are on a month to month basis with GEDA. Tony Arriola presented the update on the last meeting and they still waiting on the final signatures of the MOU.

2 Status of GWA purchase - GALC under resolution 2016-01 approved that sell.

3 Rules & Regulations recommendations to legislature – The legislature is waiting for GALC board to send their recommendations.

4 Review of Existing Public Laws governance – Discussion was all the items in the law need to be adjusted and that will come later.

5 Listing of Crown lands by parcel – That's already done. Part of the 2018 goals is we need the listing to identify those that have properties that can be returned to them.

Item C. Goals for 2018

1. Lands return for 2018 vs, 2017 – We got the numbers of how many properties were returned last year and the goals were returned more of what were returned in the year before.

2. Template Record of Motion – Proposed by Commissioner Cruz and title is Record of Motion. template is a one pager, records all motions and voting whether approved or not.

3. More public outreach – The commissioners wants a listing out to be advertised in the Post & The Guam PDN of all beneficiaries to look at it there.

4. More RFP Issuance – GEDA'S involvement. GALC will provide GEDA with what we have

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that's already available to RFP.

There are no discussions made on Item V. New Business & Item VI. Public Comments.

MOTION: Sablan – “Mr. Chair motion to approve the minutes”.

Laguana – “Second it”.

Laguana – “Moved to adjourn the meeting.”

Commission Member	Motioned	Seconded	Voted Aye	Voted Nay
Anthony J.P. Ada, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald T. Laguana, Vice-Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maria G. Cruz, Secretary/Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald F. Eclavea	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anita F. Orlino	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Antonio Artero Sablan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louisa Wessling	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Result:			7	
			To Pass	To NOT Pass

Comments / Notes / Follow-up:

Commissioner Maria Cruz – “On the minutes it’s really what we discussed and it’s not an approval of anything. So what we really need to be very caution on is what we approve and make sure that it’s correct to the fullest.”

There were no other motions made other than the approval of the minutes.

Prepared By: _____

Certified True and
Correct: _____

Approved By: _____

Board Secretary

Board Chair