



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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Felix P. Camacho
Governor of Guam

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

Commission Members

Oscar A. Calvo
Acting Chairman

David J. Matanane
Vice-Chairman

Pauline Gumataotao
Commissioner

Carmen G. Tajalle
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Administrative Director

COMMISSION MEETING MINUTES

Agana Youth Center, Hagatna, Guam

January 15, 2009; 1:05pm- 2:15pm

I. CALL TO ORDER

Meeting was called to order at 1:05pm by Acting Chairman Oscar Calvo.

II. NOTICE AND ROLL CALL

Administrative Director Joseph Borja - The meeting has been properly noticed, we have copies on file of the newspaper advertisements announcing the meetings according to the law and now we shall proceed with roll call.

Present were Acting Chairman Oscar Calvo, Commissioner David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle and Legal Counsel Rebecca Santo Tomas of the Law Firm Lujan, Aguigui & Perez.

There is one vacancy on the Commission but the attendance for today's meeting is 100% of all Commissioners appointed and confirmed by the legislature. We have a quorum to conduct business.

III. APPROVAL OF MINUTES

- A. December 4, 2008 meeting minutes completed**
- B. December 24, 2008 public hearing minutes completed**
- C. December 31, 2008 meeting minutes still being transcribed**

Administrative Director Borja – We apologize for just giving you the package this morning. The minutes of December 4, 2008 I believe that's approximately 33 pages and the minutes of the public hearing on December 24 is approximately 36 pages. Because these minutes are quite lengthy I would recommend to the Commissioners that they suspend the approval of the minutes for this meeting and give yourselves a chance to read it especially the minutes of the public hearing for the commercial rules and regulations because there were some very good suggestions made on it. It's up to the Commission but I would recommend that you take some time to read the minutes before actually approving it especially like I said the public hearing for the commercial rules and regulations.

Commissioner Matanane – So move Mr. Chairman.

Commissioner Gumataotao acknowledged the second to the motion.

(There were no objections)

Acting Chairman Calvo – Passed.

IV. ELECTION OF VICE CHAIRPERSON (as per Public Law 29-116)

Administrative Director Borja– As you remember under Public Law 29-116 the Commission is now mandated and required to have a meeting every third Thursday of the month which today is the third Thursday of January at 1pm. This will be our first meeting as per that public law but also in that public law there was a section there that required the Commission to have an election of Vice-Chairperson so that in case the Chairperson is absent business can still be conducted. So that's the item on the agenda now up for Commission's action is the election of a Vice-Chairperson.

Commissioner Gumataotao – I would like to nominate Mr. David Matanane.

Commissioner Matanane – I also would like to make a nomination to nominate Ms. Pauline.

Commissioner Tajalle – I nominate Mr. Matanane.

Acting Chairman Calvo – I vote to also, I would like that you Dave take the position of the Vice-Chairman.

Commissioner Matanane – Noted, thank you very much.

Acting Chairman Calvo – Do you accept it?

Commissioner Matanane – Accepted.

Acting Chairman Calvo – Thank you, so be it passed, majority vote.

Administrative Director Borja – Let the record show a unanimous vote in favor of David Matanane as the Vice-Chairperson of the Chamorro Land Trust Commission.

V. PUBLIC COMMENTS

1. Annie Garrido – I'm just here to follow up on the water installation on the lease property that we were given. On our last meeting Mr. Borja said that he was going to talk to the Commission about the money approved so that we can get water in our area.

Acting Chairman Calvo – I know that Mr. Borja did speak to me about that and as you know Annie we are just getting now into our budget issues and other things. So it'll be premature right now for me to say yes until I get the final figures from Joe on this water issue and I don't know how the other Board members feel.

Vice-Chairman Matanane – I would like to get specification as to which lot and where is that area and what it takes for water to go in there.

Administrative Director Borja – Mr. Chairman actually at the last meeting that we had it was not just a meeting between myself and Ms. Garrido. It was a meeting with Mr. Don Antrobus who was the Chief Engineer for Waterworks and at that particular meeting the last decision that was made was that Ms. Garrido and several of her neighbors offered to be able to actually pay for the installation of water, the pipes. However, the installation that they were proposing was an installation of I believe a 2inch pipe whereas Guam Waterworks was requesting or their process is actually a 6inch water line on it. Mr.