

CLTC January 17, 2019 Meeting Summary and Action Items

- I. Called to Order: 1:11PM
 1. Present: Chairwoman Fejeran, Vice Chair Cruz, Commissioner Santos, Commissioner Duenas, Commissioner Techaira

- II. Approval of Minutes
 1. September 6, 2018 Meeting: Needs modification.
 - a. **ACTION:** Tabled no action taken.
 2. December 20, 2018 Meeting: Needs modification
 - a. **ACTION:** Tabled no action taken

- III. Public Comments
 1. Anjolisha Aguon: Wanted update on easement being hindered by Dept of Agriculture lessee.
 - a. Recommendation that we await the 90 day action by the Judge on the Written Decision filed with the court.
 2. Jermain Guerrero: Clarification of pre-occupiers vs. 1995 applicants and his disagreement of the Guam Raceway Federation Lease authorized by the Legislature
 3. Emily Guerrero Sablan: - Request for Addendum to correct the lot description of her Ag Lease
 - a. **ACTION:** Placed on February 7, Agenda
 4. Dave Duenas: Request to utilize by Lease or License a portion of Lot 8-33-14, Inarajan for Japanese film making company.
 - a. Advised Mr. Duneas to submit a written request.
 5. Gilbert F. Aguon: made a comment regarding the number of years upon occupancy of land after a lease has been issued.
 6. Crissy Quinata: Request to take over deceased apps lease/application that is on unregistered land
 - a. **ACTION:** Placed on February 7, Agenda
 7. Francis Faria: Request to be issued another lot due to leased lot being undevelopable
 - a. **ACTION:** Placed on February 7, Agenda

- IV. Old Business
 1. Inadahen I Lina'la Kotturan Chamoru
 - a. License Agreement pending the submittal of the Tax Exemption Form
 2. GWA Right of Entry Lot 5075-REM-A-NEW-R1
 - a. conditions to hand clear vegetation; erect fencing and include a point of access on the fence erected; design and build a storm retention basin; ROE to be extended to December 31, 2019

- b. **ACTION:** Motion to approve: **PASSED** unanimously
- 3. PBS GUAM KGTF Channel 12; Guam Educational Telecommunications
 - a. PBS will provide a proposal for the Boards review and will be working with Margarita.
- V. New Business
 - 1. Administrative Actions
 - a. Confirmation of the Administrative Director, Jack Hattig III:
 - i. **ACTION:** TABLED for review.
 - b. Maps & Addendums: Due to time, review will continue at the next meeting. No board action taken.
 - c. Beneficiary Updates: Motion approving authority by the Administrative Director to approve Change of Beneficiaries for Applicants (Section 5.8 of PL23-38) .
 - i. **ACTION:** Motion to approve: **PASSED** unanimously
 - d. Constituent Staff Reports
 - i. Juan Benavente leased lot: Due to time, review will continue at the next meeting. No board action taken.
 - ii. Lot 5174REM-1, Tamuning Lease: Approved by Motion for landowner to purchase contiguous govt property that have been encroached upon, subject to survey; and in accordance with 21 GCA, Chapter 75
ACTION: Motion to approve: **PASSED** unanimously
 - iii. Marcia Taitano: Loan Guaranty Approved by Motion to waive the requirements of Section 3 of the Loan Guaranty
ACTION: Motion to approve: **PASSED** unanimously
 - iv. Frank R. Cabrera - Legal Counsel and Survey Division will work with the client.
 - v. Joey Thomas Taimanglo: Approve by Motion to authorize Joey Taimanglo and Sophia Palacios to occupy lot, provided there are no valid complaints by surround landowners
ACTION: Motion to approve: **PASSED** unanimously
 - vi. James Anthony Sandlin: Approved by Motion to approve the Assignment of Lease with SBA, provided they obtain the letter from GHC; removal of the 2nd structure to comply with the Ag Lease.
ACTION: Motion to approve: **PASSED** unanimously
 - e. Lease/Addendum/Utility Authorizations: Due to time, review will continue at the next meeting. No board action taken.
 - i. Roseanna Marie Camacho
 - ii. Lindsey Quitugua Mafnas
 - iii. Francisco Blas Salas

- iv. Polly J.B. Gay
- v. Daniel E. Sablan
- vi. Norma Arciga Benavente
- vii. Sara Rose Flores
- viii. Ramona Perez Salas
- ix. Edward Blas Peredo
- x. Rita Santos Cruz: Approved by Motion to issue an Addendum to amend the lot description to read a portion of Lot 6-R2, Block 13, Tract 2831, Talofoto and staff to prepare a letter to DRT waiving the taxes for Lot 7-R1, Talofoto for TY2004 to Present.
ACTION: Motion to approve: **PASSED** unanimously

- f. Transfer of Lease/Beneficiary Rights: Approved by Motion to grant approval authority to approve transfer requests that are made in accordance with 7.5 of PL23-38.
ACTION: Motion to approve: **PASSED** unanimously

- i. Irene Iglesias Mafnas
- ii. Florence Fay Aguon Li - Approved by Motion to transfer her Residential Lease to Therese Guijaro
ACTION: Motion to approve: **PASSED** unanimously

- 2. Pre-Moratorium Lease List: Due to time, review will continue at the next Meeting.
- 3. Commercial Licenses: Due to time, review will continue at the next meeting.
- 4. Unregistered Land: Due to time, review will continue at the next meeting.
- 5. Infrastructure & Survey Fund Appropriations: Due to time, review will continue at the next meeting.

VII. ADMINISTRATIVE MATTERS: Due to time, review will continue at the next meeting.

- 1. Transition Report
- 2. CLTC Staff
- 3. Processing of Maps
- 4. Financial Report

VIII. COMMISSIONERS COMMENTS

IX. ADJOURNMENT

Next Meeting: Thursday, February 7, 2019, 1PM, DLM Conf Room
Adjourned: 5:15PM

