

Lourdes A. Leon Guerrero Governor

> Joshua F. Tenorio Lieutenant Governor

Commission Members

G. Pika Fejeran Chairwoman

Joseph I. Cruz Vice-Chairman

Amanda L.G. Santos Commissioner

Austin J. Duenas Commissioner

Shawntel L. Techaira Commissioner

Jack E. Hattig III
Administrative Director

Rev. 02/4/2019

Kumision Inangokkon Tano' Chamoru (CHamoru Land Trust Commission)

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ADMINISTRATIVE DIRECTOR'S REPORT OF CLTC REGULARLY SCHEDULED MEETING Thursday, November 21, 2019 at 1:00PM

I. APPROVAL OF MINUTES

A. June 6, 2019 – TABLED B. July 18, 2019 – TABLED

II. OLD BUSINESS

A. Agricultural and Residential Leasing – Switched and Transferred Listing

1. Bennie Unsiog Guzman

- Motion to terminate Agricultural Lease of Bennie Unsiog Guzman under Instrument No. 909403.
 Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to name Bennie Unsiog Guzman as successor to Joaquin A.U. Guzman based on PL23-38 section 9.1. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to grant Agricultural Lease on a condition that a farm plan and survey is complete on Tract 10316, Block 11, Lot 20 Dededo containing an area of 2,143± square meters. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

2. Sebastian R. Quenga, Jr.

- Motion to terminate Agricultural Lease, Document Number 920325 under Sebastian R. Quenga, Jr. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to revert Agricultural application back to original applicant, Sebastian Santos Quenga under Application No. 6933. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to grant Agricultural Lease upon completion of a survey on Tract 15344, Block 4-A, Lot 7 Mangilao containing an area of 1,974± (plus or minus) square meters. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

3. Linda Barbara Rodriguez (represented by POA Daniel Rodriguez)

- Motion to change application type from Residential to Agriculture for Linda Barbara Rodriguez. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to issue an Agricultural Lease issuance for Linda Barbara Rodriguez provided there's a farm plan on Tract 10121, Block 8, Lot 12 Yigo containing an area of 2,024± (plus or minus) square meters. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

4. Joseph Nededog Salas

Motion to approve a Residential Lease issuance to Joseph Nededog Salas for Lot 319-UNIT 3, Block 2-NEW, Lot 5 Agat containing an area of 12,048± (plus or minus) square feet based on the survey completion referencing DLM132FY93, Map Doc No. 520112 recorded at the Department of Land Management. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

5. **Jeanette Lynn Tenorio**

Motion to approve a Residential Lease upon completion of a survey for Jeanette Lynn Tenorio on Tract 10125, Block 13, Lot 12 Dededo. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

6. Gary David Cruz Garrido

Motion to approve Loan Guaranty for \$170,000.00 for Gary David Cruz Garrido on Tract 15213, Block 5, Lot 23 Mangilao. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.

7. **JOURNEY JESUS MANSAPIT SANTOS**

- Motion to relocate Journey Jesus Mansapit Santos to a different Residential lot, Tract 11121, Block 3, Lot 6 Dededo provided it's available. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- Motion to correct lot number Tract 11121, Block 3, Lot 6 Yigo. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. APPROVED.
- > Per JBC request to the board, provided the lot is conditional and provided it's available
- NOTE: Lot description is incorrect need to bring back before the board to correct to Tract 10121, Block 3, Lot 6 Yigo

This report does not constitute meeting minutes and is intended only as an administrative reference document.

III. Commercial Leasing

- A. Department of Public Works request for Right of Entry to Lot 5173-1-R2NEW-6 an R6 (Oka Point)
 - Board recommends an in-kind service agreement between CLTC and DPW
 - Administrative Director to set a meeting with DPW regarding in-kind services and projects that can be administered by DPW

B. Guam Rocks, Inc v. CLTC Civil Case No. CV1101-08

 Legal Counsel updated CLTC Board and Administrative Director regarding

C. Guam Racing Federation

- 1. Appeared before the board was Henry Simson and Jeff Rios, representatives of GRF
- Recommend a new fee schedule based on the fact that those renting from the Guam Raceway are not being fully monitored; tracking those who do rentals with Guam Raceway
- 3. Inspection to the property will be conducted by CLTC Compliance and Commercial Team; no set date yet
- Extract 2016 Board Decision and go back on what the board approved; represent to the board regarding decision made
- 5. No decision made to renew lease/license pending board decision
- 6. Motion to grant the Guam Racing Federation the extension of their entry to their property from December 1st to May 31st. Motion made by A. Bordallo, seconded by A. Santos. Motion passed. **APPROVED.**

IV. COMMMISSIONERS' COMMENTS

- A. Per Commission members, table remaining items on the agenda that was not discussed until next CLTC Board Meeting
- B. Chairwoman requesting for 1 and 2 consumer and desk guides at next board meeting
- C. Chairwoman requesting for an Executive Session some time before December regular board; pending the court recorder's schedule
- D. Motion to recess until such time Motion made by A. Bordallo, seconded by A. Santos. Motion passed. **APPROVED.**

APPROVED BY: JACK E. HATTIG, III

ADMINISTRATIVE DIRECTOR

Ce Dec 2019

DATE

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