



Kumision Inangokkon Tãno' Chamoru *(CHamoru Land Trust Commission)*

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REGULAR MEETING MOTION SUMMARY REPORT

CLTC Conference Room and via Google Meet Suite 223, ITC Building
Tamuning, Guam

Thursday, January 21, 2021, 1:00 p.m.

Lourdes A. Leon Guerrero
Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

John F. Reyes, Jr.
Chairman

Austin J. Duenas
Commissioner

Arlene P. Bordallo
Commissioner

Angela T. Santos
Commissioner

Vacant
Commissioner

Jack E. Hattig, III
Administrative Director

Public Notice: The *Pacific Daily News* on January 13, 2021 and January 19, 2021

I. CALL TO ORDER – 1:05 p.m.

II. ROLL CALL

Chairman John F. Reyes, Jr. – Present
Commissioner Angela T. Santos – Present
Commissioner Arlene P. Bordallo – Present
Commissioner Austin J. Duenas – Absent
Commissioner – Vacant
Legal Counsel Nicolas E. Toft – Present
Administrative Director Jack E. Hattig, III – Present

III. APPROVAL OF MINUTES – Table all minutes for next scheduled CLTC meeting.

1. November 21, 2019 Minutes (2)
2. December 19, 2019 Minutes
3. January 16, 2020 Minutes (2)
4. February 20, 2020 Minutes
5. May 21, 2020 Minutes

IV. CONSTITUENT MATTERS

1. Residential (2)

a. Dora Annette Mafnas Pangelinan

Motion to designate Mary Jo Benavente Mafnas as the successor for the residential lease of the late Dora Annette Mafnas Pangelinan and that prior to the transfer of the lease following conditions need to be met:

1. Approval of the Commission due to more than 180 days before the trust was notified of the death of Ms. Pangelinan
2. Land lease fees \$99.00 must be cleared
3. All property taxes need to be cleared
4. Lot must have a recorded survey map
5. We would also like Ms. Mary Jo Benavente Mafnas needs to be aware that this lot must be in compliance within the rules and regulations of

the law furthermore; additional structure(s), junk vehicles, and trash must be cleared; made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos – Passed

b. Vincent Duenas Gamboa

No action – pending more research and information; to be placed in the February meeting agenda

V. OLD BUSINESS

1. Proposed Commercial Leasing SOP

Motion to adopt the Standard Operating Procedures for Chamorro Land Trust Commission commercial leasing and that selected properties previously designated to be managed by GEDA remain; made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos – Passed

2. Unsolicited Commercial Proposal – Pacific Human Resources Services/Manja Nirvana

No action – Commission resolved that a committee be established for further discussion

Break – 3:03 p.m. Called back to order - 3:13 p.m.

VI. NEW BUSINESS

1. Proposed Designation of Submerged Lands for Use

Motion to allow the CLTC to conduct public hearings on the declaration and designation of all submerged lands within the Trust's inventory for agricultural, aquacultural and/or commercial use; made by Commissioner A. Santos, 2nd by Commissioner A. Bordallo – Passed

2. Unsolicited Commercial Proposal for Site Preparation – Hawaiian Rock Products

No action – Commission resolved to seek legal advisement on the type of contractual agreement to be proposed

3. Unsolicited Commercial Proposal for Affordable Housing – Base Corporation

No action – Commission resolved to table the request due to lack of representation

4. Proposed Public Improvement Commercial License – Global Recycling Inc.

No action – Commission resolved that a letter requesting that Global finalize an agreement to resolve the issue by a certain date or be served with another cease and desist order to be issued and that a site inspection be conducted.

VII. FINANCIAL REPORT

Motion to authorize the CLTC to seek offers for financial services for reinvestment and to present said offers to the Commission for review; made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos – Passed

VIII. DIRECTOR'S REPORT

No action – Commission resolved to table the request from the Administrative Director for the delegation of certain authority for the next meeting when Commissioner A. Duenas is present.


IX. COMMISSIONERS' COMMENTS

x. ADJOURNMENT-

Motion to adjourn; made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos – Passed; Meeting adjourned at 5:37p.m.

Next Meeting – Thursday, February 18, 2021 at 1:00PM

Chairman John F. Reyes, Jr.  Date: 1/26/21

Administrative Director Jack E. Hattig, III  Date: 25 Jan 2021