



Kumision Inangokkon Tano' CHamoru (CHamoru Land Trust Commission)

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 671-300-3296 Fax: 671-300-3319

CHamoru Land Trust Commission Board Meeting Thursday, October 19, 2023 at 1:00PM

CHamoru Land Trust Conference Room, 590 S. Marine Corp Drive ITC Building, Suite 223, 2nd Floor Tamuning, Guam. Public Comments may be made at cltc.admin@cltc.guam.gov To view the meeting virtually, log on to GovGuam Live-YouTube or CLTC's Facebook page or Google Meet joining info Video call link: meet.google.com/ney-cydw-rgv

Public Notice: The *Guam Daily Post* on October 12, 2023 and October 17, 2023 Government of Guam Public Notice Portal, CLTC's Facebook Page, and on CLTC's website at <https://dlm.guam.gov/chamoru-land-trust-commission/>

REGULAR MEETING AGENDA

- I. Call to Order – Certification of a Quorum Present
- II. Certification – Public Notice Requirements
 - a. Guam Daily Post (10/12/2023 and 10/17/2023)
 - b. Guam Public Notice Website (<https://notices.guam.gov>)
- III. Approval of Minutes
 - a. Regular Board Meeting August 30, 2023
- IV. Correspondence
 - a. Email received on September 25, 2023 from Department of Public Health regarding Cannabis friendly event – “Prutehi I Amot Miyu” on September 30, 2023 at Sagan Kotturan CHamoru (SKC)
 - b. Email received on September 25, 2023 from the Office of Senator Joe San Agustin on Draft Legislation re: Guam International Country Club (GICC)
 - c. Email received on September 26, 2023 from Guam Waterworks Authority (GWA) regarding Potential Grant Opportunity: Tank and Waterline Agat Umatac
 - d. Email received on September 26, 2023 from Mr. Joey Crisostomo regarding progress on License Agreement
- V. Administrative Director’s Report – Discussion and/or Action
 - a. Public Hearing Bill 16-37 – Solicit competitive bids for mass grading and mineral extraction of a portion of Lot 5412, Mangilao
 - b. Public Hearing Bill 177-37 - Establishing the aggregate amount ensured to CHamoru Land Trust Commission for the beneficiary loan guarantee fund.
 - c. Document No. 37GL-23-0987 – Office of the Governor- Appointment and Supporting Documents for Jeffrey John P. Ibanez, Member, CHamoru Land Trust Commission.
- VI. Old Business – Discussion and/or Action
 - a. Continuation of Loan Guarantee Request for Board Action from October 12, 2023 Special Meeting
 1. Eric John Naputi Delfin
 2. Ted R. Cruz
 3. Shirley Pangelinan Gagan
 4. Philbert John Flores
 5. Jonathan Blas Samiliano

Lourdes A. Leon Guerrero
Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

Arlene P. Bordallo
Acting Chairperson

David B. Herrera
Commissioner

Earl J. Garrido
Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Alice Taijeron
Administrative Director

Rev. 08/14/2023

6. Clarissa Ignacio Tudela
7. Joanne S. Cruz
8. Anita A. Cruz
9. Joaquin Taienao Manglona
10. Joseph John Guzman Mendiola
11. Genevieve L. Aldan (fka Genevieve Hernandez Chiguina)
12. Breanna Beth Finona Sablan
13. David Vincent Pangelinan
14. Bernice Tudela Nelson
15. Joylene Rene T. Blas Limes
16. Josie Lynn R. Camacho
17. Nadine Roberto Domingo
18. Carmen Diane Crisostomo
19. Tony Eloy Cruz
20. Jose Navaro Bautista
21. Emailina Chargualaf Mariano
22. Vicente J. Cruz

VII. New Business – Discussion and/or Action

a. Additional Loan Guarantee Requests

1. Jose Chargualaf Quinata
2. Billy P. Cruz
3. James Roland Mathis
4. Pauline Therese T. Acosta

b. Constituent Matters

1. Alicia Hualde (AKA Alicia Mendoza) - Ratify Lease Agreement; Relocation; Transfer of Lease Agreement
2. Eric Naputi Delfin – Approval to Build
3. Bernie Ranque – Qualifications, Emergency Transfer of Lease

VIII. Legal Counsel – Discussion and/or Action

IX. Public Comment(s)

X. Announcement(s)

XI. Next Meeting – Thursday, November 16, 2023 at 1:00PM
CLTC Conference Room, Suite 223, 2nd Floor,
ITC Building, Tamuning, Guam

21 GCA Real Property, CH 75 Chamorro Land Trust Commission §75A 102 (c) The commission shall meet regularly on the third Thursday of every month at 1:00pm or more often as determined by the Chairperson of the Commission