

Aturidat Numa'lo yan Inadelanton Hagåtña
(Hagåtña Restoration and Redevelopment Authority)

Board of Commissioners – Regular Meeting

July 11, 2012 – 4:00 p.m.

A G E N D A

- I.** Call to Order

- II.** President's Report

- III.** Old Business
 - A. Approval of Board Minutes
 - 1. March 7, 2012
 - B. Phase III & IV – Request for Proposal

- IV.** New Business

- V.** Other Discussions/Announcements
 - A. Hot Bond Projects List – Handout
 - B. Public Policy Matters – Handout

- VI.** Adjournment

HAGÁTÑA RESTORATION & REDEVELOPMENT AUTHORITY

Board Meeting Minutes
July 11, 2012

I. Call to Order

- A. Chairman John Calvo called meeting to order at 4:15p.m.
- B. Voting Members Present for *Quorum*
 - 1. John Calvo, Chairman
 - 2. Jon J. Rojas, Vice Chairman
 - 3. Shelly Calvo, Treasurer
 - 4. Vanessa Ji, Secretary
- C. *Ex-Officio* Members Present
 - 1. Peter S. Calvo, Department of Parks & Recreation
 - 2. Joseph Santos, Department of Land Management/HRRA
- D. President Joseph Artero-Cameron & Vice President Cathy Gogue Present

II. President's Report

III. Old Business

- A. Approval of March 7, 2012 Board Minutes
 - 1. *Motion to Approve April 11, 2012 Board Minutes* by Chairman John Calvo.
 - a. *Motion seconded* by Shelly Calvo.
 - b. Vote on Motion
 - i. *In Favor* – John Calvo, Jay Rojas, Annmarie Muña, Shelly Calvo, Vanessa Ji
 - ii. *Against* – None.
 - c. *Motion APPROVED.*
- B. Request for Proposal for Phases III & IV of Master Plan
 - 1. Need Chief Planner Position filled. Joe Santos may lateral to the position when HRRA can hire.

2. Format of RFP
 - a. May look at GEDA's RFPs and original Master Plan RFP as a template and guideline respectively.
 - b. Must be sure RFP includes previously work is already completed.
 - c. Proposed be able to demonstrate understanding of the Plan.
3. Inquire whether GEDA will be charging HRRRA for issuing RFP.
4. May review RFP in Committee and finalize scope of work.
5. Timing of Issuing RFP
6. Inquire whether Phase II must be revisited due to changed districts.

IV. New Business

A. Development of Waterfront Properties from Adelup to Alupang

1. DLM is registering several waterfront lots.
2. A lot of land available for use and development.
3. No fractional lots of Padre Palomo side.

B. Development of Deep Water Port

1. Revisit public-private partnerships to implement
2. RipRap first priority before Deep Water Port

V. Other Discussions/Announcements

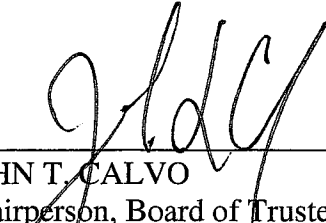
A. Hot Bond Projects List – Handout

1. Vice Chairman Jay Rojas discusses scope of Hot Bond Projects in Hagåtña.
2. See Task Order timelines for planning.

B. Protocol – Public Policy Matters/Handout


VI. Adjournment at 5:27pm

APPROVED BY:



JOHN T. CALVO
Chairperson, Board of Trustees
Hagåtña Restoration and Redevelopment Authority

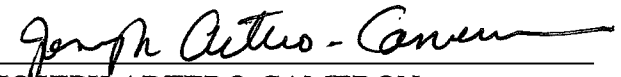
9-18-13
Date



VANESSA B. JI
Secretary, Board of Trustees
Hagåtña Restoration and Redevelopment Authority

9/18/13
Date

ATTESTED TO BE TRUE AND CORRECT:



JOSEPH ARTERO-CAMERON
President
Department of Chamorro Affairs/
Hagåtña Restoration and Redevelopment Authority

9-18-13
Date

Aturidat Numa'lo yan Inadelanton Hagåtña
HAGÁTÑA RESTORATION & REDEVELOPMENT AUTHORITY

Board of Commissioners- Regular Board Meeting Minutes
May 7, 2013 - 11:00am

I. Call to Order

- A. Chairman Calvo called meeting to order at 11:15a.m.
- B. Board Members Present for *Quorum*
 - 1. John Calvo
 - 2. Jay Rojas
 - 3. Shelly Calvo
 - 4. Vanessa Ji
- C. Ex-Officio Members Present
 - 1. DPR
- D. Director Joseph Cameron and Administrator Joe Santos Present

II. President's Report

III. Old Business

- A. Approval of July 11, 2012 Board Minutes
 - 1. *Motion to Approve July 11, 2012 Board Minutes* by Vanessa Ji.
 - a. *Motion seconded* by Shelly Calvo.
 - b. Vote on Motion
 - i. *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - ii. *Against* – None.
 - c. *Motion APPROVED.*
- B. Sub- Committees Reports
 - 1. Regulatory/ Ordinances - Interim process until Guidelines are passed

2. Master Plan

- a. Jurisdiction Tour of Hagåtña on May 1, 2013
- b. Issues
 - i. Need to initiate action to clear area from DPR. Part of park is Wetlands. HRRRA must make request to DPW& DPR to change/reverse wetlands designations. Joe Santos can put together letter.
 - ii. Encroachment all over East Agana Parking Lots, potential revenue stream. Must coordinate with DLM & DPW. Must identify particular property, identify jurisdictional authority to fine/lease, and identify where funds go. Should also be addressed in Regulatory Subcommittee

3. Capital Improvements Projects

- a. Design Report for Palasyo
 - Joe Quinata from GPT gave background on Palacio/ Palasyo which corresponds with Spanish and American Period
 - Procedure to find Palasyo Plan
 - Whole area of Palasyo **and** DOA **and** parking lots is in Historic
 - As HRRRA we apply for GRT that we do construction plans (A &E), but GPT pays for it
 - Need to know hard costs
- b. *Motion to Adopt Palasyo Design Report* by Vice Chairman Jay Rojas.
 - i. *Motion seconded* by Shelly Calvo.
 - ii. Vote on Motion
 - [A] *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - [B] *Against* – None.
 - iii. *Motion APPROVED.*

C. *Motion to _____* by Vice Chairman Jay Rojas.

i. *Motion seconded* by Shelly Calvo.

ii. Discussion on Motion

- Joe Santos: we should include Munition building
- We'll leave the armory/ munitionbuilding until we see design (don't have to follow SHPO requirements b/c no existing building)
- Central issue that would solve flooding and revitalizing issue.
- Joe Santos:
 - Letter to Army Corp. may be initialized by HRRRA
 - HRRRA meet w/ DPW

ii. Vote on Motion

[A] *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji

[B] *Against* – None.

iii. *Motion APPROVED.*

c. Hagåtña Bridge

- Phase I finish by end of month
- Phase II media starts
- GPA will provide costing to put utilities underground
- GWA – 2017 Phase II of Taki Island

IV. **New Business**

A. **Financing**

1. DRA, DRT, BBMR is meeting today to discuss funding for HRRRA

2. *Motion to Approve HRRRA & GEDA MOU* by Vice-Chairman Jay Rojas.

a. *Motion seconded* by Shelly Calvo.

b. Vote on Motion

- i. *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - ii. *Against* – None.
- 3. *Motion to Create a Resolution that GEDA Proceed with RFP pursuant to MOU, subject to the amount of reimbursement not exceeding 5% of total unless otherwise approved by the Board by Vice-Chairman Jay Rojas.*
 - a. *Motion seconded by Vanessa Ji.*
 - b. Vote on Motion
 - i. *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - ii. *Against* – None.
 - c. Joe Santos will draft Resolution for Secretary’s Signature.

V. Other Discussions/ Announcements

- A. Bill 96-32
- B. *Motion that Items May be Discussed via Electronic Means by Vice Chairman Jay Rojas.*
 - 1. *Motion seconded by Vanessa Ji.*
 - 2. Vote on Motion
 - (a) *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - (b) *Against* – None.
 - 3. Always copy to Secretary and Jenn
- C. Board Vacancies
 - 1. Need to fill AnneMarie Muna’s position.
 - 2. Look at Engineers- PEALS List for suggestions for appointment.
- D. *Motion to Move to Executive Session by Vice Chairman Jay Rojas.*

1. *Motion seconded* by Vanessa Ji.
2. Vote on Motion
 - (a) *In Favor* – John Calvo, Jay Rojas, Shelly Calvo, Vanessa Ji
 - (b) *Against* – None.


VI. Adjournment at 12:38p.m.

APPROVED BY:



JOHN T. CALVO
Chairperson, Board of Trustees
Hagåtña Restoration and Redevelopment Authority

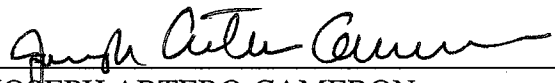
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