



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE TEZ (SVT) SECRETARIAT MEETING
16 June 2021

CALENDAR OF BUSINESS

<i>Call to Order</i>	: Mr. Hernando A. Enal <i>SVT Secretariat Head / Presiding Officer</i>
<i>Roll Call</i>	: Ms. Inocencia T. Magdayao <i>Sr. Ent. Services Specialist, TIEZA-SVFTEZ</i>
<i>Determination and Declaration of Quorum</i>	: Mr. Hernando A. Enal <i>SVT Secretariat Head / Presiding Officer</i>
<i>Reading and Consideration of the minutes of the previous meeting</i>	: Secretariat

AGENDA:

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| I. Updates on the commitments of the Municipality of San Vicente in the implementation of the Tourism Master Plans | : Ms. Lucylyn F. Panagsagan
<i>Municipal Tourism Officer</i> |
| a. Updating of the Comprehensive Land and Water Use Plan (CLWUP) | |
| b. Adopting and Approving the Integrated Tourism Master Plan (Reclassification of Zones) | |
| c. Adopting and Approving the Sustainable and Inclusive Municipal Tourism Code (SIMTC) | |
| d. Counterpart on the implementation of the following projects: | |
| 1. Tourist Assistance Center (TAC) in Barangay Port Barton | |
| 2. TAC in Barangay Alimanguan | |
| 3. Solar Street Light from Sitio Landing of Barangay New Agutaya to Barangay Alimanguan | |
| 4. Access Road Project | |
| 5. Swapping of Roads | |
| e. Lifting of Moratorium on Titling and the Reclassification of certain timberland areas | |



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- II. Updates on the status of all approved and proposed projects by TIEZA** : **Engr. Bernardo C. Alarilla**
Administrator, TIEZA-SVFTEZ
- a. Completed projects
 - b. Pending projects
 - c. Proposed projects:
 - 1. Master Planning of Clusters 2,3, & 4
 - 2. Elevated Pathway and Hanging Bridge project
 - 3. Establishment of Monument Markers
- III. Presentation of the results of consultative meeting with DENR** : **Mr. Cesar B. Ladrangan, Jr.**
Ent. Services Chief, TIEZA
- a. Integration of the Malampaya PAMB Clearance into TIEZA's permitting System
 - b. Conflicting regulations on coastal easement between the Municipal Tourism Code and the Water Code of the Philippines
 - c. Implementation of the TIEZA Tourist Assistance Center Project in the area covered with CSC application of Mrs. Jo-Ann B. Achurra
 - d. Issues and concerns in securing Wastewater Discharge Permit and FLAgT
- IV. Presentation of concerns of the Private Sector Association** : **Ms. Anabelle R. Dimaapi**
Vice President, Private Sector Association
- a. Expansion of membership to include other sectors in Cluster 1 and TREs in other clusters
 - b. Policy Guidelines on Membership
 - c. Updates on membership and registration with the Securities and Exchange Commission
- V. Other Matters**
- VI. Adjournment**