



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE TEZ SECRETARIAT MEETING
21 April 2022 – 2:00 P.M.
CALENDAR OF BUSINESS

Call to Order	: Mr. Hernando A. Enal <i>SVT Secretariat Head / Presiding Officer</i>
Roll Call	: Ms. Grace R. Cinco <i>Information Officer, TIEZA SVFTEZ Office</i>
Determination and Declaration of Quorum	: Mr. Hernando A. Enal <i>SVT Secretariat Head/ Presiding Officer</i>
Reading and Consideration of the minutes of the previous meeting	: 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> |
| <ul style="list-style-type: none">A. Updating of the Comprehensive Land and Water Use Plan (CLWUP)B. Adopting and Approving the Integrated Tourism Master Plan (ITMP) - Reclassification of ZonesC. Adopting and Approving the Sustainable and Inclusive Municipal Tourism Code (SIMTC)D. Counterpart on the implementation of the following projects:<ul style="list-style-type: none">1. Solar Street Lights from So. Landing of Brgy. New Agutaya to Brgy. Alimanguan2. Swapping of Roads3. Others | |
| II. Updates on TIEZA Commitments | : Engr. Bernardo C. Alarilla
<i>SVFTEZ Administrator</i> |
| <ul style="list-style-type: none">A. 2022 Priority Projects<ul style="list-style-type: none">1. Rehabilitation of the TIEZA SVFTEZ Office2. Establishment of Monument Markers on the 50-m coastal easement along the Long Beach AreaB. Status of Approved Projects<ul style="list-style-type: none">1. Elevated Pathway and Hanging Bridge2. Master planning of Clusters 2, 3 & 43. Tourist Assistance Center (TAC) in Brgy. Port Barton4. TAC in Brgy. Alimanguan | |

5. Access Roads
- C. Report on the status of investors who have expressed interest in putting up developments within the SVFTEZ

III.

Report of the SVFTEZ Sub-Technical Working Groups

- A. Identification of Areas to be reclassified as Alienable & Disposable Land (A&D)
- B. Redrafting of Interagency MOA for the streamlining of Permitting System in the SVFTEZ

: **Mr. Eriberto Saños**
PENRO, Palawan

: **Engr. Bernardo C. Alarilla**
SVFTEZ Administrator

IV.

Private Sector Association

- A. Updates on the following:
 1. Expansion of membership to include other sectors in Cluster 1 and TREs in other clusters;
 2. Membership and registration with the Securities and Exchange Commission;
- B. Other concerns

: **Ms. Anabelle R. Dimaapi**
Vice President, Private Sector Association

V. **Proposed SVT ManCom Resolution specifying the allowable uses on each land classification under the ITMP.**

: **Engr. Bernardo C. Alarilla**
Administrator, San Vicente FTEZ

VI. **Other Matters**

- A. Policy guidelines on Private Sector Association membership
- B. Issuance of Business Permit to 14 Tourism-Related Enterprises by LGU San Vicente

: **Mr. Cesar B. Ladrangan, Jr.**
Enterprise Services Chief, TAMD-TCMD

VII. **Adjournment**