



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE FLAGSHIP TEZ SECRETARIAT MEETING
08 September 2022 @ 1:00 PM
2nd Floor Conference Room, TIEZA Office, San Vicente Flagship TEZ

AGENDA

I. Call to Order

II. Roll Call and Determination and Declaration of Quorum

III. Reading and Consideration of the Minutes of the Previous Meeting

IV. Updates on the Commitments of the Municipality of San Vicente in the Implementation of Tourism Master Plans

- a) Updating of the Comprehensive Land and Water Use Plan (CLWUP)
- b) Adopting and Approving the Integrated Tourism Master Plan (ITMP) - 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. Solar Street Lights from Sitio Landing of Brgy. New Agutaya to Brgy. Alimanguan
 2. Swapping of Roads
 3. Location of TAC in Port Barton
 4. Power and water connection in TAC Alimanguan
 5. Others
- e) LGU's investment opportunities that may be included in TIEZA's investment portfolio

V. Updates on TIEZA Commitments

- a) 2022 Priority Projects
 1. Rehabilitation of the TIEZA SVFTEZ Office
 2. Establishment of Monument Markers on the 50-m coastal easement along the Long Beach Area
- b) Status of Approved Projects
 1. TAC in Brgy. Alimanguan (Turn-over ceremony)
 2. Access Roads
- c) Conduct of Customer Service Training for TIEZA frontliners
- d) DENR Orientation for SVFTEZ landowners

VI. Proposed SVT ManCom Resolution Amending Resolution No. 06-27-19-VI in relation to the Institutional Arrangement in the Issuance of Permits and Licenses in the SVFTEZ

VII. 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. Status of Accreditation of the private sector association with the *Sangguniang Bayan* of San Vicente
 3. Proposed categorization of Tourism-Related Enterprises (TREs)



Republic of the Philippines

Tourism Infrastructure & Enterprise Zone Authority

4. Environmental Management Bureau's (EMB's) response to the request to retake Pollution Control Officer (PCO) accreditation examination
 5. Comments on the Policy Guidelines on Private Sector Association membership
- b) Other concerns

VIII. Report on the status of investors who have expressed interest in putting up developments/investments within the SVFTEZ

- a) Telecommunications companies
 1. iSON Tower Ltd. Inc.
 2. Dito Telecommunity Corporation
- b) Chinese Investors in water utility project
 1. General Water of China
 2. Complant
- c) Other investors
 1. Silent Resort
 2. Parangua Coastown
 3. Hotel Elizabeth

VI. Other Matters

1. Availability of DOR to investors/stakeholders

VII. Adjournment