



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE FLAGSHIP TEZ SECRETARIAT MEETING
31 January 2023, 2:00 PM

CALENDAR OF BUSINESS

<i>Call to Order</i>	Engr. Bernardo C. Alarilla <i>SVT Secretariat Chair/Presiding Officer</i>
<i>Roll Call</i>	Ms. Grace R. Cinco <i>Information Officer, SVFTEZ Office</i>
<i>Determination and Declaration of Quorum</i>	Engr. Bernardo C. Alarilla <i>SVT Secretariat Chair/Presiding Officer</i>
<i>Reading and Consideration of the Minutes of the Previous Meeting</i>	Secretariat

AGENDA

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| <i>I. Updates on the Commitments of the Municipality of San Vicente in the Implementation of Tourism Master Plans</i> | 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 Sustainable and Inclusive Municipal Tourism Code (SIMTC)c) Adoption by the Sangguniang Bayan (SB) of San Vicente of SVT ManCom Resolution No. 10-14-22-III (Amended Institutional Arrangement)d) Counterpart in the implementation of the following projects:<ul style="list-style-type: none">1. Project site acquisition for the TAC in Port Barton2. Power connection in TAC Alimanguan;3. Execution of Deed of Exchange for land swapping (old and new roads)4. Establishment of 50-m coastal easement monument markerse) LGU's investment opportunities that may be included in TIEZA's investment portfolio | |
| <i>II. Updates on TIEZA Commitments</i> | Ms. Mericris C. Tonio
<i>Sr. Enterprise Services Specialist, SVFTEZ Office</i> |
| <ul style="list-style-type: none">a) 2023 Priority Projects<ul style="list-style-type: none">1. Rehabilitation of the TIEZA SVFTEZ Office2. Establishment of 50-m coastal easement monument markers | |



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3. Modular Docking Facility in So. Pinagmangalucan
4. Access Roads
5. 14-km Solar Streetlights

- b) Status of other approved projects
 1. TAC in Port Barton;
 2. Elevated pathway and hanging bridge
 3. Port Barton Baywalk Development
 4. Special Land Use Permit and Reclamation Permit Application
 5. Landscaping, driveway, parking area and perimeter fence at TIEZA TEZ Office and TIC
 6. Water supply and distribution
 7. Sewerage Treatment Plant

- c) Status of request for the DENR to conduct land titling activity in the Municipality
- d) Landowners' meeting in the 1st Quarter of 2023

III. Private Sector Association

- a) Membership statistics report
- b) Status of accreditation of the private sector association with the SB of San Vicente
- c) Proposed categorization of Tourism-Related Enterprises (TREs)
- d) Comments on the Policy Guidelines on Private Sector Association membership to the SVT Secretariat and Management Committee
- e) Application for Pollution Control Officer Accreditation with Environmental Management Bureau

United Tourism Enterprise Association (Uni-TEA) Representative

IV. TIEZA's Imposition of Cease and Desist Order to Non-Conforming TREs

V. Tourist Rest Area (Proposed Expansion of the existing TAC in Barangay Alimanguan)

VI. Proposed Tourism Road Projects per SB Resolution No. 2022-367

VII. Other Matters

VIII. Adjournment