



Republic of the Philippines
LAGUNA LAKE DEVELOPMENT AUTHORITY

National Ecology Center, East Avenue, Diliman, Quezon City
Tel. Nos.:332-2346, 376-4039, 376-4072, 376-4049, 376-061



Certificate Number: AJA15-0015

BOARD RESOLUTION NO. 550
Series of 2018

A RESOLUTION CREATING THE COMPOSITION OF THE PUBLIC HEARING COMMITTEE AND FOR THE PURPOSE AMENDING RULE III, SECTION 3 OF BOARD RESOLUTION NO. 192, SERIES OF 2004, KNOWN AS THE REVISED RULES AND REGULATIONS AND PROCEDURES IMPLEMENTING REPUBLIC ACT NO. 4850, AS AMENDED

WHEREAS, LLDA Board Resolution No. 192, Rule III, Section 3 provides that the public hearing shall be conducted by the Public Hearing Committee;

WHEREAS, Rule III, Section 3 provides that the decision, order or resolution of the Committee shall be duly approved by the General Manager;

WHEREAS, Rule VI, Section 2 provides that the General Manager shall base his action, order or decision on the entire records of the case but may however, adopt the findings of the Committee as his own or modify the same as the evidence may warrant, without prejudice to the production of additional information as he may require for the complete determination of the case;

WHEREAS, pursuant to Rule III, Section 3, the Public Hearing Committee is composed of a Chairman and two (2) members representing the Office of the General Manager, The Legal Division and the concerned division depending on the matter under consideration (i.e., the Pollution Control Division for pollution cases, the Lake Management Division for fishpen / fishcage cases and the Special Concerns Division for shoreland cases);

WHEREAS, under the 2010 LLDA Rationalization Plan, the three (3) divisions mentioned, the Pollution Control Division, Lake Management Division and Shoreland Concerns Division had been merged in the Environmental Regulations Department – the permitting function being lodged in the Clearances and Permits Division while the monitoring and surveillance functions has been lodged in the Surveillance and Monitoring Division;

WHEREAS, if not all, most of the cases before the Public Hearing Committee originate from the findings of inspections of the Surveillance and Monitoring Division, Environmental Regulations Department;

WHEREAS, Rule V, Section 9 thereof likewise provides that if the case is commenced by the Authority, the hearing shall proceed directly with the presentation of results of survey or field investigations, samplings, or analysis of effluent or other evidence;

WHEREAS, taking into account the provisions of the immediately preceding paragraph, the Surveillance and Monitoring Division, Environmental Regulations Department is effectively considered as the complainant in all the cases for pollution, fishpen / fishcage as well as shoreland;

WHEREAS, there is a need to maintain the independence and neutrality of the Public Hearing Committee that the department or division where the complainant comes from should not become a member thereof;

NOW THEREFORE, foregoing premises considered, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED** that Rule III, Section 3 of Board Resolution No. 192, series of 2004 be revised and amended to read as follows:

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

SIGNED _____
DATE 10-29-2020

“Section 3. The Public Hearing Committee. For the purpose of effectively carrying out the quasi-judicial powers of the Authority within its area of jurisdiction, a Public Hearing Committee is hereby created composed of three (3) members coming from among the following offices: namely, Legal and Adjudication Division, Finance Division, Administrative Division, Project Development, Management and Evaluation Division and Office of the Board Secretary. The Legal and Adjudication Division shall act as the Secretariat of the Public Hearing Committee. The PHC Secretariat shall also submit an annual report to the Board of Directors on the status of cases handled by the Committee.

The Committee membership shall be designated by the General Manager and any order, decision or resolution shall be unanimously approved and duly approved by the General Manager. In case one member dissents, an ad hoc committee shall be immediately constituted by the GM and in such case, the decision of the majority shall be required.

RESOLVED, FURTHER, that this Resolution shall take effect thirty (30) days after its publication in a newspaper of general circulation and registration at the ONAR.

APPROVED this 17th day of October 2018 at the LLDA Green Building, National Ecology Center, East Avenue, Diliman, Quezon City.

(Absent)

USEC. SHERWIN S. RIGOR

for

HON. ROY A. CIMATU

*Secretary, Department of Environment and
Natural Resources as Chairman*

(Sgd.)

HON. JAIME C. MEDINA

*General Manager, Laguna Lake Development Authority
as Vice-Chairman*

(Sgd.)

ATTY. JAIME Z. PAZ

Province of Rizal as Member

(Sgd.)

ATTY. RODEL P. PADERAYON

Province of Laguna as Member

(Sgd.)

HON. ROWEENA M. DALUSONG

*Director, National Economic and Development
and Authority (NEDA) as Member*

(Sgd.)

HON. MARILOU Q. TOLEDO

*Undersecretary, Department of Trade
Industry (DTI) as Member*

(Sgd.)
HON. FRISCO S. SAN JUAN, JR.
*Undersecretary, Metropolitan Manila Development
Authority (MMDA) as Member*

(Absent)
HON. MCJILL BRYANT T. FERNANDEZ
*Deputy Executive Secretary, Office of the
President as Member*

(Sgd.)
HON. ANNA PAMELA R. DELA ROSA
Mayors' League of Laguna as Member

(Absent)
HON. RAFAEL A. TANJUATCO
Mayors' League of Rizal as Member

Attested by:

(Sgd.)
ATTY. ANN MONET M. SIGUI-BACANI
Corporate Secretary