



Regular Monthly Meeting
 10 a.m. Wednesday, August 7, 2019
 Mayors' Council Conference Room
 Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** *President* Mayor Melissa Savares called the meeting to order at 10:15 a.m.

ROLL CALL:

| | | |
|----------------------------------|------------|-----------------------|
| ALIG, Jesse L.G. | Mayor | Piti |
| ALVAREZ, Dale E. | Mayor | Santa Rita |
| BAUTISTA, Jessie P. | Vice Mayor | Barrigada |
| BENAVENTE, Frank A. | Vice Mayor | Dededo |
| BLAS, Jesse M. | Mayor | Yona |
| CRUZ, John A. | Mayor | Hagåtña |
| DUENAS, Thomas J. | Vice Mayor | Mangilao |
| GOGUE, Jessy C. | Mayor | Chalan Pago-Ordot |
| HOFMANN, Robert RDC | Mayor | Sinajana |
| LUJAN, Doris F. | Mayor | Inarajan |
| McDONALD, Paul M. | Mayor | Agana Heights |
| MATANANE, Rudy M. | Mayor | Yigo |
| * PACO, Rudy A. | Mayor | Mongmong-Toto-Maite |
| QUINATA, Johnny A. | Mayor | Umatac |
| * RIVERA, Louise C. | Mayor | Tamuning-Tumon-Harmon |
| SALAS, Frankie A. | Mayor | Asan-Maina |
| SAVARES, Melissa B. | Mayor | Dededo |
| SUSUICO, Kevin T. | Mayor | Agat |
| * UNGACTA, Allan "Al" R.G. | Mayor | Mangilao |
| O BLAS, June U. | Mayor | Barrigada |
| O CHARGUALAF, Ernest T. | Mayor | Merizo |
| O FEJERAN, Christopher J. | Vice Mayor | Agat |
| O IRIARTE, Rudy D. | Vice Mayor | Sinajana |
| O SANCHEZ, Anthony P. | Vice Mayor | Yigo |
| O SANTOS, Kenneth C. | Vice Mayor | Tamuning-Tumon-Harmon |
| O TAITAGUE, Vicente S. | Mayor | Talofoto |

O = ABSENT * = LATE ** = OFF ISLAND R = REPRESENTATIVE

Sixteen (16) members present at time of roll call. A quorum was established.

Angel R. Sablan
 Elaine RA Schaaf

Executive Director
 Recording Secretary

II. RECITATION OF *INIFRESI*

III. SECRETARY'S REPORT - Minutes of July 3, 2019 – Mayor Paul McDonald made the motion to approve the *Report* subject to corrections and seconded by Mayor Rudy Matanane. No discussions or objections. The motion carried.

IV. TREASURER'S REPORT – Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor Frankie Salas. No discussions or objections and the motion passed.

V. EXECUTIVE DIRECTOR'S REPORT:

1. Audience Request (Special Monthly Meeting Wednesday, August 21, 2019)

- a. Senator Telo Taitague - Road Surveys
- b. Eddy Reyes, FLAME TREE Freedom Center, Inc.- e-Community Alert System
- c. Tomas Diego, Entertainment Guam - Village activities and Events Website
- d. Fe Valencia-Ovalles, President – Guam Marianas Training Center
- e. Geri Leon Guerrero, IAG Outreach Representative
Distracted Driving Campaign – “Heads Up”
- f. Cathy R. Castro – Guam Tobacco Control Coalition

ED expressed that the first four requests highlighted in yellow had been previously approved during the July Regular monthly meeting and have been scheduled. Geri Leon Guerrero and Cathy Castro are new requests for August.

Mayor Jesse Alig expressed that the first four presenters would be long enough and made the motion to move the requests of Geri Leon Guerrero and Cathy Castro to September and have the first four in the order of “C”, “A”, “B”, and “D”. Mayor Robert Hofmann seconded the motion. No further discussions or objections and the motion passed.

2. Communications

a. **ILLEGAL DUMPING ROUNDTABLE DISCUSSION 3 P.M., AUGUST 7 / LIHESLATURAN GUAHAN, PUBLIC HEARING ROOM** – ED reported Senator Sabina Perez will hold a roundtable this afternoon. An email message from her office was sent out with questions. Senator's office asked that answers be confined to those questions. ED stated he submitted responses to those questions. Thirteen mayors have confirmed their attendance. Mayor Jesse Alig expressed working toward making the Recycling Revolving Fund more accessible to accommodate picking up household trash and illegal trash that would help. ED stated that the Fund is not for illegal dumping; there has to be an amendment made to that statute. The priorities are abandoned vehicles, white goods, loose metals, tires, batteries, electronic goods, and green waste. ED expressed he would bring this forward at the roundtable discussion and to amend the statue making more than one free dump load. Mayor Jesse Blas expressed getting agencies involved and start enforcing in terms of citations.

b. **QUARTERLY BREAKFAST MEETING WITH GOV/LT GOV 7:30 A.M., AUGUST 23 AT AGAT COMMUNITY CENTER** – ED gave reminder to the Body of the meeting at 7:30 a.m., August 23 at the Agat Community Center.

c. **MOUNT CARMEL CATHOLIC SCHOOL SCHOLARSHIP** – ED reported that the school is offering a scholarship. An email from the school was sent to mayors with nomination forms. It is a mayor and vice mayor scholarship nomination. The nominee must be musically inclined or an athlete, between 5th and 8th grade, and parents must agree to accept the scholarship. There is no limit on the number of scholarships.

VI. UNFINISHED BUSINESS

1. **75TH LIBERATION FESTIVITIES UPDATE** – *President* expressed that the final day for the carnival is today. The Queen's raffle drawing was July 22. Winners have thirty days from the publication date to claim their prize. Due to inclement weather the car raffle was pushed back to next Wednesday, August 14 at the Chamorro Village center court. You need not be present to win.

Mayor Rudy Matanane made announcement of the Chaguian Memorial Ceremony at 8 a.m., Thursday, August 8.

Because of the weather, Mayor Robert Hofmann announced fireworks display on Friday, August 23 at Fort Apugan.

ED expressed in the after-action report coming up with recommendations. After Liberation day, everything goes downwards. Next year we won't have sixty days; probably close Mondays and Tuesdays of every week. The site itself, Paseo is not conducive to a carnival; horrendous parking, baseball league operating, tourists coming in so even when the Mayors' Council block roads and make one-ways is too much of an inconvenience. ED thanked all who have been supportive in one way or the other and got involved. Breakdowns would begin after tonight's carnival closing, prepare documentations to the finance committee and requirements by law of the audit would start taking place.

Mayor Rudy Matanane gave thanks to ED for his tireless presence during the sixty-day carnival festivities, day and night.

Mayor Jesse Blas thanked the villages that participated in the parade in terms of coming out with a float and congratulated Santa Rita, Mongmong-Toto-Maite, and Agat mayors for winning the Village Float Category.

President thanked the six villages that put in queen contestant candidates and all who supported them.

ED expressed that for the first time in decades the Mayors' Council had the cooperation and support of the Governor, many of her staff, Lieutenant Governor, and the Speaker of the Guam Legislature, and all those agencies that pitched in and got involved, the work was much more easier and Special Assistant of Municipal Affairs. The Mayors' Council thanked the administration for their support and their cooperation.

2. **4TH MARIANAS HISTORY CONFERENCE** –ED expressed it is a conference to encourage scholarship from the community. They are looking at elders and students. Each registrant is \$45.

Mayor Jessie Gogue expressed speaking with Dr. Mike Clement last week after attending a meeting. The initial letter he had sent out back in April was asking the Mayors' Council the proposed opening reception and because they didn't get a response from the Mayors' Council they had to move forward so in turn he thought the Mayors' Council would do is sponsor attendees. Twenty was just a round figure he threw out in the air as far as something that might be affordable to the Mayor' Council. The goal of attendees is one hundred fifty people. Forty-five dollars is for each adult registration. For students is twenty dollars. Mayor told Dr. Clement that he may send the Council an email to try and get their support.

Mayor Jesse Alig suggested every district sponsor one individual. **Mayor Alig made the motion that each District sponsor at least one participant in the village and if a mayor doesn't have a participant in the village for whatever reason just at least sponsor the \$45 so that Council could support the conference. Seconded by Vice Mayor Jessie Bautista.**

In discussion, Mayor Gogue expressed putting out a broadcast and have the mayors respond however many they want to sponsor. *President* announced to the Body to send their email of support to MCOG Admin. Secretary Elaine Schaaf and she would communicate with Dr. Clement as to whom the check is payable to.

No further discussions or objections. The motion carried.

3. **MCOG 2019 CHRISTMAS PARTY** – Chairman, Mayor Rudy Paco reported a \$500 deposit made to Sharaton Laguna for the Christmas party on December 16. Mayor asked the Body for their support when fundraisings begin so that this could be a successful party. Mayor would notify the Districts when he would call for a committee meeting.

4. **DRT – REQUEST TO ESTABLISH SEPARATE EINS** – ED reminded the Body that this item would stay under unfinished business until MCOG Admin. Office receives all nineteen. ED expressed that it is important to have an EIN because that would be the first thing Dept. of Rev & Tax would ask and it's important they identify each District because of their own functions, fundraisers, and festivals.

VII. **NEW BUSINESS** –

1. **NEIGHBORHOOD WATCH SUMMIT FOR VILLAGES** – *President* announced a meeting in the Guam Community College Multi-Purpose Auditorium on Saturday, August 17 from 9 am-2 pm. Guest speakers include several from the Districts who would discuss safety and security. If there are Districts who are interested in having a neighborhood watch program to let *President* know and she would communicate with Sgt. Paul Tapau.

2. **LABOR DAY PICNIC PARTICIPATION** – ED stated that it had been many years the Mayors' Council hadn't joined the annual picnic but a request from the governor via Municipal Affairs representative Robert Lizama, asked that the MCOG participate in the annual Labor Day picnic on Sunday, September 1. The Executive Officers decided since MCOG hadn't had a picnic in four years that we would do one this year, join the governor and have one day for our employees. The Council would set up one canopy. It was talked about how this would be done and decided to do it the same way Council had done with other functions where we just do potluck ask each village to decide what they are going to bring.

Mayor Paul McDonald suggested Tamuning mayor chair since the picnic is in the village of Tamuning. Mayor Louise Rivera accepted. *President* asked that Mayor Rivera put together a potluck menu. Mayor acknowledged.

3. **GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION DONATION** – ED expressed that this year they are asking for raffle prizes but the deadline is this Friday. Districts do not have to bring in their prize by Friday just need to commit so GMHVA could have the list of prizes when they sell raffle tickets. They would also take monetary donations. Communicate with Elaine Schaaf with your donated prizes.

4. **GUAM COMMUNITY COLLEGE TRUCK DRIVING BOOT CAMP** – *President* announced a truck driving boot camp from August 19 to November 30 from 8 a.m. to 5 p.m. The boot camp is a job-training cycle, which will focus on core truck driving instruction to operate vehicles properly and safely to pass the Guam C Class License examination. If there is anyone in your community that qualifies for this have them call GCC at 735-5574. GCC wants the participants to be recommended by the mayors. Mayor Jessy Gogue expressed that according to the flyer a Class B is required and that could be challenging and finding somebody is not going to be easy.

5. **BUS STOP INVENTORY** – *President* thanked all the mayors who had responded to their top five (5) bus stops that needed to be repaired, cleaned, addressed for this weekend. An email was sent to all Districts from Candise Aragon with the Lieutenant Governor's Islandwide Beautification Task Force on bus stop clean up assignments and are asking the mayors to bring those bags to their office or a designated area and Dept. of Public Works would come and pick up those bags.

6. **FLOODING DUE TO HEAVY RAIN CONDITIONS** - *President* thanked the mayors for responding to the last minute request for flooding areas. The National Guard worked closely with DPW because of heavy rains Guam experienced in the last few days. They were able to address those concerns that were reported throughout the villages

VIII. COMMITTEE REPORTS –

1. **BOARDS AND COMMISSIONS** – No reports.

CHAMORRO LAND TRUST COMMISSION - Mayor Jesse Alig stated meeting up with Chamorro Land Trust Commission Administrative Director Jack Hattig who is asking for a representative from the Mayors' Council to sit in their commission meetings. Mr. Hattig said these meetings last four to five hours but he wanted to assign a specific hour for the mayor to discuss village issues. **Mayor Rudy Matanane offered to volunteer.** An appointment letter would be prepared. *President* thanked Mayor Matanane.

2. **MCOG STANDING COMMITTEES** – No reports.

IX. ANNOUNCEMENTS

- Vice Mayor Jessie Bautista invited all to the 2K/5K Sunset Run on Saturday, August 10 in Tiyan sponsored the Barrigada Mayor's Office.
- Mayor Jesse Alig invited all to Piti Fiesta at noon on Sunday, August 11 at Santos Park.
- Mayor Rudy Matanane reminded the Body of the Chaguian Memorial on Thursday, August 8 in Yigo beginning at 8 a.m.

➤ Mayor Robert Hofmann announced construction work by GWA on route Route 4 from McDonald's to Chief Quipuha on the middle lanes including the tie ends. Motorists are advised to drive cautiously through the construction zones, observe all posted speed limit and construction signs. Alternative routes and/or adjusting drive times when feasible are encouraged.

➤ **Today's luncheon** hosted by **Piti Mayor's Office**.

X. ADJOURNMENT

Mayor Paul McDonald moved to adjourn the meeting and seconded by Mayor Robert Hofmann. The Regular Monthly Meeting of the Mayors' Council of Guam adjourned at 11:36 a.m.

Attested by:

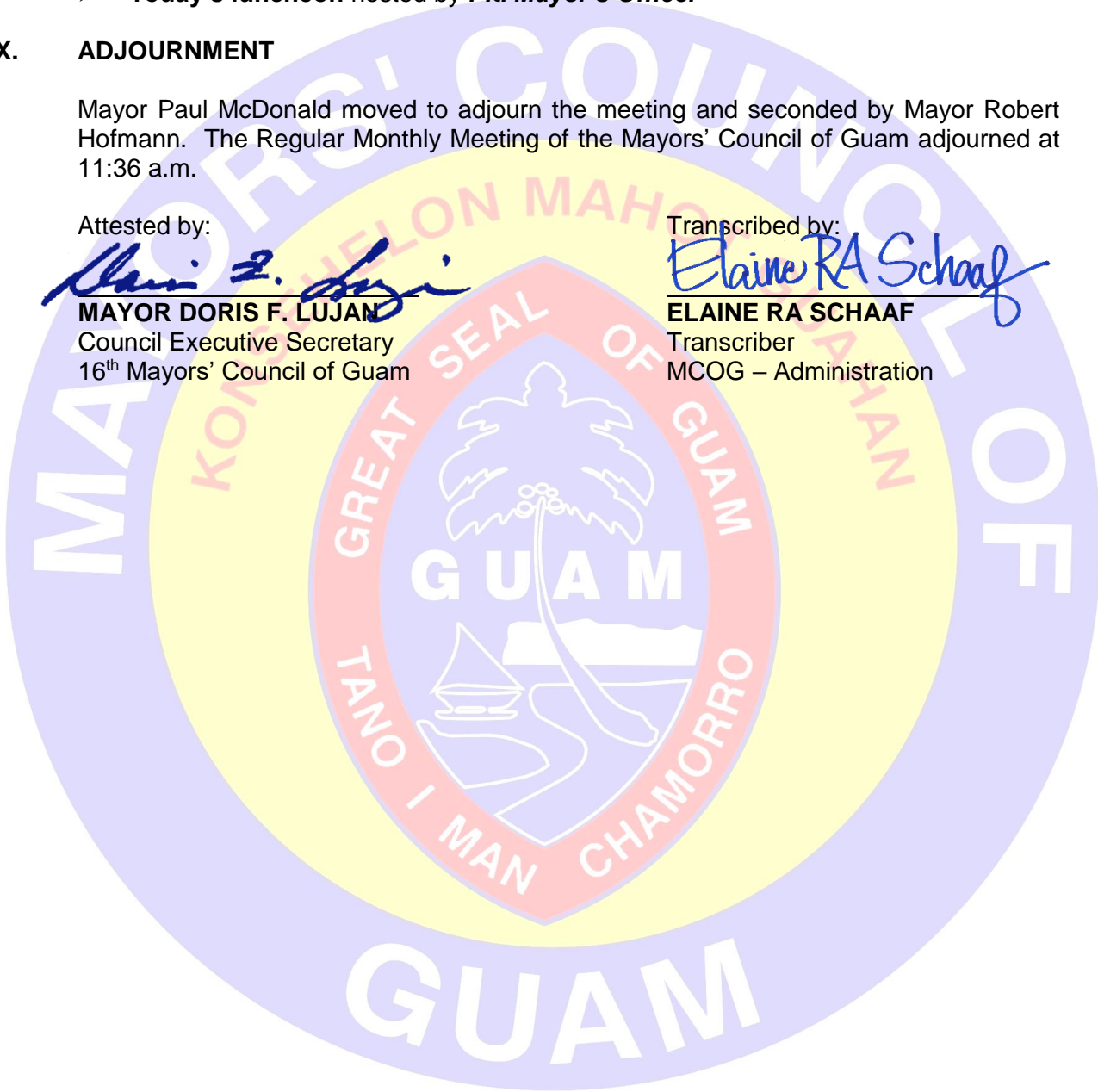


MAYOR DORIS F. LUJAN
Council Executive Secretary
16th Mayors' Council of Guam

Transcribed by:



ELAINE RA SCHAAF
Transcriber
MCOG – Administration





ATTENDANCE SHEET

Date: Wednesday, August 7, 2019 Time: 10:00 a.m.

FILE COPY

Type of Meeting: Regular [] Special

CTO 10:15 am
A 11:30 am

PLACE OF MEETING: **MCOG Conference Room**

| MAYORS / VICE MAYORS | DISTRICT | CONTACT NOS. | SIGNATURE |
|---------------------------------|----------------------------|------------------------|-----------|
| ALIG, Jesse L.G. | Piti | 472-1232/3 | |
| ALVAREZ, Dale E. | Santa Rita | 565-2514/4337 | |
| BAUTISTA, Jessie P. | Barrigada | 734-3859/25/34/36 | |
| BENAVENTE, Frank A. | Dededo | 632-5203/5019-637-9014 | |
| BLAS, Jesse M. | Yona | 789-4798/0012/1525/6 | |
| BLAS, June U. | Barrigada | 734-3859/25/34/36 | |
| CHARGUALAF, Ernest T. | Merizo | 828-8312/2941 | |
| CRUZ, John A. | Hagatna | 477-8045/47 | |
| DUENAS, Thomas J. | Mangilao | 734-2163/5731 | |
| FEJERAN, Christopher J. | Agat | 565-4335/2531/2524 | |
| GOGUE, Jessy C. | Chalan Pago-Ordot | 472-8302/477-1333 | |
| HOFMANN, Robert RDC | Sinajana | 472-6707/477-3323 | |
| IRIARTE, Rudy D. | Sinajana | 472-6707/477-3323 | |
| LUJAN, Doris F. | Inarajan | 475-2509-11 | |
| MATANANE, Rudy M. | Yigo | 653-9446/5248 | |
| MCDONALD, Paul M. | Agana Hts. | 472-6393/8285/6 | |
| PACO, Rudy A. | Mongmong-Toto-Maite | 477-6758/9090 | |
| QUINATA, Johnny A. | Umatac | 828-2940/8258 | |
| RIVERA, Louise C. | Tamuning-Tumon-Harmon | 646-5211/8646 | |
| SALAS, Frankie A. | Asan-Maina | 472-6581/479-2726 | |
| SANCHEZ, Anthony P. | Yigo | 653-9446/5248 | |
| SANTOS, Kenneth C. | Tamuning-Tumon-Harmon | 646-5211/8646 | |
| SAVARES, Melissa B. | Dededo | 632-5203/5019/637-9014 | |
| SUSUICO, Kevin JT | Agat | 565-4335/2531/2524 | |
| TAITAGUE, Vicente S. | Talofoto | 789-1421/3262/4821 | |
| UNGACTA, Allan R.G. | Mangilao | 734-2163/5731 | |
| SABLAN, Angel R. | EXECUTIVE DIRECTOR | | |
| OFFICIAL REPRESENTATIVES | DISTRICT | SIGNATURE | |
| | | | |
| | | | |
| GUESTS | AGENCY/ORGANIZATION | CONTACT NO. | |
| V.S. Telena C. Nelson Staff | | 989-7696 | |
| Staff Kevin Jimenez | 36 WG/PA | 808 910 5736 | |
| Robert S. Lizama | Gov. of Municipal Affairs | 685-1113 | |
| URIAN PEREZ | MCOG | 855-2342 | |
| | | | |
| | | | |