

MINUTES

I. CALL TO ORDER

A meeting was called to order at 6:30 pm by Madam Chair, Mayor Louise C. Rivera.

II. ROLL CALL

Present

wereMembers

1. Doris Camacho	5. Rosemarie Herrero	11. Madam ChairMayor
2. AttorneyVincent Camacho	6. Mike Lasiste	Louise C.Rivera
3. Antonio Charfauros	7. Rosanne Lastimoza	12. Co-ChairVMayor
4. Joaquin A.J. Guerrero II	8. William Nault	Albert M. Toves
	9. Robert Perron	
	10. Danilo V. A. Tinsay	

A total of Twelve (12) members were present. A quorum was established.

Also, present were: Amn Victor Kalaher and Youth Congress Representative Alex Gayle.

III. RECITATION OF THE PLEDGE OF ALLEGIANCE AND INIFRESI

Members present recited the Pledge of Allegiance and the *Inifresi*.

IV. APPROVAL OF MINUTES – MPC MeetingOctober21,2021

Motion to approve the MPC minutes was made by A. Charfauros.With clarification per Council Member D. Tinsay. He would like to clarify that the resolution was made with no objectionnot necessarily to approve the project and needs to be amended. **There is a motion to accept the October 21, 2021 minutes subject to correction. Seconded by Rosanne Lastimoza. All were in favor. None opposed. Motion carried.**

V. MAYOR'S REPORT

a. Mayors' Council of Guam meeting held November 3, 2021–The meeting was held via Zoom. One topic of discussion was concerning the Island Wide Environmental Cleanup Program with Guam EPA. The Board had approved \$850,000 from the 1.5 million appropriated by the legislature. District mayors will be awaiting purchase orders to start removing abandoned vehicles, white goods and metals. Right now, staging area for our district is at Ypao Point until such time the funds are released these will get pickup and removed. Right now, we have been going straight to the recycling companies that accept recyclables for free.

Other topics included Ethics Training for Government of Guam employees including ouroffice. All who were hired after May 12, 2021 have up to six (6) months to complete it. For everyone else, they were given three (3) years. The cost is \$80 per individual. The Commission will start doing weekly training with 40 people per class.

b. American Rescue Plan Act–9.5 million dedicated to the Mayor's Council of Guam as per the Governor and Lt. Governor of Guam and is still on schedule as promised. The original

TAMUNING-TUMON-HARMON MUNICIPAL PLANNING COUNCIL
REGULAR MONTHLY MEETING
6:30 P.M., Thursday, November 23, 2021, Tamuning Community Senior Center

amount is 17 million for a period of six (6) years. This grant was applied for the Department of Administration under the Non-Entitlement Unit, the Governor will in some form be able to distribute these funds out to the communities to make use in some ways. The Mayor's Council of Guam submitted a list of where the funds will be used to the Governor. At the top of the list are for vehicles, heavy equipment and the rest are for repairs and whatever is needed in the communities. When Council receives the ARPA funds, one of the requirements is very stringent and reporting of how the funds are spent. The administrative assistants will be trained on the reporting requirements.

- c. ***Last MPC meeting with Dan Swavely***– the discussion about the bus stop that Jack-In-The-Box will be sponsoring. We received the copy of the MOU, Memorandum of Understanding between Jack-In-The-Box and the Department of Public Works. This is already in motion and should be starting soon.
- d. ***Village Name Change Public Hearing with Robert Underwood***- Residents of Agana Heights were present for the Tamuning name change. Only Tamuning Mayor's Office Staff were present. Surprised no resident turn-out. This was the second public hearing in regards to this name change. Tamuning will still remain the official name. It is Tumhom Park that will change. Tumon will be changed to Tumhom. The spelling is supposed to be the Chamorro spelling as per the law. Per Dr. Underwood he explained that they will be coming up with their suggestions and recommendations and they will come to us before it goes to the legislature.
- e. ***Vaccination Clinic with Department of Public Health*** – Madam Chair Mayor L. Rivera reported that they only expected 125 people for the booster shot and vaccination but instead, 180 attended. It was discussed to have another vaccination clinic here at the Tamuning Community and Senior Center for the youth ages five (5) to eleven (11) years old. Mayor's Council of Guam is waiting to hear from Department of Education to have the vaccination at the school. They are well able to accommodate and we are able to assist as we did in the past and has been very successful.
- f. ***Scheduled Cleanup***–Madam Chair Mayor L. Rivera spoke to Senator Telena Nelson yesterday. They will be doing a cleanup at the bust stop Tan Felicita Dungca Street on December 4. Laura Caser with UOG is heading cleanup at the Two Lovers Point. The Harmon Cliffside area road leading to Two Lovers Point that will be on Sunday, December 5th. On December 11, we are having the JFK ROTC cleanup picking up trash in Tumon along the roadways and then they will assist packing candies here that day with the Guam Hogs. The Guam Hogs will be doing the Island wide candy run.

VI. SISTER MILITARY COMMAND'S REPORT

Airman Victor Kalaher reported that Friday, December 3 at 5:30pm to 7:00pm will be Anderson Air Force Base's Annual Tree Lighting at the Sunrise Conference Center. It is open to all base access. They will have music, crafts and treats and the lighting of the tree. Saturday, December 4 at 9:00am we are hosting Operation Christmas Drop Box open to all with base access. There will be a sign up on www.facebook.com/christmasdrop. Parking will be located at the Theatre on base. Transport will start at 8:00am at the flight line at one of the hangars.

VII. YOUTH CONGRESS REPRESENTATIVE REPORT

Youth Congress Representative Alex Gayle reported that at their last session, they had a couple of new members elected from different schools into the Youth Congress. However, there were

TAMUNING-TUMON-HARMON MUNICIPAL PLANNING COUNCIL
REGULAR MONTHLY MEETING
6:30 P.M., Thursday, November 23, 2021, Tamuning Community Senior Center

recently informed that the nomination for a new member should come from the mayor. New members must be the age of 14 to 24 years old that would want to get involved in politics. On their last session, they passed on a resolution that will allow greater flexibility regarding graduation credits. If an elective credit is needed it opens the door to extracurricular. Madam Chair has also spoken to youth parents in our community to get their children involved in representing. We really need parent support.

VIII. OLD BUSINESS

No Old Business at this time.

IX. NEW BUSINESS

Community Activity Movie Night –MPC member R. Lastimoza reported she had a discussion with MPC member M. Akimoto about wanting to do a community activity such as a movie day. Similar to the one across Oka Payless with the inflatable screen. Have one at the Tamuning Park out here by the Tamuning Mayor’s Office. Like a family night, six feet distancing, watch a movie, where a mask and have a family movie night. They will check into the logistics and the costs associated with this particular activity.

Christmas Home Decorating Contest – Madam Chair reported that people are suggesting on all the village chats of having a Christmas home decorating contest. She asked the Council members their suggestions on it. Council Member R. Lastimoza explains how it’s done in other places she’s been, like in the mainland U.S. where the area she was in chose a theme. Madam Chair reported companies spoke out and would like to sponsor an area or a tree in our community. She spoke of setting up Christmas decorations at the park this Friday. Also, if it is the desire of the Council to have this Christmas lighting, we will work on the kind of prizes we have for them, deadline to register, etc. She asked if there is a motion to move forward on this. **A Motion to have a Christmas Home Decorating Contest in the municipality of Tamuning, Tumon and Harmon was made by Mike Lasiste. Seconded by Robert Perron. All in favor. None opposed. Motion carried.** We will work on the rules and everything and put that out as soon as possible.

X. COMMITTEE REPORTS

a. **Land Use:** Madam Chair reported that Council member G. Perez is not here tonight but she has communicated with him and with the Department of Public Works regarding the Multi-purpose field. The redesigning is what is priority. The dimensions were too big wanting to have the basketball court, football field and the baseball field altogether. The plans were stalled because we need to change the design.

- **Ypao Point** – Madam Chair had a meeting with the Lt. Governor and different members of the Cabinet regarding this recycling staging area of our community, and again, wanted to clear the area. We are currently using the area as a staging area for all the green waste, metals, white goods, tires, etc. People are also illegally dumping there. We keep this area locked. Hopefully, we can set up cameras in different areas there. We need to catch repeated offenders who are illegally dumping in that area.

TAMUNING-TUMON-HARMON MUNICIPAL PLANNING COUNCIL
REGULAR MONTHLY MEETING

6:30 P.M., Thursday, November 23, 2021, Tamuning Community Senior Center

- b. Environmental:* Council member B. Perron reported no new reports just the usual cleanups going on around the island and the villages. Micronesian Climate Change Alliance had a cleanup last week. Might have been up north in Yigo. No other reports.
- c. Finance:* Madam Chair reported receiving a donation of \$500 from Doctor Chen. For keeping the Stupa clean. They make a donation regularly, every now and then. It goes to TATUHA, Inc. They also mentioned that SGI wants to relocate their Monument. But instead, they took the brass signs from the front. She informed them that it has been a dream of previous mayors before her to have nameplates of those elected leaders who served on the monument. She asked the Council suggestions of what verbiage to place on the plaques to place onto the monuments Mayors, vice mayors, elected leaders and a section for our military officials from Tamuning, Tumon and Harmon.
- d. Legal:* No new reports.
- e. Crime Watch:* Council member M. Lasiste stated none at this time. Council member R. Herrero reported stolen motorcycle at her home. Put up cameras around her property on down to a store nearby. Madam Chair reported the theft that happened at the Tamuning Community and Senior Center where a pipe and heavy metal tubing was used to crack the window to open the window lock and get in and the video shows the burglar went into the refrigerator to load up on food.
- f. Sunshine:* R. Lastimoza asked Madam Chair if Santa will be going around the village communities this year. Madam Chair replied that it is in the plans. She also reported the Guam Hawgs Motorcycle Club will be going around the villages giving out candies to the children.

XI. ANNOUNCEMENTS

- a. Thursday, November 25, 2021** — Happy Thanksgiving Day Holiday
- b. Thursday, December 09, 2021** – Next MPC Meeting

XII. ADJOURNMENT

Motion to adjourn was made by A. Charfauros. Seconded by D. Camacho. All in favor. None opposed. Motion carried. Meeting adjourned at 7:21pm.

RESPECTFULLY SUBMITTED BY:

CONCURRED BY:

PENELOPE T ATOIGUE
Administrative Assistant
Tamuning Mayor's Office

DANILO TINSAY
Secretary,
MPC Member