



Regular Monthly Meeting
10 a.m. Wednesday, April 5, 2017
Mayors' Council Conference Room
Hagåtña, Guam

President Mayor Paul McDonald announced and gave the floor to Victoria Leon Guerrero who represented Robert Underwood and briefly spoke about the political status development of Guåhan in the quest for self-determination. A rally, called *Respect the Chamoru People* is scheduled for Friday, April 7 from 4-6 pm in Adelup, Governor's Complex.

MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 10:36 a.m.

II. **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
BLAS, June U.	Mayor	Barrigada
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
FEJERAN, Christopher J.	Vice Mayor	Agat
HOFMANN, Robert RDC	Mayor	Sinajana
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
SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon
SUSUICO, Kevin T.	Mayor	Agat
TAITAGUE, Vicente S.	Mayor	Talofofo
** CHARGUALAF, Ernest T.	Mayor	Merizo
○ GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
○ IRIARTE, Rudy D.	Vice Mayor	Sinajana
**/R LUJAN, Doris F.	Mayor	Inarajan
○ PACO, Rudy A.	Mayor	Mongmong-Toto-Maite
○ QUINATA, Johnny A.	Mayor	Umatac
○ SANCHEZ, Anthony P.	Vice Mayor	Yigo
** SAVARES, Melissa B.	Mayor	Dededo
○ UNGACTA, Allan "Al" R.G.	Mayor	Mangilao

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

Seventeen (17) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Angel R. Sablan
Elaine Schaaf

Executive Director
Recording Secretary

III. RECITATION OF *INIFRESI*

IV. SECRETARY'S REPORT Minutes of March 1, 2017 – **Mayor Robert Hofmann made the motion to approve the report subject to corrections and seconded by Mayor Rudy Matanane. No further discussions or objections and the motion carried.**

V. TREASURER'S REPORT – *Treasurer* reported initial membership dues of \$100 had been paid. *Treasurer* requested approval from the Body for payment of \$900 to Sheraton for the 2016 Christmas party; the previous committee submitted no report. *Treasurer* does not know what the 2016 Christmas fund balance is but there are funds in the *MCOG Revolving Fund* account to pay for it. **Mayor Robert Hofmann made the motion to approve payment and seconded by Mayor Louise Rivera.** In discussion, Mayor Rivera said former Mayor Carol Tayama was the chairperson and there was a balance from the Christmas fund after the committee's appreciation party. *President* would have a committee member contact former Mayor Tayama. **No further discussions or objections and the motion carried.**

Mayor Robert Hofmann made the motion to approve the *Report* as presented and seconded by Mayor Louise Rivera. No further discussions or objections and the motion passed.

VI. EXECUTIVE DIRECTOR'S REPORT:

1. Audience Request for MCOG Special Monthly Meeting April 19, 2017

- a. Mike J.B. Borja, Director DLM – Hybrid Commission **APPROVED 3/1/17**
- b. Christine Fejeran, Fire Program Mgr., Dept. of Agriculture
National Wildfire Community Preparedness Day
- c. Joe A. San Agustin, Administrator, Guam Veterans Affairs Office – Veterans Outreach
- d. Thomas Stambaugh, Corps Officer, Salvation Army – Mobile Case Management
- e. Celia Craft, Archaeologist, Garcia & Associates
Collect Historical Information on Villages in Central Guam
- f. Gerard Aflague RE: Tropical Guam map and photo op
- g. Sabina Perez, Prutehi Litekyan: Save Ritidian Impact of Natural and Cultural Resources due to planned Live-Fire Training Range (LFTRC)
- h. Jean Chabanne, Cultural Liaison Officer, Joint Region Marianas
Brief introduction of RDML Shoshana Chatfield, Commander, Joint Region Marianas and Col Brent Bien, Officer in Charge, Marine Corps Activity Guam
- i. Elicia Santo Tomas, Operations Manager, P.D. Hemlani Foundation, LTD
Community Development Projects
- j. OPA/Deloitte – MCOG Audit Closing meeting

Mayor Robert Hofmann made the motion to approve *H, J, A,* and *B* in that order for **April and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried.**

Mayor Robert Hofmann made the motion to approve D, E, G, and I in that order for May and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried.

Mayor Robert Hofmann made the motion to have C and F communicate directly with the individual mayors and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried.

2. COMMUNICATIONS

- a. **MCOG and Guam Veterans Affairs Office** – MOU for use of Community Centers or Mayors Offices for Outreach Projects. Mayors asked that Mr. San Agustin contact them.
- b. **MCOG and DPHSS** – ED signed off on a State Partnership for Community Health Grant.
- c. **AMERICAN RED CROSS GUAM CHAPTER** – ED reported a training course on Shelter Operations Simulation on April 25 at Hyatt Regency from 8-5pm. The allotted seats available for the Council are twelve (12). Elaine Schaaf to forward the e-mail from David Peredo to the mayors so that they could communicate with him directly on who they want to designate.

VIII. UNFINISHED BUSINESS

- a. **REVOLVING RECYCLING FUND** – ED reported that Global and Formosa are the only two (2) recycling companies GuamEPA are dealing with. Global's boom truck is currently not working; Districts would need to bring in their recyclables. Several mayors expressed that Global is rejecting TV's; ED to find out why. There is another bill being drafted by Sen. Wil Castro and would be introduced to transfer the EPA Recycling Revolving Fund to the MCOG and for our office to administer it along with the one employee who is currently handling it; there had been no objections from EPA. ED said he is trying to see whether to get a purchase order from MCOG Admin. just for tow trucks for abandoned vehicles.
- b. **SELECTION OF NEW MCOG LOGO** – As discussed during the Officers meeting a decision needed to be made whether to leave it as is or make changes. Mayor Robert Hofmann said he would prefer a change; latte stones, sinâhi, and the image of Guam. ED said the final colored design would be sent out to all the Districts; to think about it and when the Body comes back for the Special meeting on April 19 vote on it. As soon as Mayor Robert Hofmann obtains the final design from American Printing, he would send it to Elaine Schaaf for dissemination. ED recommended Mayor Hofmann contact Gerard Aflague

IX. NEW BUSINESS

1. **MCOG ANNIVERSARY** – ED reported Mayor Melissa Savares brought up and wants to chair if the Body wants to pursue it. The Mayors' Council of Guam came into existence in 1989. The Commissioners Council of Guam came into existence in 1977, which would be 40 years. Mayor Savares felt it would be important to recognize the 40th year of the Council. *President* said to wait for Mayor Savares to return from off-island and ask her what her plans are before the Body decides.

2. **MCOG RESOLUTION** – Mayor June Blas asked for the support of a Mayors' Council resolution relative to Bill No. 62-34 introduced by Senator Joe san Agustin to transfer land to the Barrigada Mayor's Office for providing needed recreational facilities. **Mayor June Blas made the motion for a Mayors' Council Resolution and seconded by Mayor Jesse Blas.** In discussion, *President* had expressed to include a gymnasium in the bill; Mayor Blas would talk to the author of the bill. Mayor Robert Hofmann expressed that there are areas that have contaminated soil. Mayor Blas said her office does not control that area; there is a movement right now cleaning that area. **No further discussion on the motion. The motion passed unanimously.**

X COMMITTEE REPORTS

1. **Boards and Commissions** – No reports.
2. **MCOG Standing Committees** –

LIBERATION FESTIVITIES – In the absence of the Chairman, Vice Mayor Iriarte, *President* asked Mayor Robert Hofmann if he could assist the chair and he said he had no problem doing that but said he had been waiting for documents for the last 2 ½ months. Mayor Hofmann said he needed to know what our cash position is and the bank needed those items turned over so he could be able to do the transition; mayor is unable to do the audit of last year without it.

ED stated that raffles and concession packets need to get going. He said he spoke with Vice Mayor Iriarte who said he is preparing the packets. Mayor Hofmann said a carnival could not be designed not knowing what we have. Senator Telena Nelson had introduced Bill 50-34 relative to removing exemptions for gambling. ED said we would plan a carnival based on what we had been having before and if this becomes law, we would request to make it effective next year otherwise we would need a \$650K appropriation from the government just to run Liberation or we give it up.

- **PARADE** – ED asked the Body if they would want Ray Blas to chair and the Body agreed. Mayor Jesse Alig queried to revisit the float requirements. ED said this would be discussed when overall chair calls for a meeting.
- **QUEEN'S** – **Chairperson Mayor Louise Rivera** said she asked Vice Mayor Iriarte to pass her the information but said he would do it as soon as we find out who would chair the *Raffle*.
- **RAFFLE** – ED spoke to Vice Mayor Iriarte who recommended the MCOG Treasurer to be in charge of the *Raffles* because all the money is being deposited into the MCOG Revolving fund account. Mayor Robert Hofmann said the reason is that the general custody and transactions needed to be watched by the *Treasurer* because of large amounts of money and no one would be authorized to do deposits. *Treasurer*, Mayor Jesse Alig expressed that he had no problem making it his responsibility to oversee this but he would not chair the *Raffle*. **President asked ED to take over the Raffle Committee temporarily and he accepted.** Mayor Hofmann said the reason why *Raffle* is back with the MCOG not the GLHS is because Dept. of Rev & Tax and the OPA said you could not claim a non-profit, collect money, then give money back.

- **CARNIVAL** – Mayor Robert Hofmann said the GLHS is ok about Heidi Ballendorf chairing the committee; the issue is getting the documents. ED advised to get together with Ray Blas on this. The carnival would not be in Tiyan this year. ED put out on the floor if there were any objections having Ms. Ballendorf chair. There were no objections.
- **MEMORIALS** – ED asked Mayor Jesse Alig if he could chair and he accepted.

ED asked Mayor Hofmann if Vice Mayor Iriarte could call a meeting together; this week with Ray Blas, the next week would be a Liberation meeting together with representatives from the OPA and Governor's Office.

The Governor was given a list of fifteen (15) themes to choose from. Mayor Hofmann said he is waiting for his decision, which would set everything in motion.

EMPLOYEE APPRECIATION PICNIC – Chairman Mayor Rudy Matanane/Co-chair Mayor Allan Ungacta. Mayor Matanane reported the date to be Saturday, November 4 at Port Beach in Piti and that he would send out the menu sometime this week.

MCOG 2017 CHRISTMAS PARTY – Chairman Mayor Jesse M. Blas reported a first committee meeting this afternoon at 2 p.m. in Council conference room. Chair requested to designate a representative if mayors or vice mayors are unable to attend. Discussion would include venues and fundraising events.

GAMING ACTIVITIES DURING VILLAGE FIESTAS/FESTIVALS – ED reported oversight chair Senator Mike San Nicolas would introduce a bill called *Buyer Beware* so that vendors don't have to go through the requirements with Public Health, Fire Dept., and Public Works. John Paul Manuel, representative to Council's oversight chair Senator Michael San Nicolas said his office started the research and looked at a law in the state of Ohio called the *Cottage Industry Law* where if it does not involve meat then it is allowed with no sanitary permit and just have a *Buyer Beware* sign.

AUTHORIZE USE OF RED LIGHTS – GPD Chief Joseph Cruz expressed that the only issue from the prospective of the GPD is training which would be given by the Highway Patrol Division on how to respond code so that the mayors' and staff could use the lights. The fire chief has a big issue with the red light because red is traditionally fire and blue is traditionally police but his perspective was not so much that mayors are using red or blue lights, the issue was the unsafe execution of funeral escorts in the intersection. What the fire chief is asking is to come up with a system whether it is a yellow or red light but more importantly provide the training so that from a liability point of view, there would be no issues.

XI. ANNOUNCEMENTS

- Senior Citizens Proclamation Signing 11 a.m., April 26 at Elks Club, Agana Heights.
- International media would be on island beginning Friday, April 7 for the 100th Anniversary of the scuttling of the SMS Cormoran and Sunday, April 9 for the United Airlines Guam Marathon. Mayor Robert Hofmann said they may be venturing out to public parks and special sites in the villages and asked to pay extra special attention.
- Today's luncheon hosted by ***Asan-Maina Mayor's Office***

XII. ADJOURNMENT

Mayor Louise Rivera motioned to adjourn the meeting and seconded by Mayor Dale Alvarez. *President* thanked Council members and adjourned the meeting at 11:37 a.m.

Attested by:

Transcribed by:



MAYOR JESSE L.G. ALIG
Council Executive Treasurer
16th Mayors' Council of Guam



ELAINE RA SCHAAF
Transcriber
MCOG – Administration





ATTENDANCE SHEET

FILE COPY

Date: Wednesday, April 15, 2014

Time: 10:00 a.m.

CTO-10:30am
A-11:37am

Type of Meeting: Regular Special Officers

PLACE OF MEETING: **MCOG Conference Room**

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/3	<i>[Signature]</i>
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	<i>[Signature]</i>
BAUTISTA, Jessie Perez	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
BENAVENTE, Frank A. Benavente	Dededo	632-5203/5019-637-9014	<i>[Signature]</i>
BLAS, Jesse M.	Yona	789-4798/0012/1525/6	<i>[Signature]</i>
BLAS, June U.	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	<i>[Signature]</i>
CRUZ, John A.	Hagatna	477-8045/47	<i>[Signature]</i>
DUENAS, Thomas J.	Mangilao	734-2163/5731	<i>[Signature]</i>
FEJERAN, Christopher J.	Agat	565-4335/2531/2524	<i>[Signature]</i>
GOGUE, Jessy "Jess" C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert R.D.C.	Sinajana	472-6707/477-3323	<i>[Signature]</i>
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris Flores	Inarajan	475-2509-11	
MATANANE, Rudy M.	Yigo	653-9446/5248	<i>[Signature]</i>
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	<i>[Signature]</i>
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	<i>[Signature]</i>
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	<i>[Signature]</i>
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SANTOS, Kenneth C.	Tamuning-Tumon-Harmon	646-5211/8646	<i>[Signature]</i>
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	<i>[Signature]</i>
SUSUICO, Kevin T.	Agat	565-4335/2531/2524	<i>[Signature]</i>
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	<i>[Signature]</i>
UNGACTA, Allan "Al" R.G.	Mangilao	734-2163/5731	<i>[Signature]</i>
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
<i>Linda T. Borja</i>	<i>INA.</i>	<i>[Signature]</i>	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
<i>Jonny Cruz</i>	<i>Co-Chair Charity Ball</i>	<i>482-7744</i>	
<i>Annabelle Dancel</i>	<i>Chairperson Charity Ball</i>	<i>727-6772</i>	
<i>Dorothy Borjas</i>	<i>Charity Ball Comm. Sec. Chair</i>	<i>727-6772</i>	
<i>James P. Cast.</i>	<i>Barrigada MPC</i>	<i>734-3737</i>	
<i>Uriah Perez</i>	<i>MCA</i>		
<i>ISA Baza</i>	<i>KUAM</i>		
<i>JON Bustamant C</i>	<i>"</i>		

Tanya Mendish JRM 348-6114

Johanna Delfin JRM 349-2113

Victoria-Lola Leon Guerrero Independence 487-5652

Michael Lujan Benavente " 988-7100