



Regular Monthly Meeting
10 a.m. Wednesday, April 4 2018
Mayors' Council Conference Room
Hagåtña, Guam

GUEST SPEAKER – Elaine Eclavea, Lead Facilitator, University of Guam – UOG CEDDERS shared information about Learn The Signs Act Early (LTSAE) initiative that supported parents monitoring and tracking the development of their child from birth through age five.

MINUTES

I. **CALL TO ORDER:** *President Mayor Paul McDonald* called the meeting to order at 11:06 a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
ALVAREZ, Dale E.	Mayor	Santa Rita
BAUTISTA, Jessie P.	Vice Mayor	Barrigada
BLAS, Jesse M.	Mayor	Yona
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
FEJERAN, Christopher J.	Vice Mayor	Agat
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
SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon
TAITAGUE, Vicente S.	Mayor	Talofofo
<input type="radio"/> BENAVENTE, Frank A.	Vice Mayor	Dededo
<input type="radio"/> BLAS, June U.	Mayor	Barrigada
<input type="radio"/> CHARGUALAF, Ernest T.	Mayor	Merizo
<input type="radio"/> GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
<input type="radio"/> IRIARTE, Rudy D.	Vice Mayor	Sinajana
<input type="radio"/> SANCHEZ, Anthony P.	Vice Mayor	Yigo
<input type="radio"/> SAVARES, Melissa B.	Mayor	Dededo
<input type="radio"/> SUSUICO, Kevin T.	Mayor	Agat
<input type="radio"/> 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 RA Schaaf

Executive Director
Recording Secretary

III. RECITATION OF *INIFRESI*

- IV. SECRETARY'S REPORT** - Minutes of April 4, 2018 – **Mayor Robert Hofmann made the motion to approve the *Report* and seconded by Mayor Vicente Taitague. No further discussions or objections and the motion carried.**

TREASURER'S REPORT – **Mayor Robert Hofmann made the motion to approve the *Report* and seconded by Mayor Vicente Taitague. No further discussions or objections and the motion passed.**

- V. EXECUTIVE DIRECTOR'S REPORT:** Audience request by Elaine Eclavea approved by the Body during the Regular Monthly meeting in April. Because Ms. Eclavea was the only request for May, it was decided during the Executive Officers meeting last week to have Ms. Eclavea make her presentation before today's Regular Monthly meeting was called to order. The regularly scheduled Special Monthly meeting for May 16 had been cancelled.

2. Communications

a. **KONFERENCIA MEETING** – ED reported a teleconference made with Saipan and the Mayors' Council on Monday, April 30. Discussed was that last year when they got a quote from Cabras Marine it was \$30K, this year the quote was \$79K for the same trip from Saipan to Pagan. Because they cannot raise that kind of money in six week's time, they may decide to postpone the *Conference meeting* and work from now til next year in trying to raise the funds for the Pagan trip. When an official notice is received, ED would let Council members know.

b. **REQUEST FOR ST. DYMPHNA DONATION** – Guam Behavioral Health and Wellness Center would be celebrating their annual event and fiesta on May 18 and seek food and drinks donation from the Mayors' Council. Should mayors' want to donate, they can call Mr. Gary Famisaran at 488-5866.

c. **TINIAN SAN JOSE FIESTA** – Mayor Joey San Nicolas invited Council members to attend the celebration scheduled for May 4-6. ED said the mayor didn't put it in his letter but if members would like to assist in donating whatever they could to use for the fiesta; food products, paper products, soda, water, beer.

d. **MCOG BUDGET HEARING** – ED reported Council's hearing date is not yet on the calendar with the Office of Finance and Budget. ED would give notice to Council members once notified by the Speaker's office.

e. **GEPA RECYCLING** – ED reminded Council members to submit their weekly reports of recyclable materials so that Council could send the monthly report to GEPA as per the MOU. Some villages have already exhausted their *transport* purchase orders and ED cannot increase the purchase order until Council Admin office receives invoices to make sure that it had been exhausted and said to remind those vendors to submit invoices as soon as they

could. The next purchase order mayors would be receiving are for tires and loose metals and after that would be the batteries. With tires, the hold up is that Council is waiting for

Guahan Recycling's acceptance of purchase orders; there are only two places that would take tires, Global and Guahan.

GDOE GRASS CUTTING – ED announced a meeting with the superintendent tomorrow at 1:30 p.m., May 3 at his office in Tiyan to try and work things out. He gave suggestion that Council representative to the Board, Mayor Rudy Matanane, to attend and mayors who have GMS.

VI. UNFINISHED BUSINESS

a. 2018 LIBERATION –

QUEEN'S – ED expressed that there are only three candidate applications submitted.

PARADE – ED expressed that there needs to be a chairperson because people have been calling every week. *President* recalled from last Regular meeting that Mayor Kevin Susuico would think about it. Mayor Jesse Blas said he would help him.

CARNIVAL – ED said the last he heard from Oyaol Ngirairikl Communications Officer with the Office of the Governor is that they are still looking for the money and is only going to be for two weeks.

VII. NEW BUSINESS –

1. **MCOG 2018 CHRISTMAS PARTY; SELECTION OF CHAIRMAN** – Mayor Jesse Alig volunteered to chair. Mayor Doris Lujan volunteered to co-chair. *President* thanked them both.

VIII. COMMITTEE REPORTS

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

2. **MCOG STANDING COMMITTEES** –

GDOE EDUCATION POLICY BOARD – ED expressed that there needs to be an alternate representative when Council representative, Mayor Rudy Matanane is absent from meetings because Council is getting calls from the *Boards* office. ED said it's on record that Vice Mayor Chris Fejeran declined to be an alternate back in November during the Regular Monthly meeting. He suggested that because Mayor Matanane had a vice mayor, that he stepped in his place when he cannot make it. *President* asked Vice Mayor Jessie Bautista if he could be an alternate. Vice Mayor said he would let him know. ED said the meetings are held at their office in Tiyan.

IX. ANNOUNCEMENTS

- Mayor Doris Lujan announced the Inarajan Fiesta begins with their *SongFest* scheduled for 6:30 p.m., Thursday, May 3, *Coronation* scheduled for 7 p.m., May 4, *Procession* at 2 p.m., Saturday, May 5 followed by the parade on Sunday, May 6.
- ED announced that the Tinian San Jose Fiesta donations need to be brought to the Council by tomorrow, May 3.

- ED conveyed that Mayor Melissa Savares wanted to thank her colleagues for their prayers of recovery and the flowers. The mayor is currently attending the Adult Day Care Frail Elderly mass and May crowning at the Macheche Community Center.
- ED announced the final night of the rosary for Council staff, Juan Meno's mom tonight at 6 p.m. at St. Joseph Church, Inarajan and the feeding at 7 p.m. at the Inarajan Recreation Center. Food donations are coordinated with Joann Charfauros. Funeral service is Tuesday, May 8.
- Mayor Robert Hofmann announced the start of the Micronesia Island Fair beginning May 2-6 at Paseo de Susana, Hagåtña at 6 p.m.
- Today's luncheon hosted by **Tamuning Mayor's Office**.

X. ADJOURNMENT

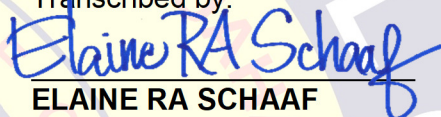
Mayor Vicente Taitague moved to adjourn the meeting and seconded by Mayor Jesse Blas. The Regular Monthly Meeting of the Mayors' Council of Guam was adjourned at 11:45 a.m.

Attested by:

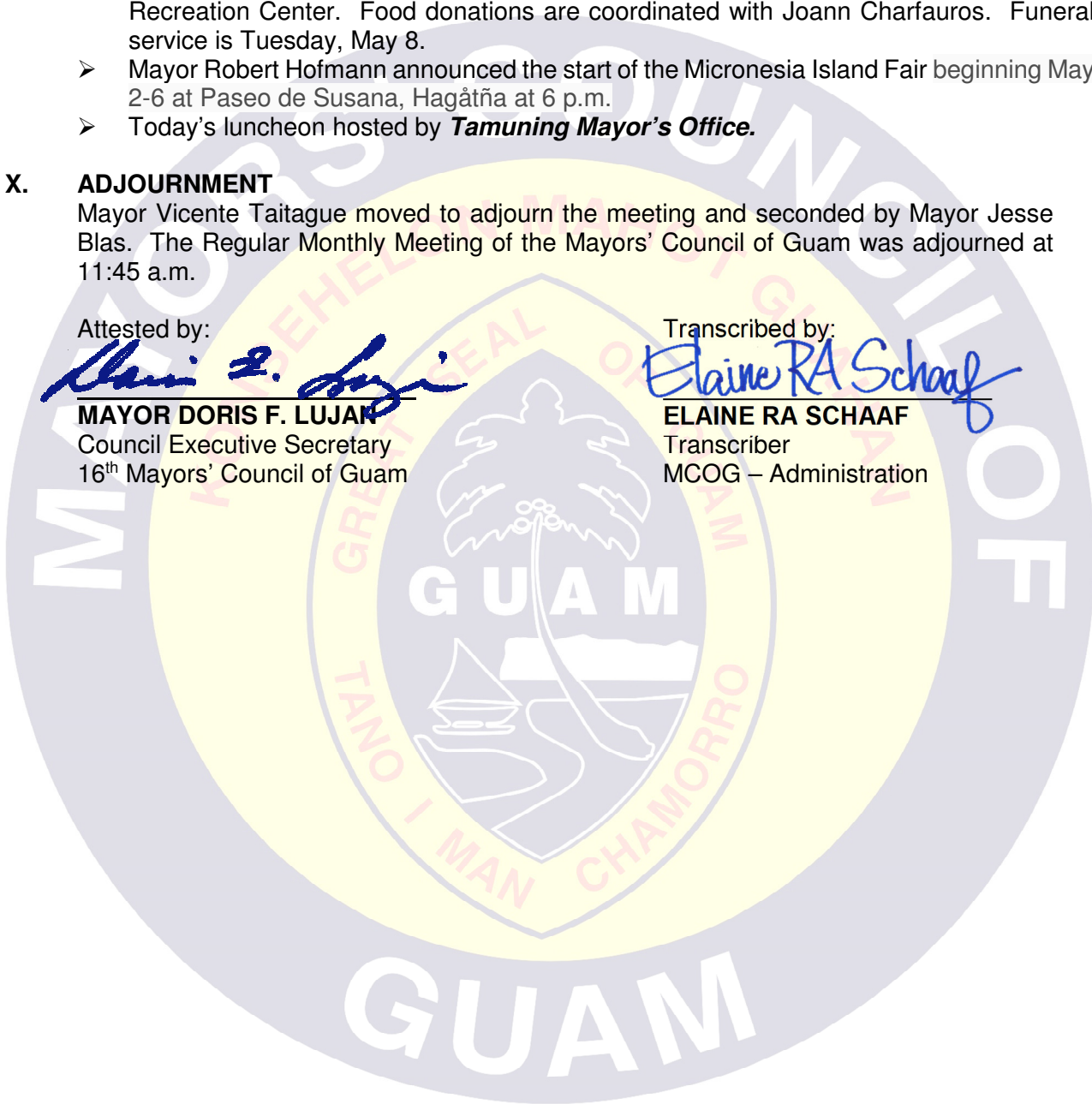


MAYOR DORIS F. LUJAN
Council Executive Secretary
16th Mayors' Council of Guam

Transcribed by:



ELAINE RA SCHAAF
Transcriber
MCOG – Administration





ATTENDANCE SHEET

FILE COPY

Date: Wednesday, May 2, 2018 Time: 10:00 a.m.

Type of Meeting: [] Regular [] Special

CTO - 11:00 am
A - 11:45 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.	Talofofu	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.	
<u>Uriah Perez</u>	<u>NDU - CODDERS</u>	<u>4834578</u>	
<u>URIAH PEREZ</u>	<u>MCAAG</u>	<u>355-2342</u>	