



Regular Monthly Meeting  
10 a.m. Wednesday, January 2, 2019  
Mayors' Council Conference Room  
Hagåtña, Guam

## MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 10:16 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
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
SALAS, Frankie A.	Mayor	Asan-Maina
SAVARES, Melissa B.	Mayor	Dededo
UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
<input type="radio"/> CHARGUALAF, Ernest T.	Mayor	Merizo
<input type="radio"/> IRIARTE, Rudy D.	Vice Mayor	Sinajana
<input type="radio"/> RIVERA, Louise C.	Mayor	Tamuning-Tumon-Harmon
<input type="radio"/> SANCHEZ, Anthony P.	Vice Mayor	Yigo
<input type="radio"/> SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon
<input type="radio"/> SUSUICO, Kevin T.	Mayor	Agat
<input type="radio"/> **TAITAGUE, Vicente S.	Mayor	Talofoto

**O = ABSENT**

**\* = LATE**

**\*\* = OFF ISLAND**

**R = REPRESENTATIVE**

**Nineteen (19) members present at time of roll call. A quorum was established.**

Angel R. Sablan  
Elaine RA Schaaf

Executive Director  
Recording Secretary

- III. RECITATION OF *INIFRESI***
- IV. RATIFICATION OF ELECTION OF OFFICERS DECEMBER 19, 2018 -**  
**Mayor Jessy Gogue moved to ratify the *Election of Officers* conducted on December 19, 2018. Seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.**
- V. OATH OF OFFICERS** – Outgoing president Mayor Paul McDonald administered the *Oath of Office*. New *Executive Officers* presided.
- VI. SECRETARY'S REPORT** - Minutes of December 5, 2018 – **Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor Rudy Matanane. No discussions or objections. The motion carried.**
- VII. TREASURER'S REPORT** – **Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor June Blas. No discussions or objections and the motion passed.**
- VIII. EXECUTIVE DIRECTOR'S REPORT:**
- 1. Audience Request (Special Monthly Meeting January 16, 2019)**
- a. Stephen Guerrero, District Administrator, Guam Little League  
b. Heidi Ballendorf, Guam Waterworks Public Information Officer
- ED reminded the Body that these requests for audience came in from last month and was moved to January.
- Mayor Jesse Alig queried what is Mr. Guerrero's point and if the Body is going to entertain him can the Body entertain everybody else because mayors have a certain amount of money anyways and he is not familiar how other mayors operate with other leagues.
- President* Mayor Melissa Savares said Cal Ripken and Babe Ruth is Joe Young and Little League is Steve Guerrero. The difference is Little League is expensive. Entry fees per team is up to \$1,600. Cal Ripken can run from \$575 to \$875 depending on the age group. Little League provides an itemized breakdown on what their fees are for from referees to score keepers. At the end of their season they have their jamborees.
- Mayor Dale Alvarez said at the end of the season the all-stars that are selected in the Little League they would represent Guam in Asia and the winner there goes to the World Series in United States. The Cal Ripken all-stars just go to United States and play there. *President* Mayor Melissa Savares said with Little League they include the all-star fees; Cal Ripken does not. Mayor Dale Alvarez said that's why they're expensive.
- Mayor Jesse Blas said Mayor Jesse Alig had a valid point and put a motion on the table to have Mr. Guerrero meet with mayors on a case to case basis, district to district as opposed to having him at the Special meeting.
- Mayor Paul McDonald agreed with Mayor Jesse Blas that Mr. Guerrero should go out to the individual offices and that's when he would get more support. Mr. Guerrero turned down a big tournament this last summer because of funding purposes and said if he were

Mr. Guerrero, I would've come to the Council at that time to solicit to help out but he decided to decide that himself. Little League is more credible and it is expensive. With Cal Ripken and Babe Ruth they leave it up to the individual coaches and managers to decide.

Mayor Jessy Gogue said Mr. Guerrero turned down an opportunity for Guam to host a regional tournament last year and maybe this is his effort to say that "we're back on the pipeline to host the tournament". Almost all villages have a little league team; northern, central, and southern under his umbrella and felt it would be worth hearing Mr. Guerrero.

**Mayor Jesse Blas made the motion to have Stephen Guerrero meet with the individual district mayors and seconded by Mayor Allan Ungacta. The motion passed with 18 votes in favor and 1 opposed.**

The only presenter for January Special Monthly meeting is Guam Waterworks and the introduction of the new leadership.

## **2. Communications**

a. **MONICA GUZMAN, FLAME TREE TRAINING SESSION ON GEODETIC STREETMAP APPLICATION** – ED reminded the Body of the presentation before the Regular Monthly meeting in December where Ms. Guzman said there would be training for District staff on the system. Ms. Guzman would try to set this up at the end of this month and would need district staff names and emails to create users and passwords.

## **IX. UNFINISHED BUSINESS**

1. **AMIM 25<sup>TH</sup> GENERAL ASSEMBLY** – ED reminded Council members of the one-day session on Wednesday, January 9 at the Agat Community Center. The important part is saying goodbye to the outgoing members and officers and to elect new officers. Registration and sign-in begins at 8 a.m. After the assembly, members would come back for the sisterhood signing between Tinian and Tublay although Guam is not involved in that we would like to support as they forge on in their new sisterhood agreement. It had been confirmed there would be visitors from La Trinidad and Tublay, Benguet.

2. **INDUCTION OF OFFICERS** – With the consensus of the newly elected Executive Officers, *President* announced that there would be no ceremony.

## **X. NEW BUSINESS –**

**APPOINTMENTS TO BOARDS AND COMMISSIONS AND MCOG STANDING COMMITTEES** – ED stated that he reminded Council members several meetings back that *Boards* and *Commissions* would expire with the new administration and if representatives wanted to retain or get out of it or if there are any mayors or vice mayors interested to let administration office secretary Elaine Schaaf know. Governor Leon Guerrero and Lt Governor Tenorio are requesting for current members of Boards, Commissions and Advisory Councils to continue their service and remain in their current capacities. Doing so will also allow the incoming Transition Committee to complete its work of assessing the status of all GovGuam agencies and entities within the Executive Branch.



*President* went down the list of boards and commissions and the following mayors/vice mayors decided to remain/added:

- Council on Youth Affairs - Mayor Robert Hofmann
- Workers Compensation Commission - Mayor Doris F. Lujan
- Guam Visitors Bureau - Mayor Robert Hofmann
- Commission of Decolonization - Mayor Jesse M. Blas
- Guam Council on Senior Citizens - Mayor Robert RDC Hofmann
- Elected Official Compensation Commission - Mayor John A. Cruz
- Commission on the Healing Arts of Guam - Vice Mayor Jessie P. Bautista
- Guam System of Care Council - Mayor Jesse L.G. Alig
- Peace Officer Standards and Training (POST) Commission - Mayor Jesse M. Blas
- COMRIGHT-21 Modernization and Rightsizing Commission of the Government of Guam for the 21<sup>st</sup> Century - Mayor Robert RDC Hofmann
- The Reverend, Dr. Martin Luther King, Jr. Human and Civil Rights Commission - Mayor Melissa B. Savares
- Kumision Guahan Fine'nana (The Guam First Commission) – Mayor Rudy M. Matanane
- Guam Regional Transit Authority – Mayor Louise C. Rivera/Vice Mayor Frank Benavente
- Guam Memorial Hospital Authority Trustee Nominating Council - Mayor Louise C. Rivera
- Police Review Commission - Mayor Jesse M. Blas
- Guam Council of the Arts and Humanities - Vice Mayor Christopher J. Fejeran/Mayor Jessy Gogue
  - Action: *President* stated both names would be submitted to the governor
- Southern Development Master Plan Task Force - Southern mayors
- Family Violence Commission – Mayor June U. Blas, Mayor Dale E. Alvarez
- Governor's Council on Physical Fitness and Sports – Vice Mayor Anthony P. Sanchez
- Prevention and Early-Intervention Advisory Committee Empowerment Council (PEACE) - Mayor Robert RDC Hofmann
- Protehi Y Corazon Task Force - Mayor Melissa B. Savares
- Guam Early Learning Council – Vice Mayor Rudy D. Iriarte
- Citizen Corps Council – Mayor Jesse C. Gogue
- Serve Guam Commission – Mayor Melissa B. Savares, Mayor Jessy C. Gogue, and Mayor Johnny A. Quinata
- Community Health Center – Mayor Melissa B. Savares, Mayor Allan Ungacta, Mayor Doris Lujan
- UOG Board of Regents Nominating Council – Mayor Jessy C. Gogue
- Guam Education Policy Board - Mayor Rudy Matanane \*Alternate Mayor Paul McDonald
- Guam Diabetes Control Coalition – Mayor Frankie A. Salas
- Department of Youth Affairs State Advisory Group – Mayor Allan Ungacta
- Guam EPA Board Advisory Committee; Guam Beverage Container Act – Vice Mayor Jessie P. Bautista \*Alternate Vice Mayor Thomas J. Duenas
- Adult Education Programs Advisory Committee (GCC) - Vice Mayor Kenneth C. Santos
- Guam Product Seal Task Force – Mayor June U. Blas
- Dept. of Agriculture-Aquatic & Wildlife Resources; Fisheries – Mayor Vicente S. Taitague Mayor \*Alternate Mayor Johnny A. Quinata
- Selective Service Board – Mayor Robert Hofmann
- Dept. of Agriculture-Forestry & Soil Resources; Tree Ordinance Working Grp. – Mayor Jessy C. Gogue
- Legal Assistance Services (LAS) Program Advisory Board (Senior Citizens) – Mayor Doris F. Lujan

- Crime Stoppers Board Member –Mayor Kevin JT Susuico
- Utilities Representative - Mayor Jessy C. Gogue
- Stray Animal Round-Up (SARU) – Mayor Rudy M. Matanane, Vice Mayor Jessie P. Bautista, Mayor Dale E. Alvarez, Mayor Paul M. McDonald, Vice Mayor Frank A. Benavente, Mayor Rudy A. Paco
  - Action: *President* stated this year would be execution of the plan
- Office of Public Accountability Task Force – Mayor Melissa B. Savares, Mayor June U. Blas
- Legislative and Finance Committee – Mayor Jessy C. Gogue, Mayor Robert RDC Hofmann
- Association of Mariana Islands' Mayors, Vice Mayors & Elected Municipal Council Members (AMIM) – All Mayors and Vice Mayors
- Senior Citizen Center Operations - Mayor Robert RDC Hofmann, Executive Director
- Western Pacific Regional Fishery Management Council – Mayor Dale E. Alvarez
- Cockfighting Board - Mayors Alvarez and Mantanane upon establishment of the board by Rev and Tax

2. **VENDOR PAYMENTS** - Mayor Paul McDonald requested to invite the new director of Dept. of Administration or the transition team with good information to pay off mayors vendors. He had tried to get vendors to accept his purchase orders but there are a lot of them who have not been willing to accept mayors purchase orders because of non-payment. Mayor said if it's with Dept. of Administration then we should find a new system to update our payments because it is terrible. ED stated that Council had some back-logged invoices but it is invoices that are already at Dept. of Administration that are being aged. *President* queried if they're prior years. ED said yes. Mayor Robert Hofmann said he would look into this.

3. **MUNICIPAL PLANNING COUNCIL** - ED reminded the Body that the MPC term expired December 31. All mayors must either appoint new members or continue with the ones you currently have. They start this term, January and must take the *oath of office*.

4 **LITTER CITATION TICKETS** - ED conveyed to the Body that each mayor and vice mayor must personally sign out for these tickets. Council administration secretary Elaine Schaaf is the *custodian* and John Blas is the *alternate custodian*. Once a ticket is placed in the metal box, it cannot be taken out; only the court can do that. You could only site within your jurisdiction; village. ED said there was a PowerPoint that all mayors and vice mayors should already have that gave samples on how to fill out tickets. Mayor Jessy Gogue pointed out that the mayors are limited to whatever the law allows mayors to issue citations for. ED stressed to make sure mayors and vice mayors account for these booklets; don't just leave them like in your vehicles; you must account for every ticket. ED said mayors and vice mayors would get new badges.

## XI. COMMITTEE REPORTS –

### 1. BOARDS AND COMMISSIONS (FINAL REPORTS) –

**GUAM INVASIVE SPECIES COUNCIL** - Mayor Jesse Alig made inquiry with representative Vice Mayor Frank Benavente on any discussion on what their plans are for Fire Ants and any green waste management. Vice Mayor responded that he would check with the council.

**PREVENTION AND EARLY-INTERVENTION ADVISORY COMMITTEE EMPOWERMENT COUNCIL (PEACE)** - Mayor Jesse Alig made inquiry with representative Mayor Robert Hofmann where PEACE is at with their prevention programs. Mayor Hofmann said they are at the tail end of the program; it was a five-year plan that they had to develop with the *One Nation Program*. Mayor Alig said he was looking at a larger spectrum in treating an islandwide problem.

2. **MCOG STANDING COMMITTEES (FINAL REPORTS)** – None

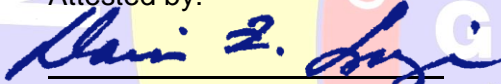
**XII. ANNOUNCEMENTS**

- Mayor Robert Hofmann announced a grant writing workshop in February. He would send out a list of villages that qualified for benefit projects.
- Mayor Robert Hofmann announced the venue change for the governor and lieutenant governor's inauguration to the UOG Fieldhouse at 4 p.m. January 7 because of inclement weather patterns. A news release would be sent out today.
- Today's luncheon hosted by ***Chalan Pago-Ordot Mayor's Office***.

**XIII. ADJOURNMENT**

Mayor Jessy Gogue moved to adjourn the meeting and seconded by Mayor Rudy Paco. The Regular Monthly Meeting of the Mayors' Council of Guam was adjourned at 12:07 p.m.

Attested by:



**MAYOR DORIS F. LUJAN**  
Council Executive Secretary  
16<sup>th</sup> Mayors' Council of Guam

Transcribed by:



**ELAINE RA SCHAAF**  
Transcriber  
MCOG – Administration





# ATTENDANCE SHEET

**FILE COPY**

Date: Wednesday, January 2, 2019 Time: 10:00 a.m.

Type of Meeting:  Regular  Special

CTO - 10:16 a.m.  
A - 12:07 pm

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-Ordod	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.	<b>EXECUTIVE DIRECTOR</b>		
<b>OFFICIAL REPRESENTATIVES</b>	<b>DISTRICT</b>	<b>SIGNATURE</b>	
C. Naputi	TALOFOTO		
<b>GUESTS</b>	<b>AGENCY/ORGANIZATION</b>	<b>CONTACT NO.</b>	
BRYAN MAGUE	AAFB	366-2228	