



Regular Monthly Meeting
 10 a.m. Wednesday, November 7, 2018
 Mayors' Council Conference Room
 Hagåtña, Guam

GUEST SPEAKER – Rhaj Sharma, GuamWebz – Brief presentation on web-based solutions for Districts offering official village websites and every mayor's office would have its own website; two different websites but connected to each other and offer an app for mobile devices. They will offer online forms for residents to use digitizing all whichever forms are available from mayor's offices and centralized forms database. Overview of services included is *Information, Notifications, Directory, Places to see, Things to do, Events, News, Calendar schedule, Highlights, and Gatherings.*

MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 10:51 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
BLAS, June U.	Mayor	Barrigada
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
FEJERAN, Christopher J.	Vice Mayor	Agat
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
TAITAGUE, Vicente S.	Mayor	Talofoto
<input type="radio"/> BENAVENTE, Frank A.	Vice Mayor	Dededo
<input type="radio"/> CHARGUALAF, Ernest T.	Mayor	Merizo
<input type="radio"/> GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
<input type="radio"/> HOFMANN, Robert RDC	Mayor	Sinajana
<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"/> UNGACTA, Allan "Al" R.G.	Mayor	Mangilao

O = ABSENT

*** = LATE**

**** = OFF ISLAND**

R = REPRESENTATIVE

Sixteen (16) 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*

President Mayor Paul McDonald made announcement to Council members that these meeting are being recorded and to watch their language with whatever they say because the public auditor had asked for electronic copies of these recordings.

IV. SECRETARY'S REPORT - Minutes of October 3, 2018 – **Mayor Vicente Taitague made the motion to approve the *Report* and seconded by Mayor Rudy Matanane. No further discussions or objections. The motion carried.**

V. TREASURER'S REPORT – **Mayor Jesse Blas made the motion to approve the *Report* and seconded by Mayor June Blas.** In discussion, ED clarified that the FY 2019 budget reduced the GMS funds but because Council had not used funds for FY 2018 to just do quotes based on what you have for FY 2018 because that's the money mayors' would be using. **No further discussions or objections and the motion passed.**

VI. EXECUTIVE DIRECTOR'S REPORT:

1. Audience Request (Special Monthly Meeting November 21, 2018)

ED reported that during Executive Officers meeting, members have agreed to have Rhaj Sharma with GuamWebz make his presentation before today's meeting was called to order.

There would be no *Special Monthly meeting* because are no other requests for November.

2. Communications

a. **OPA REMINDER** – ED reported a memo to all Agencies from public auditor Benjamin Cruz of a reminder of reporting requirements for Boards and Commissions that all meetings have to be digitally recorded and electronic copies provided. ED stated it is mandated by law and the next action would be live streaming of meetings.

b. **TSUNAMI EVACUATION SIGNS** – ED reminded Council members to pick up their signs at Dept. of Public Works warehouse on Thursday, November 8 from 10 to 11 a.m. Districts need to find site locations for their signs so GHS/OCD could get the permits.

c. **DAMAGE ASSESSMENTS** – ED expressed that the templates were e-mailed to all Districts and to just take the information out from their *Preliminary Damage Assessment* and put it into that form because Council needed them back to send to FEMA. Council had up until the end of November to complete. It is just for the *green waste*. ED reminded Council members to submit all vouchers of waste taken to their temporary sites. If there were damages to gymnasiums or buildings that were included in those *PDA's*, Districts would need to put a cost estimate of how much it would be to repair even roadways. The sooner Council submits the sooner they could figure out a reimbursement.

VII. UNFINISHED BUSINESS

1. **MCOG 2018 CHRISTMAS PARTY 6PM, SATURDAY, DECEMBER 1 AT LEO PALACE** – Chairman, Mayor Jesse Alig reported 380 confirmed attendees. There are three Districts that are not participating; Hagatna, Merizo, and Yona. Mayor Jesse Blas said Yona would be participating. In Home Services and Adult Day Care Programs would also be participating. Chair said he doesn't have a number for SCO yet; a rep was present at the first two meetings. There would be a 2 p.m. committee meeting this afternoon.

Deadline for payment is November 19. All payments are to be made at the Council so it's all centralized. A receipt would be issued and checks be made payable to MCOG. Chair stated not to send payments down to his office in Piti. The price for employees and guests are \$38.50 each. Because alcohol would be served, this is an adult party. The committee decided on doing one contest this year; an office attire contest by dressing according to the theme; red and silver and the prize would be a boat charter for 40 people. The *Radiants* would be the entertainment.

The employee gift would be a personal Bluetooth speaker. Gifts would only be available to employees with paid tickets. There are five prizes to give away to the employees only; come to the party and turn in their stub to get a chance to win on the prizes. The five prizes are a ring security camera donated by Mayor Lujan, an iPad, iPhone, Surface Pro, and Smart TV.

Mayor Dale Alvarez queried if a mayor doesn't want to participate but staff do. Chair stated that it is okay. He also got calls about MPCs and families if they could participate and said that it is okay as long as they pay and he is aware of it.

Chair said he sent out the room rates and he would disseminate it again. The committee would be decorating after 3 p.m. the day of the party because of a morning event.

2. **75TH LIBERATION FESTIVITIES** – *President* said there would be a meeting with the new administration and would report out by next month

3. **AMIM 25TH GENERAL ASSEMBLY** – ED reported that the general assembly had been postponed. Mayor Joey San Nicolas would be out of office by January and is thinking of having it in January so that members could say goodbye to the old ones and welcome the new ones and elect the officers.

VIII. NEW BUSINESS –

1. **CNMI DISASTER ASSISTANCE** – ED expressed that if Districts have been collecting goods, the Council had up to the November 15. Ayuda Foundation and other companies had been calling for items to ship because they had containers going out. Most had left but are trying to fill up more containers. Agat Mayor's Office is hosting a fundraiser on November 24 at O'Beer Time Lounge in Tamuning.

IX. COMMITTEE REPORTS

1. **BOARDS AND COMMISSIONS** – No reports.
2. **MCOG STANDING COMMITTEES** – No reports.

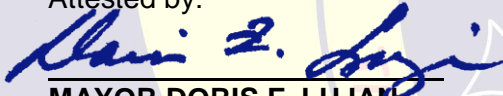
X. ANNOUNCEMENTS

- Mayor Rudy Matanane invited all to the Yigo Citrus Festival on November 16-18. Mayor asked Council members if they had any tangerine, orange, local, seedlings or trees that they could sell on consignment
- Mayor Paul McDonald invited all to the Agana Heights fiesta on November 24-25. *Tao tao tumanu* is on November 24 and then the fiesta is the 25th at noon at the hut in front of the Agana Heights Mayor's Office.
- Mayor Jesse Blas thanked all who supported his medical fundraiser.
- ED said Council is working with a vendor for chairs and wanted to know if Districts wanted their names spelled or just leave their initials or the village name. The vendor would have it engraved right into the back of the chair. It would not make a difference in the price. The consensus agreed to have their village name spelled out. ED said Council would be ordering an initial 100 chairs for each village and when it comes mayors would decide if they wanted additional ones.
- Today's luncheon hosted by ***Asan-Maina 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



Date: Wednesday, November 7, 2018 Time: 10:00 a.m.

Type of Meeting: Regular [] Special

CTO 10:51 a.m.
A 11:10 a.m.

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 P.	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
BENAVENTE, Frank A.	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 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	<i>[Signature]</i>
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	<i>[Signature]</i>
QUINATA, Johnny A.	Umatac	828-2940/8258	<i>[Signature]</i>
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	
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	<i>[Signature]</i>
SUSUICO, Kevin JT	Agat	565-4335/2531/2524	<i>[Signature]</i>
TAITAGUE, Vicente S.	Talofof	789-1421/3262/4821	<i>[Signature]</i>
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	<i>[Signature]</i>
SABLAN, Angel R.	EXECUTIVE DIRECTOR		<i>[Signature]</i>
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
Rhaj Sharma	GuamWEBZ	647-7107	
URIAH PEREZ	MCOG	355-2342	