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DCA BOT MEETING - 12.12.17
2 messages

Marilyn Reyes <marilyn.reyes@dca.guam.gov> Thu, Jan 4, 2018 at 4:48 PM
To: centralfiles@guam.gov, speaker@senatorbjcruz.com

Håfa Adai,

The Department of Chamorro Affairs is submitting its electronic copy of the monthly Board and Commission meeting agenda, approved minutes and other supporting documents for the meeting held on December 12, 2017.

GL# 34-18-1373

Si Yu'os Ma'åse!

Marilyn Q. Reyes
Administrative Officer
President's Office
Dept. of Chamorro Affairs
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Speaker Benjamin J.F. Cruz

JAN 04 2018

Time: 5:01 [ ] AM [ ] PM File No. ____
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BENJAMIN CRUZ <speaker@senatorbjcruz.com> Thu, Jan 4, 2018 at 4:50 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

01/04/2018	12/12/2017	Department of Chamorro Affairs	DCA BOT MEETING - 12.12.17. *Emailed	34-18-1373

[Quoted text hidden]

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guåhan

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2018 JAN -4 PM 4:56

1373

DIPÅTTAMEMTON I KAOHAO GUINAHAN CHAMORRO

Department of Chamorro Affairs
Board of Trustees-Regular Meeting DCA/HRRA Conf. Rm.
Tuesday/December 12, 2017 @ 4pm

AGENDA

(Did we meet our advertisement requirments PDN/PBS/KUAM YES NO)

I. Call to Order *Inifresi*

II. Roll Call of Members

III. Reading/Approval of the Minutes

IV. President's Report
   a) Guam Museum- Nicole Calvo
   b) Chamorro Village-Jeffrey San Nicolas

V. Old Business

VI. New Business
   a). Action Item
      1. Resolution -Guam Preservation Trust Grant
      Nicole Calvo, GM

VII. Other Discussion/Announcement-

VIII. Adjournment

INIFRESI

Ginen i mås takhelo' gi hinasso-ku
I mås takhalom gi kurason-hu
Yan i mås figo' na nina'siñå-hu,
Hu ufresen maisa yu'
Para bai hu prutehi yan hu difende
I HINENGGE, i KOTTURA, i LENGGUÅHI,
I AIRE, i HANOM, yan i TANO' CHAMORU,
Ni' irensiå-ku direchu ginen as Yu'os Tåta.
Este hu afitma gi hilo' i Bipblia,
Yan i Banderå-hu, i Banderan GUÅHAN.

Dipåttamenton I Kaohao Guinahan Chamorro

Department of Chamorro Affairs

Board of Trustees Meeting @ DCA/HRRA Conf. Rm.

Tuesday/December 12, 2017 @ 4pm

Sign in Sheet

Name:	**Signature/Contact#:**
Joseph D. Mcdonald, Chair	
Leonard Iriarte, V Chair	sick
Maria Vilante, Secretary	
Dina Hernandez	
Vicente Meno	sick
Darlene Taitano	OFF Island
Beatrice Limtiaco	
Frank Lizama	
Johnny G. Sablan, President	
Patti Hernandez, DCA	
Marilyn Reyes, DCA	
Nicole Calvo, GM	
Joseph Santos, HRRA	
Jeffrey San Nicolas, CV	

Other Attendees:

Department of Chamorro Affairs
Board of Trustees Meeting
Thursday, November 9, 2017 – 2:00 p.m.
DCA-HRRA Conference Room

I. CALL TO ORDER

There being a quorum, Chairman J. McDonald called meeting to order at 2:13 p.m.

Inifresi

II. ROLL CALL OF MEMBERS

Members Present:
Joseph McDonald (Chair), Leonard Iriarte (Vice-Chair), Vicente Meno, Maria Vilante (Secretary), Darlene Taitano, and Frank Lizama

Others Present:
Johnny Sablan, DCA President, Nicole Calvo (DCA), Jeffrey San Nicolas (DCA), Patti Hernandez (DCA), and Marilyn Reyes (DCA)

Members Absent:
Beatrice Limtiaco and Dina Hernandez

III. READING AND APPROVAL OF MINUTES

F. Lizama motioned to approve the Board Meeting minutes for August 10, 2017; seconded by member L. Iriarte. Member V. Meno motioned to approve and should there be any discrepancies, it can be discussed at a later time. MOTION PASSED.

IV. PRESIDENT'S REPORT

DCA President Sablan introduced Nicole Calvo, Museum Administrator and stated that since Nicole's arrival at DCA, she has been working really hard to move the Guam Museum forward. President Sablan requested for N. Calvo to report any updates and status on the Guam Museum.

N. Calvo stated that she is honored to be part of the Dept. of Chamorro Affairs as it has been a long time coming. There a couple of things happening at the museum and most importantly for the Board to know is that part of the programmatic agreement with Department of Defense is to have a cultural repository built for the artifacts of Guam which is coming out of federal land holdings from Navy, Air Force as well as the National Park Service. The Governor's Office had obtained a grant with the Department of Defense Office and the Office of Economic Adjustments (OEA) has awarded the Governor's Office a $12 million grant. The sub-contract is University of Guam (UOG). The cultural repository will be built at the UOG site. N. Calvo further stated that she and President Sablan had been invited to be a part of the cultural repository inter-government committee that will be working closely with the awarded contractor to provide expert knowledge on the repository. N. Calvo stated that they are excited to work with Micronesian Area Research Center (MARC) and UOG to collaborate for a state-of-the-art repository in which we are in dire need of as we need a repository to store all the collections and would be a great savings to the Dept. of Chamorro Affairs. Meetings had

Chamorro Affairs. Meetings had commenced two (2) days ago and will be having meetings at the Governor's Office with team players from National Park Service, NAVFAC, and Anderson Air Force Base, Guam Museum, Dept. of Chamorro Affairs, and the University of Guam. Meetings are bi-monthly and will provide reports on the meeting progress.

N. Calvo also mentioned that as a cost savings and because the Guam Museum is open, most of the collections that were being stored at the DNA building 2nd and 3rd floor has been moved to the new museum which lessened the space needed to store the collection. Because the 2nd floor is about 4,000 sqft, an Invitation for Bid (IFB) will be submitted to lease a smaller space.

President Sablan added that DCA is paying $152,000 a year to store the collections on the 2nd floor and the human remains on the 3rd floor. When the cultural repository is built and the human remains have not been buried by then, the remains will be moved to the repository.

L. Iriarte asked if the repository at UOG is not exclusively for artifacts. N. Calvo replied that what was mentioned is that the repository will be large enough to hold all the artifacts from Guam and not just the artifacts found on federal land.

N. Calvo's concern is that an archaeological company will be closing its doors on Guam and all of the artifacts that they've been holding would have to come to the museum. Mandated by law, the museum is the official repository and custodian of the artifacts of Guam therefore we cannot deny the artifacts.

L. Iriarte added that there are ancestral remains and related artifacts held by a private entity. N. Calvo agreed that yes, they are held by a private entity because of the moratorium and the insufficient space to store the artifacts. The completion of the cultural repository is heavily dependent on the situation with H2B visa.

F. Lizama asked how are the people securing the artifacts. N. Calvo replied that she does not know specifically what the requirements that the State Historic Preservation Officer mandated for proper preservation. However, archaeological firms have their regulations to properly store human remains and artifacts. F. Lizama further added that if they are not stored correctly, it will deteriorate or turn to dust. D. Taitano asked if there is anyone monitoring. N. Calvo replied not if we have not accepted them. President Sablan also added that there is a moratorium that we cannot accept artifacts at this time.

V. Meno stated that the plan for the ancestral bones was to be buried on the ground and does not see any reason why it should be placed in the repository. President Sablan agreed. V. Meno further added that we should find a way to bury them once and for all as it was done 10-15 years ago at one of the hotels. He further added that he opposes "where we keep on shoveling because we got $10 million from the federal and to put our ancestors on the ground."

President Sablan stated that a place in Tumon has been designated and is called Naftan I Mañainata. This fiscal year $100,000 was appropriated to State Historic Preservation Trust Office (SHPO) to start the plans for the tomb for the ancestral human remains. Whichever comes first. If the repository is built next year the remains will go there, if the tomb is built next year it will go there. V. Meno stated that it's causing space and heartache and put them where they belong. President Sablan agreed and mentioned that DCA was part of the

lobbying to the Vice Speaker who is also our oversight Chair and she made it happen. V. Meno further added that he heard this from the past presidents that they would put the remains on the ground and up to the current president, it is still as it is. President Sablan further added that there is a law and the remains will be buried at the designated site.

F. Lizama is concerned that the artifacts that are highly valuable needs a repository that is difficult to enter because of its tight security as the artifacts are worth a lot of money for the tomb robbers. L. Iriarte added that not only does it need to be secured, it also needs to be properly inventoried so that we have an idea of what we have. President Sablan reminded that it's against the law to take artifacts outside of Guam. N. Calvo thanked the board members and hears their concern as she also feels the same way and that they'll work together with the State Historic Preservation Officer to get this done. In conclusion, N. Calvo mentioned that she is aggressively going after grant funding for the DCA with Guam Museum, CAHA and all the other agencies under DCA and will be working with a team in the next two weeks to come up with grant proposals and is confident that we would get much deserved funding for projects under this department.

President Sablan stated that the Permanent Exhibit at the Guam Museum will not be completed until mid-February 2018 as the fabricators and GEDA would need to settle their previous financial responsibility which is prolonging the completion of the Permanent Exhibit. The proposed plan is to bring the fabricators here to Guam by December 10th and continue to fabricate for seven (7) weeks with the exception of Christmas and New Year's as they would have to go back home and then return to complete the project. President Sablan further added that they're looking at March 1st (Chamorro Month) to be the Grand Opening and the Governor is aware.

M. Reyes reported on admin/finance and discussed the finances for fiscal year 2018. The fiscal year 2018 appropriation for DCA is $3,009,851. The funding is not coming out of General Fund however, it is coming out of specials funds which is the Tourist Attraction Fund at $1.9M and the Guam Museum Fund at $1M. A chart was distributed to show how the funding was allocated with DCA. Guam Museum had an allocation of 78% and the President's Office had an allocation of 10%. Chamorro Village had its own appropriation at $330,000. V. Meno asked if the funding is efficient for the year. M. Reyes replied yes as it is based on the budget analysis that DCA compiled. M. Reyes further added that the only problem we had was shifting funding to cover the salaries for staff of Guam Museum.

V. Meno asked J. San Nicolas if the amount is sufficient. J. San Nicolas added there were two (2) employees that retired and hoping to get the positions filled which will definitely help with programs and maintenance that is done daily at the Chamorro Village and yes, the funding is sufficient. V. Meno's reason for asking if the funding is sufficient as he sees the fans at Chamorro Village are rusty. J. San Nicolas added that they are working on it.

M. Reyes added that the contract for Galaide Group which is the contractor that operates and manages the Guam Museum is recertified for the period October 2017 – February 2018 which ends the two-year contract. The option to renew will be decided on management level. President Sablan stated that the initial contract, there is an option to renew up to three (3) years if DCA board is happy on their performance. President Sablan further stated that according to Attorney General, it does not have to renewed for three (3) years, it's an option to renew from 1-3 years and based on their performance. President Sablan is pleased with their performance. They've been coming through with the changing exhibits

and they have been changing the exhibits at their own expense. V. Meno asked if we are benefiting from this. President Sablan said we're benefiting from their good work and recommends to renew the contract. If a meeting is scheduled, maybe a board member would like to sit in.

President Sablan added that in collaboration with the National Museum of the Philippines, they've accepted Guam in open arms and would like to send their curators and designers to assist us. Attorney General has looked at the agreement and it looks good.

V. Meno recommended that if the President is out visiting museums, to bring along 2 or 3 board members so they can gain the knowledge that will bring positive feedback for our people. This will help as what you see and what you think is different from what he/she sees or thinks and this is something that he would like to see happen. President Sablan added that he supports the idea.

M. Reyes continued to provide administrative/financial information on Chamorro Village. Gerry Marcos retired medically with 23 years of government service. He is currently off-island seeking medical treatment.

M. Reyes reported that DCA did not meet the OPA deadline to submit the Citizen Centric Report (CCR) for FY 2016. The CCR was finalized yesterday and is being prepared to be submitted to OPA and the Legislature. Now that there's a template, it can be used for next year's CCR.

J. San Nicolas, Chamorro Village Manager provided handouts for the board to review. Board resolution was passed for tenants/merchants to be responsible for paying for their water consumption. The challenges Chamorro Village faced was metering the kitchens. Of the 19 kitchens, one was identified as having a GWA meter which is Jamaican Grill and the largest user. The rest of the kitchens are connected to a common area meter and with a previous discussion with GWA engineering, an estimate cost of $20,000 to meter a single kitchen and on top of the cost, there'll be disruption of service as GWA would have to break ground and perform the work which will impact the operation of the Chamorro Village. Based on cost, it is more affordable to install sub-meters and the estimate cost per kitchen is $1,500 to include parts and labor. Chamorro Village attempted to do the job, however, the maintenance supervisor had retired early this year and was only able to install a couple meters. The remaining sub-meter installations was contracted out. The sub-meter installation completed in July 2017. The reading is done by 2 CV staff and having the tenant acknowledging the reading. Meter reading is done on a monthly basis and tenants are billed accordingly. President Sablan added that CV continues to pay for the monthly water bills.

V. Meno asked J. San Nicolas if CV is still charging the 5% as it is part of the rules and regulation fees. The 5% covers security, maintenance, janitorial services, etc.

J. San Nicolas added that in future plans, there are retail establishments that may have sinks in their unit that we may install a sub-meter to charge for water usage.

J. San Nicolas further added that a response from the Attorney General saying yes, the merchants can take responsibility for paying their trash usage. A meeting was held with the tenants to advise them of this responsibility. This will take effect December 1, 2017 and anticipate a 60% - 70% savings a month.

President Sablan mentioned that at the end of fiscal year 2017, Chamorro Village has a positive cash flow of $14,000 by cutting down expenses and good management by J. San Nicolas along with the board of trustees with their support.

V. Meno asked if GEDA is still with DCA. President Sablan replied that GEDA will partner with DCA with no memorandum of agreement just good understanding by assisting in promoting the Chamorro Village. F. Lizama asked who is in control of Chamorro Village. J. San Nicolas replied that DCA is in control. President Sablan further added that it is the law that DCA is in control until the law is changed. F. Lizama commented that there is somebody other than Jeff calling the shots at CV and President Sablan stated that that is not going to happen anymore.

F. Lizama's main concern is the security of the children as there are a lot of homeless people in the area. President Sablan explained that it is a concern also for DCA. With the cost of savings, DCA plans to strengthen security and additional cameras. J. San Nicolas added that currently there are nine (9) cameras.

L. Iriarte asked if the cameras played a role in apprehending the individual in the break-ins at CV. J. San Nicolas replied that the merchant had installed his personal camera and through his camera, they were able to identify the individual. J. San Nicolas also mentioned that with the assistance of DPR, they are able to patrol the area and were able to assist in removing some of the homeless people in the area. F. Lizama suggests that GPD place a police vehicle.

V. OLD BUSINESS

V. Meno asked President Sablan about the latte stones. President Sablan stated that he recently received a letter from SHPO and it's complicated as the request has to be made through the new Admiral and have been communicating with SHPO.

VI. NEW BUSINESS

No new business.

VII. OTHER DISCUSSION / ANNOUNCEMENT

President Sablan invited the board members to attend the Paul Jacoulet exhibition at the Guam Museum and is open for ninety (90) days. He further mentioned that bricks to be plastered on the wall at the Museum are being sold. Also, mentioned was the Guam Museum's membership plans. President Sablan also mentioned PBS's pledge drive that will take place in January.

VIII. ADJOURNMENT

- Member V. Meno motioned to adjourn the meeting, seconded by members F. Lizama and L. Iriarte
- Chairman J. McDonald ended the meeting at 3:00 p.m.

APPROVED BY:

Joseph McDonald, Chairman
Board of Trustees
Dipåttamenton I kahohao Guinahan Chamorro

12/12/17
Date

ATTESTED TO BE TRUE AND CORRECT:

Johnny Sablan
President
Dipåttamenton I Kaohao Guinahan Chamorro

12-12-2017
Date

PREPARED BY:

Marilyn Reyes
Administrative Officer
Dipåttamenton I Kaohao Guinahan Chamorro

12.12.17
Date

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility
A Division of the Department of Chamorro Affairs

KOSAS Highlights from November – December 11, 2017:

- Product Review Panel met on November 15th with an update on the Product Submission Process and Guidelines Policy and a review of previously submitted products for consideration in the Museum Store. Next Meeting is scheduled for January 10, 2018.

- Paul Jacoulet's Visions of Micronesia opened on November 9, 2017 in the Changing Exhibit – this exhibit has been extended until January 14, 2018. The next Changing Exhibit will be the Treasures of FestPac from the donated gifts by the visiting delegations from First Lady Christine Calvo on January 25, 2018.

- Guam Museum Administrator is applying for a grant with the Guam Preservation Trust for a Project entitled: Kosas Camp: A Summer of Art, Culture and History at the Museum – deadline for grant is January 5, 2018. Attached is the Grant Proposal Abstract.

KOSAS CAMP: Summer of Art, Culture and History at the Museum

Goal: To increase the knowledge of educators and school aged children about Guam's History and Culture through the Arts.

Objective #1: To implement a History Methods: Teaching with Historic Places Seminar for Educators for two (2) weeks to receive continuing education credits at the Museum focusing on the Historic sites and structures in Hagatna.

Objective #2: To design and implement a two (2) week summer camp for children ages 5-13 years that focuses on Art, Culture and History with the use of historic sites and structures in the Capital of Hagatna having the educators who completed the History Methods: Teaching with Historic Places Seminar deliver the required lesson plans to the camp kids.

Objective #3: To culminate the KOSAS CAMP with a Children's Art, Culture and History FAIR and Exhibition for the Guam Community to witness and participate in

Project Approach:

- A proposal to partner with the Guam Preservation Trust to implement its History Methods: Teaching with Historic Places Seminar for educators at the Museum and then having these educators conduct two (2)- one (1) week camp sessions for 35 children using the historic site/structure and incorporating an Art component for the camp beneficiaries.
- Teachers will be given a two (2) week session from an Instructor of Record as well as traditional scholars and historians about four (4) historic sites in Hagatna from 9:00 A.M. – 12noon.
- A proposal for an Art, Culture & History Camp for a maximum of 35 children from ages 5-13 during the Summer of 2018 for two (2) weeks: *work with 2 Summer camps in Guam to offer the Art, Culture and History at the Museum Program – one camp per week – Total of 70 beneficiaries. (The Agana Heights Summer Camp Program as well as the Sinajana Summer Camp Program have been contacted and have expressed an interest and desire to participate in this Museum Camp Project)*
- Children will take a walking tour of historic sites in Hagatna and be given a history lesson of these historic places by the educators who are participating in the History Methods seminar.
- After the outdoor lesson is given, the children will go back to the Museum and sketch, paint, draw, mold, compose lyrics or poems etc. about the historic site that they visited to create artistic expressions of what was seen and learned about from the help of performing, literary or visual artists.
- Each of the two (2) weeks will feature two (2) different historic sites: i.e. The Azotea, The Spanish Bridge, The Lujan House and Latte Stone Park

DECEMBER 2017 CALENDAR

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility
A Division of the Department of Chamorro Affairs

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
					IAG event	
3	4	5	6	7	8	9
					Immaculate Conception Holiday—Museum closed	Ha'anen Familia: Watercolors with F. Alcon; GTBS performance 1-3 pm
10	11	12	13	14	15	16
"Tour of Guam" Bike Race		FCG Meeting			Open Mic 6-9pm	HITA: Holiday Traditions with E. Forbes 2-4 pm GTBS performance 3:30-5 pm
17	18	19	20	21	22	23
					Movie at the Park: "Sound of Music": 6-9 pm	
24	25	26	27	28	29	30
Christmas Eve — Museum Hours 10am -3 pm	Christmas Holiday—Museum Closed				Movie at the Park: Holiday shorts: 6-9 pm	
31						
New Year's Eve—Museum Hours10am -3pm	NOTES:					

12/11/17

Chamorro Village (I Sengsong Chamorro)
BOARD MEETING REPORT
December 12, 2017

- One (1) business terminated their operation at the Chamorro Village as of November 30, 2017:
  a. **MAMA PEACHES CAJUN HUT**, Ernest Turner, Owner – Sale of Cajun style cusine. LEASE STARTED: December 5, 2016, occupying Unit 165.

- **AS OF DECEMBER 1, 2017**, *we have the following number of businesses at the Chamorro Village:*

RETAIL	23	
FOOD	13	
ORGANIZATION	01	**TOTAL:** 41
GUAM MASTER CRAFTERS. .	03	
PRODUCE SHOP	01	

AVAILABLE SHOPS: FOOD . . . . . 05 (Units 160, 161, 165, 166 & 169)

NO UNITS AVAILABILE FOR RETAIL, PRODUCE & NUSERY SPACES

GWA SUB-WATER METER INSTALLATION & BILLING UPDATE:

a. Working with food merchants on payment plan for those that cannot make payment in full to be paid no later than June 2018.
b. Payments are starting to come in from food merchants for the current months.
c. Reading is taken the 1st week of the month that requires two signatures from a CV staff and a signature from the merchant.

MERCHANT TRASH COLLECTION UPDATE:

a. Effective, Friday, December 1, 2017, CV Merchants are now responsible for outsourcing their trash collection service.
b. As of Dec. 1st, we have a total of ten (10) merchants (8-food & 2-retail) that has outsource their own trash service.
c. Majority of the retail merchant have decided to take home their trash and did not feel the need to apply for trash service for their business.
d. PREVIOUS TRASH COLLECTION SERVICE AND COST WAS $8,548.90
   - Eight (8) 3 cubic waste containers, collection was daily
   - Two (2) 3 cubic cardboard containers, collection was 3x every Monday, Thursday and Saturday
   - This collection was servicing all Chamorro Village merchants, Wednesday Night market activity and special events.
e. OUR NEW TRASH COLLECTION SERVICE AND COST IS $4,302.47
   - Two (2) 3 cubic waste containers, collection is daily
   - Two (2) 6 cubic waste containers, collection is once a week (Every Wednesday)

- One (1) 6 cubic green waste container, collection is once a month
- One (1) 96 gallon cardboard container, collection is once a month.

f. **We are now seeing a monthly savings of $4,246.43 or $50,957.16 a year.**

g. We can now use these savings towards improving other services such as security, pest control, advertisement and maintenance repairs at the Chamorro Village.

CHAMORRO VILLAGE "METKAO KOSAS YAN FEKTOS "HAGÅTÑA FLEA MARKET":

a. On Sunday, December 3, 2017 the Chamorro Village opened its Flea Market at the Festival Huts starting from 5:00am to 9:00am.
b. The flea market is EVERY Sunday.
c. The space fee is $5.00 dollars and up. $10 for half the hut. $20 for the entire hut. $50 for food vendors with the required license and permits to operate.
d. Radio promotion and advertisement are on Pacific Telestation, Inc. (ISLA630 & 94JAMS) and KISH FM radio.
e. Road side banners are posted along the Chief Kepuha Loop and Marine Corps Drive.
f. We are seeing a growth of vendors participating. On December 3rd, we had 10 vendors and On December 12th, we had 15 vendors. Several farmers have committed to participate on Dec. 17th.

12 DAYS OF CHRISTMAS LUNCH PERFORMANCE:

a. Starting Wednesday, December 13th through Sunday, December 24th we will be having Christmas Lunch performances at the Chamorro Village, Main Pavilion.
b. We are working with Guam Department of Education, Rufina Mendiola, Chamorro Studies Administrator to assist us in contacting all the schools to participate.
c. CV office is working to schedule our local artist, bands, school choirs to perform.
d. A $75 honorarium fee will be paid to the performers.

INCIDENT'S AT THE VILLAGE:

- No incidents reported for November 2017.

CHAMORRO VILLAGE - CALENDAR OF EVENTS FOR DECEMBER 2017

***WORLD AIDS DAY EVENT**, Friday, December 1, 2017 (6:00pm-10:00pm) at Festival Huts*
***RAINBOW ENDS 5K RUN/WALK**, Sunday, December 3, 2017 (4:00am- 9:00am) at the Main Pavilion and Front Parking Lot along Marine Corps Drive.*

DEPARTMENT OF CHAMORRO AFFAIRS
CHAMORRO VILLAGE
Statement of Income and Earnings
For the two months end November 30, 2017

	OCT	NOV	YTD
Revenues			
CV Lease Stall	$ 28,545	$ 28,434	$ 56,979
Wednesday Night Market	16,958	18,646	35,604
Main Pavilion	390	1,226	1,617
Total revenues	45,893	48,307	94,200
Operating expenses:			
Solid waste	25,647		25,647
Utilities	12,789	10,875	23,664
Maintenance expense	10,587	3,272	13,860
Security	6,077	245	6,322
Entertainment (WNM)	7,100	6,150	13,250
Janitorial supplies	3,045	2,072	5,117
Janitorial services	1,719	1,719	3,438
Maintenance supplies	967	2,267	3,234
Repairs expense	-	1,513	1,513
Professional fees-Accounting	1,000	1,000	2,000
Contractual maintenance	-	780	780
Telephone expense	629	308	938
Lease expense	110	-	110
Communication	68	68	136
Office supplies	7	490	497
Late fees and penalties	-	28	28
Total operating expenses	69,746	30,786.80	100,532
Earnings from operations	(23,852)	17,520	**(6,332)**
Total Net Earnings (Loss)	**(23,852)**	**17,520**	**(6,332)**
Deficit, beginning of year			
Deficit, end of year			

BOARD OF TRUSTEES
Resolution No. 2018-01

December 12, 2017

Relative to the approval and authorization for the Senator Antonio M. Palomo Guam Museum and Chamorro Educational Facility (Guam Museum), a division of the Department of Chamorro Affairs to apply to the Guam Preservation Trust (GPT) for a grant in the area of Public Interpretation and Presentation as well as Miscellaneous; and to designate Mr. Johnny Sablan, President of the Department of Chamorro Affairs, as the Approving Official.

WHEREAS, the Guam Museum recognizes the need to increase the knowledge of educators and school aged children about the history, culture and art of Guam; and

WHEREAS, the Guam Museum has participated in the grant orientation with GPT as a pre-requisite to their funding opportunity and recognizes that the Guam Museum and GPT share similar areas of interest in history and culture; and

WHEREAS, the Guam Museum recognizes that obtaining Grants both local and federal is necessary to continue the Guam Museum's Mission to foster a greater understanding of the Chamorro culture, art, history and natural environment of Guam; and

WHEREAS, the Department of Chamorro Affairs President has tasked the Guam Museum Administrator, Nicole Calvo, as the designated writer for the 2018 Guam Preservation Trust Grant Application and will ensure submission by due date of January 5, 2018: now, therefore, be it

RESOLVED, that the Board of Trustees of the Department of Chamorro Affairs hereby authorizes and approves the Senator Antonio M. Palomo Guam Museum and Chamorro Educational Facility Management to apply for the GPT grant that will help educate and preserve the history and culture of the Chamorro people through visual, performing and/or literary arts: and be it further

RESOLVED, that Mr. Johnny Sablan, President of the Department of Chamorro Affairs, is designated as the Approving Official.

APPROVED BY THE BOARD OF TRUSTEES OF THE DEPARTMENT OF CHAMORRO AFFAIRS THIS 12th DAY OF DECEMBER, 2017.

SIGNED:

Joseph McDonald
Chairman

ATTESTED:

Maria Vilante
Secretary

PBS Guam - KGTF

Report date: 12/12/2017 | Log Performance Report

Report time: 08:53:04 | From: 11/24/2017 To: 12/12/2017 | Page: 1

Video Source / Audio Source	CART Tape/Cut	Type	Title / Sub-Title	Length	Available From/To	DAYS	Notes
FI-2385		PA	DEPARTMENT OF CHAMORRO AFFAIRS	00:20:00	11/24/17	SMTWTFS	(4:00PM/12-12-201
FI-2385	0000/00		BOARD OF TRUSTEES REGULAR MONTHLY M		12/12/17	YYYYYYY	EVENT#: 650 VIA

Fri 11/24/2017 at 10:29:16 for 00:00:20:00 12.1
Fri 11/24/2017 at 14:29:16 for 00:00:20:00 12.1
Fri 11/24/2017 at 17:29:16 for 00:00:20:00 12.1
Fri 11/24/2017 at 19:58:23 for 00:00:20:00 12.1
Fri 11/24/2017 at 22:57:31 for 00:00:20:00 12.1
Sat 11/25/2017 at 10:59:16 for 00:00:20:00 12.1
Sat 11/25/2017 at 13:59:16 for 00:00:20:00 12.1
Sat 11/25/2017 at 16:29:01 for 00:00:20:00 12.1
Sat 11/25/2017 at 20:55:15 for 00:00:20:00 12.1
Sat 11/25/2017 at 23:27:52 for 00:00:20:00 12.1
Sun 11/26/2017 at 11:58:46 for 00:00:20:00 12.1
Sun 11/26/2017 at 13:24:22 for 00:00:20:00 12.1
Sun 11/26/2017 at 15:58:08 for 00:00:20:00 12.1
Sun 11/26/2017 at 19:58:03 for 00:00:20:00 12.1
Sun 11/26/2017 at 21:28:00 for 00:00:20:00 12.1
Mon 11/27/2017 at 10:29:24 for 00:00:20:00 12.1
Mon 11/27/2017 at 12:57:36 for 00:00:20:00 12.1
Mon 11/27/2017 at 14:59:21 for 00:00:20:00 12.1
Mon 11/27/2017 at 16:57:51 for 00:00:20:00 12.1
Mon 11/27/2017 at 19:58:27 for 00:00:20:00 12.1
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Tue 11/28/2017 at 13:59:06 for 00:00:20:00 12.1
Tue 11/28/2017 at 18:58:46 for 00:00:20:00 12.1
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Wed 11/29/2017 at 22:57:45 for 00:00:20:00 12.1
Thu 11/30/2017 at 10:59:04 for 00:00:20:00 12.1
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Sat 12/02/2017 at 14:59:01 for 00:00:20:00 12.1
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eo Source / Audio Source	CART Tape/Cut	Type	Title / Sub-Title	Length	Available From/To	DAYS	Notes
FI-2385		PA	DEPARTMENT OF CHAMORRO AFFAIRS	00:20:00	11/24/17	SMTWTFS	(4:00PM/12-12-201
FI-2385	0000/00		BOARD OF TRUSTEES REGULAR MONTHLY M		12/12/17	YYYYYYY	EVENT#: 650 VIA

Sun 12/03/2017 at 22:25:29 for 00:00:20:00 12.1
Mon 12/04/2017 at 12:28:46 for 00:00:20:00 12.1
Mon 12/04/2017 at 15:27:01 for 00:00:20:00 12.1
Mon 12/04/2017 at 17:57:35 for 00:00:20:00 12.1
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Mon 12/04/2017 at 21:57:16 for 00:00:20:00 12.1
Tue 12/05/2017 at 11:58:46 for 00:00:20:00 12.1
Tue 12/05/2017 at 14:28:46 for 00:00:20:00 12.1
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Wed 12/06/2017 at 09:59:31 for 00:00:20:00 12.1
Wed 12/06/2017 at 13:58:46 for 00:00:20:00 12.1
Wed 12/06/2017 at 17:58:46 for 00:00:20:00 12.1
Wed 12/06/2017 at 19:57:07 for 00:00:20:00 12.1
Wed 12/06/2017 at 22:56:58 for 00:00:20:00 12.1
Thu 12/07/2017 at 10:58:46 for 00:00:20:00 12.1
Thu 12/07/2017 at 14:58:46 for 00:00:20:00 12.1
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Sun 12/10/2017 at 14:26:46 for 00:00:20:00 12.1
Sun 12/10/2017 at 18:26:46 for 00:00:20:00 12.1
Sun 12/10/2017 at 19:58:23 for 00:00:20:00 12.1
Sun 12/10/2017 at 21:27:01 for 00:00:20:00 12.1
Mon 12/11/2017 at 10:58:46 for 00:00:20:00 12.1
Mon 12/11/2017 at 14:57:41 for 00:00:20:00 12.1
Mon 12/11/2017 at 17:57:15 for 00:00:20:00 12.1
Mon 12/11/2017 at 21:28:08 for 00:00:20:00 12.1
Mon 12/11/2017 at 22:57:01 for 00:00:20:00 12.1
Tue 12/12/2017 at 12:28:46 for 00:00:20:00 12.1
Tue 12/12/2017 at 12:58:46 for 00:00:20:00 12.1
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Tue 12/12/2017 at 14:28:46 for 00:00:20:00 12.1
Tue 12/12/2017 at 14:58:46 for 00:00:20:00 12.1

[illegible]is item appeared 95 times between 11/24/2017 and 12/12/2017.

GOVERNMENT MEETINGS

New listings

» The Consolidated Commission on Utilities will hold their regular monthly meeting at 5:30 p.m. Dec. 7 in the CCU Conference Room, 3rd Floor, Gloria B. Nelson Public Service Bldg., Rte. 15, Mangilao. Individuals requiring special accommodations, auxiliary aids or services, may contact Lou Sablan at 648-3002.

» The Committee on Education, Finance, and Taxation will convene a public hearing beginning at 9 a.m. to noon Dec. 14 in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña).

» Guam Parole Board regular schedule meeting 9 a.m. Dec. 21 at #1 Paseo De Susana (Paseo Stadium) Hagatna, Guam. For more information or those with special accommodations, please call the Parole Office at 735-4133/34.

» Guam Pardon Review Board regular schedule meeting 3 p.m. Dec. 21 at #1 Paseo De Susana (Paseo Stadium) Hagatna, Guam. For more information or those with special accommodations, please call the Parole Office at 735-4133/34.

Dec. 4

» The Kumisión i Fino' CHamoru yan i Fina'nå'guen i Historia yan i Lina'la' Taotao Tåno' (Commission on CHamoru Language and the Teaching of History and Culture of the Indigenous People of Guam) will hold its regular monthly meeting from 2 to 4 p.m. Dec. 4 at the Senator Antonio M. Palomo Guam Museum CHamoru Educational Facility Board Conference Room in Hagåtña. For information, call the 483-0097 or 727-5522.

Dec. 5

» The Committee on Appropriations and Adjudication will conduct two Public Hearings Dec. 5 with the following schedule: 2:30 p.m. at Guam Legislature Public Hearing Room, Guam Congress Building and 6 p.m. at Simon Sanchez High School Cafeteria, Yigo.

» The Commission on Decolonization will conduct its meeting 3 p.m. Dec. 5 in the Governor's Conference Room at the Ricardo J. Bordallo Governor's Complex. Individuals requiring special accommodations contact Amanda Blas at 475-9545.

» The Northern Guam Soil and Water Conservation District special accommodations or auxiliary aids and services should submit their request two days prior to the event by contacting District Office at 735-2014.

» The Committee on Health, Tourism, Military Affairs and Senior Citizens will conduct the first Public Hearing at 5:30 p.m. Dec. 5 in the Guam Congress Building Public Hearing Room in Hagåtña. A second public hearing will be conducted 2 p.m. Dec. 14 in the Guam Congress Building Public Hearing Room.

Dec. 6

» The Committee on Appropriations and Adjudication will conduct a Public Hearing beginning 9 a.m. Dec. 6 in the I Liheslatura Public Hearing Room at the Guam Congress Building. For special accommodations contact Carlo J. Branch at the Office of the Speaker at 477-2520 or via e-mail at carlo.branch@senatorbjcruz.com.

» The Mayor's Council of Guam will hold its regular monthly meeting at 10 a.m. Dec. 6, in the Mayor's Council of Guam Conference Room at the J&G Commercial Center, Suite 111F, Hagåtña. For further information, call Elaine Schaaf at 472-6940 or 477-8461.

» The Committee on Housing, Utilities, Public Safety & Homeland Security will be conducting Informational Briefings 2 p.m. Dec. 6. Individuals who may require assistance are asked to contact the office of Senator Telena Cruz Nelson at 989-4678/7689 no later than 48 hours prior to the hearing.

» Civil Service Commission meetingat 5:45 p.m. Dec. 6 in their conference room in Bell Tower, Suite 201 at 710 West Marine Corps Drive, Hagåtña. For information or special accommodations, call 647-1855 or 647-1857, or fax 647-1867, or TTY 649-7002.

Dec. 11

» The Committee on Education, Finance, and Taxation will be conducting a Simon Sanchez High School Rebuilding Round table meeting beginning at 9 a.m. Dec. 11 in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña). Should you or interested parties require assistance or special accommodations contact 989-5445 or via email at senatorjoessanagustin@gmail.com.

at the Terlaje Professional Building, first floor, DCA/HRRA conference room. Those requiring special accommodations should please contact Patti Hernandez at 475-4278.

Dec. 13

» Alcoholic Beverage Control Board Meeting will be held 5 p.m. Dec. 13 at 1240 Army Drive Route 16 Barrigada, Department of Revenue and Taxation Director's Conference Room.

Dec. 19

» The Guam Regional Transit Authority announces there will be a regular board meeting scheduled for 3 p.m. Dec. 19 at the GRTA Office located at Department of Public Works Compound, Marine Corps Drive, Tamuning, Guam. For more info. please call Penni Gates, Board Secretary at 475-4616.

Dec. 20

» The Mayor's Council of Guam will hold its special monthly meeting at 10 a.m. Dec. 20, in the Mayor's Council of Guam Conference Room at the J&G Commercial Center, Suite 111F, Hagåtña. For further information, call Elaine Schaaf at 472-6940 or 477-8461.

Submissions

Government Meetings are published on a space-available basis as a public service to the community. Send government meeting notices to life@guampdn.com.

Business leader's home burglarized

JASMINE STOLE JSTOLE@GUAMPDN.COM

Five men were charged in connection with a burglary of the home of Core Tech International chairman Ho Sang Eun, according to a magistrate's complaint filed this week in the Superior Court of Guam.

Court documents state Eun's home was broken into on Nov. 17 and $20,000 in cash and $80,000 worth of jewelry was stolen.

Ignacio Aldan Jr. told authorities that he drove Ronnie Sanchez to Eun's home and Sanchez broke in, the court complaint states. Aldan reportedly said they sold the stolen items to multiple pawnshops, documents state.

Fingerprints at home



Sanchez



Aldan

Fingerprints in Eun's home were linked to other suspects, identified as Richard P. Zacharias, Benny Salas Castro and Donovan Jeff, according to court documents.

Aldan, Sanchez, Zacharias, Castro and Borja each were charged with burglary as a second-degree felony.

Aldan and Sanchez also were charged in connection with two other burglaries, according to magistrate's complaints filed Thursday.

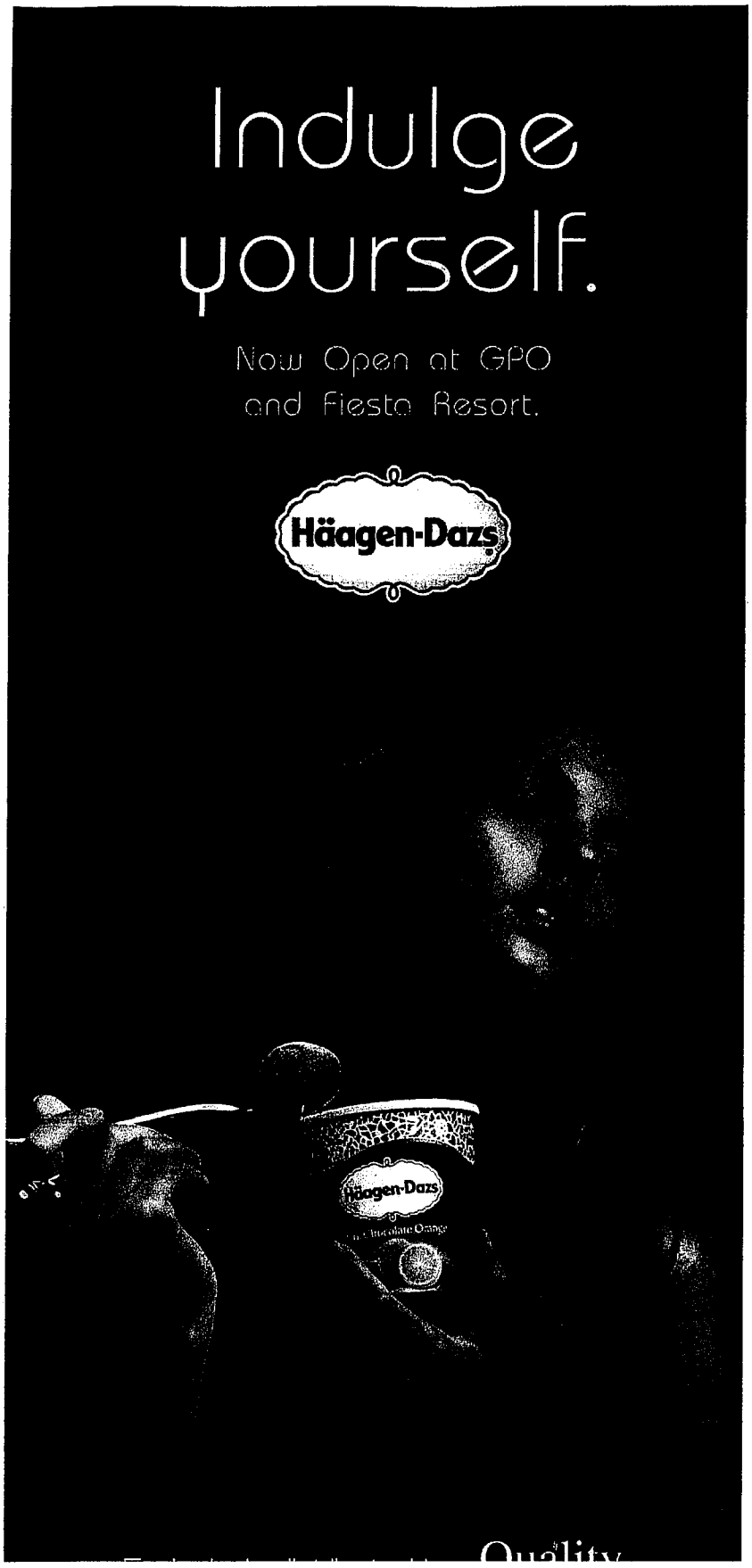
In those cases, detectives received information that some items reported stolen from a Dededo home late October were pawned at a Yigo pawnshop. Pawnshop employees allegedly identified Aldan as the person who pawned a stolen watch. Aldan reportedly told police he drove Sanchez to another house where Sanchez broke in.

Wanted by police

The Guam Police Department on Friday issued a wanted person bulletin for Sanchez, 27, who is about 5 feet 6 inches tall and weighs about 160 pounds. It states Sanchez last was seen Oct. 29, when he fled on foot when authorities executed a search warrant at his Yigo home.

The bulletin states Sanchez is wanted in connection with cases related to burglary, home invasion and narcotics. He also has an arrest warrant in Saipan, the bulletin states.

PLUMERIA BINGO
Benefitting Guam national Golf Federation
SATURDAY, DEC 2, 2017
649-LUCK (5825)
"HAPPY HOLIDAYS TO ALL!" MINI BASH THIS AFTERNOON.
OPEN DAILY: DOORS OPEN AT 12:30PM - GAMES BEGIN AT 3:30PM
SANTA'S MINI GIVEAWAY $3,000
LETTER X GIVEAWAY $1,500
HALF BLACKOUT GIVEAWAY $2,000
7 PACKAGE GAMES $1,500
PACKAGE BUY-INS:
2+1 PAPER ONLY.....$25
BUNDLE A.....$40
(30+20 FREE PKGS)
3 EA. SPECIALS includes
LETTER X & HALF BLACKOUT
SPECIAL BUY-IN
(All Specials Included)
ORCHID:
(75 PKG) $60
(10 LETTER X, 10 HALF BLACKOUT, 1 SET DBL ACTION, 10 GIVEAWAY)
JOIN US! FREE FOOD 1ST 100 PATRONS!
To all of you Happy Holidays and Best Wishes
LOCATED AT THE HAKOBUTAN BUILDING BELOW SEAFOOD CHEF



GOVERNMENT MEETINGS

New listing

» The Department of Chamorro Affairs (DCA) Board of Trustees will hold its Regular Board Meeting at 4 p.m. Dec. 12 at the Terlaje Professional Building, first floor, DCA/HRRA conference room. Those requiring special accommodations should please contact Patti Hernandez at 475-4278.

Today

» The Committee on Education, Finance, and Taxation will be conducting it's third Tax Commission meeting 9 a.m. Nov. 21 in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña). For special accommodations, please call 989-5445 or email senatorjoessanagustin@gmail.com.

» The Committee on Culture and Justice will convene a public hearing beginning at 2 p.m. Nov. 21 in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña).

» The Guam Regional Transit Authority announces there will be a regular board meeting scheduled for 3 p.m. Nov. 21. The meeting will be held at the GRTA Office located at Department of Public Works Compound, Marine Corps Drive, Tamuning, Guam.

» The Consolidated Commission on Utilities will hold a work session for Guam Power Authority at 4 p.m. Nov. 21 at the CCU Conference Room, 3rd Floor, Gloria B. Nelson Public Service Bldg., Rte. 15, Mangilao. Individuals requiring special accommodations, auxiliary aids or services, may contact Lou Sablan at 648-3002.

» Guam Public Library System Regular Board Meeting 4 p.m. Nov. 21 at the Guam Public Library System's Hagåtña Library Conference Room. Those with disabilities requiring special accommodations, auxiliary aid or services, call 475-4753/4.

» The Committee on Education, Finance, and Taxation will convene a Public Hearing beginning at 5 p.m. Nov. 21 in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact 989-5445 or email senatorjoessanagustin@gmail.com.

» The Committee on Rules will conduct a COR meeting at 2 p.m. Nov. 22 in the Public Hearing Room of the Guam Congress Building.

» The Consolidated Commission on Utilities will hold their regular monthly meeting at 5:30 p.m. Nov. 22 in the CCU Conference Room, 3rd Floor, Gloria B. Nelson Public Service Bldg., Rte. 15, Mangilao.

» The Alcoholic Beverage Control Board meeting will be held at 5 p.m. on Nov. 22 at 1240 Army Drive Route 16 Barrigada, Department of Revenue and Taxation Director's Conference Room. For further information, please Contact: 635-1806.

Nov. 28

» The Port Authority of Guam Board of Directs will hold its regular Board meeting 11:45 a.m. Nov. 28 at the Board conference room, Port Authority of Guam, Cabras Island, Piti. Individuals with disabilities contact Simeon Delos Santos, ADA Coordinator at 477-5931-4, ext. 430.

» The Hagåtña Restoration & Redevelopment Authority Board of Commissioners will hold its Regular Board Meeting 4 p.m. Nov. 28 in the HRRA Conference Room, 194 Hernan Cortez Avenue, 1st Floor Terlaje Professional Building, Hagåtña. Any special accommodation required please contact 475-4281.

Nov. 30

» Guam Parole Board regular schedule meeting 9 a.m. Nov. 30 at #1 Paseo De Susana (Paseo Stadium) Hagatna.For more information or those with special accommodations, please call the Parole Office at 735-4133/34.

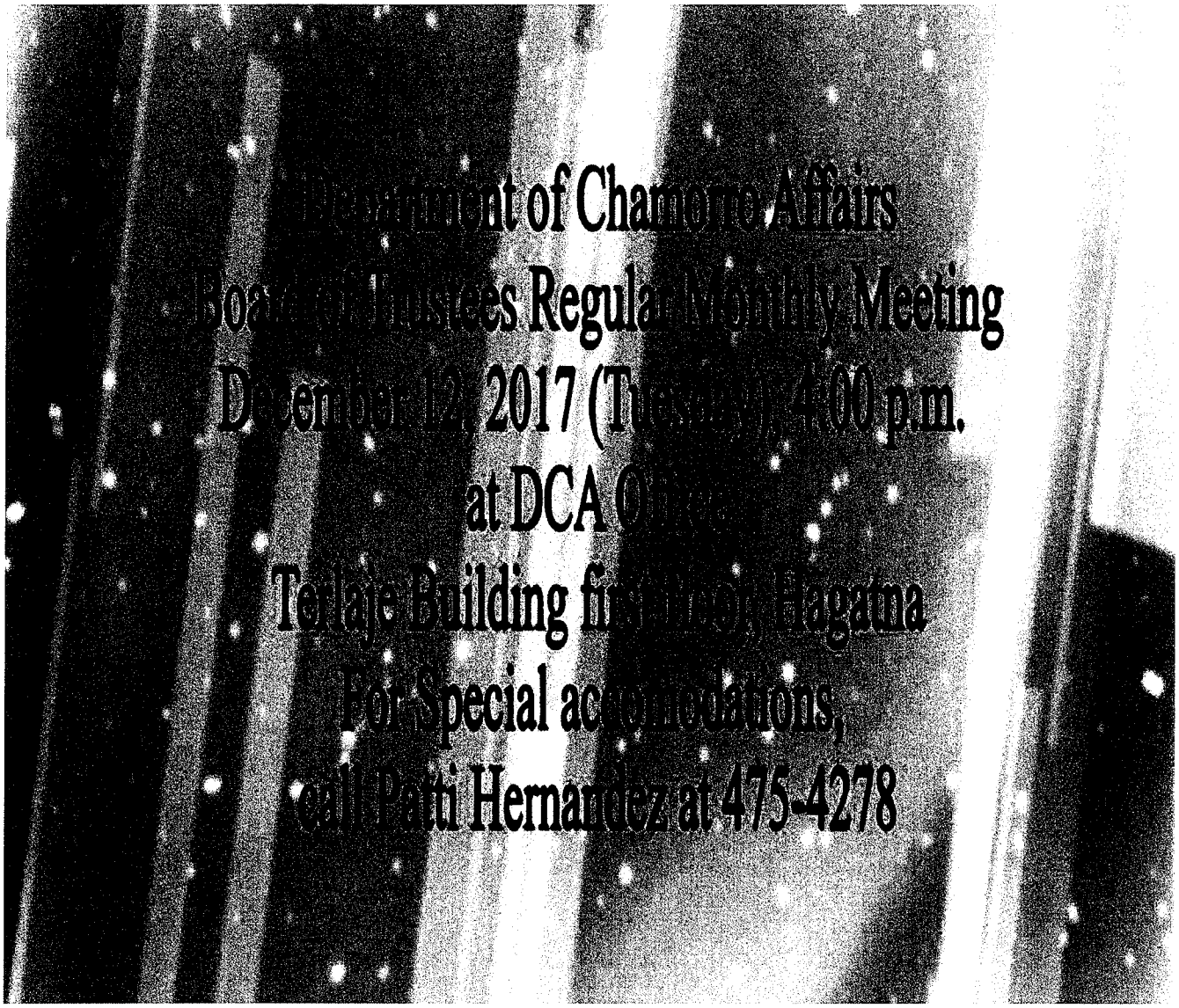
» Guam Pardon Review Board regular schedule meeting 3 p.m. Nov. 30 at #1 Paseo De Susana (Paseo Stadium) Hagatna. For more information or those with special accommodations, please call the Parole Office at 735-4133/34.

December

» The Mayor's Council of Guam will hold its regular monthly meeting at 10 a.m. Dec. 6, in the Mayor's Council of Guam Conference Room at the J&G Commercial Center, Suite 111F, Hagåtña. For further information, call Elaine Schaaf at 472-6940 or 477-8461.

Submissions

Government Meetings are published on a space-available



Doc No. 34Gl-18-1373-*