



Laguna Niguel Sports Advisory Committee Agenda

MEETING OF
October 26, 2017 - 7:00 p.m.

COUNCIL CHAMBERS

30111 CROWN VALLEY PKWY.

WELCOME TO YOUR SPORTS ADVISORY COMMITTEE MEETING!

Any person wishing to address the Sports Advisory Committee on any matter, whether or not it appears on this agenda, is required to complete a white-colored, "Request to Speak" form available on the tables near the door. Please submit the completed form to the Secretary prior to being heard by the Committee. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the Committee makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

Any documents that are provided to the Sports Advisory Committee regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Committee meeting. After 5:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.

Thank you for attending your Sports Advisory Committee meeting.

City Hall
30111 Crown Valley Pkwy.
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

1. **Minutes of the July 27, 2017 Sports Advisory Committee Meeting**

Recommendation:

Approve as written or amended.

OTHER BUSINESS

2. **Identification and Prioritization of Proposed Sports Capital Improvement Program Projects for FY 18/19**

Recommendation:

That the Committee prioritize potential Sports Capital Improvement Program Projects for the FY 2018/2019 Budget process.

3. **Youth Sponsorship Requests**

A. Laguna Niguel Lightning Baseball Sports Sponsorship Request

B. Aliso Niguel High School Baseball Sports Sponsorship Request

C. Laguna Niguel Hooks Baseball Sports Sponsorship Request

Recommendation:

That the Sports Advisory Committee At-Large Members review the Sports Sponsorship Request Policy, as well as each organization's application to ensure requests meet all applicable sponsorship guidelines and make a recommendation to City Council for funding in the amount of \$1,000 to each team for a total of \$3,000.

STATUS REPORT

4. Athletic Facilities Project Status Report

Recommendation:

Receive and file.

TENTATIVE AGENDA FOR NEXT MEETING

Introduction and swearing-in of At-Large Committee Members; Review of committee By-Laws and Open Meeting/Brown Act Laws; Election of two (2) Committee Members, to serve on the Executive Committee; Election of Chairman and Vice Chairman; Appointment of Liaison to Parks and Recreation Commission.

COMMITTEE MEMBER, CITY COUNCIL & STAFF REPORTS

ADJOURNMENT

LAGUNA NIGUEL SPORTS ADVISORY COMMITTEE

Chair: James Carbone

Vice Chair: Susan Staub

At Large Executive Committee Member: Steven Alex

At Large Executive Committee Member: Jeffery Roberts

Baseball/Softball Organizations Executive Committee Member: Anne Casey

Council Liaisons

Council Member Elaine Gennawey

Council Member John Mark Jennings

E-mail address.....info-ln@cityoflaguanager.org

Website address.....www.cityoflaguanager.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the Parks & Recreation Department Office at (949) 425-5100. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the Parks & Recreation Dept. prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, BRETT A. WOODHULL, RECREATION SUPERVISOR FOR THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on October 23, 2017, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Community Center, 24602 Aliso Creek Road.

POSTED BY:



Brett A. Woodhull, Recreation Supervisor
Parks and Recreation Department