Laguna Niguel
Military Support Committee
AGENDA

REGULAR MEETING OF
November 21, 2016 - 12:00 p.m.

COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway
Laguna Niguel, California 92677

WELCOME TO YOUR MILITARY SUPPORT COMMITTEE MEETING!

Regular meetings are held on the third Monday of each month at 12:00 p.m. in the Council Chambers of City Hall, 30111 Crown Valley Parkway (except in January and February when they are held on the fourth Monday of the month).

Any person wishing to address the 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 counter 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 Military Support 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 on the first floor of City Hall at 30111 Crown Valley Parkway, Laguna Niguel, California 92677, until 12:00 p.m. on the date of the Committee meeting. After 12:00 p.m., the documents will be available at the counter located inside the City Council Chambers at 30111 Crown Valley Parkway, Laguna Niguel, California 92677.

Thank you for attending your Military Support Committee meeting.

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

CALL TO ORDER AND ROLL CALL

INVOCATION - Committee Member Bill Kelley

PLEDGE OF ALLEGIANCE – Committee Member John Ulrich

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

1. **Minutes of the October 17, 2016 Military Support Committee Meeting**

   Recommendation: Approve as written or amended.

2. **Foundation Financial Report**

   Recommendation: Hear report.

3. **Report from the 1st Battalion, 4th Marines and USS Stockdale Representatives**

   Recommendation: Hear reports.

4. **Final reports on Fairways to Freedom Golf Tournament held September 26, 2016**

   Recommendation: Hear reports.

5. **Report on Care Package Drive held October 29, 2016**

   Recommendation: Hear report.

6. **Report on Veterans' Day Ceremony held November 11, 2016**

   Recommendation: Hear report.

7. **Report on 2016 Holiday Toy Drives held November 11-13, 2016**

Recommendation: Hear reports.

8. **Review and Discuss matters pertaining to the December 10, 2016 Holiday Parade**

Recommendation: Hear reports.

9. **Update on USS Stockdale and First Battalion, Fourth Marines Holiday Parties**

Recommendation: Hear reports.

10. **Review and discuss report from Military Adoption/Support Exploratory Sub-Committee**

Recommendation: Hear report.

11. **Discuss Cancellation of the December 19, 2016, Military Support Committee Meeting**

Recommendation: Review, discuss, and approve cancellation of the December 19, 2016 Military Support Committee meeting.

12. **Committee Reports**

Recommendation: Hear reports.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

Mayor Laurie Davies – Co-Chair
Council Member Elaine Gennawey – Co-Chair

Carole Allen	**Brud LeTourneau**
Tony Dallendorfer	**Frank McGrath**
Carl David	**Dave Mellon**
Rich Encinas	**Dennis Mulvaney**
Elena Faita-Nguyen	**Cassandra Ondryas**
Debra Garnreiter	**Bev Resh**
John Humphrey	**Richard Starratt**
Bill Kelley	**David Tuma**
Kathy Khalifa	**John Ulrich**

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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 City Clerk's Office at (949) 362-4300. 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 City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, ELIZABETH FRAIJO, ADMINISTRATIVE SECRETARY FOR THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on November 18, 2016, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Elizabeth Fraijo
Elizabeth Fraijo
Administrative Secretary