

# Laguna Niguel Military Support Committee AGENDA

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**REGULAR MEETING OF  
September 18, 2017 - 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 Laguna Niguel 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 Laguna Niguel Military Support Committee meeting.*

**City Hall  
30111 Crown Valley Parkway  
(949)362-4300 Fax (949)362-4340  
[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)**

## **CALL TO ORDER AND ROLL CALL**

**INVOCATION – Committee Member John Humphrey**

**PLEDGE OF ALLEGIANCE – Committee Member Dave Mellon**

## **PRESENTATIONS**

- 1. Report by Trustee Martha McNicholas, President of the Capistrano Unified School District Board, on Support for Military Children and Families**

### **Recommendation**

Hear presentation.

## **PUBLIC COMMUNICATIONS**

## **DISCUSSION ITEMS**

- 1. Foundation Financial Report**

### **Recommendation**

Hear report.

- 2. Minutes of the Regular Military Support Committee Meeting on August 21, 2017**

### **Recommendation**

Approve as written or amended.

- 3. Reports from the 1<sup>st</sup> Battalion, 4<sup>th</sup> Marines, USS Stockdale and 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Representatives**

### **Recommendation**

Hear reports.

- 4. Update on 1<sup>st</sup> Battalion, 4<sup>th</sup> Marines Homecoming**

### **Recommendation**

Hear report and update.

- 5. Recap on Support for the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Family Organization Day at Crown Valley Park on September 10, 2017**

### **Recommendation**

Hear report and update.

**6. Check Request for Reimbursement for Party Favors for the Marine Corps Birthday Ball on November 4, 2017**

**Recommendation**

Approve the Check Request for reimbursement to Committee Member David Mellon for the purchase of party favors for the 1<sup>st</sup> Battalion, 4<sup>th</sup> Marines Birthday Ball on November 4, 2017, in the amount of \$8,300.

**7. Update on 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Car Wash in October 2017**

**Recommendation**

Hear report and update.

**8. Check Request for Reimbursement for Giveaway American Flags for the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Car Wash in October 2017**

**Recommendation**

Approve the Check Request for reimbursement to Committee Member David Mellon for the purchase of Giveaway American Flags for the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Car Wash in October 2017.

**9. Update on 2017 Fairways to Freedom Golf Tournament Scheduled for October 16, 2017 at El Niguel Country Club**

**Recommendation**

Hear report and update.

**10. Recap on 1<sup>st</sup> Battalion, 4<sup>th</sup> Marines Car Wash on August 26, 2017**

**Recommendation**

Hear report.

**11. Review of Military Support Committee Member Terms Expiring on December 31, 2017**

**Recommendation**

Review Local Appointment List (Maddy Act) for terms ending on December 31, 2017, for eleven (11) Military Support Committee Members.

**12. Committee Reports**

**Recommendation**

Hear reports.

**ADJOURNMENT**

**LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE**

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

**Carole Allen  
Tony Dallendorfer  
Carl David  
Rich Encinas  
Elena Faita-Nguyen  
Debra Garnreiter  
John Humphrey  
Bill Kelley  
Kathy Khalifa**

**Brud LeTourneau  
Frank McGrath  
Dave Mellon  
Dennis Mulvaney  
Cassandra Ondryas  
Bev Resh  
Susan Staub  
David Tuma  
John Ulrich**

**Sebrina King, First Battalion, Fourth Marines  
Kevin White, CMDCM (SW) USN, USS Stockdale  
Lt. Colonel Aaron Schilleci, 1<sup>st</sup> Assault Helicopter Battalion,  
140<sup>th</sup> Aviation Regiment**

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Email address.....info@Inmilitarysupport.org  
Website address.....www.Inmilitarysupport.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 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.*

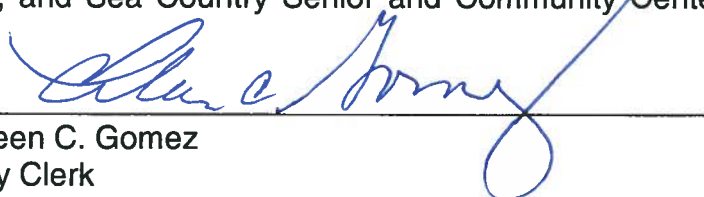
*The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.*

**AFFIDAVIT OF POSTING**

COUNTY OF ORANGE)  
CITY OF LAGUNA NIGUEL)

I, EILEEN C. GOMEZ, LAGUNA NIGUEL CITY CLERK, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on September 15, 2017, 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:

  
Eileen C. Gomez  
City Clerk