



Laguna Niguel Military Support Committee AGENDA

REGULAR MEETING OF
November 20, 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

CALL TO ORDER AND ROLL CALL

INVOCATION – Committee Member Bill Kelley

PLEDGE OF ALLEGIANCE – Committee Member Brud LeTourneau

PRESENTATIONS

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

1. Foundation Financial Report

Recommendation

Hear report.

2. Minutes of the Regular Military Support Committee Meeting on October 9, 2017

Recommendation

Approve as written or amended.

3. Reports from the 1st Battalion, 4th Marines, USS Stockdale and 1st Assault Helicopter Battalion, 140th Aviation Regiment Representatives

Recommendation

Hear reports.

4. Recap on Veterans Day Event on November 11, 2017

Recommendation

Hear report.

5. Recap on Holiday Toy Drive on November 11 – 12, 2017

Recommendation

Hear report.

6. Recap on 2017 Fairways to Freedom Golf Tournament Scheduled for October 16, 2017 at El Niguel Country Club

Recommendation

Hear report.

7. **Update on Laguna Niguel Holiday Parade and Luncheon on December 9, 2017**

Recommendation

Hear report.

8. **Check Request for USS Stockdale Thanksgiving Dinner on November 23, 2017**

Recommendation

Approve the Check Request for the USS Stockdale Thanksgiving Dinner on November 23, 2017, in an amount not to exceed \$1,000.

9. **Check Request for a Post Holiday Parade Luncheon for the 1st Assault Helicopter Battalion, 140th Aviation Regiment on December 9, 2017**

Recommendation

Approve the Check Request for the Post Holiday Parade Luncheon for the 1st Assault Helicopter Battalion, 140th Aviation Regiment on December 9, 2017 at the Laguna Niguel Regional Park, in the amount of \$325 for County permits.

10. **Check Request for 1st Battalion, 4th Marines Christmas Parties on December 21, 2017**

Recommendation

Approve the Check Request for a tent rental for the 1st Battalion, 4th Marines Single Marines' and Children's Christmas Parties at Camp Horno Football Field in Camp Pendleton on December 21, 2017, in an amount not to exceed \$1,500.

11. **Discuss Possibly Changing Meeting Dates for the Laguna Niguel Military Support Committee**

Recommendation

Discuss possibly changing the meeting dates for the Laguna Niguel Military Support Committee from the third Monday of every month at 12:00 p.m. to the second Monday of every month at 12:00 p.m.

12. **Committee Reports**

Recommendation

Hear reports.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

**Mayor Pro Tem Elaine Gennawey – Co-Chair
Council Member Laurie Davies – 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, 1st Assault Helicopter Battalion,
140th Aviation Regiment**

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

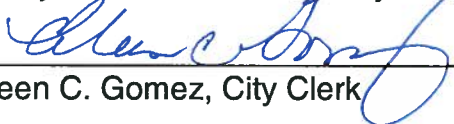
Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk's Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the 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, CITY CLERK, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on November 17, 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