



Laguna Niguel Military Support Committee AGENDA

REGULAR MEETING OF
February 12, 2018 - 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 second Monday of each month at 12:00 p.m. in the Council Chambers of City Hall, 30111 Crown Valley Parkway, Laguna Niguel, California 92677, (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 Rich Encinas

PLEDGE OF ALLEGIANCE – Committee Member Kathy Khalifa

PRESENTATIONS

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

1. Foundation Financial Report

Recommendation

- a. Receive and file report; and
- b. Discuss Committee approval for Foundation fund requests for all activities with the exception of special needs.

2. Update on City Military Support Committee Account

Recommendation

Hear update.

3. Minutes of the Regular Military Support Committee Meeting on January 22, 2018

Recommendation

Approve as written or amended.

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

Recommendation

Hear reports.

5. Discuss New Ideas for Future Major Fundraisers

Recommendation

That the Military Support Committee discuss new ideas for future major fundraisers.

6. Review and Discuss Structure of 2018 Sub-Committees, Sub-Committee Assignments and Community Organization Liaisons

Recommendation

That the Military Support Committee review and discuss the structure of each sub-committee, sub-committee assignments, community organization liaisons and ideas for future major fundraisers.

7. Review and Discuss the Continuation of the 1st Assault Helicopter Battalion, 140th Aviation Regiment One-Year Pilot Program

Recommendation

That the Military Support Committee review and discuss whether or not to continue to support the 1st Assault Helicopter Battalion, 140th Aviation Regiment.

8. Update on Baby Care Package Drive to be held on March 24-25, 2018

Recommendation

Hear update.

9. Review and Discuss a Memorandum from City Attorney Regarding City Volunteers Prohibited from Entering into Contracts on Behalf of the City

Recommendation

That the Military Support Committee review and discuss the information outlined in the Memorandum dated February 9, 2018 from Terry E. Dixon, City Attorney, regarding City volunteers being prohibited from entering into contracts on behalf of the City.

10. Committee Reports

Recommendation

Hear reports.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

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

**Daniel Abrams
Carole Allen
Carl David
Rich Encinas
Debra Garnreiter
John Humphrey
Bill Kelley
Kathy Khalifa
Brud LeTourneau**

**Frank McGrath
Dave Mellon
Dennis Mulvaney
Mike Pouraryan
Maynard Rains
Bev Resh
David Tuma
John Ulrich**

**Sebrina King, First Battalion, Fourth Marines
CMDCN (SW) Jared Mueller, 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 February 9, 2018, 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