



Laguna Niguel Military Support Committee AGENDA

REGULAR MEETING OF
January 11, 2021 - 12:00 p.m.

WELCOME TO YOUR MILITARY SUPPORT COMMITTEE REGULAR MEETING!

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Military Support Committee members to attend meetings virtually/telephonically. Given the health risks associated with COVID-19, City Hall is currently closed to the public until further notice. If you would like to participate in this meeting, you can participate via the Zoom platform.

Zoom Meeting Participation Information – January 11, 2021, 12:00 PM:

1. Please click the following link to participate in the meeting:

<https://cityoflagunaniguel-org.zoom.us/j/98223610691?pwd=ZEtFL2lUQzFyeTJoaW1nbGs0RkNpUT09>

2. If you do not join with computer audio, you can participate via telephone: US: **+1 888 475 4499**; ID: **982 2361 0691** Password: **227799** When the time for public comment is introduced for the item on which you wish to speak, press *9 and let us know you wish to speak.

3. Members of the public who wish to make a comment on a specific agenda item, may submit their comment via email to the committee clerk at tluketich@cityoflagunaniguel.org. Comments received by 10:00 a.m. on the date of the meeting will be provided to the Committee Members and will be part of the meeting record.

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

ROLL CALL

INVOCATION – Committee Member McGrath

PLEDGE OF ALLEGIANCE – Committee Member Winstead

PRESENTATIONS – Phil Robinson – Emergency Services Coordinator

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS AND PRESENTATIONS

1. Foundation Financial Report

Recommendation

Receive and file report.

2. City Military Support Committee Account

Recommendation

Receive and file report.

3. Minutes of the Regular Military Support Committee Meeting on November 9, 2020

Recommendation

Approve as written or amended.

3. Minutes of the Special Military Support Committee Meeting on December 2, 2020

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 a Valentine's for Veterans Program

Recommendation

Discuss and take action.

6. Report on the USS Stockdale Kids Christmas Party

Recommendation

Hear report.

7. Committee Reports

Recommendation

Hear reports.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

**Council Member Elaine Gennawey – Co-Chair
Council Member Sandy Rains – Co-Chair**

**Daniel Abrams
Carole Allen
Sam Joseph DeBaca
Rich Encinas
Elena Faita-Nguyen
Debra Garnreiter
John Harms
Lynn Hoskins
John Humphrey**

**Matt Kenney
Kathy Khalifa
Frank McGrath
Rischi Paul Sharma
Bill Sundin
David Tuma
John Ulrich
David Weiss
Stephanie Winstead**

**Sebrina King, First Battalion, Fourth Marines
Command Master Chief Eli Robles, USS Stockdale
LT Col Dan Goldsmith, 1st Assault Helicopter Battalion,
140th Aviation Regiment**

Adam Liquori, Laguna Niguel Military Support Foundation Representative

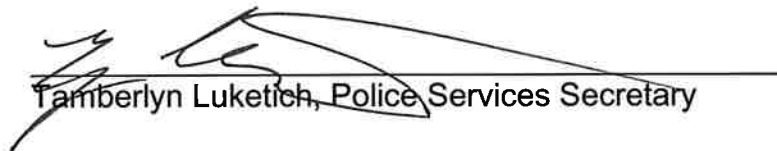
Email address.....info@lnmilitarysupport.org
Website address.....www.lnmilitarysupportfoundation.org

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, TAMBERLYN LUKETICH, POLICE SERVICES SECRETARY, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on Friday, January 8, 2021 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:


Tamberlyn Luketich, Police Services Secretary

Foundation Financial Report

Agenda Item No. 1

Laguna Niguel Military Support Foundation
Income & Expense--Month Summary 2020 (unaudited)
November 2020

	<u>Nov 20</u>
Ordinary Income/Expense	
Income	
40000 · Direct Public Support	<u>2,600.00</u>
Total Income	<u>2,600.00</u>
Gross Profit	2,600.00
Expense	
60000 · Program Expenses	<u>76.35</u>
Total Expense	<u>76.35</u>
Net Ordinary Income	<u>2,523.65</u>
Net Income	<u><u>2,523.65</u></u>

3:40 PM

12/30/20

Cash Basis

Laguna Niguel Military Support Foundation
Balance Sheet Summary (Unaudited)
As of November 30, 2020

	<u>Nov 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
10100 · US Bank Checking	
10110 · Unrestricted Amounts	61,141.65
10120 · Temporarily Restricted Amounts	
10125 · 1-4 Marines	23,804.36
10130 · USS Stockdale	-253.00
Total 10120 · Temporarily Restricted Amo...	<u>23,551.36</u>
Total 10100 · US Bank Checking	<u>84,693.01</u>
10310 · PayPal New	
10315 · PayPal New Unrestricted	1,241.85
10320 · Temporarily Restricted PayPal	
10322 · 1-4 Marines PayPal	-380.46
Total 10320 · Temporarily Restricted PayPal	<u>-380.46</u>
Total 10310 · PayPal New	<u>861.39</u>
Total Checking/Savings	<u>85,554.40</u>
Other Current Assets	
12000 · *Undeposited Funds	2,520.00
Total Other Current Assets	<u>2,520.00</u>
Total Current Assets	<u>88,074.40</u>
TOTAL ASSETS	<u><u>88,074.40</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Unrestricted Net Assets	45,311.66
Net Income	42,762.74
Total Equity	<u>88,074.40</u>
TOTAL LIABILITIES & EQUITY	<u><u>88,074.40</u></u>

**City Military Support
Committee Account**

Agenda Item No. 2



Laguna Niguel, CA

Detail vs Budget Report

Account Detail

Date Range: 07/01/2020 - 06/30/2021

Account	Post Date	Packet Number	Name	Source Transaction	Pmt Number	Description	Encumbrances	Fiscal Budget	Vendor	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100-01-5750			Military Support				0.00	2,500.00		0.00	347.11	347.11	2,152.89	86.12 %
	08/19/2020	APPKT00272	8/6/20 Luketich		7450	Visa charges for Tamberlyn Luketich			2667 - U.S. BANK NATIONAL ASSOCIATION					Amount
	08/27/2020	GLPKT01040	JN04241			LN Military Support Foundation - Reimbursement for USS Stockdale - Baby Gift Cards purchase (Luketich Cal Card Sept 2020 Statement)								42.52
														-939.60
	09/15/2020	APPKT00285	9/6/20 Luketich		7588	Visa charges Tamberlyn Luketich			2667 - U.S. BANK NATIONAL ASSOCIATION					939.60
	09/21/2020	GLPKT01092	JN04416			LN Military Support Foundation - Reimbursement for Baby Gift Cards and Shipping (McDaniel Cal Card 9/6/20 Statement)								-782.40
	09/23/2020	APPKT00287	9/6/20 McDaniel		7588	Visa charges for Matt McDaniel			2667 - U.S. BANK NATIONAL ASSOCIATION					782.40
	09/25/2020	APPKT00287	28455		7577	Printing for Military Support Committee			1041 - SOLINK INC.			347.11		297.39
	10/23/2020	APPKT00299	10/6/20 Luketich		7779	Visa charges for Tamberlyn Luketich			2667 - U.S. BANK NATIONAL ASSOCIATION					7.20

Report Total: 0.00 2,500.00 0.00 347.11 2,152.89 86.12 %

Account Summary

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100-01-5750	Military Support	0.00	2,500.00	0.00	347.11	347.11	2,152.89	86.12 %
Report Total:		0.00	2,500.00	0.00	347.11	347.11	2,152.89	86.12 %

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100 - GENERAL	0.00	2,500.00	0.00	347.11	347.11	2,152.89	86.12 %
Report Total:	0.00	2,500.00	0.00	347.11	347.11	2,152.89	86.12 %

**Minutes of the Regular Military Support
Committee Meeting on
November 9, 2020**

Agenda Item No. 3

**MINUTES OF THE
CITY OF LAGUNA NIGUEL
MILITARY SUPPORT COMMITTEE REGULAR MEETING
NOVEMBER 9, 2020 @ 12:00 p.m.**

CALL TO ORDER Co-Chair Rains called the Regular Meeting of the City of Laguna Niguel Military Support Committee to order at 12:00 p.m.

ROLL CALL

Present

Dan Abrams, Carole Allen, Elena Faita-Nguyen, Debra Garnreiter, John Harms, Lynn Hoskins, John Humphrey, Matt Kenney, Kathy Khalifa, Frank McGrath, Rishi Paul Sharma, Bill Sundin, David Tuma, John Ulrich, David Weiss, Stephanie Winstead; Councilmember Elaine Gennaway, (Co-Chair), Councilmember Sandy Rains (Co-Chair)

Sebrina King, 1st Battalion, 4th Marines
Christina Garrison, Ombudsman, USS Stockdale
Adam Liquori, Laguna Niguel Military Support Foundation
Representative

Absent

Rich Encinas, Sam DeBaca

City Staff

Tamberlyn Luketich, Police Services Secretary

INVOCATION

Committee Member McGrath led the Invocation.

PLEDGE OF ALLEGIANCE Committee Member Sharma led the of Allegiance.

PRESENTATION

None

PUBLIC COMMUNICATIONS

None

DISCUSSION ITEMS

1. Foundation Financial Report

Report received and filed.

2. City Military Support Committee Account

Tamberlyn Luketich, Police Services Secretary, was available for questions.
Report received and filed.

3. Minutes of the Regular Military Support Committee Meeting on October 12, 2020

A MOTION was made by Committee Member Abrams, seconded by Committee Member Allen to approve the Minutes of the October 12, 2020, Regular Meeting of the Military Support Committee.

Motion Carried 18-0-2, with Committee Members Encinas and DeBaca being absent.

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

Sebrina King, 1st Battalion, 4th Marines, received a letter from the incoming Commander that she will send to be included with the minutes from this meeting. Spouses will be doing a virtual craft and then go to Fallbrook for a picnic.

Committee Member McGrath stated that the Stockdale is currently at sea for training exercises.

5. Discuss Purchasing a Gift in Conjunction with the Gift Cards for Children from the 1st Battalion, 4th Marines and USS Stockdale

Committee Member Allen discussed with sub-committee Co-Chairs and have decided not to include an additional gift due to COVID and that the event is a drive-by. A teddy bear will be included with the gift card. Sebrina King was able to reserve a building for December 6, 2020 in order for Santa to attend and a "toy" station will be available for the children. Christina Garrison, Ombudsman, USS Stockdale will be checking on date for the children's drive-by party.

6. Check Request to Fund the USS Stockdale Crew Holiday Party, not to exceed \$5,000.00.

Committee Member McGrath stated the party will be on December 11, 2020. The event could exceed the amount and Committee Member McGrath is requesting to raise the amount to \$6,000.00. Co-Chair Gennaway suggested raising the amount to \$7,000.00 due to increases in food costs this year.

A MOTION was made by Committee Member McGrath, seconded by Committee Member Weiss to approve the check request to fund the USS Stockdale Crew Holiday Party, not to exceed \$7,000.00.

Motion Carried 18-0-2, with Committee Members Encinas and DeBaca being absent.

7. Discuss Possible Cancelation of the Military Support Committee Meeting on December 14, 2020

A MOTION was made by Committee Member Weiss, seconded by Committee Member Abrams to cancel the Military Support Committee Meeting on December 14, 2020.

Motion Carried 18-0-2, with Committee Members Encinas and DeBaca being absent.

8. Committee Report

Committee Member Abrams asked for a letter to be written to Lt. Col. Regner. Committee Member Humphrey and Sebrina King will coordinate a letter to be signed by the Co-Chairs. Committee Member McGrath will send Committee Members Humphrey and Abrams a copy of previous write-ups for CDR Leos and CMC Mueller. Secretary Luketich will have holiday cards available for the members to send out to donors, vendors, etc. Co-Chair Gennawey discussed Veterans Day activities being held in the city. Co-Chair Rains spoke with James Herrera with American Legion Post #281. He has Thank You cards for the Veterans that need to be picked up. Committee Member Winstead volunteered to pick up cards. Sebrina King will distribute the cards.

ADJOURNMENT

There being no further business before the Committee, Co-Chair Rains adjourned the meeting at 12:50 p.m. to the Regular Military Support Committee Meeting to be held on January 11, 2021, at 12:00 p.m. via Zoom.



November 29, 2020

Marines, Sailors, and families of 15th Marine Expeditionary Unit,

I hope you had a wonderful Thanksgiving. Your Marines and Sailors had the incomparable experience of celebrating Thanksgiving as a forward deployed Navy-Marine Corps team. Our Morale Welfare and Recreation (MWR) team hosted a Turkey Trot 5K on the flight deck with prizes for the winners, and Marines and Sailors later enjoyed a Thanksgiving meal.

Our Marines and Sailors continue to demonstrate a high level of professionalism and performance as we train and operate during our voyage west.

The health-protection measures implemented by our medical team were successful in establishing a COVID-19 free bubble, allowing us to open the gym, library, and barber shops on all three ships. I am grateful for everyone's patience in this matter and happy to report your Marines and Sailors have adjusted well and are resilient, regardless of COVID challenges.

Finally, I would like to add that your Marine or Sailor is receiving your mail. During our replenishments-at-sea, the USS Makin Island, USS Somerset and USS San Diego receive hundreds of pallets of mail. Because we are forward-deployed, mail can take a minimum of 2-3 weeks for delivery. I hope this information helps you in getting mail out to your loved ones during the holidays.

In addition to official 15th MEU social media pages, you can find photos and videos of our training at <https://www.dvidshub.net/feature/MKIARG15MEU>.

For our families – Sergeant Major Mangrum and I truly appreciate your continued support through this deployment. As always, if you have any questions or concerns, please contact the Deployment Readiness Coordinator, Mr. Paul Walters.

Semper Fidelis,

C. J. BRONZI
Commanding Officer
15th Marine Expeditionary Unit

**Minutes of the Special Military Support
Committee Meeting on
December 2, 2020**

Agenda Item No. 4

**MINUTES OF THE
CITY OF LAGUNA NIGUEL
MILITARY SUPPORT COMMITTEE SPECIAL MEETING
DECEMBER 2, 2020 @ 12:00 p.m.**

CALL TO ORDER Co-Chair Gennawey called the Special Meeting of the City of Laguna Niguel Military Support Committee to order at 12:00 p.m.

ROLL CALL

Present Dan Abrams, Carole Allen, Sam DeBaca, Elena Faita-Nguyen, Debra Garnreiter, Lynn Hoskins, Kathy Khalifa, Frank McGrath, Rishi Paul Sharma, Bill Sundin, David Tuma, John Ulrich, Councilmember Elaine Gennawey, (Co-Chair), Councilmember Sandy Rains (Co-Chair)

Adam Liquori, Laguna Niguel Military Support Foundation Representative

Absent Rich Encinas, John Harms, John Humphrey, Matt Kenney, David Weiss, Stephanie Winstead

City Staff Tamberlyn Luketich, Police Services Secretary

PLEDGE OF ALLEGIANCE Committee Member Garnreiter led the of Allegiance.

PRESENTATION

None

PUBLIC COMMUNICATIONS

None

DISCUSSION ITEMS

- 1. Check Request for Additional Funds Needed for Operation Santa Claus, in the amount of \$2,200.00.**

A MOTION was made by Committee Member Abrams, seconded by Committee Member Ulrich to approve the check request for additional funds needed for Operation Santa Claus, in the amount of \$2,200.00.

Motion Carried 14-0-0, with Committee Members Encinas, Harms, Humphrey, Kenney, Weiss and Winstead being absent.

ADJOURNMENT

There being no further business before the Committee, Co-Chair Gennawey adjourned the meeting at 12:12 p.m. to the Regular Military Support Committee Meeting to be held on January 11, 2021, at 12:00 p.m. via Zoom.