



Laguna Niguel Military Support Committee **SPECIAL MEETING AGENDA**

SPECIAL MEETING OF
January 22, 2024 - 12:00 p.m.

WELCOME TO YOUR MILITARY SUPPORT COMMITTEE SPECIAL MEETING!

Regular meetings are held on the third Monday of each month at 12:00 p.m. in the Community Room of City Hall, 30111 Crown Valley Parkway, Laguna Niguel, California 92677.

Any person wishing to address the Committee will need to complete and present a white colored, "Request to Speak" form to the Secretary. These forms are available on the counter that is located inside the Community Room. Please be aware that the time limit will be established by the Chair. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The Committee may establish a time limit of all comments of not less than one half hour.

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 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, 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 Community Room.

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 Bowman

PLEDGE OF ALLEGIANCE – Committee Member Caldwell

PRESENTATIONS

1. **Administration of Oath of Office to Incoming Military Support Committee Members - City Clerk, Marissa Asistin**

Recommendation

Administer Oath of Office.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Foundation Financial Report**

Recommendation

Receive and file report.

2. **City Military Support Committee Account**

Recommendation

Receive and file report.

3. **Minutes of the Special Military Support Committee Meeting on November 13, 2023**

4. **Minutes of the Special Military Support Committee Meeting on December 4, 2023**

Recommendation

Approve as written or amended.

DISCUSSION ITEMS

1. **Elect and Approve Chair and Vice Chair**

Recommendation

Elect and approve.

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

Recommendation

Hear reports.

3. Discuss and Approve Sub-Committee Appointments

Recommendation

Discuss and approve.

4. Discuss and Approve a Check Request for the USS Stockdale Holiday Party – Catering, In the Amount of \$3,733.32

Recommendation

Discuss and approve a check request for the USS Stockdale Holiday Party – catering, in the amount of \$3,733.32.

5. Sub-Committee Reports

Recommendation

Hear reports from:

July 4th Celebration
Baby Care Packages
Care Packages
Car Washes
Holiday Parade
Holiday Toy Drive
Letter Writing
Sea Country Festival
Social Media
Special Needs
Veterans Day

6. Chair Report

Recommendation

Hear comments.

7. **New Members – Review Policies and Procedures/Informational Training/Function of Committee**
 - a. **Brown Act Training – Date will be January 25, 2024 (Please refer to email)**
 - b. **Copy of Sample Invocation, Check Request Form, Shirt Orders**
 - c. **Laguna Niguel Military Support Foundation Purpose**

Recommendation

Review.

In Memory of William Kelley

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

**Mayor Pro Tem Stephanie Oddo – Liaison
Council Member Winstead - Liaison
Chair Frank McGrath
Vice Chair Melissa Caldwell**

**Dan Abrams
Janice Baker
Ralph Boelter
Timothy Bowman
Bob Brown
Melissa Crew**

**Cheryl Flohr
Michael Gerard
Lynn Hoskins
John Humphrey
Elizabeth Lovejoy
David Tuma
John Ulrich**

**Sebrina King, First Battalion, Fourth Marines
Command Master Chief Lauren Johnson, USS Stockdale
LT Col Clark Theodore, 1st Assault Helicopter Battalion,
140th Aviation Regiment
Ed Struzik, Laguna Niguel Military Support Foundation Representative**

Email address.....info@Inmilitarysupport.org
Website address.....www.Inmilitarysupportfoundation.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 19, 2024 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