



Laguna Niguel Sports Advisory Committee Agenda

**MEETING OF
January 24, 2019 - 7:00 p.m.**

COUNCIL CHAMBERS

30111 CROWN VALLEY PKWY.

WELCOME TO YOUR SPORTS ADVISORY COMMITTEE MEETING!

Any person wishing to address the Sports Advisory 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 tables 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 Sports Advisory 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 at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Committee meeting. After 5:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.

Thank you for attending your Sports Advisory Committee meeting.

**City Hall
30111 Crown Valley Pkwy.
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

1. Minutes of the October 25, 2018 Sports Advisory Committee Meeting

Recommendation:

Approve as written or amended.

OTHER BUSINESS

2. Introduction and swearing-in of At-Large Committee Members

A. Administer Oath of Office to Sports Advisory Committee At-Large Members Derek Bartolome, and William Leber

B. Brown Act Review

C. Sports Advisory Committee Resolution No. 2010-998

D. Sports Advisory Committee By-Laws

Recommendation:

Receive and file.

3. Formation of 2019 Executive Committee, selection of Chairman, Vice Chairman, and Parks & Recreation Commission Liaison

A. Election of two Committee Members to serve on the Executive Committee

Recommendation:

That the Committee elect two members to serve on the Executive Committee for 2019.

B. Election of Chairman and Vice Chairman

Recommendation:

That the Committee members elect a Chairman and Vice Chairman for 2019.

C. Appointment of a Liaison to the Parks and Recreation Commission

Recommendation:

That the Committee appoint a liaison to the Parks and Recreation Commission for 2019.

4. Laguna Niguel Lightning Baseball Club Youth Sports Sponsorship Request

Recommendation:

That the Sports Advisory Committee At-Large Members review the Sports Sponsorship Request Policy, as well as the Laguna Niguel Lightning application to ensure that the request meets all applicable sponsorship guidelines, and recommend that the City Council approve funding in the amount of \$1,000 for the Laguna Niguel Lightning.

STATUS REPORT

5. Athletic Facilities Project Status Report

Recommendation:

Receive and file.

TENTATIVE AGENDA FOR NEXT MEETING

Snack Bar Use and Maintenance Guidelines
Sports Advisory Committee Roster

COMMITTEE MEMBERS, CITY COUNCIL & STAFF REPORTS

ADJOURNMENT

LAGUNA NIGUEL SPORTS ADVISORY COMMITTEE

**At Large Executive Committee Members James Carbone, Derek Bartolome
and William Leber**

**Council Liaisons
Mayor Pro Tem Laurie Davies
Council Member Fred Minagar**

E-mail address.....info-ln@cityoflagunaniguel.org
Website address.....www.cityoflagunaniguel.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 Parks & Recreation Department Office at (949) 425-5100. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

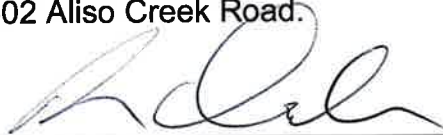
The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the Parks & Recreation Dept. prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE
CITY OF LAGUNA NIGUEL

I, Brett A. Woodhull, RECREATION SUPERVISOR FOR THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on January 21, 2019, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Community Center, 24602 Aliso Creek Road.

POSTED BY:



Brett A. Woodhull, Recreation Supervisor
Parks and Recreation Department