

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

SPECIAL MEETING OF January 26, 2021 - 12:25 p.m.

WELCOME TO YOUR MILITARY SUPPORT COMMITTEE SPECIAL 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 26, 2021 12:25PM:

1. Please click the following link to participate in the meeting: https://cityoflagunaniguelorg.zoom.us/j/93553967046?pwd=azZlZGhjczk2RjZNbkxxeWtGU0JCdz09

Password: 589921

- 2. If you do not join with computer audio, you can participate via telephone: US: 1+877 853 5257; ID: 935 5396 7046 Password: 589921 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 comment via email the committee clerk their to tluketich@cityoflagunaniquel.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 AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

COMMITTEE CO-CHAIRS

1. Conduct Interviews of Applicants for Vacancies and Appoint up to Eleven to Serve on the Laguna Niguel Military Support Committee for One or Two Year Term

Recommendation

That Co-Chairs Sandy Rains and Rischi Paul Sharma conduct interviews of applicants for vacancies and appoint up to eleven (11) to serve on the Laguna Niguel Military Support Committee for one or two year term.

Melissa Caldwell Elena Faita-Nguyen Debra Garnreiter Lynn Hoskins John Humphrey Kathy Khalifa Reed Malleck Shawnn Smark Caroline Swift John Ulrich David Weiss

Stephanie Winstead

Adjournment

Council Member Sandy Rains – Co-Chair Council Member Rischi Paul Sharma – Co-Chair

Daniel Abrams Matt Kenney Kathy Khalifa Carole Allen Sam Joseph DeBaca Frank McGrath Rischi Paul Sharma **Rich Encinas Bill Sundin** Elena Faita-Nguyen **Debra Garnreiter David Tuma** John Harms John Ulrich **Lynn Hoskins David Weiss**

John Humphrey 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@Inmilitarysupport.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 22, 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