



Agenda for the Special Meeting of the Co-Chairs of the Laguna Niguel Military Support Committee

**SPECIAL MEETING OF
June 10, 2019 – 11:00 a.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.

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 Council Chambers. 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 that is located in the reception area on the second 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.

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

COMMITTEE CO-CHAIRS

1. Conduct Interviews of Applicants for One Vacancy and Appoint the Selected Applicant to Serve on the Laguna Niguel Military Support Committee for a One Year Term

Leonard H. Weinstein	11:00 a.m.
Matt Kenney	11:10 a.m.
Theresa Smith	11:15 a.m.

Recommendation

That Co-Chairs Laurie Davies and Elaine Gennaway conduct interviews of applicants for one vacancy and appoint the selected applicant to serve on the Laguna Niguel Military Support Committee for a one year term.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

**Mayor Pro Tem Laurie Davies – Co-Chair
Council Member Elaine Gennaway – Co-Chair**

**Daniel Abrams
Carole Allen
Rich Encinas
Elena Faita-Nguyen
James Forsyth
Debra Garnreiter
John Harms
John Humphrey**

**Bill Kelley
Kathy Khalifa
Frank McGrath
Dennis Mulvaney
Rischi Paul Sharma
Bill Sundin
David Tuma
John Ulrich**

**Sebrina King, First Battalion, Fourth Marines
CMDCN (SW) Jared Mueller, USS Stockdale
Lt. Col. Tom Potter, 1st Assault Helicopter Battalion,
140th Aviation Regiment**

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

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, TAMBERLYN LUKETICH, POLICE SERVICES OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda on June 7, 2019, 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