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

INVOCATION – Committee Member John Humphrey

PLEDGE OF ALLEGIANCE – Committee Member Dennis Mulvaney

PRESENTATIONS

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

1. Foundation Financial Report

   Recommendation

   Receive and file report.

2. Update on City Military Support Committee Account

   Recommendation

   Hear update.

3. Minutes of the Regular Military Support Committee Meeting on July 8, 2019

   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. Check Request for the Run in the Parks for Military Members

   Recommendation

   Discuss and approve the check request for the Run the Pars for Military Members, in the amount of $401.70.
6. Check Request for USS Stockdale Bingo Night Childcare

**Recommendation**

Discuss and approve the check request for the USS Stockdale bingo night childcare, in the amount of $1,200.00.

7. Update of Military Support Committee Car Wash Fundraiser

**Recommendation**

Hear Update.

8. Check Request for Car Wash Equipment for the 1st Battalion, 4th Marines Car Wash

**Recommendation**

Discuss and approve the check request for car wash equipment for the 1st Battalion, 4th Marines car wash, in the amount of $700.00.

9. Check Request for Food and Supplies for the Marine Car Wash

**Recommendation**

Discuss and approve the check request for food and supplies for marines and volunteers at the 1st Battalion, 4th Marines car wash, not to exceed $500.00.

10. Recap on the Military Support Committee Car Wash on July 20th for USS Stockdale

**Recommendation**

Hear Report.

11. Update on the Laguna Niguel 30th Anniversary Carnival

**Recommendation**

Hear update.

12. Check Request for the 30th Anniversary Carnival - Camo Face Paint

**Recommendation**

Discuss and approve the check request for the 30th Anniversary Carnival camo face paint, in the amount of $100.00.
13. **Update on the Fundraising Committee**

   *Recommendation*

   Hear update.

14. **Committee Reports**

   *Recommendation*

   Hear reports.

**ADJOURNMENT**
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

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

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

Matt Kenney
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

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, TAMBERLYN LUKE chimney, POLICE SERVICES SECRETARY, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on Friday, August 9, 2019 at City Hall, 3011 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 Luketic, Police Services Secretary
Foundation Financial Report

Agenda Item No. 1
Update on City Military Support Committee Account

Agenda Item No. 2
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Report Total: 0.00 | 12,000.00 | 0.00 | 10,217.10 | 10,217.10 | 1,782.90 | 14.86 % |
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Minutes of the Regular Military Support Committee Meeting on
July 8, 2019

Agenda Item No. 3
MINUTES OF THE
CITY OF LAGUNA NIGUEL
MILITARY SUPPORT COMMITTEE MEETING
July 8, 2019 @ 12:00 p.m.

CALL TO ORDER: Co-Chair Gennawey called the Meeting of the City of Laguna Niguel Military Support Committee to order at 12:04 p.m.

ROLL CALL

Present

Daniel Abrams, Carole Allen, Rich Encinas, Elena Faita-Nguyen, Debra Garnreiter, John Harms, John Humphrey, Kathy Khalifa, Matt Kenney, Frank McGrath, Dennis Mulvaney, Bill Sundin, David Tuma, John Ulrich; Councilmember Elaine Gennawey, (Co-Chair), Councilmember Laurie Davies (Co-Chair)

Sebrina King, First Battalion, Fourth Marines
Lt. Col. Mike Regner, First Battalion, Fourth Marines
Jared Mueller, CMDCN (SW), USS Stockdale

Absent:

James Forsyth, Bill Kelley, Risch Paul Sharma

City Staff:

Tamberlyn Luketich, Police Services Secretary
Eileen White, Recording Secretary

INVOCATION: Member Harms led the Invocation.

PLEDGE OF ALLEGIANCE: Member Ulrich led the Pledge of Allegiance.

PRESENTATIONS

Co-Chair Davies and Co-Chair Gennawey presented Memorial Coins to commemorate the City’s 30th Anniversary to Lt. Col Mike Regner and CMDCN Jared Mueller.

Co-Chair Gennawey thanked the Military Support Committee Members that attended the Laguna Niguel Women’s Club meeting as it made the Club Members feel valued by the community.

PUBLIC COMMUNICATIONS

None
DISCUSSION ITEMS

1. Foundation Financial Report

Secretary Luketich advised anyone with questions regarding the financial documents to contact Committee Member Kelley.

Report received and filed.

2. Update on City Military Support Committee Account

Secretary Luketich was available for questions.

Report received and filed.

3. Minutes of the Regular Military Support Committee Meeting on June 10, 2019

A MOTION was made by Committee Member Khalifa, seconded by Committee Member Allen to receive and file the Minutes of the June 10, 2019, Regular Meeting of the Military Support Committee with the following amendments:

Page 2, 2nd sentence, insert “and Co-Chair Davies” following “Gennawey”.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

4. Minutes of the Special Meeting of the Military Support Committee Co-Chairs on June 10, 2019

A MOTION was made by Co-Chair Davies, seconded by Co-Chair Gennawey to receive and file the Minutes of the June 10, 2019, Special Meeting of the Military Support Committee as submitted.

Motion Carried 2-0-0.

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

Sebrina King, 1st Battalion, 4th Marines Representative, shared plans to recruit volunteers to help with planning and workshops; announced proposal to hold socials for the military families once a month and involve the single marines as well; thanked incoming Lt. Col. Mike Regner for her new office location and his support.

Lt. Col. Mike Regner, 1st Battalion, 4th Marines, shared strategies for improving communication and trust amongst the unit members, spouses, and families; noted intent to involve Marines in additional volunteer opportunities and community events;
announced the unit will be traveling to augment the Border Patrol/Customs Agents’ efforts at the Nation’s southwest border and described their proposed duties.

CMDCN Jared Mueller, USS Stockdale, invited all to a picnic at Ski Beach at Mission Bay on August 9, 2019, and agreed to provide a flyer for distribution to the Committee. The ship underwent a surprise inspection and the unit is currently working on the list of improvements; 80 volunteers have signed up to work the upcoming car wash.

6. Check Request for City’s 30th Anniversary Carnival, Sponsoring Military Members and Families

Committee Member McGrath reviewed the request, which allocates up to $5,000 to cover the cost of the Anniversary Carnival ride ticket for Military personnel and families.

Sebrina King, 1st Battalion, 4th Marines Representative and CMDCN Jared Mueller, USS Stockdale, stated they will work with Committee Member McGrath to devise sign-up procedures.

A MOTION was made by Committee Member McGrath, seconded by Committee Member Abrams to approve payment of a check in an amount NTE $5,000.00 to provide ride tickets for Military personnel and families.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

Committee Member Encinas reported he emailed Committee Members with request for volunteers to man the Committee’s 30th Anniversary Carnival booth for 2-hour time slots, and asked each member to volunteer for at least 2 time slots. Co-Chair Gennawey encouraged all to wear their official shirts for their shifts. Committee Members added this item to their next agenda for further discussion.

7. Check Request for Taco Truck (Macias Catering) for the USS Stockdale Family Picnic

Committee Member McGrath reviewed the request for the Committee to sponsor a taco truck for the Stockdale Family Picnic in the amount of $2,500.

A MOTION was made by Committee Member McGrath, seconded by Committee Member Harms to approve payment of a check in the amount of $2,500.00 to sponsor a taco truck (Macias Catering) for the USS Stockdale Family Picnic on August 9, 2019.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.
8. Check Request for Sponsor Posters for the USS Stockdale Car Wash

Committee Member McGrath reviewed the request for the Committee to purchase two sponsor posters in the amount of $161.63

A MOTION was made by Committee Member Ulrich, seconded by Committee Member Sundin to approve payment of a check in the amount of $161.63 to purchase two 24" x 36" sponsor posters for the USS Stockdale Car Wash on July 20, 2019.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

9. Check Request for Car Wash Equipment for the USS Stockdale Car Wash

Committee Member McGrath reviewed the request for the Committee to purchase the Prontowash Autospa System in the amount of $700.00.

A MOTION was made by Committee Member Abrams, seconded by Committee Member Nguyen to approve payment of a check in the amount of $700.00 to purchase the Prontowash Autospa System for the USS Stockdale Car Wash on July 20, 2019.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

10. Check Request for Food and Supplies for Sailors and Volunteers at the USS Stockdale Car Wash

Committee Member McGrath reviewed the request for the Committee to purchase food and supplies for sailors and volunteers in an amount not to exceed $500.00.

A MOTION was made by Committee Member Abrams, seconded by Committee Member Ulrich to approve payment of a check in an amount NTE $500.00 to purchase food and supplies for Sailors and volunteers for the USS Stockdale Car Wash on July 20, 2019.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

11. Check Request for Game/Booth Rentals and Rental of Generator for the Family Day Carnival for 1st Battalion, 4th Marines

Sebrina King, 1st Battlion, 4th Marines Representative, reviewed the request for the Committee to cover the rental costs of children's games, carnival booths, and generators for the 1st Battalion, 4th Marines Family Day Carnival on July 26, 2019 in an amount not to exceed $1,500. She will obtain a quote from San Diego Kids Party
Rentals, and let Bill Kelley, Treasurer, know the exact amounts and vendor names in advance of the Carnival.

A MOTION was made by Committee Member Abrams, seconded by Committee Member Khalifa to approve payment of checks in an amount of NTE $1,500.00 to cover the rental costs of children’s games, carnival booths, and generators for the 1st Battalion, 4th Marines Family Day Carnival on July 26, 2019.

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

12. Discussion on Sub-Committee Assignments/Reassignments

Discussion of assignments to subcommittees due to added member and subcommittee withdrawal.

A MOTION was made by Committee Member Allen, seconded by Committee Member Encinas to approve the following subcommittee assignments/withdrawal:

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Major Fundraiser</td>
<td>Add Committee Member Kenney</td>
</tr>
<tr>
<td>Holiday Parade</td>
<td>Add Committee Member Kenney</td>
</tr>
<tr>
<td>Letter Writing</td>
<td>Replace Committee Member Garnreiter with Committee Member Kenney</td>
</tr>
<tr>
<td>Single Marines</td>
<td>Add Committee Member Kenney</td>
</tr>
<tr>
<td>Veterans’ Day</td>
<td>Add Committee Member Kenney</td>
</tr>
</tbody>
</table>

Motion Carried 16-0-3, with Committee Members Forsyth, Kelley and Sharma being absent.

13. Discussion of Letter Writing and Card Count

Co-Chair Gennawey requested the Committee Members provide input on the Letter Writing Campaign, especially with regard to accuracy of the number of cards being produced, how many cards are needed throughout the year, and the various methods of collecting the cards.

Comments/Suggestions:

- The number of cards collected to date might not be correct; concern expressed that the information presented to the public must be factual.
- The Committee has been able to meet the need for cards throughout the years with tables set up at events and voluntary participation.
- There’s no such thing as “too many cards” as any extra cards can be distributed to personnel/family for events/with gifts where cards are not currently distributed such as with Christmas gifts and bags, to families of personnel on assignment,
with the Girl Scout Cookies, at events such as Veterans’ and Memorial Day, to car wash volunteers, etc.

- If school children are assigned to make cards, and the making of cards becomes an obligation or homework assignment, the cards/letters can become too industrialized and lose the heartfelt and honest emotion they are prized for.
- Card writing table set ups should be added to more events, including the 30th Anniversary Carnival to encourage voluntary participation.

Co-Chair Gennawey advised all those wanting cards contact her with the numbers needed.

14. Discussion of Future Military Support Committee Car Wash Dates

Committee Member McGrath advised he is working with the representatives to schedule additional car wash dates that would benefit the 1st Battalion, 4th Marines and 1st Assault Helicopter Battalion, 140th Aviation Regiment.

15. Recap on Change of Command for 1st Battalion, 4th Marines held on June 21, 2019

Committee Member Abrams recapped the recent Change of Command Ceremony, read list of prominent attendees, and displayed photos from the meaningful event.

16. Updates on the Military Support Committee Car Wash on July 20, 2019, for USS Stockdale

Committee Member McGrath encouraged the Committee Members to continue best efforts to promote the event.

17. Updates on the Military Support Committee Car Wash Fundraiser

Co-Chair Gennawey encouraged all to attend the Laguna Niguel Chamber of Commerce Breakfast on July 16, 2019, and wear their official Committee shirts; Committee Member Allen advised she will be representing the Committee at the breakfast and will have car wash flyers to distribute.

Committee Member Kenney offered up the use of his sound system for this and any other Military Support Committee event.

Secretary Luketich is working on locating the City’s card reader to enable payment by credit card.

Committee Member McGrath encouraged all to be there by 9:00 a.m.; advised all seeking their cars washed must pay for the service; commended Committee Member Ulrich for his fundraising efforts; advised all donations must be received before the July 15, 2019, cut off date for poster production. All checks should be given to Secretary Luketich for forwarding to the Military Foundation Treasurer Ceri Hill.
18. **Committee Reports**

Committee Member Abrams reported that approximately 25 military personnel and their families attended the 4th of July Event; thanked those that shared their stories as well as those that listened.

Committee Member advised Saddleback Church also has a Military support group that holds baby showers for Military families; suggested the Military Support Committee might want to consider a partnership with the Saddleback Church Military support group to better serve the Military community.

Committee Member Khalifa asked to be notified when the date has been set for the wine tasting fundraiser so she can organize donation of items.

Committee Member Mulvaney announced that 30 cards were collected at the 4th of July event; thanked those Committee Members that helped at the card collection table.

Lt. Col. Mike Regner, 1st Battalion, 4th Marines, announced their Marine Ball has been scheduled for November 1, 2019, and will be held at the Omni Resort and Spa in Carlsbad.

Co-Chair Davies suggested those planning the Committee’s wine tasting event consider holding it at Salt Creek Wine as they are a proven venue and she offered to help plan/schedule the event. Additionally, she commented that Brud LeTourneau’s Celebration of Life was a lovely affair and thanked all those that attended.

**ADJOURNMENT**

There being no further business before the Committee, Co-Chair Gennawey adjourned the meeting at 1:23 p.m. to the next Regular Military Support Committee Meeting to be held on August 12, 2019, at 12:00 p.m. in the City of Laguna Niguel Council Chambers located at 30111 Crown Valley Parkway, Laguna Niguel, CA 92677.
Check Request for the Run in the Parks for Military Members

Agenda Item No. 5
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE/FOUNDATION
EVENT PLANNING AND CHECK REQUEST FORM

EVENT/ACTIVITY INFORMATION

Event Name: Run in the Parks  
Description: entries for Military  
Location: Crown Valley Pk  
Event Date: 07/04/2019  
Date Funds Required By: already pd by credit card  

Request Submitted by: Daniel Abrams  
Sub-Committee Co-Chair  
Sub-Committee Co-Chair  

APPROVALS OBTAINED

Command:  
- 1/4 Battalion  
- USS Stockdale  
- 1/140th  
- NA
Committee:  
- Yes  
If Yes, approval date: 
- Not Obtained  

DESCRIPTION OF EXPENSE | UNIT(S) BENEFITED | AMOUNT $ 
------------------------|-----------------|--------- 
Entries                 | Stockdale & 1/4 | 401.70 

Total Amount Requested $401.70

CHECK PAYABLE TO: Daniel Abrams  
STREET ADDRESS: 30012 Ivy Glenn Suite 270  
CITY: Laguna Niguel  
STATE: CA  
ZIP: 92677  
TELEPHONE: 949-874-6000  
EMAIL: dan@insuresaver.com

Submit form to Military Support Committee for approval. If approved, indicate approvals and submit form to the following WITH ATTACHED RECEIPTS:

William J. Kelley, III  
Treasurer, Laguna Niguel Military Support Foundation  
24495 Rue de Gauguin, Laguna Niguel, CA 92677  
Tel: (949) 363-7519  
Email: wjk@kelleyandkelleylaw.com

For LNMS Foundation Only:

Auth 1:                      Date:                      Auth 2:                      Date:
<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Address</th>
<th>City</th>
<th>Province</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jul 03, 2019</td>
<td>$43.00</td>
<td>PINNCHERP R88-3851360 CA</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Jun 28, 2019</td>
<td>$27.50</td>
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<tr>
<td>Jul 01, 2019</td>
<td>$79.50</td>
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<td></td>
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<tr>
<td>Jul 01, 2019</td>
<td>$79.50</td>
<td>PINNCHERP R88-3851360 CA</td>
<td></td>
<td></td>
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<tr>
<td>Jul 01, 2019</td>
<td>$27.50</td>
<td>PINNCHERP R88-3851360 CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 01, 2019</td>
<td>$17.50</td>
<td>PINNCHERP R88-3851360 CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 02, 2019</td>
<td>$27.20</td>
<td>PINNCHERP R88-3851360 CA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
YMCA Run In The Parks

Race Information

Race: YMCA Run In The Parks
Location: Laguna Niguel, CA US 92677
Race Date: July 4, 2019
Registered: July 3, 2019 @ 12:02pm PDT

Registrants

Micah Hoyle
Date of Birth: December 8, 2005
Age On Race Day: 13

Parent/Guardian:

Parent/Guardian Address: 211 Brooks St #9000 Unit 142 Oceanside, CA US 92051
Parent/Guardian E-mail: sebrina.king@usmc.mil
Phone: 752-274-2139
Gender: M

Event: 5K Run/Walk
Confirmation Code: MyIEX9eS3EowyrWqIYDAwQ62UTPaVE

Registration Cart

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>5K Run/Walk</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

Make a Mistake?

Clear
You can immediately clear this transaction by pressing this button within 15 minutes. After that all sales are final and there are no refunds.

Base Cost: $40.00
Processing Fee: $3.00
Total: $43.00

Register Another User

Refer Your Friends!

Invite your friends to join you at the YMCA Run In The Parks.

Race Website
Check Request for USS Stockdale
Bingo Night Childcare

Agenda Item No. 6
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE/FOUNDATION
EVENT PLANNING AND CHECK REQUEST FORM

EVENT/ACTIVITY INFORMATION

Event Name: USS Stockdale Homecoming Food
Description: Bingo Night Childcare For Spouses
Location: Navy Base San Diego
Event Date: August 31, 2019 Date Funds Required By: 8/25/19

Request Submitted by: Frank McGrath Sub-Committee Co-Chair
Bill Sundin Sub-Committee Co-Chair

APPROVALS OBTAINED

Command: □ 1/4 Battalion □ USS Stockdale □ 1/40th □ NA
Committee: □ Yes If Yes, approval date: □ Not Obtained

<table>
<thead>
<tr>
<th>DESCRIPTION OF EXPENSE</th>
<th>UNIT(S) BENEFITED</th>
<th>AMOUNT $</th>
</tr>
</thead>
<tbody>
<tr>
<td>The USS Stockdale FRG will have a Bingo Night on 8/31/19. Funds are needed for childcare @ $30 per child. Extra funds will be used for cost of food.</td>
<td>Stockdale</td>
<td>$1200</td>
</tr>
</tbody>
</table>

Total Amount Requested $1200

CHECK PAYABLE TO: USS Stockdale Family Association
STREET ADDRESS: Lindsey Pattyson, 1421 Leyte Rd, Apt E
CITY: Coronado STATE: CA ZIP: 92118
TELEPHONE: 330-697-2614 EMAIL: ussstockdalefa@gmail.com

Submit form to Military Support Committee for approval. If approved, indicate approvals and submit form to the following WITH ATTACHED RECEIPTS:
William J. Kelley, III
Treasurer, Laguna Niguel Military Support Foundation
24495 Rue de Gauguin, Laguna Niguel, CA 92677
Tel: (949) 363-7519 Email: wjk@kelleyandkelleylaw.com

For LNMS Foundation Only:

Auth 1: Date: Auth 2: Date:
Check Request for Car Wash Equipment for the 1st Battalion, 4th Marines Car Wash

Agenda Item No. 8
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE/FOUNDATION
EVENT PLANNING AND CHECK REQUEST FORM

EVENT/ACTIVITY INFORMATION

Event Name: Car Wash for 1-4 Marines
Description: Car Wash Equipment
Location: Plaza De La Paz
Event Date: 9/7/19  Date Funds Required By: 9/7/19

Request Submitted by: Frank McGrath  Dan Abrams
Sub-Committee Co-Chair  Sub-Committee Co-Chair

APPROVALS OBTAINED

Command: ☐ 1-4 Battalion  ☐ USS Stockdale  ☐ None  ☐ N/A
Committee: ☐ Yes  If Yes, approval date: 7/18/19  ☐ Not Obtained

<table>
<thead>
<tr>
<th>DESCRIPTION OF EXPENSE</th>
<th>UNIT(S) BENEFITED</th>
<th>AMOUNT $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prontowash Autospa System</td>
<td>1-4 Marines</td>
<td>$700</td>
</tr>
<tr>
<td>Bring check to Car wash</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invoice attached</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Amount Requested $700

CHECK PAYABLE TO: ProntoWash
STREET ADDRESS: 20711 Goshawk LN
CITY: Huntington Beach  STATE: CA  ZIP: 92646
TELEPHONE:  EMAIL:

Submit form to Military Support Committee for approval. If approved, indicate approvals and submit form to the following WITH ATTACHED RECEIPTS:

William J. Kelley, III
Treasurer, Laguna Niguel Military Support Foundation
24495 Rue de Gauguin, Laguna Niguel, CA 92677
Tel: (949) 363-7519  Email: wjk@kelleyandkelleylaw.com

For LNMS Foundation Only:

Auth 1:  Date:  Auth 2:  Date:
Check Request for Food and Supplies for the Marine Car Wash

Agenda Item No. 9
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE/FOUNDATION
EVENT PLANNING AND CHECK REQUEST FORM

EVENT/ACTIVITY INFORMATION
Event Name: Car Wash for 1-4 Marines
Description: Car Wash
Location: Plaza de La Paz, Laguna Niguel
Event Date: 9/7/19  Date Funds Required By: 9/7/19

Request Submitted by: Frank McGrath  Dan Abrams
Sub-Committee Co-Chair  Sub-Committee Co-Chair

APPROVALS OBTAINED
Command: □ 1-4 Battalion □ USS Stockdale □ None □ N/A
Committee: □ Yes  If Yes, approval date: 8/12/19  □ Not Obtained

<table>
<thead>
<tr>
<th>DESCRIPTION OF EXPENSE</th>
<th>UNIT(S) BENEFITED</th>
<th>AMOUNT $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food and Supplies for Marines and Volunteers</td>
<td>1-4 Marines</td>
<td>NTE $500</td>
</tr>
</tbody>
</table>

Total Amount Requested: NTE $500

CHECK PAYABLE TO: Frank McGrath
STREET ADDRESS: 32021 E Nine Dr
CITY: Laguna Niguel  STATE: CA  ZIP: 92677
TELEPHONE: 949-267-8670  EMAIL: frankmcgrath2@cox.net

Submit form to Military Support Committee for approval. If approved, indicate approvals and submit form to the following WITH ATTACHED RECEIPTS:

William J. Kelley, III
Treasurer, Laguna Niguel Military Support Foundation
24495 Rue de Gauguin, Laguna Niguel, CA 92677
Tel: (949) 363-7519  Email: wjk@kelleyandkelleylaw.com

For LNMS Foundation Only:

Auth 1: Date:  Auth 2: Date:
Update on the Laguna Niguel
30th Anniversary Carnival

Agenda Item No. 11
30TH ANNIVERSARY CARNIVAL EVENT LAYOUT

LAGUNA DESIGN CENTER

CHILDREN’S RIDES (8)

BEER/WINE GARDEN & FOOD TRUCKS (6-8)

MAIN STAGE
COMMUNITY STAGE
CARNIVAL RIDES
FERRIS WHEEL
BEER/WINE GARDEN & FOOD TRUCKS
COMMUNITY BOOTHs

TICKET BOOTHs
GAME BOOTHs

Aliso Creek Rd

El Lazo

Lucia Pkwy

24HR FITNESS

COMMUNITY BOOTHs

WHOLE FOODS
Laguna Niguel
30th Anniversary Carnival
Frequently Asked Questions

If you don’t find the answer to your questions, please feel free to give us a call at (949) 425-5100 or email us at registration@cityoflagunaniguel.org. We would be happy to assist you!

When is the 30th Anniversary Carnival?
Friday, August 16  4pm to 10pm
Saturday, August 17  11am to 10pm
Sunday, August 18  12pm to 8pm

I am so excited to attend! Where can I purchase tickets for the 30th Anniversary Carnival?
Tickets can be purchased at the Parks and Recreation Office at Crown Valley Park (M-F, 8am-5pm) or at Sea Country Senior & Community Center (M-F, 9am-4pm). Tickets are for rides and games only. There is no entry fee to attend. Tickets will be available for purchase from Friday, August 2 through Thursday, August 15. Starting August 16, tickets will only be available for purchase at the event.

- Parks & Recreation Office – Crown Valley Park
  29751 Crown Valley Parkway
  Laguna Niguel, CA 92677
  (949) 425-5100

- Sea Country Senior & Community Center
  24602 Aliso Creek Road
  Laguna Niguel, CA 92677
  (949) 425-5151

How much are the tickets for the 30th Anniversary Carnival?
Pre-Sale tickets will go on sale beginning Friday, August 2 through Thursday, August 15. Tickets are for rides and games only. There is no entry fee to attend.

  Pre-Sale tickets: 40 tickets for $20.00 until August 15.
  Day-of tickets: $1 per ticket (August 16, 17, 18)

How many tickets should I purchase? How many tickets will each ride or game cost?

<table>
<thead>
<tr>
<th>Name of Ride</th>
<th># of Tickets Required</th>
<th>Height Alone</th>
<th>Height w/Adult</th>
</tr>
</thead>
<tbody>
<tr>
<td>Super Slide</td>
<td>3</td>
<td>36”</td>
<td>30”</td>
</tr>
<tr>
<td>Tornado</td>
<td>4</td>
<td>48”</td>
<td>42”</td>
</tr>
<tr>
<td>Helicopter</td>
<td>4</td>
<td>36”</td>
<td>30”</td>
</tr>
<tr>
<td>Orient Express</td>
<td>4</td>
<td>42”</td>
<td>36”</td>
</tr>
<tr>
<td>Rio Grande Train</td>
<td>3</td>
<td>36”</td>
<td>30”</td>
</tr>
<tr>
<td>Sizzler</td>
<td>4</td>
<td>52”</td>
<td>42”</td>
</tr>
<tr>
<td>Yo Yo</td>
<td>5</td>
<td>42”</td>
<td>42”</td>
</tr>
<tr>
<td>Zipper</td>
<td>5</td>
<td>48”</td>
<td>48”</td>
</tr>
<tr>
<td>Gondola Wheel</td>
<td>6</td>
<td>48”</td>
<td>36”</td>
</tr>
<tr>
<td>Cliffhanger</td>
<td>5</td>
<td>46”</td>
<td>N/A</td>
</tr>
<tr>
<td>Starship 2020</td>
<td>6</td>
<td>42”</td>
<td>36”</td>
</tr>
<tr>
<td>Pirate’s Island</td>
<td>4</td>
<td>36”</td>
<td>36”</td>
</tr>
</tbody>
</table>

Tickets will also be required for games. All games will range from 2 to 4 tickets per game.
Where is the location of the 30th Anniversary Carnival and how do I get there?
The event will take place on El Lazo and Dorine near the Chet Hollifield Federal Building (Ziggurat Building).

23804 EL Lazo
Laguna Niguel, CA 92677

Coming from 5 South or 5 North Fwy:

**Option 1 (Parking on El Lazo):** Exit Alicia Pkwy on the 5 South Fwy. Make a right onto Alicia Pkwy. Turn left onto Avila Rd and make a right on El Lazo. Park along El Lazo.

**Option 2 (Parking in Lot J, L, & M):** Exit Alicia Pkwy on the 5 South Fwy. Make a right onto Alicia Pkwy. Turn left onto Avila Rd and make a right on El Lazo. Take El Lazo down towards the event. Make a right at Chet Hollifield Federal Building Main Entrance to get to Lots J, L, & M.

**Option 3 (Parking at Sea Country Senior & Community Center):** Exit Alicia Pkwy on the 5 South Fwy. Make a right into Alicia Pwky. Make a left at Aliso Creek Rd. Turn right onto Yosemite Rd then left into the Community Center parking lot, or alongside Yosemite Rd.

**Option 4 (Parking at La Paz Sports Park):** Exit Alicia Pkwy on 5 South Fwy. Make a right onto Alicia Pkwy. Turn left onto Aliso Creek Rd. Turn right onto La Paz Rd, and then first right into La Paz Sports Field parking lot.

**Option 5 (Parking at Alicia Soccer Field):** Exit Alicia Pkwy on 5 South Fwy. Make a right onto Alicia Pkwy. Turn right at Federal Loading Dock St.

Where can I park for the 30th Anniversary Carnival?
Parking will be available on El Lazo between Dorine and Shelley Road, in Lots J and M at the Ziggurat Building, at La Paz Sports Park, Alicia Soccer Field, and at Sea Country Senior & Community Center. A complimentary shuttle will be available from Sea Country Senior & Community Center on each day of the carnival. ADA Parking will be available at the El Lazo Basketball Courts near the intersection of Alicia Pkwy and El Lazo.

**La Paz Sports Park**
28051 La Paz Road
Laguna Niguel, CA 92677

**Alicia Soccer Field**
27745 Alicia Parkway
Laguna Niguel, CA 92677

**Sea Country Senior & Community Center**
24602 Aliso Creek Road
Laguna Niguel, CA 92677

➢ Shuttle Schedule:
   Friday, August 16: 4pm-11pm
   Saturday, August 17: 11am-11pm
   Sunday, August 18: 12pm-9pm

Where should I get dropped off if I’m taking an Uber/Lyft to the 30th Anniversary Carnival?
If you are taking an Uber or Lyft to the carnival, there will be a designated drop-off spot on the corner of El Lazo and Dorine Street near 24 Hour Fitness. This area can be accessed from La Paz and Shelley Road.
Can I take the OC Flex to the 30th Anniversary Carnival?
The 30th Anniversary Carnival location is within the OC Flex service area in Laguna Niguel.

OC Flex is a pilot program with service currently available in two Orange County areas. Your starting and ending points must be within those zones. The OC Flex Mobile App will help you determine where you can go. For more information on service areas, please visit the OCTA website here: http://www.octa.net/OCFlex/Service-Areas/#av-In-mi-title.

I'm planning to ride my bicycle to the 30th Anniversary Carnival. Where are bike racks located at the event?
Bicycle racks will be available on El Lazo and Amanda Street near the El Lazo Basketball Courts.

What is going on at the 30th Anniversary Carnival?
There is something for everyone on each day of the carnival! It is family friendly and open to all. There is no entry fee, only a nominal fee for games and rides (check ticket information for pricing). In addition to over 13 rides, there will be game booths, crafts, vendor booths, a Main Stage for entertainment, a Community Stage for local entertainment, food trucks, a beer & wine garden, and so much more! Check out the line up at https://bit.ly/32quoC7.

Do I need to bring cash or are credit cards accepted at the 30th Anniversary Carnival?
Cash and credit cards will be accepted when purchasing ride and game tickets at the carnival. Most food trucks will also accept cash and credit cards. The beer and wine garden will also be accepting cash and credit cards. There will be no on-site ATMS, but there are ATMS within walking distance of the carnival if needed.

Is smoking allowed at the 30th Anniversary Carnival?
Smoking at the 30th Anniversary Carnival is prohibited according to Ordinance No. 2014-176.

I have a food truck and I'm interested in participating in the 30th Anniversary Carnival. Where do I get more information, or how do I apply?
The deadline to submit an application to become a food truck vendor at the 30th Anniversary Carnival is Monday, August 12. Please visit https://bit.ly/2Xl96lv for more information and to submit your application.
Check Request for the 30th Anniversary Carnival

Agenda Item No. 13
LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE/FOUNDATION
EVENT PLANNING AND CHECK REQUEST FORM

EVENT/ACTIVITY INFORMATION

Event Name: 30th City Anniversary Carnival
Description: Camo Face Paint
Location: Laguna Niguel Carnival site
Event Date: 8/16, 17, & 18/19 Date Funds Required By: 8/10/19

Request Submitted by: Frank McGrath Rich Encinas
Sub-Committee Co-Chair Sub-Committee Co-Chair

APPROVALS OBTAINED

Command: [ ] 1/4 Battalion [ ] USS Stockdale [ ] 1/140th [ ] NA
Committee: [ ] Yes If Yes, approval date: ____________ [ ] Not Obtained

DESCRIPTION OF EXPENSE | UNIT(S) BENEFITED | AMOUNT $
---|---|---
The 1-4 Marines will support our MSC booth | ALL | $100
with camo paint.
Sebrina King will pick up the paint.

Total Amount Requested $100

CHECK PAYABLE TO: Sebrina King

STREET ADDRESS: ____________________________
CITY: ____________________________ STATE: ____________ ZIP: _________
TELEPHONE: ____________________________ EMAIL: ____________________________

Submit form to Military Support Committee for approval. If approved, indicate approvals and submit form to the following WITH ATTACHED RECEIPTS:

William J. Kelley, III
Treasurer, Laguna Niguel Military Support Foundation
24495 Rue de Gauguin, Laguna Niguel, CA 92677
Tel: (949) 363-7519 Email: wjk@kelleyandkelleylaw.com

For LNMS Foundation Only:

Auth 1: ____________________________ Date: ____________________________ Auth 2: ____________________________ Date: ____________________________
<table>
<thead>
<tr>
<th>Committee</th>
<th>Member</th>
<th>Event Date</th>
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<tbody>
<tr>
<td>4th of July Celebration</td>
<td>David Tuma – Co-Chair (YMCA Liaison)</td>
<td>July 4, 2019</td>
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<tr>
<td></td>
<td>Bill Sundin</td>
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<td></td>
<td>John Ulrich – Co-Chair (Military)</td>
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<td>Dan Abrams – Co-Chair</td>
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<tr>
<td>Baby Care Packages*</td>
<td>Rich Encinas – Co-Chair</td>
<td>March 16 – 17, 2019</td>
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<td>Debra Garmreiter</td>
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<td>Carole Allen</td>
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<td>Care Packages*</td>
<td>John Humphrey – Co-Chair</td>
<td>January 12, 2019</td>
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<td>Rischi Paul Sharma</td>
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<td>James Forsyth</td>
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<td>Car Washes*</td>
<td>Frank McGrath – Co-Chair</td>
<td>USS Stockdale – TBD</td>
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<td>Bill Kelley</td>
<td>140th - Tentative – April 6, 2019</td>
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<td>2019 Major Fundraiser</td>
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<td>Holiday Parade</td>
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<td>Holiday Toy Drive*</td>
<td>Rich Encinas – Co-Chair</td>
<td>November 9-11, 2019</td>
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<td>Letter Writing</td>
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<td>Veterans Day</td>
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