



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

SPECIAL MEETING OF
February 23, 2026 - 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 Zueck

PLEDGE OF ALLEGIANCE – Committee Member Hoskins

PRESENTATIONS – 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 January 26, 2026

Recommendation

Approve as written or amended.

DISCUSSION ITEMS

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

Recommendation

Hear reports.

2. Discuss and Approve Sub-Committee Assignments

Recommendation

Discuss and approve.

3. Discuss, Vote and Approve Selecting the Topic for the 2025 Scholarship

-Excellence in Service – What does it mean to you?

-Besides military service, what are some ways you can see yourself contributing to the well-being of our nation?

-What does your mother/father/guardian being in the military mean to you?

Recommendation

Discuss, vote and approve.

4. Discuss and Approve the 2026 Operation Baby Shower Event and Drop Box Locations

Recommendation

Discuss and approve.

5. Discuss and Approve a Partnership with the American Legion South Orange County Post 281 for Their Annual BBQ Cook Off Proposed at the July 21, 2025 Meeting by Bill Leber and John Pointer

Recommendation

Discuss and approve a partnership with the American Legion South Orange Country Post 281 for their annual BBQ Cook Off.

6. Sub-Committee Reports

Recommendation

Hear reports from:

July 4th Celebration
Baby Care Packages
Care Packages
Car Washes
Holiday Parade
Holiday Toy Drive

Letter Writing
Major Fundraiser
Scholarships
Sea Country Festival
Social Media
Special Needs
Veterans Day

7. Elect and Approve Chair and Vice Chair

Recommendation

Elect and approve.

8. Chair Report

Recommendation

Hear comments.

ADJOURNMENT

LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE

**Mayor Johns – Liaison
Council Member Winstead - Liaison
Chair Frank McGrath
Vice Chair Melissa Caldwell**

**Dan Abrams
Janice Baker
Timothy Bowman
Jessica Chiaverini
Jennifer Cunningham
Hilary Valenova Dayag
Heather Valenova Dayag
Cindy Dopf
Navid Gohardani**

**John Hanley
Lynn Hoskins
Karen Luckman
Elizabeth Mastro
Mary Smith
Dave Tuma
John Ulrich
Anthony Zueck**

**Sebrina King, 1st Battalion Regiment
Command Master Chief Gomer Turiano, USS Stockdale
LT Col Clark Theodore, 1st Assault Helicopter Battalion,
140th Aviation Regiment**

Mary Smith, Laguna Niguel Military Support Foundation Representative

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

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, TAMBERLYN LUKETICH, RECREATION COORDINATOR, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 12:00 p.m. on Friday, February 20, 2026 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, Recreation Coordinator

Foundation Financial Report

Agenda Item No. 1

Laguna Niguel Military Support Foundation

Balance Sheet Summary (Unaudited)

As of January 31, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10100 US Bank Checking	
10110 Unrestricted Amounts	8,415.11
10120 Temporarily Restricted Amounts	
10130 USS Stockdale	-510.16
10134 Bill Kelley Memorial	50.00
10138 Robert Ming Memorial	8,083.35
Total 10120 Temporarily Restricted Amounts	7,623.19
Total 10100 US Bank Checking	16,038.30
10310 PayPal New	
10315 PayPal New Unrestricted	63.02
Total 10310 PayPal New	63.02
10550 In-kind Clearing	31.88
10600 Edward Jones	37,359.62
Total Bank Accounts	\$53,492.82
Total Current Assets	\$53,492.82
TOTAL ASSETS	\$53,492.82
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Retained Earnings	0.00
30200 Available for Operations	31,166.93
30400 Operating Reserve	15,000.00
31000 Temp. Restricted Net Assets	
31140 Use Restricted-Robert Ming Mem.	8,083.35
31150 Use Restricted-Bill Kelley Mem.	50.00
Total 31000 Temp. Restricted Net Assets	8,133.35
Net Revenue	-807.46
Total Equity	\$53,492.82
TOTAL LIABILITIES AND EQUITY	\$53,492.82

Laguna Niguel Military Support Foundation

Income & Expense - Month Summary (Unaudited)

January 2026

	TOTAL
Revenue	
53000 Investments	
53200 Dividends on Goldman Fs Govt A	109.68
Total 53000 Investments	109.68
Total Revenue	\$109.68
GROSS PROFIT	\$109.68
Expenditures	
60000 Program Expenses	
61100 Supplies--Pgm Exp	510.16
Total 60000 Program Expenses	510.16
70000 Management & Administration	
72100 Contract & Prof Services--M&A	
72110 Accounting Fees	406.98
Total 72100 Contract & Prof Services--M&A	406.98
Total 70000 Management & Administration	406.98
Total Expenditures	\$917.14
NET OPERATING REVENUE	\$ -807.46
NET REVENUE	\$ -807.46

Laguna Niguel Military Support Foundation

Income & Expense Detail (Unaudited) USS Stockdale

January 2026

DATE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
Ordinary Revenue/Expenditures				
Expenditures				
60000 Program Expenses				
61100 Supplies--Pgm Exp				
01/22/2026		USS Stockdale Family Assoc	USS Stockdale Halfway Party	510.16
Total for 61100 Supplies--Pgm Exp				\$510.16
Total for 60000 Program Expenses				\$510.16
Total for Expenditures				\$510.16
Net Revenue				\$ -510.16

**City Military Support
Committee Account**

Agenda Item No. 2

Detail vs Budget Report

Account	Post Date	Packet Number	Name	Source Transaction	Pmt Number	Description	Encumbrances	Fiscal Budget	Vendor	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100.01.575.0			Military Support - Continued				0.00	4,000.00		0.00	3,371.90	3,371.90	628.10	15.70%
	05/19/2025	APPKT01021	4/6/25 Luketich	4/6/25 Luketich	CC04062025	CalCard 4/6/25 TL-Michaels-Flag Display C...			2667 - U.S. BANK NATIONAL ASSOCIATION					40.40
	05/19/2025	APPKT01021	4/6/25 Luketich	4/6/25 Luketich	CC04062025	CalCard 4/6/25 TL-FTD.COM-Msc John Ulri...			2667 - U.S. BANK NATIONAL ASSOCIATION					86.19
	05/19/2025	APPKT01021	4/6/25 Luketich	4/6/25 Luketich	CC04062025	CalCard 4/6/25 TL-Amazon-MSC Car Wash...			2667 - U.S. BANK NATIONAL ASSOCIATION					64.64
	06/12/2025	APPKT01048	33391		18962	Printing supplies			1041 - SOLINK INC.					350.19
	06/16/2025	APPKT01024	5/6/25 Luketich	5/6/25 Luketich	CC05062025	CalCard 5/7/25 TL- Amazon- MSC Car wash			2667 - U.S. BANK NATIONAL ASSOCIATION					35.50
	06/16/2025	APPKT01024	5/6/25 Luketich	5/6/25 Luketich	CC05062025	CalCard 5/7/25 TL-Amazon- MSC Note Car...			2667 - U.S. BANK NATIONAL ASSOCIATION					35.55
	06/29/2025	APPKT01044	6/6/25 Luketich	6/6/25 Luketich	CC06062025	CalCard 6/6/25 TL- SP US Flags- MSC			2667 - U.S. BANK NATIONAL ASSOCIATION					337.50
	06/29/2025	APPKT01044	6/6/25 Luketich	6/6/25 Luketich	CC06062025	CalCard 6/6/25 TL- Wal-Mart- Military Sup...			2667 - U.S. BANK NATIONAL ASSOCIATION					12.87
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- Signarama-MSC Carwa...			2667 - U.S. BANK NATIONAL ASSOCIATION					55.00
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- Amazon- MSC Carwash			2667 - U.S. BANK NATIONAL ASSOCIATION					146.48
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- Detailing.com- MSC Ca...			2667 - U.S. BANK NATIONAL ASSOCIATION					96.95
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- A&J portable restroom...			2667 - U.S. BANK NATIONAL ASSOCIATION					445.00
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- CVS- MSC Carwash			2667 - U.S. BANK NATIONAL ASSOCIATION					57.17
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- Amazon- MSC Carwash			2667 - U.S. BANK NATIONAL ASSOCIATION					12.92
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- CVS - MSC Carwash			2667 - U.S. BANK NATIONAL ASSOCIATION					17.98
	06/29/2025	APPKT01090	7/6/25 Luketich	7/6/25 Luketich	CC08182025	CalCard 7/6/25 TL- Costco- MSC Carwash			2667 - U.S. BANK NATIONAL ASSOCIATION					250.81

Expense Totals:	0.00	4,000.00	0.00	3,371.90	628.10	15.70%
100 - GENERAL Totals:	0.00	4,000.00	0.00	3,371.90	628.10	15.70%
Report Total:	0.00	4,000.00	0.00	3,371.90	628.10	15.70%

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100 - GENERAL	0.00	4,000.00	0.00	3,371.90	3,371.90	628.10	15.70%
Report Total:	0.00	4,000.00	0.00	3,371.90	3,371.90	628.10	15.70%

**Minutes of the Special Military Support
Committee Meeting on
January 26, 2026**

Agenda Item No. 3

**MINUTES OF THE
CITY OF LAGUNA NIGUEL
MILITARY SUPPORT COMMITTEE SPECIAL MEETING
January 26, 2026 – 12:00 p.m.**

CALL TO ORDER – Chair McGrath called the Special Meeting of the City of Laguna Niguel Military Support Committee to order at 12:03 p.m.

ROLL CALL

Present: Mayor Johns
Council Member Winstead
Timothy Bowman
Melissa Caldwell
Jennifer Cunningham
Hilary Valenova Dayag
Heather Valenova Dayag
Cindy Dopf
John Hanley
Lynn Hoskins
Karen Luckman
Elizabeth Mastro
Frank McGrath
Mary Smith
David Tuma
John Ulrich

Sebrina King, 1st Battalion, 4th Marines, Deployment Readiness
Coordinator
Carl David, Military Support Foundation Representative
Jessica Chiaverini

Absent: Janice Baker, Navid Gohardani, Anthony Zueck

City Staff: Justin Martin, Assistant City Manager
Jonathon Harmon, Parks & Recreation Director
Marissa Asistin, City Clerk

INVOCATION – Chair McGrath

PLEDGE OF ALLEGIANCE – Vice Chair Caldwell

PRESENTATIONS – Marissa Asistin, City Clerk, Administered the Oath of Office to incoming Military Support Committee Members.

PUBLIC COMMUNICATIONS – None.

CONSENT CALENDAR

1. Foundation Financial Report

Receive and file.

2. City Military Support Committee Account

Receive and file.

3. Minutes of the Regular Military Support Committee Meeting on November 17, 2026

Approve as written.

A MOTION was made by Committee Member Bowman, seconded by Committee Member Ulrich, to approve Consent Calendar Items 2 and 3.

Motion carried 13-0-2, with Committee Members Baker and Zueck being absent.

ITEMS PULLED FROM CONSENT CALENDAR

1. Foundation Financial Report

Chair McGrath reviewed Item #1.

A MOTION was made by Vice Chair Caldwell, seconded by Committee Member Ulrich, to approval Consent Calendar Item 1.

Motion carried 13-0-2, with Committee Members Baker and Zueck being absent.

DISCUSSION ITEMS

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

Sebrina King, Deployment Readiness Coordinator, stated that the 3rd Battalion, 1st Regiment was in Okinawa and the 1st Battalion, 1st Regiment will be deploying soon.

Chair McGrath stated the USS Stockdale was scheduled to return on February 18th, however; the Commanding Officer stated that the deployment was extended until early Aril. The Ombudsman and FRG group had a successful halfway event in January. Vice Chair Caldwell read a letter from the Commanding Officer to the families and supporters.

Captain Blye, 1st Assault Helicopter Battalion, 140th Aviation Regiment expressed his appreciation to the Military Support Committee for all of their support in helping with the Dining In, held on January 24th. He stated that they will be having aerial gunnery and individual weapons qualifications in the near future. Committee Member Bowman stated there will be a Battalion Change of Command on February 22nd and Captain Blye will provide details.

2. Discuss Sub-Committee Assignments

Military Support Committee members discussed the various sub-committee functions. Chair McGrath asked members to decide what sub-committee they would like to be, or remain, on and to email Tamberlyn their requests.

3. Discuss Robert D. Ming Memorial Scholarship

Committee Member Bowman discussed the Robert D. Ming Memorial Scholarship and stated the topic will be voted on at the next meeting.

4. Sub-Committee Reports

Recommendation

Hear reports from:

July 4th Celebration – Committee Member Tuma reviewed procedures.
Baby Care Packages – Vice Chair Caldwell reviewed procedures.
Care Packages – Committee Member Tuma reviewed procedures.
Car Wash – Chair McGrath reviewed procedures.
Holiday Parade – Chair McGrath reviewed procedures.
Holiday Toy Drive - Vice Chair Caldwell reviewed procedures and stated there were 282 children who received gifts.
Letter Writing – Vice Chair Caldwell reviewed procedures.
Major Fundraising – Chair McGrath reviewed procedures.
Sea Country Festival – Committee Member Tuma reviewed procedures.
Scholarships – Committee Member Bowman reviewed procedures.
Social Media – Committee Member Hoskins reviewed procedures.
Special Needs – Chair McGrath reviewed procedures.
Veterans Day – Committee Member Ulrich reviewed procedures.

5. Chair Report

Chair McGrath welcomed all the new members and is looking forward to another great year.

ADJOURNMENT

There being no further business before the Committee, Chair McGrath adjourned the meeting at 1:08 p.m. to the Special Military Support Committee meeting to be

held on February 23, 2026 at 12:00 p.m. in the Community Room, located at 30111 Crown Valley Parkway, Laguna Niguel, CA 92677.

Respectfully submitted by:



Tamberlyn Luketich
Recreation Coordinator

**Discuss and Approve Sub-Committee
Assignments**

Agenda Item No. 2

MILITARY SUPPORT COMMITTEE
 SUB-COMMITTEE ASSIGNMENTS – 2026

COMMITTEE	MEMBER	EVENT DATE
4 th of July Celebration	Dan Abrams -Co-Chair Cindy Dopf - Co-Chair Janice Baker Hilary Valenova Dayag John Ulrich	July 4, 2026
Baby Care Packages	Melissa Caldwell Co-Chair Elizabeth Mastro Co-Chair Cindy Dopf John Hanley Karen Luckman John Ulrich	Ongoing
Care Packages	Lynn Hoskins – Co-Chair Dave Tuma – Co-Chair Tim Bowman Janice Baker Cindy Dopf	Ongoing
Car Washes	John Hanley Co-Chair Frankk McGrath – Co-Chair Dan Abrams Jessica Chiaverini Lynn Hoskins Dave Tuma	TBD
2026 Major Fundraiser	Karen Luckman – Chair Tim Bowman Jessica Chiaverini Cindy Dopf John Hanley Elizabeth Mastro	TBD
Sea Country Festival	Heather Valenova Dayag Co-Chair Dave Tuma – Co-Chair Janice Baker Navid Gohardani John Hanley	August (TBD)
Corporate Fundraising	Janice Baker Jennifer Cunningham Karen Luckman Frank McGrath Anthony Zueck	Ongoing

MILITARY SUPPORT COMMITTEE
 SUB-COMMITTEE ASSIGNMENTS – 2026

COMMITTEE	MEMBER	EVENT DATE
General/Special Needs – USS Stockdale	Melissa Caldwell Frank McGrath John Ulrich	Ongoing
General/Special Needs – 1 st Marine Regimental HQ	Dan Abrams Tim Bowman	Ongoing
General/Special Needs – 1st Assault Helicopter Battalion 140 th Regiment	Tim Bowman Frank McGrath	Ongoing
Scholarships	Tim Bowman – Co Chair Anthony Zueck - Co Chair Jennifer Cunningham Heather Valenova Dayag Cindy Dopf	Ongoing
Social Media	Lynn Hoskins Chair Cindy Dopf Mary Smith Hilary Valenova Dayag Anthony Zueck	Ongoing
New Member/Sub Committee Mentors	Frank McGrath Others to be assigned	Ongoing
Chamber Liaison	Melissa Caldwell	Ongoing
Holiday Parade Luncheon	Janice Baker Co-Chair Jessica Chiaverini Co-Chair Dan Abrams (Military Transport) Jennifer Cunningham Navid Gohardani Dave Tuma	TBD
Holiday Toy Drive	Melissa Caldwell –Co-Chair Dave Tuma - Co-Chair Cindy Dopf Karen Luckman Heather Valenova Dayag	TBD
Letter Writing	Anthony Zueck Jessica Chiaverini Heather Valenova Dayag Hilary Valenova Dayag	Ongoing

**Discuss, Vote and Approve the 2026 Operation
Baby Shower Event and Drop Box Locations**

Agenda Item No. 4

The City of Laguna Niguel Military Support Committee

OPERATION BABY SHOWER



Help us welcome the newest members of
**1st Marine Regiment, USS Stockdale, &
1/140th Aviation Battalion** families
by donating a new, unused baby care item!



DROP-OFF LOCATIONS MARCH 1-31, 2026

LAGUNA NIGUEL CITY HALL
30111 Crown Valley Pkwy

CROWN VALLEY COMMUNITY CENTER
29751 Crown Valley Pkwy

SEA COUNTRY COMMUNITY CENTER
24602 Aliso Creek Rd

LAGUNA NIGUEL PRESBYTERIAN CHURCH
30071 Ivy Glenn Dr

LAGUNA NIGUEL CHAMBER OF COMMERCE
30111 Crown Valley Pkwy Suite A

KAPE ROASTERS
28971 Golden Lantern #A110



Cash donations are always appreciated!
Donate online by visiting
CityofLagunaNiguel.org/MS

*Donations are tax deductible. Tax ID # 32-0241114



Baby Care Items Needed

Clothing (0-12 months)

Sleepers

Socks/Booties

Sweaters

Hats/Headbands

No-Scratch Mittens

Cribs

Crib Sheets & Blankets

Swaddling Blankets

Receiving Blankets

Bibs

Bottles/Warmer

Pacifiers

Teethers

Highchairs

Pack and Plays

Strollers

Baby Bouncers

Baby Wrap Carrier

Car Seats/Covers

Washcloth Sets

Towel Sets

Baby Grooming Kits

Baby Health Care Kits

Baby First Aid Kits

Baby Shampoo/Wash

Lotion

Cream/Ointment

Diaper Bags

Changing Pads

Bath Tub

Bath Thermometer

Bath Rinser/Cup

Baby Nursing Pillow

Baby Support Pillow

Toys (0-3 months)

**Please no baby formula, diapers, wipes, or stuffed animals*

For larger items and questions
please contact Tamberlyn at (949) 425-5100



**Discuss and Approve a Partnership with the
American Legion South Orange County Post 281
for their Annual BBQ Cook Off, Proposed at the
July 21, 2025 Meeting by Bill Leber and
John Pointer**

Agenda Item No. 5

AMERICAN LEGION SOUTH ORANGE COUNTY POST 281

Bill Leber,
Commander John
Pointer, Adjutant
Craig Alexander, Event Coordinator

4th Annual BBQ Cook Off, Live Music, Classic Cars
Fundraiser benefitting Boys & Girls State Scholarship - Tuition
& Transportation

Location - Bistro K
Food/BBQ - Donated
Beverages - No Host Bar
Music-TBD
Classic Cars- Post member coordinated

Date: TBD (July 18, 2026 tentatively)

Fundraising- Silent auction Items and ticket prices @ \$40 p.p.,
sponsorships

Partnership arrangement includes:

- promoting event to friends, other groups to increase ticket sales
- procuring raffle or silent auction items
- event day set-up silent auction, sell raffle tickets
- 50/50 split of all proceeds less expenses (flyer printing, waters, decorations, wrist bands)