



# Laguna Niguel Military Support Committee REGULAR MEETING AGENDA

REGULAR MEETING OF  
April 20, 2026 - 12:00 p.m.

*WELCOME TO YOUR MILITARY SUPPORT COMMITTEE REGULAR 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](http://www.cityoflagunaniguel.org)

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – Committee Member Ulrich**

**PLEDGE OF ALLEGIANCE – Committee Member Tuma**

**PRESENTATIONS**

**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 Regular Military Support Committee Meeting on March 16, 2026**

**Recommendation**

Approve as written or amended.

**DISCUSSION ITEMS**

- 1. Reports from the 1<sup>st</sup> Marine Regiment, USS Stockdale, and 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Representatives**

**Recommendation**

Hear reports.

- 2. Discuss and Approve Adding “Outreach” and “Events & Strategy” Sub-Committees to Replace Major and Corporate Funding Sub-Committees**

**Recommendation**

Discuss and approve.

**3. Sub-Committee Reports**

**Recommendation**

Hear reports from: (\*Asterisk items only)

July 4<sup>th</sup> Celebration  
Baby Care Packages  
Care Packages  
\*Car Washes  
\*Corporate Fundraiser  
Holiday Parade  
Holiday Toy Drive  
\*Letter Writing  
\*Major Fundraiser  
\*Scholarships  
Sea Country Festival  
Operation Baby Shower/Social Media  
Special Needs  
Veterans Day

**4. New Business/Discussion**

**Recommendation**

Hear new business and discuss.

**ADJOURNMENT**

**LAGUNA NIGUEL MILITARY SUPPORT COMMITTEE**

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

**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, 1<sup>st</sup> Marine Regiment  
Command Master Chief Gomer Turiano, USS Stockdale  
Captain Tom Blye, 1<sup>st</sup> Assault Helicopter Battalion,  
140<sup>th</sup> Aviation Regiment  
Mary Smith, Laguna Niguel Military Support Foundation Representative**

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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, April 17, 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:

  
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Tamberlyn Luketich, Recreation Coordinator

# **Foundation Financial Report**

**Agenda Item No. 1**

# Laguna Niguel Military Support Foundation

## Balance Sheet Summary (Unaudited)

As of March 31, 2026

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
10100 US Bank Checking	
10110 Unrestricted Amounts	5,988.16
10120 Temporarily Restricted Amounts	
10127 1st Marine Regiment	16.50
10130 USS Stockdale	-2,835.30
10134 Bill Kelley Memorial	50.00
10138 Robert Ming Memorial	8,083.35
<b>Total 10120 Temporarily Restricted Amounts</b>	<b>5,314.55</b>
<b>Total 10100 US Bank Checking</b>	<b>11,302.71</b>
10310 PayPal New	
10315 PayPal New Unrestricted	113.02
<b>Total 10310 PayPal New</b>	<b>113.02</b>
10600 Edward Jones	37,562.05
<b>Total Bank Accounts</b>	<b>\$48,977.78</b>
<b>Total Current Assets</b>	<b>\$48,977.78</b>
<b>TOTAL ASSETS</b>	<b>\$48,977.78</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
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
<b>Total 31000 Temp. Restricted Net Assets</b>	<b>8,133.35</b>
Net Revenue	-5,322.50
<b>Total Equity</b>	<b>\$48,977.78</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$48,977.78</b>

# Laguna Niguel Military Support Foundation

## Income & Expense - Month Summary (Unaudited)

March 2026

	TOTAL
Revenue	
40000 Direct Public Support	
40010 Individ, Small Bus Contribs	551.52
<b>Total 40000 Direct Public Support</b>	<b>551.52</b>
51000 Program Income from sales/fees	
51300 1st Marine Regiment Event Income	16.50
<b>Total 51000 Program Income from sales/fees</b>	<b>16.50</b>
53000 Investments	
53200 Dividends on Goldman Fs Govt A	95.71
<b>Total 53000 Investments</b>	<b>95.71</b>
<b>Total Revenue</b>	<b>\$663.73</b>
<b>GROSS PROFIT</b>	<b>\$663.73</b>
Expenditures	
60000 Program Expenses	
61100 Supplies--Pgm Exp	2,325.14
63800 Bank Charges & Fees--Pgm Exp	1.52
<b>Total 60000 Program Expenses</b>	<b>2,326.66</b>
70000 Management & Administration	
70900 Business Expenses	
70920 Business & Charity Registration	25.00
<b>Total 70900 Business Expenses</b>	<b>25.00</b>
72100 Contract & Prof Services--M&A	
72110 Accounting Fees	175.00
72120 Tax Services	2,000.00
<b>Total 72100 Contract &amp; Prof Services--M&amp;A</b>	<b>2,175.00</b>
75000 Operations	
75020 Postage, Mailing Service	11.95
<b>Total 75000 Operations</b>	<b>11.95</b>
<b>Total 70000 Management &amp; Administration</b>	<b>2,211.95</b>
<b>Total Expenditures</b>	<b>\$4,538.61</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -3,874.88</b>
<b>NET REVENUE</b>	<b>\$ -3,874.88</b>

# Laguna Niguel Military Support Foundation

## Income & Expense Detail (Unaudited) USS Stockdale

January - March, 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
03/24/2026		Lira, Marleen	USS Stockdale Homecoming Refreshments	1,864.95
03/27/2026		City of Laguna Niguel Finance Department	USS Stockdale Homecoming Leis Reimb	460.19
<b>Total for 61100 Supplies--Pgm Exp</b>				<b>\$2,835.30</b>
<b>Total for 60000 Program Expenses</b>				<b>\$2,835.30</b>
<b>Total for Expenditures</b>				<b>\$2,835.30</b>
<b>Net Revenue</b>				<b>\$ -2,835.30</b>

# LNMSF - 1st Marine Regiment

## Profit and Loss Detail

January - March, 2026

DATE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
Ordinary Revenue/Expenditures				
Revenue				
51000 Program Income from sales/fees				
51300 1st Marine Regiment Event Income				
03/06/2026	222	Donor - Anonymous	1st Mar Reg Popcorn Fundraiser	16.50
<b>Total for 51300 1st Marine Regiment Event Income</b>				<b>\$16.50</b>
<b>Total for 51000 Program Income from sales/fees</b>				<b>\$16.50</b>
<b>Total for Revenue</b>				<b>\$16.50</b>
<b>Net Revenue</b>				<b>\$16.50</b>

**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	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
100.01.5750			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	CC04062025	CC04062025	CalCard 4/6/25 TL-Michaels-Flag Display C...							
	05/19/2025	APPKT01021	4/6/25 Luketich	CC04062025	CC04062025	CalCard 4/6/25 TL-FTD.COM-Msc John Urfi...							
	05/19/2025	APPKT01021	4/6/25 Luketich	CC04062025	CC04062025	CalCard 4/6/25 TL-Amazon-MSC Car Wash...							
	06/12/2025	APPKT01048	33391	18962	18962	Printing supplies							
	06/16/2025	APPKT01024	5/6/25 Luketich	CC05062025	CC05062025	CalCard 5/7/25 TL- Amazon- MSC Car wash							
	06/16/2025	APPKT01024	5/6/25 Luketich	CC05062025	CC05062025	CalCard 5/7/25 TL-Amazon- MSC Note Car...							
	06/29/2025	APPKT01044	6/6/25 Luketich	CC06062025	CC06062025	CalCard 6/6/25 TL- SP US Flags- MSC							
	06/29/2025	APPKT01044	6/6/25 Luketich	CC06062025	CC06062025	CalCard 6/6/25 TL- Wal-Mart- Military Sup...							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- Signarama-MSC Carwa...							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- Amazon- MSC Carwash							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- Detailing.com- MSC Ca...							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- A&J portable restroom...							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- CVS- MSC Carwash							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- Amazon- MSC Carwash							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- CVS- MSC Carwash							
	06/29/2025	APPKT01090	7/6/25 Luketich	CC08182025	CC08182025	CalCard 7/6/25 TL- Costco- MSC Carwash							

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

## 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%
<b>Report Total:</b>	<b>0.00</b>	<b>4,000.00</b>	<b>0.00</b>	<b>3,371.90</b>	<b>3,371.90</b>	<b>628.10</b>	<b>15.70%</b>

**Minutes of the Regular Military Support  
Committee Meeting on  
March 16, 2026**

**Agenda Item No. 3**

**MINUTES OF THE  
CITY OF LAGUNA NIGUEL  
MILITARY SUPPORT COMMITTEE REGULAR MEETING  
March 16, 2026 – 12:00 p.m.**

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**CALL TO ORDER** – Chair Caldwell called the Regular Meeting of the City of Laguna Niguel Military Support Committee to order at 12:04 p.m.

**ROLL CALL**

**Present:** Mayor Johns  
Council Member Winstead  
Dan Abrams  
Janice Baker  
Melissa Caldwell  
Jessica Chiaverini  
Hilary Valenova Dayag  
Heather Valenova Dayag  
Cindy Dopf (12:07)  
Navid Gohardani  
John Hanley  
Lynn Hoskins  
Karen Luckman  
Elizabeth Mastro  
Frank McGrath  
Mary Smith  
David Tuma  
John Ulrich  
Anthony Zueck

Sebrina King, 1<sup>st</sup> Marine Regiment, Deployment Readiness Coordinator  
Carl David, Military Support Foundation Representative

**Absent:** Timothy Bowman, Jennifer Cunningham

**City Staff:** Justin Martin, Assistant City Manager  
Jonathon Harmon, Parks & Recreation Director

**INVOCATION** – Committee Member Gohardani

**PLEDGE OF ALLEGIANCE** – Committee Member Baker

**PRESENTATIONS** - None

**PUBLIC COMMUNICATIONS** - None

Mayor Johns stated that if committee members have anything they would like to post, please send it to Chair Caldwell who will forward items to Justin Martin, Assistant City Manager and Carl David, Military Support Foundation Representative.

## **CONSENT CALENDAR**

### **1. Foundation Financial Report**

Receive and file.

### **2. City Military Support Committee Account**

Receive and file.

### **3. Minutes of the Special Military Support Committee Meeting on February 23, 2026**

Approve as written.

**A MOTION** was made by Committee Member Ulrich, seconded by Vice Chair McGrath, to approve the Consent Calendar Items.

**Motion carried 14-0-2**, with Committee Members Bowman and Cunningham being absent.

## **DISCUSSION ITEMS**

### **1. Reports from the 1<sup>st</sup> Marine Regiment, USS Stockdale, and 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment Representatives**

Sebrina King, 1<sup>st</sup> Marine Regiment, Deployment Readiness Coordinator stated that one of the battalions' deployments has been extended indefinitely. They are with the 31<sup>st</sup> Marine Expeditionary Unit and communication will be limited. Within the coming week, they will be having a Squad Warrior Competition and BBQ.

Vice Chair McGrath read communication from Captain Blye with the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment stating there are no major updates since last month. There will be an aerial gunnery in April and Cal Fire training beginning next month. Captain Blye thanked the committee for their baby shower drive items.

Vice Chair McGrath read an update from the USS Stockdale. They are headed home to San Diego in early April.

### **2. Discuss and Approve Sub-Committee Assignments**

**A MOTION** was made by Committee Member Abrams, seconded by Committee Member Ulrich, to approve the Sub-Committee Assignments.

**Motion carried 14-0-2**, with Committee Members Bowman and Cunningham being absent.

**3. Discuss and Approve the Check Request for the 1<sup>st</sup> Marine Regiment Easter Basket Drive Thru, Not to Exceed \$350**

This event was cancelled. No approval needed.

**4. Sub-Committee Reports**

July 4<sup>th</sup> Celebration – None

Baby Care Packages – None

Care Packages – Sebrina will email the requests once she has all the information.

Car Wash – None

Holiday Parade – None

Holiday Toy Drive - None

Letter Writing – None

Major Fundraising – Committee Member Luckman stated they are finalizing the different sponsorship levels. The goal is to have final packets at the next meeting.

Sea Country Festival – None

Scholarships – Committee Member Zueck stated that on March 3<sup>rd</sup> the essay requirements were sent and April 10<sup>th</sup> is the deadline for the essays.

Operations Baby Care/Social Media – Chair Caldwell thanked Tamberlyn, Lynn and Justin for their help with the Amazon Wish List. There were a lot of items received. There are six babies for the USS Stockdale, three for the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment and Sebrina will let us know how many we need for the 1<sup>st</sup> Marine Regiment.

Special Needs – None

Veterans Day – None


**5. New Business**

Chair Caldwell thanked the American Legion South Orange County Post 281 for their donation to the baby drive. Please wear your red shirt, at the next meeting, so that we can take a group photo.

**ADJOURNMENT**

There being no further business before the Committee, Chair Caldwell adjourned the meeting at 12:50 p.m. to the Regular Military Support Committee meeting to be held on April 20, 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