

COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809 www.placer.ca.gov

JAMES DURFEE, DIRECTOR
MARY DIETRICH, ASSISTANT DIRECTOR
VALERIE BAYNE, ADMIN. SVS. MANAGER
JOEL SWIFT, DEPUTY DIRECTOR
MARK RIDEOUT, DEPUTY DIRECTOR
BILL ZIMMERMAN, DEPUTY DIRECTOR

ROSEVILLE VETERAN'S MEMORIAL HALL Meeting Agenda January 7, 2013 at 10:00 AM 110 Park Drive, Roseville, California

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of Secretary
- 5. Approval of Minutes
 - a. Minutes from the November 5, 2012 Meeting (Attachment)
- 6. Public Comment
 - a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration. Please contact the hall coordinator at 11476 C Ave. Auburn CA. (530) 886-4967.
- 7. Information / Non Action Items
 - a. Work Order Report (Attachment)
 - **b.** Report of Veteran Organizations (Attachment)
- 8. Action Items
- 9. Reports
 - a. Late-arriving correspondence.
 - **b.** Veteran's Reports.
 - c. Hall Use Reports.
- 10. Announcements
 - a. Next regularly scheduled meeting date: March 4, 2013
- 11. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact The Department of Facility Services at 11476 C Avenue, Auburn CA. 95603. Phone (530) 886-4900. Fax 889-6809. Email: clyons@placer.ca.gov Requests should be made three (3) working days in advance whenever possible.

Agenda and Attachments for the above referenced meeting can be viewed at the following link: http://www.placer.ca.gov/Departments/Facility/halls/roseville_mem_hall.aspx

Alux attrace with 3 1/22 60 m / Westin. mounter 5.2012 Add Leavence of Justice meeting in the absence of Justice the Production and Arko Call. Dans Ransey, Charles Returns, John Scharce and Bill Donaldson. Visitor mile Scott, Commander Lycon Port 169. Treas aira, President jou to year 2013 To Solected by order of Posts. This year it will be Dost 169 American Legion. motion was made and Possen to Public Comment: (1) Whereaways to give Biggs, CERA 23018/00" for 1 Defilm Ritar, Dascussed the Cart of maintaining it. Ofter some discussion it was returned until further Problems resolved. Fee Waiver: motion by Ramsey, Toolby Dualdon, to waine for the Blue Stor mome. Carried Code attacised)

flus attachments Free Polesting for Bhojis y 50%0. Com Refuse, Discussed some Problem With the Lockers. Ofter some discussing He read and grove Copies a lest a Who Kno What houbers and will Have groups for the name on them. We have some Lockers appears with no names. motion by Ransey, and by Berg, to Line hacker to sturned to VPD and 1487.

"approved. a Very was give: To Slaron Woward. The VVA, appears to How of Lackers
See attacked. They said they returned
the Key and horters should be empty of The board of Pounty discussed the Joseph Bridge and Production With Rand Visitor Les Dockson, asked to be excussion. He left at 11-a. 100 Chapper will -set is for Him.

Page 3 ay 3 Plue attochmes

Miting Kemany parky Ben to marques of the shared by the Veterans Poits. Consider Courses.

motion by Rance, and by Berg, to give Keyoto the mail Boy to the Veterans Poits. after some observation a vote was tohen alt the noil Poss by a 100 of 3-2.

Using the Hall al the same time.

Ramsey, asked the Country for dates the Roaf, elect and Rhumber, was up graded. The Country will get for Him.

The Commarder of VFW Post 9869 Grante Buy asked about week sur Hall for their meeting. He will make a formal application at Our Jamay 7. 2018 meeting. (Many murawski)

James Berg Secty. 2

Active Work Order Detail Report by Building Created 02-JAN-2013

	Assigned To: Building:	8807				Beginning Start Date: Ending Start Date:	 O	01-NOV-2012 02-JAN-2013	
	Crew:					Beginning Due Date:			
	Parent Equipment	ut.				Ending Due Date: Beginning Enter Date:	.e.		
	Parent Project:					Ending Enter Date:			
	Status:					Beginning Schedule Date:	Date:		
	Type:					Ending Schedule Date:	ate:		
				======= W O R K	ORDERS=======				
Building	WO Number	Description	Status	Type	Pri Equipment	Crew	Assigned To	Due Date	Est Hours
8807	WO025848	BLDG MNTC ANNUAL FAC	COMPLETE	PREVENTIVE	4	BLDG MNTC	NPOWELL	07-DEC-2012	8.00
	WO025873	BLDG MNTC ANNUAL FIRE	ASSIGNED	PREVENTIVE	ĸ	BLDG MNTC	DWEINTZ	30-NOV-2012	1.00
	WO026419	ROSEVILLE MEM. HALL /	COMPLETE	CORRECTIVE	m	BLDG MNTC	NPOWELL	02-DEC-2012	00.00
	WO026972	ROSEVILLE MEM. HALL / DOOR SWEEP	COMPLETE	CORRECTIVE	ଫ _ୁ	BLDG MNTC	BHINTZMA	20-DEC-2012	0.00
	WO027215	ROSEVILLE MH BLDG MNTC ROOF 4 X YR FACPM	ASSIGNED	PREVENTIVE	4	BLDG MNTC	TCARNES	01-JAN-2013	8.00
	WO027466	BLDG MNTC ANNUAL ELEVATOR AND LIFT INSPECTION	OPEN	INSPECTION	4 EQ001451	BLDG MNTC		02-JAN-2013	2.00
	WO027467	BLDG MNTC ANNUAL ELEVATOR AND LIFT INSPECTION	OPEN	INSPECTION	4 EQ001450	BLDG MNTC		02-JAN-2013	2.00
	Subtotal -	7 Work Orders							21.00

21.00

7 Work Orders

Total -

WO Hours Cost

Hours & Cost Report

AL HALL 504.00 \$32,760.00	CUSTODIAL ROSEVILLE MEMORI
Total Hours	ii Description

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION

In accordance with Chapter 2, Article 2.8.130 of the Placer County Code:

Each board of trustees shall prepare and maintain a current record of all veterans' organizations that use the Hall and desire to be represented on the board of trustees. Said record shall contain the following information; in addition to any other information deemed appropriate by the board of trustees:

- A. Name of organization
- B. Legal form of the organization, ie., corporation, unincorporated association, etc.;
- C. Mailing address of organization;
- D. Total number of members of each organization;
- E. Name and address and phone number of the presiding and recording officers of the organization.

To comply with this requirement, please complete the attached form and return to:

Placer County
Department of Facility Services
11476 C Avenue
Auburn, CA 95603
Attn: Judy Sage

If you have any questions, please contact Dennis Hughes at (530) 889-6832

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION Per Chapter 2, Article 2.8.130 of the Placer County Code

Name of Veterans Hall:	
Name of the Organization:	
Legal form of the Organization:	
(i.e., corporation, unincorporated association, etc.)	
Mailing address of Organization:	
Total number of members of the Organization: _	
Presiding Officer of the Organization:	
Name:	
Title:	
Address:	
Phone:	
E-mail:	
Term of Office (specific dates):	
Recording Officer of the Organization:	
Name:	
Title:	
Address:	
Phone:	
E-mail:	
Term of Office (specific dates):	