

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Teri Sayad-Ivaldi, Senior Administrative Aide
DATE: May 08, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Veterans Memorial Hall Board – Colfax – Approve the re-appointment of Dave Green to VFW Troop 2003 (Primary), Craig E. Sultana to VFW Post 2003 (Primary), Charles Gray to American Legion Post 192 (Primary), and the appointment of Thomas R. Passanisi to VFW Troop 2003 (Alternate), Harry Green to American Legion Post 192 (Primary), David Longway to American Legion Post 192 (Alternate), and Thomas Mason Jr. to American Legion Post 192 (Alternate), as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the re-appointment of Dave Green to VFW Troop 2003 (Primary), Craig E. Sultana to VFW Post 2003 (Primary), Charles Gray to American Legion Post 192 (Primary), and the appointment of Thomas R. Passanisi to VFW Troop 2003 (Alternate), Harry Green to American Legion Post 192 (Primary), David Longway to American Legion Post 192 (Alternate), and Thomas Mason Jr. to American Legion Post 192 (Alternate), as requested by Supervisor Montgomery.

BACKGROUND

In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

In accordance with these requirements, the following individuals are recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013:

- | | |
|-----------------------|---|
| • Dave Green | VFW Troop 2003 - Primary (Re-appointment) |
| • Craig E. Sultana | VFW Post 2003 – Primary (Re-appointment) |
| • Charles Gray | American Legion Post 192 – Primary (Re-appointment) |
| • Thomas R. Passanisi | VFW Troop 2003 - Alternate (Appointment) |
| • Harry Green | American Legion Post 192 – Primary (Appointment) |
| • David Longway | American Legion Post 192 – Alternate (Appointment) |
| • Thomas Mason Jr. | American Legion Post 192 – Alternate (Appointment) |

FISCAL IMPACT

None

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VETERANS MEMORIAL HALL BOARD - COLFAX

PUBLIC COMMITTEE

PURPOSE: Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services.

CONFLICT OF INTEREST: No

COMPOSITION: In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

MEETINGS: Quarterly as needed.

COMPENSATION: The office of the trustee is honorary, without salary or other compensation.

COUNTY CONTACT PERSON

Facility Services
(530) 886-4900
11476 C Ave
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

VFW Post 2003
Dave Green
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

VFW Post 2003
Craig E. Sultana
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

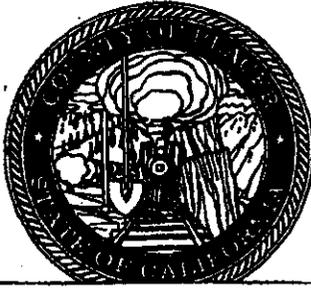
American Legion Post 192
Charles R. Gray
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

Supervisor
Jennifer Montgomery
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

VFW Post 2003 Alternate
Bob Candler
STATUS: Voting-Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

VFW Post 2003 Alternate
John Hannigan
STATUS: Voting-Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

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PLACER COUNTY
Board of Supervisors
Veterans Memorial Hall Board
Application for Continued Membership

The following is public information.

Continue Membership on: Colfax Veteran's Memorial Hall

Seat Number: 1

(Name of Board, Commission, or Committee)

Name: David Green

Organization you are Representing: VFW

Date: 9-21-11 Signature: [Signature]

The following is considered Confidential Information for Placer County Staff use ONLY

Residence Address:

Mailing Address:

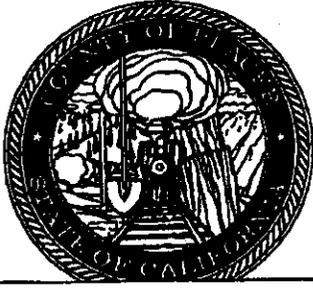
Phone Numbers: Home:

Business:

Fax:

E-Mail:

**Applications due to the Clerk of the Board of Supervisors Office no later than
September 28, 2011**



PLACER COUNTY
Board of Supervisors
Veterans Memorial Hall Board
Application for Continued Membership

The following is public information.

Continue Membership on: Colfax Veteran's Memorial Hall

Seat Number: 2

Name: GRAIG E. SULTANA (Name of Board, Commission, or Committee)

Organization you are Representing: JESS E. TAYLOR VFW Post 2003

Date: 9-21-2011 Signature: Craig E Sultana

The following is considered Confidential Information for Placer County Staff use ONLY

Residence Address:

Mailing Address:

Phone Numbers: Home:

Business:

Fax:

E-Mail:

**Applications due to the Clerk of the Board of Supervisors Office no later than
September 28, 2011**



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

~~ALTERNATE~~

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Colfax Hall Board
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: CHARLES R. GRAY
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: _____
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 5TH DIST

ORGANIZATION YOU ARE REPRESENTING: AMERICAN LEGION Post 192

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

HAVE BEEN ON HALL BOARD BEFORE

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: Harry Green TITLE: Commander #192
SIGNATURE COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

(PRIMARY APPLICANT) SIGNATURE: C R Gray DATE: 2-2-12

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

(ALTERNATE APPLICANT) SIGNATURE: THOMAS MASON JR DATE: 2-2-12

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

APPLICATIONS MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILVER AVENUE, ROOM 101, AUBURN, CA 95603



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: COLFAY MEMORIAL
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: ~~Thomas R. Passanisi~~ Dave Green
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: Thomas R. Passanisi
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? _____

ORGANIZATION YOU ARE REPRESENTING: VFW Troop 2003

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): VFW

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: [Signature] TITLE: President
SIGNATURE COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR HR AND FINANCIAL USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

(PRIMARY APPLICANT) SIGNATURE: _____ DATE: _____

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

(ALTERNATE APPLICANT) SIGNATURE: [Signature] DATE: 9/21/11

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: N/A

FAX: N/A E-MAIL: N/A



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: COLFAX HALL BOARD
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: HARRY GREEN
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: DAVID R. LONGWAY
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 5TH DISTRICT

ORGANIZATION YOU ARE REPRESENTING: AMERICAN LEGION POST 192

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: Harry Green TITLE: Commander #192
SIGNATURE COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

(PRIMARY APPLICANT) SIGNATURE: Harry Green DATE: 02-02-2012

MAILING ADDRESS: 2610 GREEN ACRE ROAD

CITY: COLFAX STATE: CA ZIP: 95713

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

(ALTERNATE APPLICANT) SIGNATURE: DAVID R. LONGWAY DATE: 02-02-2012

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

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