

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert Weygandt, Supervisor District 2

DATE: September 11, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees – Approve the FY 2012-13 term appointments of the Lincoln Veterans Memorial Hall Board.

---

**ACTION REQUESTED**

Approve appointments of:

**Representing American Legion Post 264**

- Len Valasek – Voting Member
- Sam Silvas – Voting Member
- John Dyer – Voting Member Alternate
- Kenneth Avila – Voting Member Alternate

**Representing Veterans of Foreign Wars 3010**

- Robert Perro – Voting Member
- Rich Lercari – Voting Member
- Lynn McGrath – Voting Member Alternate

**Board of Supervisors**

- Manual Nevarez – Voting Member Alternate

**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 above listed individuals are recommended for appointment to the Lincoln Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013.

**FISCAL IMPACT**

None

**DRAFT VETERANS MEMORIAL HALL BOARD – LINCOLN**

**CONFIDENTIAL INFORMATION  
FOR PLACER COUNTY STAFF USE ONLY**

**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:** First Monday of every fourth month (January, May, September) at 6:00 p.m. beginning in January.

**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**

**American Legion 264**

Len Valasek  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion 264 - Alternate**

Kenneth Avila  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010**

Lynn McGrath  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion 264**

Samuel J. Silva  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010**

Robert Perro  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Board of Supervisors**

Robert Weygandt  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2013

**American Legion 264 - Alternate**

John Dyer  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010**

Richard L. Lercari  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Board of Supervisors – Alternate**

Manuel Nevarez  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

294