

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: April 14&15, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board – Accept letter of resignation from George Schwartz (Alternate Seat #1).

ACTION REQUESTED

Accept letter of resignation from George Schwartz (Alternate Seat #1).

BACKGROUND

The Lincoln Veterans Memorial Hall Board is composed entirely of Veterans representing each post, camp or barracks existing in the Lincoln area. All members serve one year terms. The committee meets the first Monday of every fourth month at 6:00 P.M. at the Lincoln Memorial Hall.

FISCAL IMPACT

None

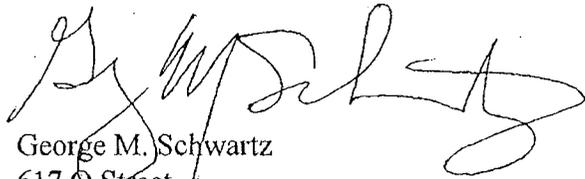
March 12, 2008

Clerk of the Board of Supervisors
175 Fulweiler Ave.
Auburn, Calif 95603

To whom it may concern,

Due to a variety of personal reasons I am tendering my resignation as an Alternate Board Member to the Lincoln Veterans Hall Board.

Sincerely,

A handwritten signature in black ink, appearing to read "G. M. Schwartz", written in a cursive style.

George M. Schwartz
617 Q Street
Lincoln, Calif. 95648

VETERANS MEMORIAL HALL BOARD - LINCOLN

CONFIDENTIAL INFORMATION
FOR PLACER COUNTY STAFF USE ONLY

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. Chapter 11, Section 11.16 of Placer County Administrative Rules, amended by Reso. 2004-01 on 01/06/2004.

CONFLICT OF INTEREST: No

COMMITTEE COMPOSITION: Five (5) members representing Veterans from Lincoln area, serving one (1) year terms.

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

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT

Jim Durfee, Fac Svc Dir
(530) 886-4900
11476 C Ave
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Thomas E. Davenport
5832 Ford Court
Rocklin CA 95765-
H: (916) 435-9388
W: (916) 782-3188
REPRESENTS: VFW 3010
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: George M. Schwartz

SEAT # 2

Richard L. Lercari
1920 Stanview Ln
Lincoln CA 95648-
H: (916) 408-1737
e-Mail: catch262001@yahoo.com
REPRESENTS: VFW 3010
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Victor Ioppolo

SEAT # 3

Len Valasek
837 C St
Lincoln CA 95648-
H: (916) 645-2857
REPRESENTS: Am. Legion Post 264
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Bruce L. Duncan

SEAT # 4

Samuel J. Silvas
730 C St
Lincoln CA 95648-
H: (916) 645-2777
e-Mail: samsilvas@msn.com
REPRESENTS: Am. Leg Post 264
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: John McCulloch

SEAT # 5

Robert Weygandt
Supv Dist 2
175 Fulweiler Ave
Auburn CA 95603-
W: (530) 889-4010
REPRESENTS: BOS
STATUS: Active
APPOINTED BY: BOS
EXPIRES: 12/31/2011
ALTERNATE: Manuel A. Nevarez

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