

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor, District 2

DATE: May 27, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board – Accept the resignation of George Schwartz (Alternate) to Seat 1 and approve the appointment of Jon Hodson (Alternate) to Seat 1 as requested by Supervisor Weygandt.

ACTION REQUESTED

Accept the resignation of George Schwartz (Alternate) to Seat 1 and approve the appointment of Jon Hodson (Alternate) to Seat 1 as requested by Supervisor Weygandt.

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

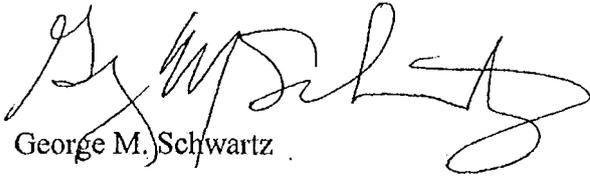
March 12, 2008

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,



George M. Schwartz



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

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

PRIMARY APPLICANT NAME: _____
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: Jon Ho Hodson
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 5th

ORGANIZATION YOU ARE REPRESENTING: VFW Post 3010

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): PRIOR EXPERIENCE AS
HOUSE COMMITTEE MEMBER, (HALL BOARD) EL DOADO CO.
(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: Thomas E. Davenport TITLE: COMMANDER VFW 3010
SIGNATURE COMMANDER / PRESIDENT

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

APPLICATION WILL BE RETAINED FOR ONE YEAR

VETERANS MEMORIAL HALL BOARD - LINCOLN

COMMITTEE INFORMATION

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
REPRESENTS: VFW 3010
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY:
EXPIRES: 8/31/2008
ALTERNATE: George M. Schwartz

SEAT # 2

Richard L. Lercari
REPRESENTS: VFW 3010
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Victor Ioppolo

SEAT # 3

Len Valasek
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
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
REPRESENTS: BOS
STATUS: Active
TERM LENGTH:
APPOINTED BY: BOS
EXPIRES: 12/31/2011
ALTERNATE: Manuel A. Nevarez