

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor District 2

DATE: August 24, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board – Approve the appointments of Kent Parsell to Seat 1 and Gary Martinsen (alternate) to Seat 1. Approve the reappointments of Richard Lercari to Seat 2, Len Valasek to Seat 3, Samuel Silvas to Seat 4, John McCulloch (alternate) to Seat 4 and Manuel Nevarez (alternate) to Seat 5 as requested by Supervisor Weygandt.

ACTION REQUESTED

Approve the appointments of Kent Parsell to Seat 1 and Gary Martinsen (alternate) to Seat 1. Approve the reappointments of Richard Lercari to Seat 2, Len Valasek to Seat 3, Samuel Silvas to Seat 4, John McCulloch (alternate) to Seat 4 and Manuel Nevarez (alternate) to Seat 5 as requested by Supervisor Weygandt.

BACKGROUND

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

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

RECEIVED
JUL 30 2010
CLERK OF THE
BOARD OF SUPERVISORS

PLEASE PRINT OR TYPE

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

PRIMARY APPLICANT NAME: KENT PARSELL
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: GARY MARTINSEN
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? DISTRICT 2

ORGANIZATION YOU ARE REPRESENTING: VFW POST 3010

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): RODS + RELICS CAR CLUB BOARD + CAR SHOW CHAIR, US CUSTOMER DIRECTOR - SF

(ALTERNATE APPLICANT): ADJUTANT, VFW POST 3010

TERM OF APPOINTMENT: JUNE 2010 - JUNE 2012

APPOINTMENT RECOMMENDED BY: [Signature] TITLE: O' MASTER
SIGNATURE COMMANDER / PRESIDENT
VFW POST 3010

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

APPLICATION WILL BE RETAINED FOR ONE YEAR

VETERANS MEMORIAL HALL BOARD - LINCOLN

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

CONFLICT OF INTEREST: No

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

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 PERSON

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

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Vacant
REPRESENTS: VFW 3010
TERM LENGTH: 1-year
APPOINTED BY:
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 2

Richard L. Lercari
REPRESENTS: VFW 3010
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 3

Len Valasek
REPRESENTS: Am. Legion Post 264
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 4

Samuel J. Silvas
REPRESENTS: Am. Leg Post 264
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: John McCulloch

SEAT # 5

Robert Weygandt
REPRESENTS: BOS
TERM LENGTH:
APPOINTED BY: BOS
EXPIRES: 12/31/2010
ALTERNATE: Manuel A. Nevarez

