

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Robert Weygandt, Supervisor District 2
DATE: September 24, 2013
SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees – Approve the FY 2013-14 term appointments of the Lincoln Veterans Memorial Hall Board of Trustees.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 264

- Robert Bruce – Voting Member
- Len Valasek – Voting Member
- Kenneth Avila – Voting Member Alternate
- John Dyer – Voting Member Alternate

Representing Veterans of Foreign Wars 3010

- Richard Lercari – Voting Member
- Tim Davis – Voting Member
- Lynn McGrath – Voting Member Alternate

Representing Board of Supervisors

- Manuel 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 individuals are recommended for appointment to the Lincoln Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2014.

FISCAL IMPACT

None

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

Robert Bruce
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

American Legion 264

Len Valasek
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

American Legion 264 - Alternate

Denneth Avila
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

American Legion 264 - Alternate

John Dyer
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

VFW 3010

Richard Lercari
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

VFW 3010

Tim Davis
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

VFW 3010 - Alternate

Lynn McGrath
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

Board of Supervisors

Robert Weygandt
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure

Board of Supervisors – Alternate

Manuel Nevarez
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014