

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

TO: Honorable Board of Supervisors

FROM: Robert Weygandt, Supervisor District 2

DATE: January 6, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees – Approve the 2014/15 term appointments of the Lincoln Veterans Memorial Hall Board.

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**ACTION REQUESTED**

Approve appointments of:

**Representing American Legion Post 264**

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

**Representing Veterans of Foreign Wars 3010**

- Michael Wolf – Voting Member
- Robert Perro – Voting Member
- Mike Hurtado – Voting Member Alternate
- Donald Jones – 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 listed individuals are recommended for appointment to the Lincoln Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2015.

**FISCAL IMPACT**

None

**DRAFT 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.

**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: 8/31/2015

**American Legion 264**

John Dyer  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**American Legion 264 - Alternate**

Kenneth Avila  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**American Legion 264 - Alternate**

Leonard Valasek  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW 3010**

Michael Wolf  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW 3010**

Robert Perro  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW 3010 - Alternate**

Mike Hurtado  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW 3010 - Alternate**

Donald Jones  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**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: 8/31/2015

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 06, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Planning Commission - Approve the reappointment of Larry Sevison to Seat #6 (Representing At-Large East of Sierra Crest).

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**ACTION REQUESTED**

Planning Commission - Approve the reappointment of Larry Sevison to Seat #6 (Representing At-Large East of Sierra Crest).

**BACKGROUND**

The purpose of the Planning Commission is principal advisory body to the Board of Supervisors on planning and related matters. The commission accomplishes its mission by holding public hearings and making recommendations on proposed general plans, studies and zoning text amendments, reviewing and making decisions on major land development proposals and by encouraging citizen leadership and participation in the planning process. The committee is composed of seven members that serve four-year terms. The committee meets on the second and fourth Thursdays of every month at 10:00 a.m. at 3091 County Center Drive in Auburn.

**FISCAL IMPACT**

None

**PLANNING COMMISSION**  
**COMMITTEE INFORMATION**

**PURPOSE:** Principal advisory body to the Board of Supervisors on planning and related matters; accomplishes its mission by holding public hearings and making recommendations on proposed general plans, studies and zoning text amendments, reviewing and making decisions on major land development proposals and by encouraging citizen leadership and participation in the planning process.

**CONFLICT OF INTEREST:** Yes

**COMPOSITION:** Composed of seven (7) members: One from each Supervisorial District with terms concurrent with the District Supervisor and appointed by the Board. 2 At-Large members appointed by the Board of Supervisors; one At-Large member shall reside east of the Sierra Crest and one At-Large member shall reside west of the Sierra Crest. The terms will be for four years.

**MEETINGS:** Second and fourth Thursdays at 10:00 a.m. in the Planning Commission Chambers, 3091 County Center Drive, Auburn, CA 95603.

**COMPENSATION:** \$100 per diem and payment of additional expenses necessary to attend meetings and perform the duties of office.

**COUNTY CONTACT PERSON**  
Michael Johnson, Planning Director  
(530) 745-3000  
3091 County Center Drive#140  
Auburn, CA 95603-

**CONTACT PERSON**  
Kathi Heckert  
(530) 745-3000  
3091 County Center Drive #140  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**  
Richard Roccucci  
REPRESENTS: Dist 1  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 2**  
Kenneth Denio  
REPRESENTS: Dist 2  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 3**  
Richard A. Johnson  
REPRESENTS: Dist 3  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 4**  
Jeffrey Moss  
REPRESENTS: Dist 4  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 5**  
Miner Gray III  
REPRESENTS: Dist 5  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 6**  
Larry Sevison  
REPRESENTS: At-Lg E of Sierra Crest  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2014

**SEAT # 7**  
Wayne Nader  
REPRESENTS: At-Lg W of Sierra Crest  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

304