

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: August 18, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees – Approve the 2015/16 term appointments of the Lincoln Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the 2015/16 term appointments of:

Representing American Legion Post 264

- Robert Bruce – Voting Member
- Leonard Valasek – Voting Member
- Robert Aitken – Voting Member Alternate
- Kenneth Avila – Voting Member Alternate

Representing Veterans of Foreign Wars Post 3010

- Don Jones – Voting Member
- Rich Lercari – Voting Member
- Lynn Mcgrath – Voting Member Alternate
- Rick Serna – 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, 2016.

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: Third Monday of every other month 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: 8/31/2016

American Legion 264
Leonard Valasek
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion 264 - Alternate
Kenneth Avila
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion 264 - Alternate
Robert Aitken
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW 3010
Don Jones
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW 3010
Rich Lercari
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW 3010 – Alternate
Lynn Mcgrath
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW 3010 – Alternate
Rick Serna
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

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: 8/31/2016