



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors
FROM: Robert Weygandt, Supervisor District 2
SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees –
Approve the 2016/17 term appointments of the Lincoln Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 264

- Robert Bruce – Voting Member
- Leonard Valasek – Voting Member
- Ken Avila – Voting Member Alternate
- Robert Aitken – 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 District Supervisor

- 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, 2017.

FISCAL IMPACT

None

Attached: Proposed Public Roster

PROPOSED - 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: 8/31/2017

American Legion 264

Leonard Valasek
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion 264 - Alternate

Kenneth Avila
STATUS: Voting – Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion 264 - Alternate

Robert Aitken
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW 3010

Don Jones
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW 3010

Rich Lercari
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW 3010 – Alternate

Lynn Mcgrath
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW 3010 – Alternate

Rick Serna
STATUS: Voting– Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

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: 8/31/2017