



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors
FROM: Jim Holmes, Supervisor District 3
SUBJECT: COMMITTEES AND COMMISSIONS – Loomis Veterans Memorial Hall Board of Trustees
– Approve the 2016/17 term appointments of the Loomis Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 775

- Thomas Millward – Voting Member
- Russel Kelley – Voting Member
- Thomas L. Seth Jr. – Voting Member

Representing Veterans of Foreign Wars Post 904

- Lawrence Guttenberg – Voting Member
- Glen Walder – Voting Member
- Eugene 'Gene' Freeland – 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 Loomis 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 - LOOMIS

PUBLIC COMMITTEE INFORMATION

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: At call of the Board members.

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-

CURRENT MEMBERS

American Legion #775
Russ Kelley
STATUS: Voting
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion Post #775
Thomas I. Seth
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion Post #775
Thomas Millward
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Veterans of Foreign Wars Post 904
Glen Walder
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Veterans of Foreign Wars Post 904
Lawrence Guttenberg
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Veterans of Foreign Wars Post 904
Alternate
Eugene Freeland
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Board of Supervisors
Jim Holmes
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure