



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Jack Duran, Supervisor District 1
SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board of Trustees – Approve the 2016/17 term appointments of the Roseville Veterans Memorial Hall Board.

DATE: August 23, 2016

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 169

- Philip Jordan – Voting Member
- Danny Mendoza – Voting Member Alternate

Representing Fleet Reserve Association Branch 230

- Robert Lightfield – Voting Member
- Donald Chapman – Voting Member Alternate

Representing Veterans of Foreign Wars Post 1487

- Selso Cavazos – Voting Member
- Roy Leon-Guerrero – Voting Member Alternate

Representing Vietnam Veterans of America Chapter 500 Treasurer

- James Singleton Jr. – Voting Member

Representing District Supervisor Alternate Trustee

- Charles Peterson – 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 Roseville 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 – ROSEVILLE

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: As called by Board President.

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

Fleet Reserve Branch 230

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

American Legion Post 169 Alternate

Danny Mendoza
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Vietnam Vets of Am Ch 500

James Singleton Jr.
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Fleet Reserve Branch Alternate

Donald Chapman
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW Post 1487

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

Supervisor

Jack Duran
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure

American Legion Post 169

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

VFW Post 1487 Alternate

Roy Leon-Guerrero
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Supervisor Alternate

Charles Peterson
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017