



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809

www.placer.ca.gov

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JOEL SWIFT, DEPUTY DIRECTOR
MARK RIDEOUT, DEPUTY DIRECTOR
BILL ZIMMERMAN, DEPUTY DIRECTOR

LINCOLN VETERAN'S MEMORIAL HALL

Meeting Agenda

January 14, 2013 at 6:00 PM

541 5th Street, Lincoln, CA.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Minutes from November 19, 2012 (Attachment)
5. **Public Comment**
 - a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Ave. Auburn, CA. 95603. (530) 886-4967.
6. **Information / Non Action Items**
 - a. Work Order Report (Attachment)
 - b. Report of Veteran Organizations (Attachment)
 - c. Review the sidewalk situation between the Hall & the city facility to the east (Safety)
 - d. Storage of flags and such that is still in front of the AL clubroom (Security)
 - e. Review assigned cupboards and kitchen storage areas
7. **Action Items**
8. **Reports**
 - a. Late-arriving correspondence.
 - b. Veterans Reports.
 - c. Hall Use Reports.
9. **Announcements**
 - a. Next regular scheduled meeting date: March 18, 2013
10. **Adjournment**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Department of Facility Services at 11476 C Avenue, Auburn, CA 95603. Phone (530) 886-4900. Fax 889-6809. Email: cl Lyons@placer.ca.gov Requests should be made three (3) working days in advance whenever possible.

Agenda and Attachments for the above referenced meeting can be viewed at the following link:

http://www.placer.ca.gov/Departments/Facility/halls/lincoln_mem_hall.aspx

Minutes of the Hall Board For November 19,2012

The meeting opened at 1810 hours. With President Len Valesek Presiding:

Pledge of Allegiance given

Roll Call: Lynn Mc Grath noted absent

Reading of the Minutes Sam Silvas made the motion second by Manuel Naverez. Motion passed approved as written.

Public Comet: Bob and Sue Olin to waiver fee.

Also Don Batti form Warrion Soul , would like to use to hall on the 1st and 3rd Thursdays . From 12:00 to 2:00 p.m. Sam Silvas made the motion second by Richard Lercari Motion passed on both items.

Information Non-Action Items:

Cost Expenses . Received by Dennis Hughes . Leave the facility clean . This facility is running efficiently. Veteran's Day is the 11th of November irregardless of the day. Stove pilot off in oven, on the 26th of October . Stove is going have to be replaced for safety reasons.

Sidewalk : If a person has a wheelchair or a walker . No handicap acess. Alcove down to put Boy Scouts Flags.

Ken Avila spoke on the Venetian Blinds the Support broke in the American Legion Room.

Action Items:Granite Springs Church Last Monday of each month .Except in May Sam Silvas made the motion second by Manuel Neverez Motion passed.

Clay City Church to waiver fee Sam Silvas made the motion second by Manuel Neverez Motion passed.

Boy Scout Troop: Mauel Neveres made a motion 2nd by Sam Silvas that the Boy Scout Troop notify the Hall Board at least one week in advance if they are not going to use the

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hall. Also the fee was waived for the Boy Scouts.

Late Arriving Correspondance : None

Veteran's Reports: John Dyer reported on the presentation of the Army/ Navy Football Game. The day is Saturday December 8, 2012. From 11:30 to 4:30 p.m. Join the fun and watch the game . Hot Dogs, hamburgers, brats, snacks and beer soda and water. Tickets are \$10.00 each you can obtain by contacting Sam Silvas 645-2777 or John Dyer and 543-0438.

The following members were in attendance:

Richard Lercari V.F.W.

Bob Olin & Sue Olin Lincoln Hills Lions Club

Len Velesek A.L.

Ken Avila A.L.

John Dyer A.L.

Sam Silvas A.L.

Manuel Nevez Placer County Board

Dennis Hughes Placer County Facility Services

Duane Espinoza Placer County Facility Services

Motion to adjourn: Meeting closed at 1900 hours.

Respectively Submitted. Richard L.Lercari Secretary

===== REPORT CRITERIA =====

Assigned To: 8607
 Building: 8607
 Crew:
 Secondary Crew:
 Parent Equipment
 Parent Project:
 Status:
 Type:

Beginning Start Date: 01-SEP-2012
 Ending Start Date: 01-JAN-2013
 Beginning Due Date:
 Ending Due Date:
 Beginning Enter Date:
 Ending Enter Date:
 Beginning Schedule Date:
 Ending Schedule Date:

===== WORK ORDERS =====

Building	WO Number	Description	Status	Type	Pri	Equipment	Crew	Assigned To	Due Date	Est Hours
8607	WO026971	PLEASE SERVICE AUTO SCRUBBERS @ LOOMIS & LINCOLN MEM. HALLS	ASSIGNED	CORRECTIVE	3		CUSTODIAL	DESPINOZ	20-DEC-2012	0.00
	WO026983	SMOKE REPORTED IN MAIN HALL COMING FROM VENTS	COMPLETE	CORRECTIVE	1	EQ000663	BLDG MNTC	GJOHNSON	17-DEC-2012	0.00
	WO027256	TOO COLD	COMPLETE	CORRECTIVE	2		BLDG MNTC	CBARRETT	21-DEC-2012	0.00
	Subtotal -	3 Work Orders								0.00
Total -	3	Work Orders								0.00

Hours & Cost Report

	Wo Number	Description	Total Hours	Dollar Amount
1	SW000189	CUSTODIAL LINCOLN MEMORIAL HALL MMP	409.75	\$26,633.75

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION

In accordance with Chapter 2, Article 2.8.130 of the Placer County Code:

Each board of trustees shall prepare and maintain a current record of all veterans' organizations that use the Hall and desire to be represented on the board of trustees. Said record shall contain the following information; in addition to any other information deemed appropriate by the board of trustees:

- A. Name of organization
- B. Legal form of the organization, ie., corporation, unincorporated association, etc.;
- C. Mailing address of organization;
- D. Total number of members of each organization;
- E. Name and address and phone number of the presiding and recording officers of the organization.

To comply with this requirement, please complete the attached form and return to:

Placer County
Department of Facility Services
11476 C Avenue
Auburn, CA 95603
Attn: Judy Sage

If you have any questions, please contact Dennis Hughes at (530) 889-6832

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION
Per Chapter 2, Article 2.8.130 of the Placer County Code

Name of Veterans Hall: _____

Name of the Organization: _____

Legal form of the Organization: _____

(i.e., corporation, unincorporated association, etc.)

Mailing address of Organization: _____

Total number of members of the Organization: _____

Presiding Officer of the Organization:

Name: _____

Title: _____

Address: _____

Phone: _____

E-mail: _____

Term of Office (specific dates): _____

Recording Officer of the Organization:

Name: _____

Title: _____

Address: _____

Phone: _____

E-mail: _____

Term of Office (specific dates): _____