

**LINCOLN VETERANS MEMORIAL HALL
Meeting Agenda
January 27, 2020 at 6:00 PM
541 5th Street, Lincoln, CA**

Board of Trustees

Leonard Valasek (Secretary)
American Legion Post 264

Leon Butler
American Legion Post 264

Dennis Reynolds (President)
VFW Post 3010

Richard Lercari
VFW Post 3010

Robert Weygandt
Board of Supervisors

Alternates

James Beswick
American Legion Post 264

Robert Aitken
American Legion Post 264

Robert B. Bruce, II
Board of Supervisors

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Minutes from July 15, 2019. (Attachment)
 - b. September 16, 2019 meeting not held (lack of quorum).
 - c. Minutes from November 18, 2019. (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 3 weeks in advance for consideration to the Hall Coordinator at LincolnHall@placer.ca.gov.
6. **Information / Non Action Items**
 - a. Work Order / Custodial Hours Report. (Attachment)
 - b. Communication Process for Board Agenda Items.
7. **Action Items**
 - a. Review / Modify / Ratify Building Maintenance Project List. (Attachment)
8. **Reports**
 - a. Late-arriving correspondence. (Attachment)
 - b. Veterans Reports.
 - c. Hall Use Report.
9. **Announcements**
 - a. Next regularly scheduled meeting date: March 16, 2020.
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 Facilities via the below methods. 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/halls>.



Meeting of the Hall Board on July 15 2019

The meeting opened in regular form. With President Len Valesek presiding:

ROLL CALL OF OFFICERS; Juan Hernandez & Robert Bruce Placer County. Noted Absent.

READING OF THE MINUTES: Motion by Dennis Reynolds 2nd ny Leon Butler to approve the minutes as written. Motion Carried.

PUBLIC COMMENT: Christopher Anthony wall in back of the American Legion Room. Work Order pending. Rick Keller spoke on the Liquor License for the functions of the American Legion.

INFORMATION NON-ACTION ITEMS;

Receiving Work Orders, Dwayne Espinosa Work Order on Blinds and Hole in the wall.

ACTION ITEMS; New Outdoor Light, Non-Slip on tile. Has been approved. Dennis Reynolds made a motion to put souns system inside the hall. 2nd by Leon Butler. Motion Carried.

Motion in this order:

Motion to repair blinds No. 1

No. 2 is 1

No. 4 is 2

No. 3 is Public System.

No Policy to remove table & chairs.

LATE ARRIVING CORROSPONDANCE : None

VETERANS REPORTS : None

HALL COMMITTEE REPORTS None

Dennis Reynolds made a motion to adjourn 2nd by Rick Keller. Motion Carried. Meeting adjourned at 1855 hours.

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

Richard L.Lercari V.F.W.

Len Valesek A.L.

Leon Butler A.L.

Dennis Reynolds V.F.W.

Jim Beswick A.L.

Christopher Anthony A.L.

John W. Dyer A.L.

Rick Kellar A.L.

Kristie Cantrell Facilities Management

Dwayne Espinoza Facilities Management

Respectively Submitted Richard L.Lercari
Secretary.

LINCOLN HALL BOARD

11-18-19

6:00 PM

RECEIVED

JAN 16 2020

FACILITIES MANAGEMENT

Minutes

1. Call to order by Len Valasek, President
2. Pledge of Allegiance

3/4. Members present/ Roll Call

Len Valasek, AL

Dennis Reynolds VFW

Richard Larcant VFW

Robert Aiken AL alt

Absent

Bob Bruce Board of Supervisors

Leon Butler AL

Visitors

John Dyre AL

5. Election of Officers 2019-2020

- Dennis Reynolds, elected president
- Len Valasek, elected secretary

6. Approval of Minutes

*Minutes not available. Deferred to Jan. 2020 meeting

7. Public comments

* none

8. Information/non action

A. Work order/custodial report

Reviewed and accepted

B. Audio/ PA system

* Reviewed Proposal, Accepted and added to project list

9. Action Items

A. Building maint. Project list

*Reviewed list, accepted same

* Added audio/PA system

* Added chair storage modification

B. Fee Waiver

I. Boy Scout troupe 160

II. Cub Scout Pack 160

III. Lincoln Hills Lions Club

IV. Lincoln Host Lions Club

v. Rotary Club Lincoln

VI. Native Daughters of the Golden West

VII. Pioneer Quilters Guild

I-VII – Moved, seconded and carried

C. 2020 calendar, Moved, seconded and Carried

D Hanging Events Banner Bingo and Brots, Oct. Accepted

E. Hanging Events Banner, Christmas Boutique. AL Aux. Accepted

10. Reports

* Late Correspondence

a. None

b. Vet. Reports

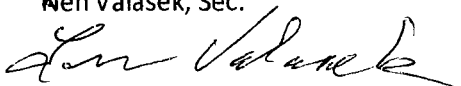
Xmas parade, set up and ready to go

Turkey dinner, In prep. No cost

Adjournment

Submitted

Ken Valasek, Sec.



**LINCOLN VETERANS MEMORIAL HALL
Work Order / Custodial Hours Report**

KEY for Status Column: **Open**- work order issued, supervisor to review and assign. **In Progress**- work order assigned to an employee & in their queue to begin.
Closed- work requested is complete.

Date	Request ID	Original Message	Status	Priority	Date Closed	Custodial Labor Hours
11/1/2019	7486	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	12/2/2019	23
11/1/2019	2548	BLDG MNTC SUPERVISION MEMORIAL HALL LINCOLN	Closed	Continuing	12/2/2019	
11/6/2019	50124	Someone tagged the power meter box lid with broad permanent marker. Please get matching paint, and paint over affected areas. See Duane for photo of vandalism.	Closed	Low 1-10 Days	12/2/2019	
11/8/2019	50206	Please Hang 'Holiday Boutique' banner outside of the hall. This banner is located in the American Legion room on the first floor. Banner to be taken down the next business day after event.	Closed	Low 1-10 Days	12/12/2019	
11/13/2019	50245	Cut one key for American Legion Representative.	Closed	Medium 1-3 Days	11/15/2019	
11/15/2019	14707	Perform preventive maintenance. (LOCK)	Closed	Low 1-10 Days	12/4/2019	
12/1/2019	7487	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	1/3/2020	29
12/1/2019	50974	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	Closed	Continuing	1/3/2020	
1/3/2020	53533	Fix back kitchen door: not latching, hinges loose, closer arm loose, and door out of alignment.	Closed	High	1/3/2020	
10/28/2019	38627	Custodial inspection of the facility.	In Progress	Low 1-10 Days		
1/1/2020	9975	CUSTODIAL LINCOLN MEMORIAL HALL	Open	Continuing		
1/1/2020	50975	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	Open	Continuing		

Building Maintenance Project List

Lincoln Hall Board Requests						
Date Complete		Priority	Status	Estimate	Actual Cost	Deferred
	Replace Blinds - 2nd floor Veterans room	1	Budget	\$1,400	\$0	\$0
	1/15/20 DE No NTP No ECD- Hall board deferred this project item at last meeting. Will revisit this priority at 1-27-20 meeting.					
	Replace/repair old cushions on Auditorium benches	2	Budget	\$783	\$0	\$0
	1/15/20 DE No NTP No ECD- Quote received from Aebersold Upholstry in Auburn, CA. Will get action from hall board at 1/27/20 meeting.					
	Install PA system into Main hall w/selectable channel for Dining side	3	Budget	\$13,052	\$0	\$0
	12/31/2019 DE - Estimate and schematics received from Media Services. Awaiting board decision on action.					
	Lincoln Hall total estimate		\$15,235			
	Available				\$10,000	

PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION

110 MAPLE STREET, AUBURN, CALIFORNIA 95603 - 530-889-4097
LAFCO@PLACER.CA.GOV

RECEIVED

DEC 11 2019

COMMISSIONERS:

SUSAN ROHAN,
CHAIR (PUBLIC)

ROBERT WEYGANDT
VICE CHAIR (COUNTY)

JOSHUA ALPINE
(SPECIAL DISTRICTS)

BONNIE GORE
(COUNTY)

JOE PATTERSON
(CITY)

WILLIAM KAHRL
(SPECIAL DISTRICTS)

PAUL JOINER
(CITY)

ALTERNATE
COMMISSIONERS:

JIM HOLMES
(COUNTY)

VACANT
(PUBLIC)

SCOTT ALVORD
(CITY)

MIKE LYNCH
(SPECIAL DISTRICTS)

STAFF:

KRIS BERRY, AICP
EXECUTIVE OFFICER

LINDA WILKIE
CLERK TO THE
COMMISSION

WILLIAM WRIGHT
LAFCO COUNSEL

Date: December 4, 2019

To: Interested parties

Subject: Alternate Public Member for LAFCO

From: Kristina Berry, AICP, Executive Officer 

FACILITIES MANAGEMENT

LAFCO is a state-mandated Commission charged with the responsibility to provide the orderly formation and growth of cities and special districts. The Commission is also responsible for preparing and adopting reviews of the cities and special districts, and determining and periodically updating their spheres of influence.

Recently, Placer LAFCO recruited for the Vacant Alternate Public Member for the Commission, and received three applications. At the November Commission meeting, the Commission requested that we expand our outreach effort for the position to ensure that the public is aware of the open position.

While many of you receiving this memo may not be eligible for the position, we would like to encourage dissemination to others you may be aware are interested and would like to apply.

The Public Member (and alternate) represents the public on the Commission, and is appointed by the other members of the Commission. An employee or officer of a city, the county or any special district within Placer County with territory within Placer County is not eligible to serve as an alternate Public Member. Alternates may participate in discussion during any meeting, however they vote only in the absence of the regular member. The Alternate Public Member position to be appointed is for a term that expires in May of 2023.

Prospective applicants must submit an application by February 4, 2020. An application is enclosed, or may be downloaded from the LAFCO website www.placer.ca.gov/2704/Local-Agency-Formation-Commission-LAFCO, or obtained by contacting Placer LAFCO at (530) 889.

To obtain more information, please contact Kris Berry, Executive Officer, by calling (530) 889-4097 or emailing kberry@placer.ca.gov.

Placer Local Agency Formation Commission
110 Maple Street, Auburn CA 95603
(530) 889-4097

ALTERNATE PUBLIC MEMBER

Name: _____

Residence Address: _____

Residence Telephone Number: _____

E-Mail Address: _____

Employer: _____

Business Address: _____

Business Telephone Number: _____

I am applying for the position of Alternate Public Member

=====

Please briefly describe your experience in local government and/or with local community organizations: _____

Please briefly describe your employment experience:

Please briefly describe your educational background:

On a separate page, explain why you are interested in serving on the Placer Local Agency Formation Commission, and how your appointment would be of benefit to the Commission and the community. Please do not exceed one page.

Signed: _____ Dated: _____

Applications must be received no later than 4:30 p.m. on February 4, 2020

Thank you for your interest in the Placer Local Agency Formation Commission.