



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: January 12, 2021

FROM: Bonnie Gore, Supervisor District 1

SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board of Trustees – Approve 2020/21 term appointments on the Roseville Veterans Memorial Hall Board

ACTION REQUESTED

Approve the appointment of:

Representing District 1 Supervisor

- Charlie Peterson – Voting 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, 2021.

FISCAL IMPACT

None

ATTACHMENTS

Proposed Public Roster

**PROPOSED
VETERANS MEMORIAL HALL BOARD – ROSEVILLE**

PUBLIC COMMITTEE

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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

Facilities Management
(530) 886-4900
11476 C Ave
Auburn, CA 95603

Fleet Reserve Branch 230

Primary Member
Harold Hayek
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Fleet Reserve Branch 230

Primary Member
Vacant Seat
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Fleet Reserve Branch 230

Alternate Member
Don Goard
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

American Legion Post 169

Primary Member
Timothy McClain
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

American Legion Post 169

Alternate Member
Michael Scott
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

American Legion Post 169

Primary Member
Richard Howard
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Veterans of Foreign Wars Post 1487

Primary Member
Raquel Mangone
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Veterans of Foreign Wars Post 1487

Primary Member
Anita Providence
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Veterans of Foreign Wars Post 1487

Alternate Member
Mia Portilla-Dimmick
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Supervisor

Bonnie Gore
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure

Supervisor Alternate

Charles Peterson
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2021

Last Update: 12/8/2020 3:56 PM

Proposed Veterans Memorial Hall Board - Roseville Public Roster