

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: January 24, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Approve appointment of Lorie Franceschi representing Alternate American Legion Post 84 to the Auburn Veterans Memorial Hall Board of Trustees, as recommended by Supervisor Montgomery.

ACTION REQUESTED

Approve appointment of Lorie Franceschi representing Alternate American Legion Post 84 to the Auburn Veterans Memorial Hall Board of Trustees, as recommended by Supervisor Montgomery.

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 following individuals are recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2012:

- Lorie Franceschi American Legion Post 84 - Alternate (appointment)

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: AUBURN
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: COURT BRADBURY
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: Lorie Franceschi
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? MONTEGOM 929

ORGANIZATION YOU ARE REPRESENTING: AMERICAN LEGION; LEGION RIDERS; SAL

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: One Year

APPOINTMENT RECOMMENDED BY: Court Bradbury SIGNATURE TITLE: Post Adjutant
COMMANDER/PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY'S STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

(PRIMARY APPLICANT) SIGNATURE: _____ DATE: _____

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

(ALTERNATE APPLICANT) SIGNATURE: Lorie Franceschi DATE: _____

VETERANS MEMORIAL HALL BOARD - AUBURN

PUBLIC COMMITTEE

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: First Monday of each month, at Auburn Memorial Hall.

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-

CONTACT PERSON

CURRENT MEMBERS

American Legion Post 84
Courtland D. Bradbury
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

VFW Post 1942
George Simmons
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

DAV #80
Lee Roy Hubbard
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Navy League
Bonnie B. Potter
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Fit. Res. Assoc. M. Lode 296
H.L. "Hap" Arnold
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Marine Corps League
Terry Crouson
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Supervisors
Jennifer Montgomery
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2011

VFW Post 1942 Alternate
Albert Baldoni
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Fit Res. Assoc. M. Lodge 296
Rick Jones
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Fleet Reserve 296 Auxiliary Non-Voting
Jeanann R. Carlson
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

American Legion Post 84 Auxiliary Non-Voting
Rose M. Agles
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Fleet Reserve 296 Auxiliary Alternate Non-Voting
Coralee Arnold
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

American Legion Post 84 Auxiliary Alternate Non-Voting
Bonnie Bradbury
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

139

