

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: April 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board –
Approve the reappointment of James Berg to American Legion Post 169, William Donaldson to FRA Branch 230, Monty Montoya to Vietnam Vets of Am. Ch. 500, John Schance to American Legion Post 169 (Alternate), and Donald Chapman to FRA Branch 230 (Alternate), and approve the appointment of Charles Peterson to Supervisor Alternate.

ACTION REQUESTED

Approve the reappointment of James Berg to American Legion Post 169, William Donaldson to FRA Branch 230, Monty Montoya to Vietnam Vets of Am. Ch. 500, John Schance to American Legion Post 169 (Alternate), and Donald Chapman to FRA Branch 230 (Alternate), and approve the appointment of Charles Peterson to Supervisor 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. The Roseville Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Roseville area. All members serve one-year terms. The committee meets at the pleasure of the Veterans Memorial Hall Board members at the Roseville Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None

VETERANS MEMORIAL HALL BOARD - ROSEVILLE

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: 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-

CURRENT MEMBERS

American Legion Post 169
James Berg
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

VFW Post 1487
Dave Ramsey
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOX
EXPIRES: 8/31/2012

FRA Branch 230
William Donaldson
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

Vietnam Vets Am Ch 500
Monty Montoya
STATUS: Voting
TERM LENGTH - 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

Supervisor
Jack Duran
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2012

American Legion Post 169 Alternate
John Schance
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

Supervisor Alternate
Vacant Seat
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

FRA Branch 230 Alternate
Donald Chapman
STATUS: Voting Alternate
TERM LENGTH - 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

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