

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: August 21, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Veterans Memorial Hall Board of Trustees – Approve the FY 2012-13 term appointments of the Foresthill Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 587

- Stephen Cannizzaro – Voting Member
- Francis Stevenson – Voting Member

Representing Veterans of Foreign Wars Post 11294

- Vince Robinson – Voting Member
- Rich Murray – Voting Member
- Roy Price – Voting Member Alternate

Representing American Legion Auxiliary #587

- Vickey Price – Non Voting Member

Representing Member At-Large

- Vicki Haskins Campbell – Non Voting Member

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 Foresthill Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013.

FISCAL IMPACT

None

DRAFT VETERANS MEMORIAL HALL BOARD - FORESTHILL

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 #587
Stephen Cannizzaro
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

American Legion #587
Francis Stevenson
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Veterans of Foreign War 11294
Vincent L. Robinson
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Veterans of Foreign War 11294
Rich Murray
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Alternate VFW Post 11294
Roy Price
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

American Legion Auxiliary #587
Non-Voting
Vickey Price
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS

Member At-Large
Non-Voting
Vicki Haskins Campbell
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Board of Supervisors
Jennifer Montgomery
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2012