

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: October 7, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board – Accept letter of resignation from Joseph M. Cavanagh Seat #6 effective September 15, 2008.

ACTION REQUESTED

Accept letter of resignation from Joseph M. Cavanagh Seat #6 effective September 15, 2008.

BACKGROUND

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 call of the Board members at the Roseville Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None

Joseph M. Cavanagh
7017 Hidden Lane
Granite Bay, CA 95746-8146
15 September 2008

Megan Ciafardoni
Administrative Secretary
County of Placer Clerk of the Board of Supervisors
175 Fulweiler Avenue, Room 101
Auburn, CA 95603

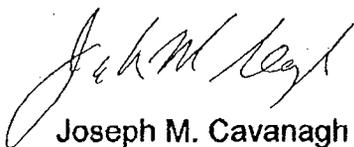
Dear Ms. Ciafardoni:

Thank you for your letter of September 04, 2008, notifying me of my reappointment to serve on the Roseville Veterans Memorial Hall Board.

I can not accept the reappointment as I will be unable to serve this year; my organization, Chapter 500 of the Vietnam Veterans of American, will be submitting the name of Alan Hayashi, another one of its members to replace me on the Hall Board.

I have enjoyed serving as a member of the Hall Board for the last several years.

Sincerely,



Joseph M. Cavanagh

VETERANS MEMORIAL HALL BOARD - ROSEVILLE

COMMITTEE INFORMATION

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. (Chapter 11, Section 11.16 of the Placer County Administrative Code) Amended by Reso. 2004-01 on 01/06/2004.

CONFLICT OF INTEREST: No.

COMPOSITION: Representing Veterans from the Roseville area, serving 1 year terms.

MEETINGS: As called by Board Chairman.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT

Jim Durfee, Fac Svc
(530) 886-7750
11476 C Ave
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

John Schance
REPRESENTS: Am. Leg. Post 169
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 2

Vacant
REPRESENTS: VFW Post 1487
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Eugene M. Nauta

SEAT # 3

Rocky Rockholm
Supv Dist 1
REPRESENTS: Dist 1
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: John Piches

SEAT # 4

Bob Lightfield
REPRESENTS: FRA Branch 230
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: William Donaldson

SEAT # 5

Vacant
REPRESENTS: VFW Post 5991
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 6

Joseph M. Cavanagh
REPRESENTS: Viet Vet Am 500
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Monty Montoya

185

