

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Bruce Kranz, Supervisor, District 5

DATE: November 25, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Veterans Memorial Hall Board – Approve the appointments of Patricia Proscholo, Betty Husted (Alternate) to Seat 5 and the reappointments of Vincent Robinson, Travis Reed (Alternate) Seat 2, Francis Stevenson, John Clark (Alternate) Seat 3, Stephan Cannizzaro Seat 4, Vicki Haskins Campbell and Larry Jordon (Alternate) Seat 6 as requested by Supervisor Kranz.

ACTION REQUESTED

Approve the appointments of Patricia Proscholo, Betty Husted (Alternate) to Seat 5 and the reappointments of Vincent Robinson, Travis Reed (Alternate) Seat 2, Francis Stevenson, John Clark (Alternate) Seat 3, Stephan Cannizzaro Seat 4, Vicki Haskins Campbell and Larry Jordon (Alternate) Seat 6 as requested by Supervisor Kranz.

BACKGROUND

The Foresthill Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Foresthill area. All members serve one-year terms. The committee meets as called by the Board Chairman.

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: FORESTHILL VETERANS MEMORIAL HALL BOARD
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: PATRICIA PROSCHOLD
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: BETTY HUSTED
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 5th

ORGANIZATION YOU ARE REPRESENTING: AMERICAN LEGION AUXILIARY #587

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT):

ALA SECRETARY & PRESIDENT

(ALTERNATE APPLICANT):

ALA BOARD EXECUTIVE Bd.

TERM OF APPOINTMENT: 08-09

APPOINTMENT RECOMMENDED BY: [Signature] TITLE: Commander
SIGNATURE COMMANDER / PRESIDENT

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

VETERANS MEMORIAL HALL BOARD - FORESTHILL

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 County Code) Amended by Reso. 2004-01 01/06/2004.

CONFLICT OF INTEREST: No.

COMPOSITION: Seven members (7) representing Veterans from Foresthill area appointed by the Board of Supervisors, serving 1 year terms. One (1) member each from the Veterans of Foreign Wars, American Legion, American Legion Auxiliary, two (2) members at-large, and the District 5 County Supervisor (Res. 94-19).

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 PERSON

Jim Durfee, Fac Svc Dir
(530) 889-7750
11476 C Ave
Auburn, CA 95603-

CONTACT PERSON

Vicki Haskins-Campbell,
(530) 367-3522
P. O. Box 58
Foresthill, CA 95631-

CURRENT MEMBERS

SEAT # 1

Maggie Martinez
REPRESENTS: Am. Legion Post 587
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Stephen A. Coffman

SEAT # 2

Vincent L. Robinson
REPRESENTS: VFW 11294
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Travis Reed

SEAT # 3

Francis Stevenson
REPRESENTS: Am Legion #587
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: John Clark

SEAT # 4

Stephen Cannizzaro
REPRESENTS: VFW 11294
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 5

Vacant
REPRESENTS: Am. Legion Aux. 587
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 6

Vicki Haskins Campbell
REPRESENTS: Community-at-Large
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Larry Jordan

SEAT # 7

Bruce Kranz
REPRESENTS: BOS
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2008

