

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor, District 2

DATE: November 25, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board – Approve the appointments of Vic Ioppolo to Seat 1, Bruce Duncan (Alternate) Seat 1, Robert Bruce (Alternate) Seat 3 and the reappointments of Richard Lercari to Seat 2, Len Valasek to Seat 3, Samuel Silvas to Seat 4, John McCulloch (Alternate) Seat 4 and Manuel Nevarez (Alternate) Seat 5 as requested by Supervisor Weygandt.

ACTION REQUESTED

Approve the appointments of Vic Ioppolo to Seat 1, Bruce Duncan (Alternate) Seat 1, Robert Bruce (Alternate) Seat 3 and the reappointments of Richard Lercari to Seat 2, Len Valasek to Seat 3, Samuel Silvas to Seat 4, John McCulloch (Alternate) Seat 4 and Manuel Nevarez (Alternate) Seat 5 as requested by Supervisor Weygandt.

BACKGROUND

The Lincoln Veterans Memorial Hall Board is composed entirely of Veterans representing each post, camp or barracks existing in the Lincoln area. All members serve one-year terms. The committee meets the first Monday of every fourth month at 6:00 P.M. at the Lincoln Memorial Hall.

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: LINCOLN VETERAN'S MEMORIAL HALL
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: VIC ROPPOLO
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: BRUCE L. "BUD" DUNCAN
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING?

ORGANIZATION YOU ARE REPRESENTING: V. F. W. 3610 Veterans of Foreign Wars

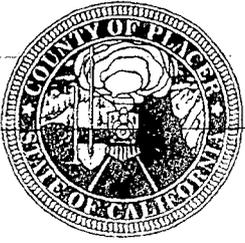
ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): Hall Board Alternate for 4th year

(ALTERNATE APPLICANT): Alternate Lincoln Hall board 2005-2008 American Legion Post 264, Member Auburn AREA Honor Guard 2004 to present, Past AL Commander

TERM OF APPOINTMENT:

APPOINTMENT RECOMMENDED BY: [Signature]
(NAME OF COMMANDER/PRESIDENT)

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



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Lincoln Veterans Memorial Hx 1/
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: _____
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: Robert B. Bruce
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 3rd

ORGANIZATION YOU ARE REPRESENTING: James E Fowler Post 264

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: Replacement for Bud Duncan

APPOINTMENT RECOMMENDED BY: Samuel Silva SIGNATURE TITLE: Adjutant
COMMANDER / PRESIDENT

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

APPLICATION WILL BE RETAINED FOR ONE YEAR

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 Placer County Administrative Rules, amended by Reso. 2004-01 on 01/06/2004.

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members representing Veterans from Lincoln area; serving one (1) year terms.

MEETINGS: First Monday of every fourth month (January, May, September) at 6:00 p.m. beginning in January.

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 Dir
 (530) 886-4900
 11476 C Ave
 Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
 Vacant
 REPRESENTS: VFW 3010
 STATUS: Active
 TERM LENGTH: 1-year
 APPOINTED BY:
 EXPIRES: 8/31/2008
 ALTERNATE: Vacant

SEAT # 2
 Richard L. Lercari
 REPRESENTS: VFW 3010
 STATUS: Active
 TERM LENGTH: 1-year
 APPOINTED BY: BOS
 EXPIRES: 8/31/2008
 ALTERNATE: Vacant

SEAT # 3
 Len Valasek
 REPRESENTS: Am. Legion Post 264
 STATUS: Active
 TERM LENGTH: 1-year
 APPOINTED BY: BOS
 EXPIRES: 8/31/2008
 ALTERNATE: Bruce L. Duncan

SEAT # 4
 Samuel J. Silvas
 REPRESENTS: Am. Leg Post 264
 STATUS: Active
 TERM LENGTH: 1-year
 APPOINTED BY: BOS
 EXPIRES: 8/31/2008
 ALTERNATE: John McCulloch

SEAT # 5
 Robert Weygandt
 Supv Dist 2
 REPRESENTS: BOS
 STATUS: Active
 TERM LENGTH:
 APPOINTED BY: BOS
 EXPIRES: 12/31/2011
 ALTERNATE: Manuel A. Nevarez