

**MEMORANDUM**  
**OFFICE OF THE**  
**BOARD OF SUPERVISORS**  
**COUNTY OF PLACER**

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor District 2

DATE: December 6, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Approve reappointments for Lincoln Veterans Memorial Hall Board of Trustees for Kent Parsell representing VFW 3010 Richard Lercari representing VFW 3010, Len Valasek representing American Legion Post 264, Samuel Silvas representing American Legion Post 264, John McCulloch representing Alternate American Legion Post 264, Robert Bruce representing Alternate American Legion Post 264, and Manuel Nevarez representing Alternate Board of Supervisors to the Lincoln Veterans Memorial Hall Board of Trustees as recommended by Supervisor Weygandt.

**ACTION REQUESTED**

Approve reappointments for Lincoln Veterans Memorial Hall Board of Trustees for Kent Parsell representing VFW 3010 Richard Lercari representing VFW 3010, Len Valasek representing American Legion Post 264, Samuel Silvas representing American Legion Post 264, John McCulloch representing Alternate American Legion Post 264, Robert Bruce representing Alternate American Legion Post 264, and Manuel Nevarez representing Alternate Board of Supervisors to the Lincoln Veterans Memorial Hall Board of Trustees as recommended by Supervisor Weygandt.

**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 following individuals are recommended for appointment to the Lincoln Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2012:

- Kent Parsell VFW 3010(reappointment)
- Richard Lecari VFW 3010 (reappointment)
- Len Valasek American Legion Post 264 (reappointment)
- Samuel Silvas American Legion Post 264 (reappointment)
- John McCulloch American Legion Post 264 – Alternate
- Robert Bruce American Legion Post 264 – Alternate
- Manuel Nevarez Board of Supervisors – Alternate

**FISCAL IMPACT**

None

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**VETERANS MEMORIAL HALL BOARD - LINCOLN**

**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. Chapter 11, Section 11.16 of Placer County Administrative Rules, amended by Reso. 2004-01 on 01/06/2004.

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

**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-

**CONTACT PERSON**

**CURRENT MEMBERS**

**VFW 3010**  
Kent Parsell  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**American Legion Post 264**  
Samuel J. Silvas  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**American Legion Post 264 Alternate**  
John McCulloch  
STATUS: Voting-Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**VFW 3010**  
Richard L. Lercari  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**Supervisor**  
Robert Weygandt  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2011

**Supervisor Alternate**  
Manuel Nevarez  
STATUS: Voting-Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**American Legion Post 264**  
Len Valasek  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**VFW 3010 Alternate**  
Gary Martinsen  
STATUS: Voting-Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

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