

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: April 23, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Lincoln Veterans Memorial Hall Board of Trustees – Approve appointment of Mike Wolf to replace Robert Perro, representing VFW 3010.

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**ACTION REQUESTED**

Lincoln Veterans Memorial Hall Board of Trustees – Approve appointment of Mike Wolf to replace Robert Perro, representing VFW 3010.

**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. Meetings are held the first Monday of every fourth month (January, May, September) at 6:00 p.m.

**FISCAL IMPACT**

None

**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:** 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**

**American Legion 264**  
Len Valasek  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion 264**  
Samuel J. Silvas  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion 264 - Alternate**  
John Dyer  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion 264 - Alternate**  
Kenneth Avila  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010**  
Mike Wolf  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010**  
Richard L. Lercari  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW 3010 - Alternate**  
Lynn McGrath  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Board of Supervisors**  
Robert Weygandt  
STATUS: Voting  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: BOS Pleasure

**Board of Supervisors – Alternate**  
Manuel Nevarez  
STATUS: Voting – Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013



**RECOMMENDATION FOR APPOINTMENT OF  
TRUSTEE FOR MEMBERSHIP ON  
VETERANS MEMORIAL HALL GOVERNING BOARD**

**APPLICATIONS ARE DUE ON OR BEFORE THE THIRD MONDAY IN JUNE  
PLACER COUNTY CODE 2.82.020**

RECOMMENDED CANDIDATE: MIKE WOLF  
(FIRST NAME) (LAST NAME)

NAME OF REPRESENTED ORGANIZATION: VFW POST 3010

RECOMMENDED POSITION ON BOARD: VOTING MEMBER ALTERNATE NON-VOTING MEMBER  
(CIRCLE ONE) (CIRCLE ONE)

CANDIDATE'S ORGANIZATION AND COMMUNITY EXPERIENCE: \_\_\_\_\_

APPOINTMENT RECOMMENDED BY: LYNN McGRATH  
(PRINT NAME)

TITLE AND ORGANIZATION: COMMANDER, POST 3010  
(COMMANDER/PRESIDENT/ORGANIZATION NAME)

COMMANDER/PRESIDENT SIGNATURE: [Signature]

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CANDIDATE'S NAME: MIKE WOLF

PHYSICAL ADDRESS: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBERS: HOME: \_\_\_\_\_ BUSINESS: \_\_\_\_\_

CELL: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

CANDIDATE INFORMATION IS CONSIDERED CONFIDENTIAL FOR PLACER COUNTY USE ONLY  
APPLICATION WILL BE RETAINED FOR ONE YEAR

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS LOCATED AT  
175 FULWEILER AVENUE, AUBURN, CA 95603

