

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: May 07, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees – Approve the appointment of Joseph Ferro, representing Marine Corps League Detachment 1247.

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**ACTION REQUESTED**

Auburn Veterans Memorial Hall Board of Trustees – Approve the appointment of Joseph Ferro, representing Marine Corps League Detachment 1247.

**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 above individual is recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013.

**FISCAL IMPACT**

None

**DRAFT – VETERANS MEMORIAL HALL BOARD - AUBURN**

**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.

**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 each month, at Auburn Memorial Hall.

**COMPENSATION:** The office of the trustee is honorary, without salary or other compensation.

**COUNTY CONTACT PERSON**

**CONTACT PERSON**

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

**CURRENT MEMBERS**

**American Legion Post 84**

Courtland D. Bradbury  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion Post 84 Alternate**

Lorie Franceschi  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Fleet Reserve Association Branch 296**

H.L. "Hap" Arnold  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Veterans of Foreign War Post 904**

George Simmons  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Veterans of Foreign War Post 904 Alternate**

Albert Baldoni  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Veterans of Foreign War Post 904**

**Non-Voting**  
Eugene Freeland  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Navy League of the United States**

Bonnie B. Potter  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Navy League of the United States Alternate**

Donald C. Anderson  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Marine Corps League Detachment 1247**

Joseph Ferro  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Fleet Reserve Ladies Auxiliary**

**Non-Voting**  
Jeanann R. Carlson  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Fleet Reserve Ladies Auxiliary**

**Alternate Non-Voting**  
Coralee Arnold  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Supervisors**

Jennifer Montgomery  
STATUS: Voting  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: BOS Pleasure



**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: Joseph Ferro  
(FIRST NAME) (LAST NAME)

NAME OF REPRESENTED ORGANIZATION: Detachment 1247 Marine Corps League

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

CANDIDATE'S ORGANIZATION AND COMMUNITY EXPERIENCE: Presently Commandant  
Detachment 1247 Marine Corps League

APPOINTMENT RECOMMENDED BY: H.L. "Hap" Arnold  
(PRINT NAME)

TITLE AND ORGANIZATION: Post Commandant, Marine Corps League  
(COMMANDER/PRESIDENT/ORGANIZATION NAME)

COMMANDER/PRESIDENT SIGNATURE: H.L. "Hap" Arnold Post Commandant

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CANDIDATE'S NAME: Joseph Ferro

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**

363

