

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

TO: Honorable Board of Supervisors  
FROM: Jack Duran, Supervisor District 1  
DATE: August 26, 2014  
SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board of Trustees – Approve the 2014/15 term appointments of the Roseville Veterans Memorial Hall Board.

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**ACTION REQUESTED**

Approve the appointments of:

**Representing Fleet Reserve Branch 230**

- Donald Chapman – Voting Member
- Robert Lightfield – Voting Member Alternate

**Representing American Legion Post 169**

- James Berg – Voting Member
- John Schance – Voting Alternate

**Representing Veterans of Foreign Wars Post 1487**

- John Norwood – Voting Member
- Dave Ramsey – Voting Member Alternate

**Representing Viet Nam Veterans of America Chapter 500**

- Martin Snezek – Voting Member

**Representing Board of Supervisors**

- Charles Peterson – Voting Alternate

**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 individuals are recommended for appointment to the Roseville Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2015

**FISCAL IMPACT**

None

**DRAFT VETERANS MEMORIAL HALL BOARD – ROSEVILLE**

**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:** As called by Board President.

**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

**American Legion Post 169**  
James Berg  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**FRA Branch 230 Alternate**  
Robert Lightfield  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**Vietnam Vets of Am Ch 500**  
Martin Snezek  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**American Legion Post 169 Alternate**  
John Schance  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW Post 1487**  
John Norwood  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**Supervisor**  
Jack Duran  
STATUS: Voting  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: BOS Pleasure

**FRA Branch 230**  
Donald Chapman  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**VFW Post 1487 Alternate**  
Dave Ramsey  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015

**Supervisor Alternate**  
Charles Peterson  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2015