



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

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www.placer.ca.gov

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LINCOLN VETERAN'S MEMORIAL HALL

Meeting Agenda

May 20, 2013 at 6:00 PM

541 5th Street, Lincoln, CA.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Minutes from March 18, 2013 (Attachment)
5. **Public Comment**
 - a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Ave. Auburn, CA. 95603. (530) 886-4967.
6. **Information / Non Action Items**
 - a. Work Order Report (Attachment)
 - b. Review the sidewalk situation between the Hall & the City facility to the east
 - c. Reminder: The County will be sending out a letter to Veterans organizations for recommendation of new trustees to district supervisor. Deadline June 17, 2013 (2.82.020. C.2.)
7. **Action Items**
8. **Reports**
 - a. Late-arriving correspondence.
 - b. Veterans Reports.
 1. American Legion & Native Sons & Daughters 4th of July Breakfast.
 - c. Hall Use Reports.
9. **Announcements**
 - a. Next regular scheduled meeting date: July 15, 2013
10. **Adjournment**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Department of Facility Services at 11476 C Avenue, Auburn, CA 95603. Phone (530) 886-4900. Fax 889-6809. Email: cl Lyons@placer.ca.gov Requests should be made three (3) working days in advance whenever possible.

Agenda and Attachments for the above referenced meeting can be viewed at the following link:
http://www.placer.ca.gov/Departments/Facility/halls/lincoln_mem_hall.aspx

Hall Board Meeting of March 18, 2013

The meeting opened in regular form at 1800 hours with President Len Valesek Presiding:

Roll Call of Officers:

All Present Lynn Mc Grath Excused Mike Hurato sat in as an alternate.

Reading of the Minutes:

Motion by Sam Silvas seconded by Manuel Nevez. Motion passed.

Public Comment : None

Information Non-Action Items:

Work Order Reports were handed out, The American Legion Room has blinds replaced cost \$470.00 Cost to refinishing the floor on the West Side. Getting a new stove is approximately \$8,000.00. Cost of refinishing the floor on the West Side \$15,000.00. The City of Lincoln to connect the Outside Sidewalk.

Action Items:

Lincoln Saber Guard requesting the Waiver of fee for use of the Hall. Motion by Sam Silvas seconded by Manuel Nevez. Motion passed.

Waiver the fee for Horizon charter School. Motion to deny waiver fee. Motion by Manuel Nevez Seconded by Sam Silvas. Request Denied.

Veteran's Reports:

Complain of the of the condition of hall with some

2013 MAY -9 PM 12:47

RECEIVED
CITY OF LINCOLN

outside renters. Mike Hurato mentioned and Left the
staind on our hall the V.F.W. Room
American Legion to use the hall on the 4th of July .
Will be done on the by the aeciospores of the
American Legion .Will be a Pancake Breakfast.

Hall Reports : None

Good of the Order:

Flags Do not block the door with the flags.

The Following Members were in Attendance:

Richard Lercari V.F.W.

Len Valesek A.L.

Manuel Nevez Hall Board Placer County

John Dyer A.L

Ken Avila A.L.

Sam Silvas A.L.

Mike Hurado A.L.

Dennis Hughes Placer County Facility Services

Dwayne Espinoza Placer County Facility Services.

Sam Silvas made a motion to adjourn . Motion .

Passed Meeting closed at 1935 hours.

Respectively Submitted

Richard L.Lercari

===== REPORT CRITERIA =====

Assigned To: 18-MAR-2013
 Building: 15-MAY-2013
 Crew:
 Secondary Crew:
 Parent Equipment
 Parent Project:
 Status:
 Type:

===== WORK ORDERS =====

Building	WO Number	Description	Status	Type	Pri	Equipment	Crew	Assigned To	Due Date	Est Hours
8557	WO029807	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	OPEN	PREVENTIVE	4	EQ000656	BLDG MNTC		05-APR-2013	0.00
	WO029808	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	OPEN	PREVENTIVE	4	EQ000655	BLDG MNTC		05-APR-2013	0.00
	WO029941	CUSTODIAL DAY QUARTERLY ASSIGNMENT INSPECTION	ASSIGNED	INSPECTION	4		CUSTODIAL	CLYONS	03-APR-2013	1.00
	WO030272	CHANGE HINGE SIDE OF THE DOOR AND REMOVE 2X4 FROM LANDING AREA	ASSIGNED	ALTERATION	3		BLDG MNTC	DSLIFER	25-MAR-2013	0.00
	WO030348	CUSTODIAL FLAG CHANGE MEMORIAL DAY MAY 1	ASSIGNED	CORRECTIVE	4	EQ001223	CUSTODIAL	LBERTILS	01-MAY-2013	2.00
	Subtotal -	5 Work Orders								3.00
	WO031678	PARKS SWPP ANNUAL INSPECTION PM LINCOLN MEM HALL	ASSIGNED	PREVENTIVE	4		PARKS		01-MAY-2013	1.00
	Subtotal -	1 Work Orders								1.00
Total -	6 Work Orders									4.00

Hours & Cost Report

Wo Number	Description	Total Hours	Dollar Amount
1 SW000189	CUSTODIAL LINCOLN MEMORIAL HALL MMP	738.75	\$48,018.75