

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

September 25, 2006
3:00 to 5:00 p.m.
City of Banning Conference Room
99 East Ramsey Street, Banning

AGENDA

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| I. Call to Order and Pledge of Allegiance | Chairman Wilson |
| a. Roll call | CBC Staff |
| II. Adoption of Meeting Minutes –June 19, 2006
(Action item) | Committee |
| III. Accept Resignation of Tribal Alternate Joletta Tsosi
(Action item) | Committee |
| IV. Special Liability Insurance Program Renewal
(Action item) | CBC Staff |
| V. Set Meeting for Requests for Modification of Project Agreement
(Action item) | Committee |
| VI. Public Comment | |

The meeting of the CBC is open to the public. A member of the public may address the Committee on any agenda item. Requests to address the Committee must be submitted, in person, to County staff (preferably) prior to the start of the meeting.

Copies of the agenda items can be obtained by accessing the www.Riverside-TribalCBC.org website and selecting Meeting Agendas. Open the agenda of interest and scroll to the bottom. The individual items follow the agenda.

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Community Benefit Committee Staff

SUBMITTAL DATE: September 25, 2006

SUBJECT: Adoption of the minutes of the meeting held on June 19, 2006

RECOMMENDED MOTION: That the Community Benefit Committee adopt the attached minutes of the meeting held on June 19, 2006.

BACKGROUND: The minutes are submitted for your adoption, either as presented or as modified by the committee.

Jennifer Sargent
CBC Staff

MINUTES:

Previous References:

**Agenda Date: 09/25/06
Agenda Item No. II**

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

June 19, 2006
2:00 P.M.

MINUTES

Members present: Supervisor Wilson, Chair; Mayor Oden, Vice-Chair; County Alternate, Supervisor Ashley; City Alternate, Council Member Wilson.

Members absent: Supervisor Stone; Tribal Vice Chairman Barbara Lyons; Council Member Welch; Council Member Roberts; Tribal Council Member Butch Murphy; Tribal Alternate, Joletta Tsosie.

Call to Order, roll call, and Welcome

Chairman Supervisor Wilson called the meeting to order at 2:05 P.M. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

Adoption of Minutes – March 27, 2006

The minutes of the March 27, 2006 meeting were approved as submitted.

Proposed Meeting Schedule – Fiscal Year 2006/07

The Committee approved the proposed meeting schedule for fiscal year 2006/07.

Special Liability Insurance Program (SLIP) Renewal

The Committee approved the Special Liability Insurance Program (SLIP) renewal application. Staff anticipates providing the renewal quote at the September 25, 2006 Committee meeting for consideration/approval.

Fiscal Year 2005/06 Grant Awards

In accordance with SB 621 / SB 288, Tribal governments provided sponsorship of select grant applications submitted by local jurisdictions. Following a review of the sponsored applications, the Committee made their grant award recommendations for fiscal year 2005/06.

Public Comment

Adjournment

The meeting was adjourned at 2:45 P.M. The next regular meeting will be held on September 25, 2006, at 3 P.M., in the Banning City Council Chambers.

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Community Benefit Committee Staff

SUBMITTAL DATE: September 25, 2006

SUBJECT: Acceptance of Resignation Letter

RECOMMENDED MOTION: That the Community Benefit Committee accept the attached letter of resignation from Tribal Alternate, Jolitta Tsosi, Morongo Band of Mission Indians.

BACKGROUND: In accordance with the Community Benefit Committee (CBC) By-laws, Tribal Alternate, Jolitta Tsosi, Morongo Band of Mission Indians submitted a letter of resignation from the CBC, effective immediately. A letter thanking Ms. Tsosi for her valuable service on the committee is also attached for the CBC Chairman's signature.

Jennifer Sargent
CBC Staff

MINUTES:

Previous References:

**Agenda Date: 9/25/06
Agenda Item No. III**



Committee Members

Roy Wilson, Chairman
4th District Supervisor

Ron Oden, Vice-Chairman
Mayor, Palm Springs

Jeff Stone
3rd District Supervisor

Barbara Lyons
*Agua Caliente Band of
Cahuilla Indians*

Ron Roberts
Council Member, Temecula

Butch Murphy
*Council Member, Pechanga
Band of Luiseno Indians*

Arthur Welch
Council Member, Banning

Alternates

Joletta Tsosi
*Morongo Band of
Mission Indians*

Marion Ashley
5th District Supervisor

Mike Wilson
Council Member, Indio

September 25, 2006

Ms. Joletta Tsosi
Morongo Band of Mission Indians
11581 Potrero Road
Banning, CA 92220

Dear Ms. Tsosi,

The Community Benefit Committee received and accepts your letter of resignation.

On behalf of the committee, I would like to express our sincere appreciation for your valuable service allocating funds from the Indian Gaming Special Distribution Fund to local government agencies within the County, for the purpose of mitigating impacts of Tribal gaming.

We wish you well in your other pursuits.

Sincerely,

Roy Wilson
Chair, Community Benefit Committee

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Community Benefit Committee Staff

SUBMITTAL DATE: September 25, 2006

SUBJECT: Special Liability Insurance Program (SLIP) Renewal

RECOMMENDED MOTION: That the Community Benefit Committee:

- 1.) Authorize the Chairman to sign the renewal documents for Alliant Insurance Services, Inc.; and
- 2.) Direct the County Executive Office to process payment, in the amount of \$3,707.51, through the SB 621 / SB 288 administrative fee.

BACKGROUND: On May 24, 2004, the Committee approved the County Risk Manager's recommendation for a \$5 million policy that provided the CBC's required insurance coverage for employment practices, general liability and errors and omissions. A renewal of that coverage is now due and staff is recommending the same coverage inclusions. The policy period is September 29, 2006 to September 29, 2007.

Jennifer Sargent
CBC Staff

MINUTES:

Previous References: May 24, 2004

**Agenda Date: 9/25/06
Agenda Item No. IV**

**INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Community Benefit Committee Staff

SUBMITTAL DATE: September 25, 2006

SUBJECT: Set Meeting for Requests for Modification of Project Agreement

RECOMMENDED MOTION: That the Community Benefit Committee set the meeting to review and consider requests for modification of project agreements.

BACKGROUND: On January 24, 2005, agenda item V, the CBC adopted a procedure to annually review grant project modification requests on a case-by-case basis. Staff recommends setting the December 18, 2006 meeting to review these requests for the 2006/07 fiscal year.

Jennifer Sargent
CBC Staff

MINUTES:

Previous References: Item V on 1/24/05

Agenda Date: 9/25/06
Agenda Item No. V

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