

Riverside County  
**Indian Gaming Local Community Benefit Committee (CBC)**

City of Banning Council Chambers  
99 East Ramsey Street, Banning

September 26, 2005  
3:00 p.m.

<p><b>MINUTES</b></p>
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Members present: Supervisor Wilson, Chair; Tribal Council Member Butch Murphy; Supervisor Ashley; Council Member Roberts.

Members absent: Mayor Oden, Vice-Chair; Tribal Vice-Chair Lyons; Council Member Welch; Tribal Alternate, Jolotta Tsosie; City Alternate, Council Member Wilson; County Alternate, Supervisor Stone

**I. Call to Order, roll call, and Welcome**

Chairman Supervisor Wilson called the meeting to order at 3:15 p.m. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

**II. Adoption of Minutes – June 27, 2005**

The minutes of the June 27, 2005 meeting were approved as submitted.

**III. Update Regarding SB 288**

Staff provided an update regarding the effort to restore the proposed \$20 million funding increase to local governments from the Special Distribution Fund (SDF) which was recommended by the Legislature for fiscal year 2005/06, but was vetoed by the Governor. SB 288 (Battin/Ducheny) was amended to include language to restore the \$20 million appropriation. The bill was passed by the Assembly Governmental Organization committee on September 8, 2005, and was referred to the Senate. Unfortunately, before the matter could be discussed the session was closed. It is anticipated that the item will be considered in January 2006 when the Legislature reconvenes.

#### **IV. Fiscal Year 2005/06 Meeting Schedule**

The proposed meeting schedule for fiscal year 2005/06 was presented and the Committee voted to adopt it.

#### **V. Set Meeting for Requests for Modification of Project Agreement**

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 recommended December 12, 2005 as the meeting to consider modification requests for fiscal year 2005/06. The Committee approved the date recommended and requested that the procedure be formalized through development of a policy.

#### **VI. Special Liability Insurance Program Renewal**

The Committee's insurance renewal for employment practices, general liability and errors and omissions was discussed and approved. The Chairman signed the renewal documents and directed the County Executive Office to process payment, in the amount of \$3,706, through the SB 621 administrative fee.

#### **VII. Public Comment**

#### **VIII. Adjournment**

The meeting was adjourned at 4:00 p.m. The next regular meeting will be held on December 12, 2005, at 3 p.m., in the Banning City Council Chambers.