

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

October 25, 2004
3:00 p.m.

MINUTES

Members present: Supervisor Wilson, Chair; Tribal Vice-Chair Lyons; Mayor Welch; Council Member Roberts; City Alternate, Council Member Wilson.

Members absent: Mayor Oden, Vice-Chair; Tribal Council Member Salgado; Supervisor Ashley; Tribal Alternate, Butch Murphy; County Alternate, Supervisor Venable.

I. Call to Order, roll call, and Welcome

Council Member 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 – September 27, 2004

The minutes of the September 27, 2004 meeting were approved as submitted.

III. Special Liability Insurance Program Renewal

Deputy County Counsel Minh Tran presented information on the renewal of the Special Liability Insurance Program. The committee voted to continue coverage and directed the Executive Office to process payment of the premium.

IV. Grant Application Form and Time Schedule for FY 2005/06

The committee acknowledged the large amount of work completed in a very short time period during the last grant funding cycle.

The following suggestions were made to help streamline the process:

- Give tribes the opportunity to review the application tool to ensure that applications include sufficient information to be evaluated;
- Give tribes the opportunity to review the timeline to ensure that deadlines are achievable;
- Recommend discussions between applicants, communities and Tribes;
- Request that Tribes provide a prioritized list of applications to the CBC to assist the CBC in allocating funds;
- Request that non-paying Tribes recommend those projects they feel are most appropriate/needed and forward all of the applications received to the SDF paying tribes for sponsorship. The paying Tribes may use this information in determining their sponsorship, if desired.

CBC staff was directed to send a follow-up letter to the Tribal governments requesting their feedback on the proposed application tool and the timeframe by November 15, 2004.

V. Future Meeting Dates

The Community Benefit Committee reviewed and approved a quarterly meeting schedule, including a special meeting in May 2005. The next meeting of the CBC will be held on Monday, January 24, 2005, in the Banning City Council Chambers.

VI. Public Comment

VII. Adjournment

The meeting was adjourned at 4 p.m. The next meeting will be held on January 24, 2005, at 3:00 p.m., in the Banning City Council Chambers.