

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

December 18, 2006
3:00 p.m.

MINUTES

Members present: Supervisor Wilson, Chair; Tribal Vice Chairman Barbara Lyons; Supervisor Stone; Council Member Roberts; City Alternate, Council Member Wilson.

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

I. Call to Order, roll call, and Welcome

Chairman Supervisor Wilson called the meeting to order at 3:05 p.m., and led the Pledge of Allegiance. CBC staff called the Committee's roll.

II. Adoption of Minutes – September 25, 2006

The minutes of the September 25, 2006, meeting were approved as submitted.

III. Proposed Meeting Date Change – from May 28 to May 21

The Committee voted to change the May meeting date from May 28, Memorial Day holiday, to May 21.

IV. October 2006 Report to the Legislature

Staff reported that the annual report to the Legislature, required by SB 621/SB288, was submitted to the appropriate entities in a timely manner. A copy of the report was provided to the Committee.

V. Accept Leatrice Briones as Tribal Alternate

The Committee voted to accept the Tribal governments' appointment of Morongo Council Member Leatrice Briones as Tribal Alternate to the Committee.

VI. End of Elected Term – Arthur Welch

The Committee voted to move city alternate, Mike Wilson - Indio City Council, to regular member status and welcomed John Machisic – Banning City Council, as city alternate.

VII. FY 2006/07 Special Distribution Fund (SDF) Allocation

The Committee voted to receive and file the state-wide allocation of the SDF and the breakdown, by Tribe and funding category, of the County's share.

VIII. Proposed FY 2006/07 SB 621 Grant Process Schedule, Application and Procedures (agenda items VIII and IX)

The Committee voted to adopt the proposed FY 2006/07 SB 621 grant process schedule and the application template and procedures.

Tribal Vice Chairman Lyons requested a copy of the multi-year project list for Agua Caliente.

IX. FY 2005/06 Grant Project Modification Requests

The Committee voted to approve the requests for modification to project agreements submitted by Indio (CA01-06, CA02-06), City of Coachella (TW04-06), Cathedral City (AG21-06, AG22-06), Rancho Mirage (AG07-06, AG09-06), County Fire (M05-05), Temecula (PE03-06, PE04-06, PE06-06, PE08-06), Desert Hot Springs (AG15-06) and San Jacinto (S01-06), subject to Tribal support.

Tribal Vice Chairman Lyons expressed concern over the possibility that jurisdictions may be requesting funds they are not going to use.

Supervisor Stone requested staff draft a policy revision to support a percentage (perhaps 10 percent) of the original budget to be considered for modification.

Palm Springs Mayor Oden suggested that modification requests could be handled as entirely new requests.

Staff will provide alternatives for handling modification requests at the September 2007 meeting. SB 621/SB 288 are silent on this subject.

X. Public Comment

XI. Adjournment

The meeting was adjourned at 3:40 p.m. The next regular meeting will be held on March 26, 2007, at 3:00 p.m., in the Banning City Council Chambers (this meeting was canceled).