

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

February 23, 2004
3:00 P.M.

MINUTES

Members present: Supervisor Wilson, Chair, Ms. Barbara Lyons, Mayor Ron Oden, Council Member Ron Roberts, Supervisor Venable (alternate for Supervisor Ashley), Mayor Art Welch.

Members absent: Mr. Robert Salgado, Supervisor Ashley.

I. Call to Order and Welcome

Supervisor Wilson called the meeting to order at 3 P.M. and led the Pledge of Allegiance.

II. Introductions

Supervisor Jim Venable, County alternate, was introduced. Supervisor Ashley was unable to attend.

The audience made self-introductions.

III. Adoption of Minutes

The minutes of the January 26, 2004 meeting were approved as written.

IV. Review Edits of Bylaws/Adoption of Bylaws

Minh Tran, Deputy County Counsel, reviewed the edits made to the Bylaws. A discussion followed regarding the voting privileges of the alternate members. Mr. Tran explained that the State only requires regular committee members to complete the Statement of Economic Interests (CA Form 700) and that this form must be completed by voting members. The decision was made that, in the absence of a regular member, the appropriate alternate will be authorized to vote, and each of the three (3) alternates will complete CA Form 700 to be in compliance

with the State requirement. The Bylaws will be edited to reflect this decision. The Bylaws were adopted with the understanding that this change would be made.

V. Election of Officers

Prior to the election of officers, County staff facilitated a drawing of straws by the committee members to determine the terms of office (to prevent two-thirds (2/3) of the committee's members from expiring in any one (1) year). Based on this, Supervisor Wilson's, Mr. Salgado's, and Council Member Roberts' terms will all expire on 6/30/06. The balance of the members' terms will expire 06/30/08.

Minh Tran, Deputy County Counsel, opened the nominations for the office of Chairman. Supervisor Wilson was nominated and elected to the office.

Mr. Tran opened the nominations for the office of Vice-Chairman. Both Mayor Oden and Council Member Roberts were nominated. Council Member Roberts requested that his nomination be withdrawn. Mayor Oden was elected to the office.

VI. Proposed Conflict of Interest Code

Mr. Tran reviewed the proposed Conflict of Interest Code and the CA Form 700. The question was asked whether an additional Form 700 had to be completed for this committee, if members have already completed the form in their other capacities. Mr. Tran clarified that if the County of Riverside is the jurisdiction listed on the Form 700, then it is not necessary to complete another form. The committee voted to consider the Proposed Conflict of Interest Code over the next month, and plan to take action at the next meeting.

VII. Review and Adoption of Grant Application

Ms. Barbara Lyons identified corrections needed to the nexus criteria; letter c., City or County maintains a highway, road, **or other thoroughfare** that is predominant access route to a casino that is located within **4** miles.

Due to the limited period of time available for the applications process, the committee decided to adopt the application, with the understanding that the corrections listed above would be made.

VIII. Individual Tribal Casino Account (ITCA) Update

County staff reported that the State Controller's Office was scheduled to meet with the Gaming Commission at the end of February 2004, and plan to send a letter to each County explaining the status of the ITCA balances during the first week in March 2004. The committee agreed that County

staff should draft a letter from the committee requesting that the State expedite release of this information. Further, it should be included in this letter that the Riverside County Tribes paying into the Special Distribution Fund support an immediate release of these figures. Copies should be sent to the Governor and other State officials/representatives/legislators, also to CSAC, CA League of Cities, and other interested Counties.

IX. Proposed Grant Application Schedule

County staff reviewed the proposed grant application schedule, and it was adopted by the committee.

X. SB 621 Website

Barbara Dunmore, County staff, provided an update regarding the website. A proposal, in the amount of \$2,565, was received. Staff will be getting in touch with the committee members and requesting a photograph to be displayed on the website. The site can be operational approximately two (2) weeks following the approval of the proposal. The committee agreed to approve the proposal. Website names were also discussed; the name selected was: www.Riverside-TribalCBC.org

XI. Other Business

There was no other business discussed.

XII. Future Agenda Items/Committee Actions

- a. Conflict of Interest Code
- b. Correspondence with the State
- c. Update regarding the application process
- d. Workshop to review SB 621

XIII. Public Comment

There was no public comment.

XIV. Adjournment

The meeting was adjourned at 4 P.M. The next meeting will be held on March 22, 2004, at 3:00 P.M., at the Banning City Council Chambers.