

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

January 25, 2010
3:00 p.m.

MINUTES

Members present: Supervisor John J. Benoit, Acting Chair; Banning City Council Member John Machisic; Indio City Council Member Gene Gilbert, City Alternate; Supervisor Marion Ashley, County Alternate.

Members absent: Supervisor Jeff Stone, Pechanga Tribal Council Member Butch Murphy, Morongo Tribal Council Member Maurice Lyons, Temecula City Council Member Ron Roberts, Palm Springs Mayor Steve Pougnet.

I. Call to Order, roll call and Welcome

Lacking a quorum, Supervisor Benoit opened a subcommittee meeting at 3:22 p.m. Supervisor Ashley arrived, providing a quorum, and the CBC meeting was called to order at 3:32 p.m. Supervisor Benoit led the Pledge of Allegiance and CBC staff called the committee's roll.

II. Adoption of Minutes – July 20, 2009

The minutes of the July 20, 2009 meeting were approved as submitted.

III. Election of Officers

Supervisor Ashley nominated Supervisor Benoit to serve as committee Chairman. Gene Gilbert seconded the nomination. No other nominations were made and the committee voted to approve Supervisor Benoit as Chairman.

IV. Special Liability Insurance Program (SLIP) Renewal

Staff reported on the routine processing of the committee's errors and omissions insurance renewal. The committee voted to ratify the renewal.

V. Proposed Grant Application, Procedures and Schedule

During the committee meeting of July 20, 2009, staff was asked to initiate a call for mitigation applications to expedite award of funds in the event the Legislature appropriated Special Distribution Funds at a later date. In response, staff presented a proposed grant application template, procedures and schedule. The committee voted to approve the documents, procedure and schedule.

VI. Statement of Economic Interests, CA Form 700

Staff provided the link to the Statement of Economic Interest (Form 700) and reminded committee members that completed and signed forms are due on April 1 each year to avoid penalties. The committee voted to receive and file the information.

VII. Public Comment

VIII. Adjournment

The meeting was adjourned at 4:05 p.m.

The next regular meeting will be scheduled following an appropriation of Special Distribution Funds.