

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

City of Banning Council Chambers  
99 East Ramsey Street, Banning

February 9, 2009  
3:00 P.M.

**MINUTES**

Members present: Supervisor Roy Wilson, Chair; Council Member Ron Roberts; Tribal Council Member Butch Murphy; Supervisor Jeff Stone; City Alternate John Machisic; Mayor Steve Pougnet; Tribal Council Member Maurice Lyons.

Members absent: County Alternate, Supervisor Ashley; .

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

Supervisor Stone 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 – October 20, 2008**

The minutes of the October 20, 2008 meeting were approved as submitted.

**III. End of Elected Term – Mike Wilson, City Representative**

Staff reported that Mike Wilson's elected term on the Indio Council ended. Consistent with past practice, Mayor Pougnet, city alternate, became city representative and the County Board of Supervisors appointed Gene Gilbert to fill the city alternate vacancy.

**IV. FY 2008/09 AB 158 Sponsored Grant Applications for Consideration of Award**

The Committee awarded Indian Gaming Mitigation grant funds for the attached list of sponsored applications, in the amounts recommended.

**V. Public Comment**

## **VI. Adjournment**

The meeting was adjourned at 4:00 P.M. The next regular meeting will be held on May 18, 2009, in the Banning City Council Chambers (this meeting was canceled).