

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

May 2, 2011
3:00 P.M.

MINUTES

Members present: Supervisor John J. Benoit, Chair; Supervisor Jeff Stone; Pechanga Tribal Council Member Butch Murphy; Morongo Tribal Council Member Maurice Lyons; Temecula City Council Member Ron Roberts; Banning City Council Member John Machisic; Palm Springs Mayor Steve Pougnet.

Members absent: Indio City Council Member Gene Gilbert, City Alternate; Supervisor Marion Ashley, County Alternate.

I. Call to Order, roll call and Welcome

Supervisor Benoit opened the meeting at 3:05 p.m. and led the Pledge of Allegiance. CBC staff called the committee's roll.

II. Adoption of Minutes – January 25, 2010

The minutes of the January 25, 2010 meeting were approved as submitted. Mayor Pougnet abstained from the vote.

III. Appointment of Tribal Alternate Scott Cozart, Soboba Chair

In accordance with CBC By-laws, tribal governments paying into the Special Distribution Fund selected Scott Cozart, Chairman of the Soboba Band of Luiseno Indians, to serve as Tribal Alternate. The Committee voted to receive and file the report.

IV. FY 2009/10 Annual Report to the Legislature

The Committee voted to receive and file the annual report.

V. Update on the FY 2008/09 Bureau of State Audits' Report

Staff provided an update and a copy of the response to the State Auditor's report titled *Indian Gaming Special Distribution Fund: Local Governments Continue to Have Difficulty Justifying Distribution Fund Grants*. The Committee voted to receive and file the response.

VI. Proposed Re-allocation of Unspent Special Distribution Funds

The Committee voted to re-allocate funds to the City of La Quinta for a motor officer to assist with traffic around the Augustine Casino, in conjunction with project AU04-10.

VII. FY 2010/11 Indian Gaming Mitigation Grant Awards

The Committee approved the proposed, sponsored grant projects as presented.

VIII. Public Comment

IX. Adjournment

The meeting was adjourned at 3:50 p.m.

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