

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

May 21, 2007
3:00 P.M.

MINUTES

Members present: Supervisor Roy Wilson, Chair; Tribal Representative Barbara Lyons; Supervisor Jeff Stone; Council Member Ron Roberts; Tribal Council Member Butch Murphy.

Members absent: Mayor Ron Oden, Vice-Chair; Council Member Mike Wilson; County Alternate, Supervisor Ashley; Tribal Alternate Leatrice Briones; City Alternate John Machisic.

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 – December 18, 2006

The minutes of the December 18, 2006 meeting were approved as submitted.

III. Update on FY 2005/06 SB 621 Audit

Staff reported the Bureau of State Audits was in the process of conducting an audit of five 2005/06 grant projects and the report would be provided to Committee members as soon as it was available. The Committee voted to receive and file the update.

IV. FY 2006/07 SB 621 Sponsored Grant Applications for Consideration of Awards

The Committee reviewed and discussed the 2006/07 sponsored SB 621 grant applications. With the exception of some minor technical modifications to the Agua Caliente and Morongo applications, the Committee voted to allocate funding as recommended. A copy of the grant awards is attached.

V. Public Comment

VI. Adjournment

The meeting was adjourned at 3:35 P.M. The next regular meeting will be held on September 24, 2007, at 3 P.M., in the Banning City Council Chambers (this meeting was canceled).