

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

October 20, 2008
3:00 P.M.

MINUTES

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

Members absent: Tribal Alternate Leatrice Briones County Alternate, Supervisor Ashley.

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 – October 1, 2007

The minutes of the October 1, 2007 meeting were approved as submitted.

III. Adoption of Meeting Schedule – FY 2008/09

The Committee adopted the proposed meeting schedule for FY 2008/09.

IV. Special Liability Insurance Program (SLIP) Renewal

The County Risk Manager recommended renewing insurance coverage for the Community Benefit Committee for the period September 29, 2008 through September 29, 2009. The Committee voted to renew this coverage.

V. October 2008 Report to the Legislature (Annual Report)

As required by SB 621 / SB 288, an annual report was prepared on the status of prior year grants for which funding was not fully expended in the previous reporting period. The report was provided to: Chair of the Joint Legislative Budget Committee, Chair of the Senate Committee on Governmental Organization, Chair of the Assembly Committee on Governmental Organization, Director of the California Gambling Control Commission and the California State Association of Counties. The Committee voted to receive and file the annual report.

VI. Grant Project Modification Requests

The County Fire Department requested reallocation of grant project savings to approved projects which exceeded cost estimates. The Committee voted to approve this request, contingent on tribal support for the reallocation.

VII. End of Elected Term – Leatrice Briones, Tribal Alternate

The Committee voted to receive and file the report regarding the end of elected term of Leatrice Briones on the Morongo Tribal Council. This vacancy will be filled through an appointment made by the tribal governments paying into the SDF.

VIII. Accept Maurice Lyons as Tribal Alternate

In accordance with the CBC By-laws, the tribal governments paying into the SDF (through the Tribal Alliance of Sovereign Indian Nations) selected Morongo Council Member Maurice Lyons to serve as the CBC tribal alternate. The Committee voted to accept the tribal governments' appointment of Council Member Lyons.

IX. AB 158 – Overview of Changes to SDF Program

Staff reviewed the clarifications/changes made to the Indian gaming mitigation grant program through AB 158, approved as an urgency measure on September 30, 2008. The Committee voted to receive and file staff's report.

X. FY 2008/09 SDF Allocation

Staff reported that the State Controller's Office had not released the SDF allocations to counties and the information was anticipated by the end of October 2008. Instead, the information was released by the State Controller's Office on November 19, 2008.

XI. Proposed Grant Application, Procedures and Schedule

The Committee voted to adopt the proposed grant schedule, application template and procedures for the FY 2008/09 grant period.

XII. Public Comment

XIII. Adjournment

The meeting was adjourned at 3:45 P.M. The next regular meeting will be held on January 26, 2008, at 3 P.M., in the Banning City Council Chambers (this meeting was canceled).