

DRAFT MINUTES
Indian Gaming Local Community Benefit Committee
Meeting - May 13, 2014, 9:30 a.m.
Barona Golf Events Center

Members Present:

Dianne Jacob, County Supervisor
Sheilla Alvarez, Director of Government Affairs, Barona Band of Mission Indians
William Gore, Sheriff, County of San Diego
Adam Day, Assistant Tribal Manager, Sycuan Band of Kumeyaay Nation
Don Steuer, Assistant Chief Administrative Officer / Chief Operating Officer
Bill Wells, Mayor, City of El Cajon

Members Absent:

Clifford LaChappa, Chairman, Barona Band of Mission Indians

Legal Advisor:

Justin Crumley, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office
Sheri McPherson, Planning & Development Services

I. Welcome and Introductions

Committee Chair Supervisor Dianne Jacob called the meeting to order at 9:30 a.m. and thanked Barona for hosting the meeting.

II. Approval of April 24, 2014 Minutes

No changes to the April 29, 2014 minutes were noted.

ACTION: Upon Motion from Committee Member Bill Gore and Seconded by Committee Member Don Steuer, the minutes from April 29, 2014, were approved 6-0, with one member absent.

III. Applications Endorsed for Sponsorship by Barona and Sycuan Bands

Committee Staff and County Counsel provided a summary of the endorsement letter for the projects chosen to be sponsored by Barona and Sycuan and found to have a reasonable relationship to a casino impact.

Committee Member Sheilla Alvarez expressed her appreciation of all the work that went into preparing the applications. She noted that \$1,633,178 was being recommended for funding.

IV. Resolution of the San Diego County Indian Gaming Local Community Benefit Committee Approving Certain Projects for Funding from the Indian Gaming Special Distribution Fund and County Reimbursement for Administrative Costs

Committee Staff provided a summary of the County of San Diego Board of Supervisor Resolution approving the funding of projects sponsored to receive Indian Gaming Funds. This resolution includes the reimbursement of \$33,330 in administrative costs to the County of San Diego for the implementation of the grant program, which is within the 2 percent allowed.

Committee Member Sheilla Alvarez asked if the 2 percent was taken from past unused funds. Committee staff noted that the funds were indeed from unused funds from previous years. Committee Member Alvarez asked that the 2 percent be taken from this year's funding allocation instead. Committee staff commented that they will revise the resolution accordingly.

ACTION: Upon Motion by Committee Member Adam Day and Seconded by Committee Member Bill Gore, the Resolution of the San Diego County Indian Gaming Local Community Benefit Committee Approving Certain Projects for Funding from the Indian Gaming Special Distribution Fund and County Reimbursement for Administrative Costs was approved, with modification advised by staff, with a 6-0 vote, with one member absent.

V. Opportunity for Grant Recipients to Thank Tribes and Committee

Grant recipients in attendance thanked the Tribes and Committee for this process. Committee Member Day expressed his appreciation to Committee Members La Chappa and Alvarez for helping fund Dehesa/Harbison Canyon Improvements project.

VI. Public Comment and Communications

There was no public comment.

VII. Adjournment

The meeting was adjourned at 9:50 a.m.

Note: The Indian Gaming Local Community Benefit Committee (IGLCBC) may take any action with respect to the items on this agenda.