

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – February 6, 2014

Barona Golf Events Center

Members Present:

Dianne Jacob, County Supervisor
Adam Day, Sycuan Band of the Kumeyaay Nation
Assistant Sheriff Patricia Duke, Alternate for County Sheriff
Don Steuer, Assistant Chief Administrative Officer /
Sheilla Alvarez, Representative, Barona Band of Mission Indians

Legal Advisor:

Bill Johnson, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office

I. Welcome and Introductions

Committee Chair Supervisor Dianne Jacob called the meeting to order at 2:05 p.m. Sign in sheet for attendance was taken upon entrance. Committee Members room introduced themselves by name and affiliation.

II. Approval of May 11, 2013 Minutes

Committee Member Adam Day highlighted that there was a correction necessary to a date on the Second Page.

ACTION: Upon Motion from Committee Member Sheriff Adam Day and Seconded by Committee Member Don Steuer, the minutes from May 11, 2013 were approved 5-0, with corrections, with two members absent.

III. Overview of October 2013 Annual Report

Committee Staff went over the 2013 annual report. The Committee highlighted that there was an error in the report highlighted. Committee staff agreed to place the corrected 2013 Annual Report on the agenda for the April 9, 2014 meeting.

IV. Adoption of Schedule and Milestones for next round of Competitive grants

The Committee members discussed the available times for the Letter of Sponsorship and the final meeting of the IGLCBC. Following discussion, it was determined Committee Staff will work with the committee members in advance of the next meeting and return with the Schedule and Milestones.

V. Public comment

Jean Moore thanked the committee on behalf of the Alpine Fire District for the grants they have received.

Kevin O'Leary, County fire authority asked about the two trainings offered, and if they were open to the public. Committee staff responded that yes the meetings were open to any applicants who were interested, or members of the public.

VI. Adjournment

The meeting was adjourned to closed session.