

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – April 24, 2014

Supervisor Jacob's El Cajon Office

I. Welcome and Introductions

Members Present:

Dianne Jacob, County Supervisor
Sheilla Alvarez, Director of Government Affairs, Barona Band of Mission Indians
Clifford LaChappa, Chairman, Barona Band of Mission Indians
Mark Elvin, Alternate for Sheriff, County of San Diego

Members Absent:

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

Legal Advisor:

Kristen Laychus, Office of County Counsel

Staff:

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

a) Updates to Membership Roster

The Membership roster will be updated by changing Committee Member Shellia Alvarez's representation to Director of Government Affairs.

II. Approval of April 9, 2014 Minutes

No changes to the April 9, 2014 minutes were noted.

ACTION: Upon Motion from Committee Member Mark Elvin and Seconded by Committee Member Shellia Alvarez, the minutes from April 9, 2014, including the Membership Roster Update were approved 4-0.

III. Oral Presentation by Grant Applications – Additional information

7. City of El Cajon (Fire Department - Portable Radio Replacement, \$65,000.00) – Majed Al-Ghafry from the City of El Cajon presented additional information on the grant application. The request is to purchase new 68 MHz radios to replace the current model which is being phased out and will soon not be supported. There were no questions from the committee.

8. City of El Cajon (Police Department Vehicle Replacement, \$13,911.00) - Majed Al-Ghafry from the City of El Cajon presented additional information on the grant application. The request is for 2.4% of the cost of replacement which is proportional to the response to casino traffic. There were no questions from the committee.

9. City of El Cajon (Pavement Management System, \$75,000.00) - Majed Al-Ghafry from the City of El Cajon presented additional information on the grant application. This request has been modified, adjusting the requested amount to a total of \$30,000 which represents .37% of the total cost. The traffic impacts associated with the casinos is estimated at 8%. This traffic impact estimate was derived from the County of San Diego Signal Warrant Assessment Study and SANDAG select zone traffic modeling estimates for traffic generated by the Casinos. There were no questions from the committee.

10. City of El Cajon (Public Works Street Sweeper, \$350,000.00) – This grant application request has been withdrawn.

11. City of El Cajon (Washington Avenue Traffic Monitoring Stations, \$70,000.00) - Majed Al-Ghafry from the City of El Cajon presented additional information on the grant application. The project cost was reduced to represent 1.6% of the total project costs. This project will provide real-time traffic information. There were no questions from the committee.

12. City of El Cajon (Public Works Operations Vehicle, \$67,400.00) - Majed Al-Ghafry from the City of El Cajon presented additional information on the grant application. The request is proportional to 0.7% of the total cost for the purchase of a medium duty 2/3 ton dump truck. This truck would represent 1/16th of the fleet of trucks that perform repair and preservation duties of City Streets. There were no questions from the committee.

13. County of San Diego Public Works (Dehesa Harbison Canyon Road Intersection Improvements, \$1,600,000.00) – Murali Pasumarthi from the County of San Diego's Department of Public Works presented additional traffic information on the grant application. There were no questions from the committee.

14. Deer Springs Fire Protection District (Vehicle Extrication Improvement Project, \$23,792.00) – Tim Irwin was not able to attend this meeting.

15. North County Fire Protection District (Incident Command Vehicle Replacement, \$47,674.00) – Captain Greg Wilson with the North County Fire Protection District presented additional information on the grant application. There were no questions from the committee.

16. North County Fire Protection District (Highway 76 Emergency Vehicle Traffic Preemption Project, \$11,899.30) - Captain Greg Wilson with the North County Fire Protection District presented additional information on the grant application. There were no questions from the committee.

17. Ramona Fire Department (Cardiac Monitor / Defibrillator Purchase, \$70,089.00) – Jack Wethy from the Ramona Fire Department presented additional information on the revised grant application. There were no questions from the committee. It was noted that there was an error on the agenda, and that the revised grant amount was asking for \$70,089.00)

18. San Diego County Sheriff's Department (Law Enforcement on Tribal Lands in San Diego County, \$86,883.87) – Mario Zermeno from the San Diego County Sheriff's Office presented additional information on the grant application. There were no questions from the committee.

19. San Miguel Fire Protection District (Type I Fire Apparatus Replacement, \$325,000.00) – Leonard Villarreal from the San Miguel Fire Protection District presented additional information on the grant application. There were no questions from the committee.

20. Valley Center Fire Protection District (2014 GMC 2500HD 4WD Command Vehicle, \$71,623.00) – John Burn from the Valley Center Fire Protection District provided additional information but was not able to attend this meeting.

21. Valley Center Fire Protection District (4WD Water Tender Fire Apparatus, \$176,260.00) - John Burn from the Valley Center Fire Protection District provided additional information was not able to attend this meeting.

22. Valley Center Fire Protection District - MAYTAG Commercial Washer/Dryer Extractor (\$23,629.00) – John Burn from the Valley Center Fire Protection District provided additional information was not able to attend this meeting.

23. Yuima Municipal Water District - Equipment Purchase (Jaws of Life) (\$32,000.00) – Christina Williamson with CALFIRE presented on the grant application behalf of Yuima Municipal Water District. The request is to fund the purchase new accident extraction equipment as a replacement to outdated equipment for the CALFIRE Rincon station. There were no questions from the committee.

IV. Public Comment and Communications

Mr. Robert German, representing “CAGE” (Citizens Against Gillespie’s Existence) requested audience in front of the tribes to discuss their concerns about the expansion of Gillespie Field.

V. Adjournment

Committee staff noted the next step in the process is for the Tribes to submit Sponsorship Letters to the Indian Gaming Local Community Benefit Committee by May 7th. Staff will post the Final Meeting agenda on May 8th. The Final Meeting will be held on May 13th 2014 starting at 9:30 am at the Barona Golf Club.

Committee Member LaChappa asked what the process will be for the applicants to receive the grant funds. Committee Staff will work with each applicant who receives a grant award to complete a grant agreement. The submittal of the agreements and final project recommendations will be submitted to the State. This year, the State will issue payments directly to Cities and Special districts who are awarded funding. This process usually takes about one month.

With no further matters to consider, the meeting was adjourned at 3:07pm.