

**Indian Gaming Local Community Benefit Committee  
County of San Diego  
FY 2013 - 2014**

**Wednesday, April 9, 2014**

**2:30 p.m.**

**Supervisor Jacob's El Cajon Office**

**250 E Main Street, Suite 169**

**El Cajon, CA 92020**

**800-852-7322**

**Order of Business**

- I. Welcome and Introductions**
  - a. Updates to Membership Roster**
- II. Approval of February 6, 2014 Minutes [attachment]**
- III. Overview of October 2013 Annual Report**
- IV. Overview of California State Auditor – Indian Gaming Special Distribution Fund**
  - a. Committee review of County Response – direction on 60 day responses**
- V. Adoption and Potential Revisions of Schedule and Milestones for next round of competitive grants [attachment]**
- VI. Oral Presentation by Grant Applicants (2 minutes for each project) [attachments]**
  1. Alpine Fire Protection District - Fuel Reduction and Public Education (\$2,960.64)
  2. County of San Diego - Aging and Independence Services (\$478,198.00)
  3. County of San Diego Fire Authority - Type 3 Brush Fire Engine (\$225,000.00)
  4. County of San Diego Parks and Recreation - Louis A. Stelzer County Park Operations (\$9,597.00)
  5. Grossmont Healthcare District - Grossmont Hospital Heart and Vascular Center (\$250,000.00)
  6. San Diego County District Attorney's Office - Tribal and Casino Liason Program (\$132,932.00)

**VII. Oral Presentation by Grant Applications Under Additional Review (2 minutes for each project) [attachments]**

7. City of El Cajon - Fire Department - Portable Radio Replacement (\$65,000.00)
8. City of El Cajon - Police Department Vehicle Replacement (\$13,911.00)
9. City of El Cajon - Pavement Management System (\$150,000.00)
10. City of El Cajon - Public Works Street Sweeper (\$350,000.00)
11. City of El Cajon - Washington Avenue Traffic Monitoring Stations (\$100,000.00)
12. City of El Cajon - Public Works Operations Vehicle (\$70,000.00)
13. County of San Diego Public Works - Dehesa Harbisson Canyon Road Intersection Improvements (\$1,600,000.00)
14. Deer Springs Fire Protection District - Vehicle Extrication Improvement Project (\$23,792.00)
15. North County Fire Protection District - Incident Command Vehicle Replacement (\$47,674.00)
16. North County Fire Protection District - Highway 76 Emergency Vehicle Traffic Preemption Project (\$11,899.30)
17. Ramona Fire Department - Cardiac Monitor / Defibrillator Purchase (\$93,452.00)
18. San Diego County Sheriff's Department - Law Enforcement on Tribal Lands in San Diego County (\$86,883.87)
19. San Miguel Fire Protection District - Type I Fire Apparatus Replacement (\$325,000.00)
20. Valley Center Fire Protection District - 2014 GMC 2500HD 4WD Command Vehicle (\$71,623.00)
21. Valley Center Fire Protection District - 4WD Water Tender Fire Apparatus (\$235,000.00)
22. Valley Center Fire Protection District - MAYTAG Commercial Washer/Dryer Extractor (\$23,629.00)
23. Yuima Municipal Water District - Equipment Purchase (Jaws of Life) (\$40,000.00)

**VIII. District Attorney Grant Extension Request [Attachment]**

**IX. Public Comment and Communications**

**X. Adjournment**

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