

**Indian Gaming Local Community Benefit Committee
County of San Diego
FY 2012 - 2013**

Thursday, March 14, 2013

2:00 pm

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**
- II. Overview of New Membership Roster [attachment]**
- III. Approval of January 23,2013 Minutes [attachment]**
- IV. Oral Presentation by Grant Applicants (2 minutes for each project)**
 1. County of San Diego, HHS, Aging & Independence Services (Adult Protective Services - Maintaining Health and Well Being of Seniors, \$468,784.00)
 2. County of San Diego, Department of Parks and Recreation (Louis A. Stelzer County Park Operations, \$9,597)
 3. County of San Diego, Sheriff's Department (Law Enforcement on Tribal Lands, \$74,456)
 4. County of San Diego, Sheriff's Department (Fingerprint Reader for Sheriff's Stations - Nexus and non-Nexus, \$7,962)
 5. County of San Diego, Sheriff's Department (Fingerprint Reader for Sheriff's Stations; Valley Center, Alpine, Rural, \$7,962)
 6. City of San Diego Fire - Rescue Department (FastFin for Bell 412EP SDFD Fire-Rescue-Helicopter, \$90,000)
 7. City of El Cajon, Police Department (Police Department Vehicle Replacement, \$12,078)
 8. City of El Cajon (Washington Ave, Speed Feedback Signs, \$35,000)
 9. Alpine Fire Protection District (Fire Apparatus Replacement, \$74,465)
 10. San Diego Rural Fire Protection District (Fire Apparatus Replacement, \$27,500)
 11. North County Fire Protection District (New Advanced Life Support Ambulance, \$62,711)

V. Oral Presentation by Grant Applications Under Additional Review (2 minutes for each project)

12. County of San Diego, HHS-Child Welfare Services (Spirit of the Family, \$100,000)
13. County Fire Authority (Fire Engine Acquisition, \$287,500)
14. County of San Diego, Department of Public Works (Wildcat Canyon Road – Centerline Enhancements to Reduce Cross Over Collisions, \$122,000)
15. Deer Springs Fire Protection District (4X4 Fire Command Vehicle Improvement Project, \$86,500)
16. Deer Springs Fire Protection District (Vehicle Extrication Improvement Project, \$15,500)
17. Valley Center Fire Protection District (Vehicle Extrication Improvement Project, \$71,000)
18. Valley Center Fire Protection District (4X4 Fire Command Vehicle Improvement Project, \$86,500)

VI. Review Potential Changes of Schedule and Milestones for next round of competitive grants [attachment]

VII. Public Comment and Communications

VIII. Adjournment

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