

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting –January 23, 2013

Supervisor Jacob's EL Cajon Office
250 E. Main Street, Suite 169
El Cajon, CA 92020

I. Welcome and Roll Call

Committee Chair and County Supervisor Dianne Jacob called the meeting to order at 10:00 am and committee members and participants introduced themselves.

Members Present:

Dianne Jacob, County Supervisor
Adam Day, Sycuan Band of the Kumeyaay Nation
Don Steuer, County Chief Financial Officer
Mark Lewis, Mayor, City of El Cajon

Members Absent:

Sheriff Gore, County Sheriff
Edwin "Thorpe" Romero, Chairman, Barona Band of Mission Indians
Sheilla Alvarez, Representative, Barona Band of Mission Indians

Legal Advisor:

Lori Winfree, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office
Donna Ma, Planning and Development Services

I. Updates to Membership Roster

Committee Staff Eric Lardy explained that Committee Member Edwin "Thorpe" Romero was no longer with the tribe, and Sheilla Alvarez was not in attendance and did not have a designated alternate. Committee Staff explained any member can be appointed from motion to Committee or have a letter signed from both tribes.

Action: Upon Motion from Committee Member Don Steuer and seconded by Committee Member Adam Day, Clifford LaChappa was appointed to the San Diego County Indian Gaming Local Community Development Committee, with Beth Glasco as his alternate. Kathryn Clenney was appointed to serve as Committee Member Sheilla Alvarez's alternate. The motion was passed 4-0 with all present members voting for it.

Committee Staff Lardy explained that the updated roster would be available at the next meeting.

II. Approval of May 11, 2012 Minutes

ACTION: Upon Motion from Committee Member Don Steuer and seconded by Committee Member Mark Lewis, the minutes from May 11, 2012 were approved 4-0-1 with abstention by Committee Member Clifford LaChappa and Committee Member Kathryn Clenney.

III. Overview of Oct 2012 Annual Report

Committee Staff Eric Lardy reported that the Annual Report was available online and at the front table.

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

Committee Staff Lardy reported a new addition to the schedule, with two trainings being available on January 29 and January 30 for potential applications, but is open to any member of the public.

Action: Upon Motion from Committee Member Don Steuer and seconded by Committee Member Mark Lewis, this schedule was approved unanimously with all members present.

V. Public Comment and Communications

Rick Sitta with Heartland Fire and Rescue thanked the Committee for the approval of funds that helped supplement the purchase of new fire equipment for Heartland Fire and Rescue.

VI. Adjournment

With no further matter to consider, the meeting was adjourned at 10:12 am.