

**IGLCBC SUBCOMMITTEE  
FY 2010-2011**

**Thursday, September 16, 2010  
3:15 - 4:15 PM  
Supervisor Jacob's El Cajon Office  
250 E Main Street, Suite 169  
El Cajon, CA 92020  
800-852-7322**

COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
2010 SEP 10 PM 3 31  
THOMAS J. PASTUSZKA  
CLERK OF THE BOARD  
OF SUPERVISORS

**Order of Business**

- I. Roll Call
  
- II. Approval of minutes for the meeting of May 14, 2010 Action
  
- III. Review requests by grantees to extend the deadline for FY08/09 funded projects Action
  - 1. Regional Fire and Public Utilities Training Center, \$1,352,553.53
  - 2. Water Tender for County of San Diego "Fleet", \$140,000
  - 3. Water Tender for Intermountain Fire Station, \$140,000
  - 4. District Attorney's Tribal Liaison, \$116,518
  - 5. Health and Human Services Agency Adult Protective Services, \$340,356
  
- IV. Discuss procedures to address future requests Action
  
- V. Approval of revised bylaws Action
  
- VI. Financial report of Indian Gaming SDF Trust
  
- VII. Adjournment

# DRAFT MINUTES

## Indian Gaming Local Community Benefit Committee County of San Diego

May 14, 2009, 2:00 – 4:00 PM

Sycuan Resort – Magnolia Room

3007 Dehesa Road • El Cajon, CA 92019 • 800.457.5568 • T 619.442.3425

<http://www.sycuanresort.com/contact/map-directions.cfm>

Chairwoman Jacob called the meeting to order.

### 1. ROLL CALL

Chairwoman Jacob called the roll.

#### Members Present:

Mark Lewis, Mayor, City of El Cajon  
Dianne Jacob, Chairwoman, County Board of Supervisors  
William Gore, Undersheriff, for Sheriff Bill Kolender  
Thorpe Romero, Chairman, Barona Band of Mission Indians  
Sheilla Alvarez, Barona Band of Mission Indians  
Adam Day, Sycuan Band of The Kumeyaay Nation

#### Members Absent:

Don Steuer, County Chief Financial Officer  
Sheriff Bill Kolender

#### Legal Advisor:

Claudia Anzures (Office of County Counsel)

#### Staff:

Chantal Saipe (Tribal Liaison, Chief Administrative Office)

### 2. APPROVAL OF MINUTES FOR THE MEETING OF MARCH 18, 2009

Committee approved the Minutes unanimously with Member Steuer being Absent.

### 3. APPLICATIONS SELECTED FOR SPONSORSHIP BY BARONA AND SYCUAN BANDS AND RECOMMENDATIONS OF SUBCOMMITTEE

The Committee heard the list of projects recommended for approval by the Tribes and the Subcommittee, as follows:

County #2:	Water Tender for County of San Diego "Fleet" -- \$140,000.00
County #3:	Water Tender for Intermountain Fire Station -- \$140,000.00
County #4:	Regional Fire and Public Utilities Training Center --\$1,352,553.53
County #5:	Interface Fire Engine for Campo --\$212,500.00
County #8:	Department of Public Works Street Sweeper -- \$225,000.00
County #21:	District Attorney's Tribal Liaison -- \$116,518.00
County #22:	County Sheriff PERT Program -- \$109,860.00
County #23:	County HHSA – Adult Protective Services -- \$340,356.00
County #24:	County HHSA – Spirit of the Family -- \$160,000.00
El Cajon #25:	Police Dept. – Video Monitoring and Recording System -- \$13,650.00

El Cajon #26: Street Resurfacing – Casino Bus Terminal Area -- \$95,000.00  
San Diego #27: Helicopter Fuel Servicing Vehicle Procurement/Acquisition –  
\$179,325.00

Member Alvarez expressed the Tribes' appreciation to the Committee for having approved the second application period in order to receive better applications.

**4. DETERMINATION AND APPROVAL OF REIMBURSEMENT FOR COUNTY COSTS**

The Committee unanimously approved reimbursing the County for the following administrative costs for administering the grant program in FY08-09: \$7,092.00 for Tribal Liaison and \$3,200.00 for Legal Advisor. Staff indicated that the costs would be covered by the \$8,298.22 returned by the Mt. Laguna Fire Safe Council and \$1,993.78 from FY08-09 aggregate County Tribal Account.

**5. RESOLUTION OF APPROVAL FOR FINAL SELECTION OF GRANTS**

Committee unanimously approved Resolution No.: 09-01, "RESOLUTION OF THE SAN DIEGO COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE APPROVING COUNTY REIMBURSEMENT FOR ADMINISTRATIVE COSTS AND CERTAIN PROJECTS FOR FUNDING FROM THE INDIAN GAMING SPECIAL DISTRIBUTION FUND." Special thanks were given to the Tribes and Subcommittee for the extra work and time incurred this fiscal year.

**6. OPPORTUNITY FOR GRANT RECIPIENTS TO THANK TRIBES AND COMMITTEE**

Several grant recipients took the opportunity to thank the Tribes and Committee for approving their projects for funding. Member Romero commented on how challenging and rewarding the process was this year and spoke about the efforts Tribes are expending at the State level to ensure that Special Distribution Fund moneys keep coming back to local governments. He mentioned that it was vitally important that we continue to work together to ensure the safety of our region and that Barona will be asking for support from local governments to ensure continuation of funding.

**7. PUBLIC COMMENTS AND COMMUNICATIONS**

Members of the public will have the opportunity to address the Committee on any issue within the jurisdiction of the Committee that is not listed on the agenda. Speakers will be limited to two (2) minutes.

Chairwoman Jacob directed that staff send a reminder to all recipients about the requirements that grant funding be placed in interest-bearing accounts and that all interest and cost-savings be returned to the Committee for reallocation.

**8. ADJOURNMENT**

Meeting was adjourned at 2:25PM.



# San Miguel Consolidated Fire Protection District

*Serving the communities of Bostonia, Casa de Oro, Crest, Grossmont/Mt. Helix, La Presa, Rancho San Diego, Spring Valley, and unincorporated areas of El Cajon and La Mesa*

July 7, 2010

Diane Jacob, County Supervisor  
Chairperson Indian Gaming Grant Commission  
County Administration Center  
1600 Pacific Highway  
San Diego, CA 92101

Dear Supervisor Jacob:

The San Miguel Consolidated Fire Protection District (the District) is requesting an extension on the \$1,352,553 grant award received from the Indian Gaming Special Distribution Fund on August 13, 2009, toward the development of a Regional Fire and Public Utilities Training Center. This extension would be for a 16 month period beginning in October 2010.

The reason for this grant extension is due to the length of time it is taking to complete the planning and permitting process through the Department of Planning and Land Use. County staff members have been very diligent in working with the District and our architect through the planning process. However, because of environmental, grading, and storm water runoff issues, that process has taken longer than originally anticipated.

The County has finished their review of the MND for the Training Center. Their comments are being incorporated into the draft, and it should be ready for public notice soon. There are still minor issues that the Department of Public Works (DPW) has with the drainage plan and they are requesting a few more BMP's incorporated to deal with potential runoff from the site. This will not hold up the noticing of the MND. The only other issue is that the County is waiting for review comments from Caltrans regarding the proposed access and frontage improvements along State Route 94 that are detailed in the traffic study. The District estimates that we will be in a position to bid the project out in September 2010.

Your support in approving the grant extension is greatly appreciated. Should you or the Commission have any questions, please contact me at (619) 961-5681.

Sincerely,

August F. Ghio  
Fire Chief



**ERIC GIBSON**  
DIRECTOR

## County of San Diego

### DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666  
INFORMATION (858) 694-2960  
TOLL FREE (800) 411-0017  
[www.sdcounty.ca.gov/dplu](http://www.sdcounty.ca.gov/dplu)

July 19, 2010

TO: Teresa Brownyard, CAO Staff Officer  
Land Use and Environment Group

FROM: Eric Gibson, Director  
Department of Planning and Land Use

#### REQUEST FOR EXTENSION OF INDIAN GAMING GRANT TERM

In August 2009 the Department of Planning and Land Use, San Diego County Fire Authority (SDCFA) was awarded funding from the Indian Gaming Special Distribution Fund (IGSDF) for three projects: Interface Fire Engine for Campo, Water Tender for San Diego Fleet, and Water Tender for the Intermountain Fire Station. The SDCFA is requesting an extension for the two water tender projects. The extension would be from October 2010 to June 30, 2011. The acquisition of the Interface Fire Engine for Campo is complete.

Significant progress has been made toward the acquisition of two water tenders. The two chassis have been purchased, and after a lengthy procurement process, a contract has been awarded for the water tank buildup. A copy of the purchase order is attached for your reference.

The procurement process was delayed due to an effort to obtain the most advantageous pricing. The SDCFA combined the funding for the IGSDF water tenders with funding received through the Community Development Block Grant. The other grant utilizes economic stimulus (ARRA) funding which slowed the procurement process significantly.

The project can likely be completed within this calendar year; however, given the complex process of building the vehicles to National Fire Protection Association (NFPA) standards, the subsequent required inspection and certification processes, and allowances for unforeseen circumstances, the SDCFA respectfully requests an extension of the term of responsibility to June 30, 2011.

The Indian Gaming Committee's continued support of our mission to improve fire services within the unincorporated areas of Southern San Diego County is greatly appreciated. Should you have any questions, please contact Karen Malfara, Administrative Analyst at (858) 694-3662 or via e-mail at [karen.malfara@sdcounty.ca.gov](mailto:karen.malfara@sdcounty.ca.gov).

JESUS RODRIGUEZ  
ASSISTANT DISTRICT ATTORNEY

OFFICE OF  
**THE DISTRICT ATTORNEY**  
COUNTY OF SAN DIEGO  
BONNIE M. DUMANIS  
DISTRICT ATTORNEY

San Diego  
330 West Broadway  
San Diego, CA 92101  
(619) 531-4040

<http://www.sandiegoda.com>

September 10, 2010

Dianne Jacob, County Supervisor  
Chairperson Indian Gaming Local Community Benefit Committee  
County Administration Center  
1600 Pacific Highway  
San Diego, CA 92101

Dear Supervisor Jacob:

The San Diego County District Attorney's Office is requesting a three month extension, and a reallocation of funds, on the \$116,518 grant award received from the Indian Gaming Special Distribution Fund Committee on August 17, 2009.

The reason for this grant extension request is due to a retirement of the Deputy District Attorney who was in the role of Tribal and Casino Liaison Legal Advisor. Due to diminished staff levels, the District Attorney's Office was unable to immediately fill the position resulting in salary savings of approximately \$17,000. Since we have not yet completed the final grant period, and final costs are not yet know, this is a best estimate of final salary savings.

This is a request to extend the grant for three (3) months and reallocate the salary savings of approximately \$17,000 incurred in the Tribal and Casino Liaison Legal Advisors budget line item to the Tribal and Casino Liaison Position. The Tribal and Casino Liaison is a District Attorney Investigator who works with the Tribal Nations and District Attorney staff on matters relating to crimes committed on tribal lands.

The District Attorney's Office values its strong relationship with our local Tribal Nations and looks forward to a continued close working relationship.

Sincerely,



For BONNIE M. DUMANIS  
County of San Diego District Attorney



# County of San Diego

NICK MACCHIONE, FACHE  
DIRECTOR

PAMELA B. SMITH  
AIS DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

**AGING & INDEPENDENCE SERVICES**  
P.O. BOX 23217, SAN DIEGO, CALIFORNIA 92193-3217  
(858) 495-5885 FAX (858) 495-5080  
[www.sandiego.networkofcare.org/aging](http://www.sandiego.networkofcare.org/aging)

September 9, 2010

**TO:** Teresa Brownyard, Tribal Liaison/CAO Staff Officer  
Chief Administrative Officer, A-6

**FROM:** Ellen Schmeding, Assistant Deputy Director  
Aging & Independence Services, W-433

## STATUS OF INDIAN GAMING GRANT FOR ADULT PROTECTIVE SERVICES

We are respectfully requesting the opportunity to roll over unspent funds from the Indian Gaming Grant for the Adult Protective Services (APS) program to FY10-11.

This project received funding of \$340,356.00. Of this amount, \$224,137.08 has been spent as of June 30, 2010, and \$116,218.92 remains.

During the past year, the grant funding has been utilized to fund temporary staff positions to address elder and dependent adult abuse in both the Adult Protective Services and Aging & Independence Services (AIS) Call Center. During the FY 09-10, APS received almost 10,000 reports of elder abuse in the county, of which 36 percent represented financial abuse cases, the type of cases most strongly associated with problem gambling.

Additionally, since November 2008, AIS has presented the award-winning "Protect Yourself and Wallet" events in 17 venues to 854 individuals, carrying the important message to seniors about how to protect themselves against physical and financial abuse. Written materials were also provided as were resources for numerous services to benefit the seniors in attendance.

Additionally, 20,000 Vials of Life were purchased in January. Each vial has the Sycuan and Barona logos on the cover. These vials are used by seniors and persons with disabilities to document their vital information in the event of an emergency. This information is placed on the refrigerator and first responders are trained to look for this material in the event that an individual is found non-responsive in their home.

Status of Indian Gaming Grant for Adult Protective Services  
September 9, 2010  
Page Two

If this important project can continue during the coming year, the current plan is to fund temporary staff as well as provide funding for the "Protect Yourself and Wallet" events through the remainder of FY 10-11. It is anticipated that all remaining funding will be spent within the next nine months.

Should you have any questions, please contact me at (858) 505-6329.



ELLEN SCHMEDING, Assistant Deputy Director  
Aging & Independence Services

Cc: Pamela B. Smith, Director, Aging & Independence Services  
Jennifer Bransford-Koons, Program Manager, Adult Protective Services