

SANTA BARBARA COUNTY
INDIAN GAMING LOCAL
COMMUNITY
BENEFIT COMMITTEE

AGENDA

MEMBERS:

Friday, November 15, 2013
City of Solvang - City Council Chambers
1644 Oak Street, Solvang, CA

Tribal Members:

**Santa Ynez Band of
Chumash Indians**

10:00 AM - Convene

Willie Wyatt
Tribal Administrator

Roll Call

Reginald Pagaling
Enrolled Tribal Member

Public Comment

**County
Board of Supervisors:**

Doreen Farr
3rd District Supervisor

I. Approval of Minutes from May 10, 2013 (*Attachment I*)

Steve Lavagnino
5th District Supervisor

II. Consider adoption of revised Committee Bylaws (*Attachment II*)

III. Adjourn

City Council:

City of Solvang:

Joan Jamieson
Council Member

At-Large Members:

Hans Duus

Ed Andrisek

Any person who requires a modification or accommodation in order to participate in the public meeting may make a request for a disability-related modification or accommodation, including auxiliary aids or services by contacting the County Executive Office at (805) 568-3400 at least 24 hours prior to the meeting date.

Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the Indian Gaming Local Community Benefit Committee and that are distributed to a majority of the members of the Indian Gaming Local Community Benefit Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County-Clerk of the Board Office at 105 E. Anapamu Street, 4th Floor in Santa Barbara.

Staff:

Dennis Bozanich
Assistant to the CEO
568-3400

Sam Cohen
Gov't. Affairs/Legal Dept.
688-7997

Anne Rierson
Senior Deputy
County Counsel
568-2950

MINUTES

MEMBERS:

Friday, May 10, 2013

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2:03 PM - Meeting called to order

Roll Call – All Committee members were present

Public Comment – No members of the public requested to speak

I. Approval of Minutes from April 19, 2013 (*Motion to approve the minutes was made by Committee Member Farr, seconded by Member Andrisek, Minutes approved by a vote of 6-0-1*)

II. Report from Tribe – Sponsorship Determination (*Report presented by Sam Cohen*)

III. Special Distribution Fund Grant Nexus Criteria (*Criteria presented by Dennis Bozanich*)

IV. Distribution of funds to sponsored projects (*Motion to approve Nexus grant of \$442,051 to SBC Fire Protection District made by Member Farr, seconded by Member Lavagnino; Motion approved 7-0.*

Motion to approve Discretionary grant of \$72,949 to SBC Fire Protection District, \$83,376 to the City of Buellton, \$55,000 to the City of Solvang and \$83,376 to SBC Sheriff's Department made by Member Jamieson, seconded by Member Farr; Motion approved 7-0.)

V. Recommend that the IGLCBC direct committee staff to determine necessary changes and updates to the bylaws and return in Fall 2013 meeting with updates and changes for committee approval. (*Motion to direct staff to determine any updates and return in Fall 2013 for committee consideration made by Member Farr, seconded by Member Jamieson; Motion approved 7-0*)

VI. Update provided by committee staff (Mr. Cohen) on Assembly Bill 1042.

VII. Adjourned at 2:20 PM