

## AGENDA

### **MEMBERS:**

#### **Tribal Members:**

**Santa Ynez Band of  
Chumash Indians**

**Willie Wyatt**  
Tribal Administrator

**Reginald Pagaling**  
Enrolled Tribal Member

#### **County Board of Supervisors:**

**Doreen Farr**  
3rd District Supervisor

**Steve Lavagnino**  
5<sup>th</sup> District Supervisor

#### **City Council:**

##### **City of Solvang:**

**Joan Jamieson**  
Council Member

##### **At-Large Members:**

**Hans Duus**

**Ed Andrisek**

##### **Staff:**

**Dennis Bozanich**  
Assistant to the CEO  
568-3400

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

**Anne Rierson**  
Deputy County Counsel  
568-2950

Friday, May 10, 2013

City of Solvang - City Council Chambers  
1644 Oak Street, Solvang, CA

2:00PM - Convene

Roll Call

Public Comment

I. Approval of Minutes from April 19, 2013 (*Attachment: Agenda Item I*)

II. Report from Tribe – Sponsorship Determination (*Attachment: Agenda Item II*)

III. Special Distribution Fund Grant Nexus Criteria (*Attachment: Agenda Item III*)

IV. Distribution of funds to sponsored projects

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. (*Attachment: Agenda Item V*)

VI. Adjourn

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, 4<sup>th</sup> Floor in Santa Barbara.