

SANTA BARBARA COUNTY
INDIAN GAMING
COMMUNITY
BENEFIT COMMITTEE

Members:

Tribal Members:

***Santa Ynez Band of
Chumash Indians***

Vincent Armenta
Chair

Reginald Pagaling
Enrolled Tribal Member
(*Benefit Committee Chair*)

County

Board of Supervisors:

Steve Lavagnino
5th District Supervisor

Doreen Farr
3rd District Supervisor

City Council:

City of Solvang:

Joan Jamieson
Council Member

Hans Duus
Council Member

City of Buellton

Ed Andrisek
Mayor

Staff

Terri Maus-Nisich
Assistant County Executive
Officer
568-3400

Dennis Bozanich
Assistant to the CEO
568-3400

Lisa Carlson
Chief Deputy Clerk of the Board
568-2240

Sam Cohen
Tribal Administrator
688-7997

Kevin Ready
Deputy County Counsel
568-2950

AGENDA

Friday, June 3, 2011

City of Solvang

City Council Chambers

1644 Oak Street, Solvang, CA

9:00 A.M - Convene

Roll Call

Public Comment

- I. Approval of Minutes: April 22, 2011 Committee Meeting - (Attachment 1)
- II. Report from Tribe – Sponsorship Determination
- III. Review of Distribution Methodology (Nexus/Discretionary)
- IV. Distribution of funds to sponsored projects.
- V. Adjourn

SANTA BARBARA COUNTY
INDIAN GAMING
COMMUNITY
BENEFIT COMMITTEE

ACTION SUMMARY

Friday, April 22, 2011

City of Solvang - City Council Chambers

1644 Oak Street, Solvang, CA

Members:

Tribal Members:

***Santa Ynez Band of
Chumash Indians***

Reginald Pagaling
Chair

9:12 A.M - Convene

Vincent Armenta
Enrolled Tribal Member
(*Benefit Committee Chair*)

Roll Call

Present:

County

Board of Supervisors:

Steve Lavagnino
5th District Supervisor

Tribal Members: Reginald Pagaling, Vincent Armenta

Santa Barbara County Members: Third District Supervisor Doreen Farr and
Fifth District Supervisor Steve Lavagnino

Solvang City Members: Council Members Joan Jamieson and Hans Duus

Buellton City Member: Mayor Ed Andrisek

Doreen Farr
3rd District Supervisor

Public Comment Period

City Council:

City of Solvang:

Joan Jamieson
Council Member

No request to speak.

I. Approval of Minutes

A motion was made by Committee Member Farr, seconded by Committee
Member Duus to accept the minutes of September 30, 2009.

Hans Duus
Council Member

The motion carried by the following vote:

City of Buellton

Ed Andrisek
Mayor

**Ayes: 5 - Committee Member Farr, Committee Member Pagaling,
Committee Member Armenta, Committee Member Committee Jamieson
and Committee Member Duus**

**Abstained: 2 - Committee Member Lavagnino and Committee Member
Andrisek**

Staff

Terri Maus-Nisich
Assistant County Executive
Officer
568-3400

II. Elect Chair and Vice Chair of the Community Benefit Committee

A motion was made by Committee Member Andrisek, seconded by
Committee Member Lavagnino to elect Reginald Pagaling as Chair.

The motion carried unanimously.

Dennis Bozanich
Assistant to the CEO
568-3400

A motion was made by Committee Member Lavagnino, seconded by
Committee Member Duus to elect Committee Member Doreen Farr as
Vice-Chair.

The motion carried unanimously.

Lisa Carlson
Chief Deputy Clerk of the Board
568-2240

Sam Cohen
Tribal Administrator
688-7997

Kevin Ready
Deputy County Counsel
568-2950

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Members:

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Chumash Indians***

Reginald Pagaling
Chair

Vincent Armenta
Enrolled Tribal Member
(*Benefit Committee Chair*)

**County
Board of Supervisors:**

Steve Lavagnino
5th District Supervisor

Doreen Farr
3rd District Supervisor

City Council:

City of Solvang:

Joan Jamieson
Council Member

Hans Duus
Council Member

City of Buellton

Ed Andrisek
Mayor

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Deputy County Counsel
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- III. Information Item. Audit Report - Receive and File Audit Report - "INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT FISCAL YEAR 20011" .

Received and filed.

Response by Tribe dated February 21, 2011 to be included.

- IV. Informational Item. Methodology for Definition of Nexus & Discretionary Funds

Received and filed.

- V. HEARING.

- 1) Receive a Report from each of the entities who received grant funds in Fiscal Year (FY) 2010-2011:

- a. City of Solvang, Alamo Pintado Bridge;
- b. Santa Barbara County Fire, Firefighter/Paramedic Services;
- c. County of Santa Barbara, Sheriff's Department;
- d. City of Buellton, Law Enforcement Services;
- e. City of Buellton, Law Enforcement and Firefighter/Paramedic Services; and
- f. Santa Ynez Community Service District, Sewer line Services.

Received and filed.

Sam Cohen from the Tribe addressed the Committee.

- VI. HEARING.

- 2) Consider scheduled next meeting of June 3, 2011 to consider and select grants to be funded from the County Tribal Account.

A Motion was made by Committee Member Andrisek, seconded by Committee Member Farr to schedule next meeting for June 3, 2011

The motion carried unanimously.

- VII. Adjourn

The meeting was adjourned at 10:10 a.m.