

SANTA BARBARA COUNTY  
INDIAN GAMING LOCAL  
COMMUNITY  
BENEFIT COMMITTEE

## 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

###### **Hans Duus**

Council Member

##### ***City of Buellton:***

###### **Ed Andrisek**

Council Member

#### **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

Wednesday, February 20, 2013  
City of Solvang - City Council Chambers  
1644 Oak Street, Solvang, CA

#### **9:00AM - Convene**

Roll Call

Public Comment

- I. Approval of Minutes: May 25, 2012 (Attachment 1)
- II. Elect Chair and Vice Chair of the Community Benefit Committee
  - a. Update Membership List & Contact List (Attachment 2)
- III. Consider approval of the Grant Application Packet– (Attachment 3)
  - a. Proposed Timeline
  - b. Grant Application
  - c. Grant Application Process
  - d. Notice of Availability of Grant Funds
- IV. Receive and File Reports
  - a. State Auditor Response - (Attachment 4a)
  - b. FY 2011-12 Indian Gaming Special Distribution Fund Annual Report – (Attachment 4b)
- V. Consider direction to staff to review and propose updates to the 2004 Bylaws – (Attachment 5)
- VI. Next meeting proposed for:

Friday, April 19, 2013 at 9:00AM

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

Any person needing special accommodation due to a functional disability may request assistance prior to the meeting date 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.