

ACTION SUMMARY

Wednesday, February 20, 2013

City of Solvang - City Council Chambers

1644 Oak Street, Solvang, CA

MEMBERS:

Tribal Members:

**Santa Ynez Band of
Chumash Indians**

Willie Wyatt

Tribal Administrator

Reginald Pagaling

Enrolled Tribal Member

*Community Benefit
Committee*

County

Board of Supervisors:

Steve Lavagnino

5th District Supervisor

Doreen Farr

3rd 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

9:00AM - Convene

Roll Call

Present

Tribal Administrator, Willie Wyatt

Enrolled Tribal Member, Reginald Pagaling

3rd District Supervisor, Doreen Farr

5th District Supervisor, Steve Lavagnino

Council Member, Joan Jamieson

Member at-large, Hans Duus

Absent

Member at-large, Ed Andrisek

Public Comment – No comments.

I. Approval of Minutes: May 25, 2012

A motion was made by Supervisor Farr, seconded by Hans Duus to approve minutes as submitted.

Motion carried unanimously.

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

A motion was made by Supervisor Farr, seconded by Hans Duus to elect Reginald Pagaling as Chair, and to elect Supervisor Lavagnino as Vice Chair.

Motion carried unanimously.

a. Update Membership List & Contact List

III. Consider approval of the Grant Application Packet

a. Proposed Timeline

b. Grant Application

c. Grant Application Process

d. Notice of Availability of Grant Funds

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino to approve Grant Application Packet.

SANTA BARBARA COUNTY
INDIAN GAMING LOCAL
COMMUNITY
BENEFIT COMMITTEE

ATTACHMENT 1

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- IV. Receive and File Reports
- a. State Auditor Response
 - b. FY 2011-12 Indian Gaming Special Distribution Fund Annual Report

Reports were distributed.

- V. Consider direction to staff to review and propose updates to the 2004 Bylaws

Directed staff to return item to next meeting.

- VI. Next meeting proposed for:
- Friday, April 19, 2013 at 9:00AM
City of Solvang - City Council Chambers
1644 Oak Street, Solvang, CA

A motion was made by Supervisor Lavagnino, seconded by Joan Jamieson to adjourn meeting.

Meeting adjourned.

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, 4th Floor in Santa Barbara.