

**FAIR STATEMENT OF PROCEEDINGS FOR
THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
SAN BERNARDINO COUNTY, CALIFORNIA**

Friday, March 13, 2009

**NEIL DERRY
CHAIRMAN**

Third District Supervisor
County of San Bernardino

**LARRY MCCALLON
VICE-CHAIRMAN**

Councilman
City of Highland

BRAD MITZELFELT

First District Supervisor
County of San Bernardino

PATRICK MORRIS

Mayor
City of San Bernardino

RIKKE V. JOHNSON

Councilman
City of San Bernardino

LYNN VALBUENA

Vice-Chair
San Manuel Band of Mission Indians

AUDREY MARTINEZ

Treasurer
San Manuel Band of Mission Indians

MEMBERS PRESENT: Neil Derry, Larry McCallon, Brad Mitzelfelt, Patrick Morris, Lynn Valbuena, Rikke V. Johnson
STAFF ATTENDANCE: Steven Singley, Office of County Counsel; Beatriz Valdez, County Administrative Office; Danette Tealer, County Administrative Office
MEMBERS ABSENT: Audrey Martinez

3:00 P.M. – CONVENE MEETING OF THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
– Covington Chambers, First Floor, County Government Center

Call to Order and Pledge of Allegiance

Presentation of the Agenda

CONSENT ITEMS

ITEM 1 Adopt the attached fair statement of the meeting held on January 29, 2009.

APPROVED (CONSENT ITEMS)

Motion/Second: Brad Mitzelfelt/Pat Morris

AYES: Neil Derry, Larry McCallon, Brad Mitzelfelt, Patrick Morris, Lynn Valbuena

Absent: Audrey Martinez

ITEM 2 Accept the appointment to the Committee of Councilman Rikke V. Johnson as the City of San Bernardino Representative.

APPROVED (CONSENT ITEMS)

Motion/Second: Brad Mitzelfelt/Pat Morris

AYES: Neil Derry, Larry McCallon, Brad Mitzelfelt, Patrick Morris, Lynn Valbuena

Absent: Audrey Martinez

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DISCUSSION CALENDAR

- ITEM 3** Accept sponsorship report from the San Manuel Band of Mission Indians for the 2008-09 grant applications.

APPROVED (ACTION ITEM)

Motion/Second: Neil Derry/Patrick Morris

AYES: Neil Derry, Larry McCallon, Brad Mitzelfelt, Patrick Morris, Lynn Valbuena, Rikke V. Johnson

Absent: Audrey Martinez

- ITEM 4**
1. Review, prioritize, and approve the 2008-09 grant applications.
 2. Authorize the County Administrative Officer or his designee to sign the resulting grant agreements on behalf of the Committee and to submit copies of the signed agreements to the Committee.
 3. Authorize the County Administrative Office to submit a request for release of funds to the State Controller's office for the awarded agencies after agreements are put in place.

APPROVED (ACTION ITEM) AS AMENDED WITH COMMITTEE DIRECTION

Motion/Second:

AYES: Neil Derry, Larry McCallon, Brad Mitzelfelt, Patrick Morris, Lynn Valbuena, Rikke V. Johnson

Absent: Audrey Martinez

AMENDMENT/DIRECTION:

1. **Approve the allocation for funding in Recommendation Number 1 as follows:**
 - **City of San Bernardino: \$525,638 for 2008-09 and \$985,241 for 2009-10**
 - **District Attorney's Office: \$352,000 for 2008-09 and \$128,079 for 2009-10**
 - **Sheriff's Department: No allocation was approved**
2. **Authorize the County Administrative Office to enter into agreements for applications awarded.**

PUBLIC COMMENT: None

THE NEXT SCHEDULED MEETING OF THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE WILL BE THURSDAY, JUNE 11, 2009 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO AT 2:00 P.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for the Indian Gaming Local Community Benefit Committee on Friday, March 13, 2009.