

**CITY OF POINT ARENA**

451 School Street, P.O. Box 67, Point Arena, CA 95468 Office 707 882-2122

March 5, 2012

Mendocino County Executive Office  
Attention: Ms. Tammi Weselsky  
501 Low Gap Road  
Ukiah, CA 95482

Regarding: Representative Appointments

Ms. Weselsky,

The Point Arena City Council selected Vice Mayor Doug Burkey and Councilmember Trevor Sanders for consideration as candidates to serve on the Mendocino County Indian Gaming Local Community Benefit Committee. This selection was made during the City Council meeting of February 28, 2012.

Please notify us of the Board of Supervisor's final selection and the proposed meeting schedule of the Community Benefit Committee, along with any information that will provide clarity of the roles, responsibilities and expectations of our councilmembers appointed to said committee.

Thank you,

A handwritten signature in black ink, appearing to read "Hunter Alexander".

Hunter Alexander  
City Administrator

Meeting Date: February 9, 2012

## AGENDA SUMMARY REPORT

To: Honorable Mayor and Council Members

From: Adrienne Moore, City Clerk

**Agenda Title:** DISCUSSION AND POSSIBLE ACTION TO NOMINATE TWO WILLITS CITY COUNCIL MEMBERS TO THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (CBC)Type: ☐ Presentation ☐ Consent ☒ Special Meeting ☐ Public Hearing ☐ Urgent Time: 10 min.**Summary of Request:** The Mendocino County Executive Office is requesting that the City Council submit two names of Councilmembers to be considered for appointment to the Indian Gaming Local Community Benefit Committee (CBC) by the Board of Supervisors.

The Indian Gaming Special Distribution Fund (SDF) distributes funding to local government agencies impacted by tribal gaming. The State Controller established an "Individual Tribal Casino Account" for each casino paying into the SDF. Mendocino County has received notification that funding in the amount of \$140,772.33 for 2011 has been deposited into the Individual Tribal Casino Account.

Annually, local government agencies impacted by tribal casinos may make application, with tribal sponsorship, to the (CBC) for grant funding. The CBC forwards the list of approved projects to the State Controller for distribution of awarded grant funds directly to the local government agencies.

There are currently two operating casinos in Mendocino County located within a four mile radius of city limits. To comply with applicable Government Code, the composition of the Committee must include three elected representative from either/or Willits and Point Arena.

Please see attached letter from Carmel Angelo, Mendocino County Chief Executive Officer, for more detailed information regarding the request.

**Recommended Action:** Nominate Larry Stranske and Ron Drenstein for appointment to the Indian Gaming Local Community Benefit Committee (CBC) by the Board of Supervisors.**Alternative(s):** None recommended.**Fiscal Impact:** None.**Personnel Impact:** None.**Reviewed by:** ☐ City Manager ☐ City Attorney ☐ Finance Director ☐ Human Resources ☐ Risk**Council Action:** ☒ Approved ☐ Denied ☐ Other: \_\_\_\_\_**Records:** ☐ Agreement ☐ Resolution # \_\_\_\_\_ ☐ Ordinance # \_\_\_\_\_ ☐ Other \_\_\_\_\_