

**MINUTES
BUSINESS LICENSE COMMISSION**

February 7, 1989

I. CALL TO ORDER

The regular meeting of the West Hollywood Business License Commission held on the above date in the City Council Chambers of West Hollywood City Hall, 8615 Santa Monica Blvd., West Hollywood, CA, was called to order at 7:10 p.m. by Commission Chair Rachelle Sommers Smith.

A. Pledge of Allegiance was led by Commissioner Smith.

B. Roll Call:

Commissioners Present: Hirsch, Smith, Stribling

Commissioners Absent: Ellis, Forbes

Staff Present: Dina Tasini, Associate Planner; Paul Self, Business License Officer; Joe Crow, Administrative Staff Assistant; Deputy Early Lincoln, Los Angeles County Sheriff's Licensing Detail

C. Approval of Agenda

Action: To approve agenda as prepared by staff.

(Motion: Stribling, Second: Hirsch)
Motion carried unanimously.

D. Approval of Minutes

Action: To approve the minutes of the meeting of January 17, 1989, as prepared by staff.

(Motion: Hirsch, Second: Stribling)
Motion carried unanimously.

II. ITEMS FROM CITIZENS: None

III. PUBLIC HEARINGS: None

IV. NEW BUSINESS

Self reported that the Commission asked for an agenda item to determine a meeting date for a discussion on Commission goals and objectives.

Action: To table to the next regular meeting of the Commission.

(Motion: Stribling, Second: Hirsch)
Motion carried unanimously.

V. COMMISSION CHAIR'S REPORT

Commissioner Smith reported that she and Commissioners Ellis, Forbes and Hirsch attended a workshop along with other commissioners, board members and City staff members in order to discuss goals and objectives.

VI. ITEMS FROM COMMISSIONERS

- 1) Commissioner Stribling inquired about the possible conflict of interests between a commissioner's obligation to the City and personal interests in the community.
- 2) Commissioner Smith addressed the problem of West Hollywood businesses using other cities as mailing addresses.
- 3) Commissioner Hirsch inquired whether there was any way knowing the number of times the paramedic services are being used by certain businesses.
- 4) Commissioner Smith inquired about the number of absences a commissioner is allowed in a given year.
- 5) Commissioner Smith inquired about the status of the ABC hearing with regard to Peanuts Disco.

VII. ITEMS FROM STAFF

- 1) Tasini reported that the Fire Department will no longer be determining occupancy load.
- 2) Self shared some letters concerning Barney's Beanery with the Commission.

- 3) Self updated the Commission on upcoming hearings.
- 4) Self reported that the review of the Business License Ordinance by the City Attorney's office has been completed and is now being reviewed by staff collectively before going to a Commission study session and then a public hearing.

VIII. ITEMS FROM CITIZENS: None

IX. ADJOURNMENT

Action: To adjourn to the next regular meeting of the Commission on February 21, 1989, 7:00 p.m. in the City Council Chambers.

(Motion: Stribling, Second: Hirsch)
Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

COMMISSION CHAIR

EXECUTIVE SECRETARY TO THE COMMISSION