



**BUSINESS LICENSE COMMISSION
CITY OF WEST HOLLYWOOD
PUBLIC HEARING MINUTES
Tuesday, September 6, 2016**

1. CALL TO ORDER: Chair Zaden called the meeting to order at 7:00 P.M.

- a. **PLEDGE OF ALLEGIANCE:** Commissioner Kay led the Pledge of Allegiance.
- b. **ROLL CALL:**

PRESENT: Chair Zaden
Commissioner Bridle
Commissioner Kay
Commissioner Kazakos
Commissioner King
Commissioner Lo

ALSO PRESENT: Compliance Manager Jeff Aubel, Acting Business License Officer Yessica Benitez, and Staff Liaison, Anne Van Valkenburgh.

2. APPROVAL OF THE AGENDA:

ACTION: Approve the Business License Commission Agenda of Tuesday, September 6, 2016. **Moved by Commissioner Kay, seconded by Commissioner King, and unanimously passes.**

3. APPROVAL OF MINUTES:

ACTION: Approve the Business License Commission Minutes of Tuesday, May 3, 2016. **Moved by Commissioner Bridle, seconded by Commissioner Kazakos and unanimously passes.**

4. SPECIAL ITEMS:

ACTION: The Commission elected Garrett Charity as Chair and Steven Kay as Vice-Chair for 2017.

5. PUBLIC HEARINGS: None.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS

Mr. Aubel gave an update on valet enforcement and how valet companies operate in West Hollywood. He presented the Commission with valet enforcement statistics.

8. ITEMS FROM STAFF:

Commissioners were reminded of the upcoming events being held:

October 29, 2016 – Annual Congress in West Hollywood Council Chambers

November 12, 2016 – AB 1234 Ethics Training in the Community Meeting Room (West Hollywood Library)

Commissioners were reminded to provide the most current email address to the City Clerk division for forms and notifications about upcoming forums and meetings.

9. PUBLIC COMMENT: None

10. ITEMS FROM COMMISSIONERS/BOARD MEMBERS: Commissioner Zaden reported on the all chair meeting held with the City Manager.

11. ADJOURNMENT:

The Business License Commission adjourned at 7:30 PM. The Business License Commission will adjourn to the next required meeting of this body, to be determined by the Director, and to be held at West Hollywood City Hall at 7:00 p.m., 8300 Santa Monica, West Hollywood, CA 90069

APPROVED BY A MOTION OF THE BUSINESS LICENSE COMMISSION ON THIS
6TH DAY OF September 2017.



STEVEN KAY, CHAIRPERSON

ATTEST:



YESSICA BENÍTEZ, BUSINESS LICENSE OFFICER

NOTE: A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request. (Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)