

BUSINESS LICENSE COMMISSION

*Minutes
Regular Meeting
Tuesday, March 4th 2008*

1. CALL TO ORDER:

Chair Murchison called the meeting to order at 7:00 PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Chair Murchison, Vice-chair Zaden, Erik Barker, Pat Rogers, Gary Reichard, Jim Kazakos, and Robert Kalonian

Commissioners Absent:

Staff Present: Oscar Delgado, Public Works Director, Tom Benedetti Code Compliance Manager; Assistant City Attorney Christi Hogin, and Bruce Robertson, Administrative Staff Assistant.

Others Present: None.

4. APPROVAL OF AGENDA:

ACTION: Vice-chair Zaden moved the approval of the agenda. The motion was seconded by Commissioner Kalonian and carried unanimously.

5. CONSENT CALENDAR:

A. Approve the minutes of May 29th, 2007

ACTION: Commissioner Barker moved approval of the minutes. The motion was seconded by Vice-chair Zaden and carried unanimously.

6. PUBLIC COMMENT: None

7. PUBLIC HEARINGS: None

8. New Business:

A. Election of Chair & Vice-chair.

Nominations for Commission chair were opened. Chair Murchison nominated Vice-chair Zaden. Commissioner Barker seconded the nomination.

Nominations were closed by a consensus of the Commission, and Vice-chair Zaden was unanimously elected.

Nominations for Commission Vice-chair were opened. Commissioner Kazakos nominated Commissioner Rogers. Commissioner Murchison seconded the nomination.

Chair Zaden nominated Commissioner Barker. Commissioner Murchison seconded the nomination.

Nominations were closed and Commissioner Barker was elected as the new Vice-chair with Commissioner Murchison voting for Commissioner Rogers.

B. Robert's Rules of Order/Brown Act Training.
Assistant City Attorney Christi Hogin gave a brief training on Roberts Rules of Order and the Brown Act.

The training included the following:

1. Agendas
 - a) meetings must be open to the public.
2. Meetings
 - a) Illegal
 - b) Serial
3. Social Events
 - a) commissioner may attend social events as long as they do not discuss matters before the Commission.
4. Disclosures.
5. Commissioner Deliberation:
 - a) Commissioners should make their deliberation process clear to members of the public..
6. Commissioner Recusal.
7. Motions.

9. Unfinished Business: None.

10. Items from Staff: None.

11. Public Comment:

12. Items from Commissioners. None.

13. Adjournment: The Business License Commission will adjourn to the next required meeting of this body, to be determined by the Director of Community Development, and to be held in West Hollywood Park Auditorium at 6:30 PM., 647 No. San Vicente Blvd., West Hollywood, CA.
Motion carried by a consensus of the Commission.

CHAIRPERSON

ATTEST:

BUSINESS LICENSE OFFICER

PASSED, APPROVED AND ADOPTED THIS DAY OF

July 8, 2008

CHAIRPERSON:

Sibya Zaden

ATTEST:

BUSINESS LICENSE OFFICER:

Bruce S. Conroy, Acting