

MINUTES

BUSINESS LICENSE COMMISSION

DECEMBER 2, 1997

I. CALL TO ORDER

A meeting of the West Hollywood Business License Commission held on the above date at City Hall, located at 8300 Santa Monica Blvd., West Hollywood, was called to order at 7:10 P.M. by Commission Chairperson Forbes.

A. Roll Call:

Commission Members Present: Forbes, Seif, Sonnenburg

Commission Members Absent: Bonbright, Cacy

Staff Members Present: Brent Mullins, Code Compliance Manager, Dan Smith, Code Compliance Officer

B. The pledge of Allegiance was led by Vice Chair Sonnenburg.

C. Approval of Agenda:

Action: Agenda approved unanimously.

II. ITEMS FROM CITIZENS

None

III. CONSENT CALENDAR

A. Approval of minutes for November 11, 1997.

Action: The minutes were approved as written with the proviso that the second for the motion for Item IV.A. be checked and changed, if necessary.

IV. PUBLIC HEARINGS

None

V. COMMISSION CHAIR'S REPORT

None due to nonreceipt of materials which has been corrected.

VI. ITEMS FROM COMMISSIONERS

None

VII. ITEMS FROM STAFF

Items A. and C. were removed from discussion until the next meeting with the following directions to staff:

a. Draft a letter to City Council setting forth what the Commissioners think should be done in response to the City Clerk's report to the Members and that the Commissioners would like to meet with the Council Members prior to their scheduled meeting on January 20, 1998.

b. Staff was directed to follow-up getting reports from other cities.

B. Brent Mullins distributed a matrix of other commission/board meetings in order to avoid conflicts when selecting a new meeting day. It was decided that this item could not be discussed without all Commissioners being present.

D. Staff reported on The Legacy on Sunset. Commissioner Forbes inquired if it was accurate that if an establishment does not open, all licenses become invalid after two years. Staff was asked to confirm.

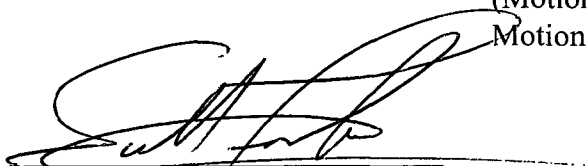
VIII. NEW BUSINESS

None

IX. ADJOURNMENT

Action: To adjourn to the regular meeting of the Business License Commission, to be held Tuesday **January 6, 1998** at 7:00 p.m. in the EOC Room at West Hollywood City Hall, 8300 Santa Monica Blvd., West Hollywood, California.

(Motion: Sonnenburg Second: Seif)
Motion carried unanimously



BOARD CHAIR



STAFF LIAISON