

MINUTES

BUSINESS LICENSE COMMISSION

MARCH 3, 1998

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 6:00 P.M. by Commission Chairperson Forbes.

A. Roll Call:

Commission Members Present: Bonbright, Forbes,
Seif, Sonnenburg

Commission Members Absent: Cacy

Staff Members Present: Hassan Haghani, Associate
Planner ; Tim Foy, Associate
Planner; Lisa Chilton, Business
License Officer

A. The pledge of Allegiance was led by Commissioner Sonnenburg.

B. Approval of Agenda:

Action: To move items VI.a & b and approve the agenda as amended.

(Motion: Forbes Second: Sonnenburg)
Motion carried unanimously.

II. ITEMS FROM STAFF

A. Staff member, Hassan Haghani presented an oral summary of Santa Monica Boulevard Design Development process and the establishment of a Advisory Steering Committee to which the Business License Commission is requested to designate one of it's members as its representative. Staff answered questions from commission members, and a discussion followed with the

commission selecting Darryl Seif as the representative for the Business License Commission.

- B. Staff member, Tim Foy gave an overview and explanation of Zoning amendments concerning the Extended Hour Business License proposed by the planning division that would make any application for an extended hours business license require a land use permit. Staff answered questions from commission members. A discussion amongst commission members followed.

III. CONSENT CALENDAR

- A. Approval of minutes for February 3, 1998.

Action: To approve the minutes as amended.
(Motion: Bonbright Second:Seif)
Motion carried unanimously.

IV. ITEMS FROM CITIZENS

None.

V. PUBLIC HEARINGS

None.

VI. COMMISSION CHAIR'S REPORT

None.

VII. ITEMS FROM COMMISSIONERS

Commissioners re-selected commissioner Darryl Seif to draft a letter to the City Council regarding proposed ordinance amendments and business license commission's future purview.

VIII. ITEMS FROM STAFF

- C. Staff went over existing Taxi Cab Ordinance as it currently exist and asked commissioners to review ordinance materials included in packet.
- B. Selection of date and procedure for change of regular meeting date of the Business License Commission has been tabled until the future of the commission is clear.

IX. NEW BUSINESS

The Commission has directed staff to draft a Business License Ordinance amendment for Section 6351.5 of the Municipal Code, *Extended Hour Businesses* allowing for noticing and public hearings prior to approval of the *Extended Hours* business license application.

X. ADJOURNMENT

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

(Motion: Bonbright Second: Sonnenburg)
Motion carried unanimously

BOARD CHAIR

STAFF LIAISON