



**BUSINESS LICENSE COMMISSION
CITY OF WEST HOLLYWOOD
MINUTES
Tuesday, September 1, 2015**

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

a. PLEDGE OF ALLEGIANCE: Mayor Horvath led the Pledge of Allegiance.

b. ROLL CALL:

PRESENT: Vice Chair Zaden
Commissioner Bridle
Commissioner Charity
Commissioner Kazakos
Commissioner King
Commissioner Lo

ALSO PRESENT: Code Compliance Manager Jeffery Aubel, Code Compliance Officer Jeff Strong, and Staff Liaison, Anne Van Valkenburgh.

c. APPROVAL OF THE AGENDA:

Motion by Commissioner Kazakos, and seconded by Commissioner Charity to approve the September 1, 2015 agenda. The agenda was unanimously approved.

d. APPROVAL OF MINUTES:

Motion by Commissioner Kazakos, and seconded by Commissioner Charity to approve the minutes August 19, 2014. The minutes were unanimously approved.

e. Public Comment: None

SPECIAL ITEMS:

A. ADMINISTER THE OATH OF OFFICE FOR TWO (2) NEWLY APPOINTED COMMISSIONERS:

Mayor Pro Tempore Lauren Meister administered the oath to newly appointed Commissioner, Michael King, prior to the Call of the Order due to her schedule.

Mayor Lindsey Horvath administered the oath to Wesley Bridle, a newly appointed Commissioner at the meeting.

B. COMMISSION ELECTIONS:

Elect Sibyl Zaden as Chair of the Business License Commission for a term through July 31, 2016. **Motioned by Commissioner Charity. Commissioner Kazakos motioned to elect Commissioner King. Due to the number of Commissioners attending, a vote was called to elect a Chair. Commissioner Zaden was elected Chair by vote and unanimously carried.**

Elect Garrett Charity as Vice-Chair of the Business License Commission for a term through July 31, 2016. **Motioned by Commissioner Zaden, seconded by Commissioner Kazakos and unanimously carried.**

2. CONSENT CALENDAR: None.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

The City Attorney's office was not able to conduct training at this meeting but did offer 3 future dates for the Special meeting/training. The majority of Commissioners were able to make it to the future training on September 24, 2015 beginning at 7PM at City Hall.

6. EXCLUDED CONSENT CALENDAR: None.

7. ITEMS FROM STAFF:

Code Compliance manager Aubel gave a brief synopsis on the background of the last Business License meeting and Resolution No. BL 14-001. The probation period for Zen Healing Collective has passed.

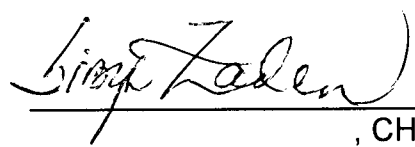
8. PUBLIC COMMENT: None

9. ITEMS FROM COMMISSIONERS/BOARD MEMBERS: None.

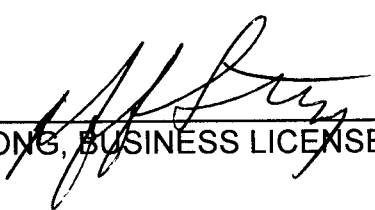
10. ADJOURNMENT:

The Business License Commission adjourned at 7:20 PM. The next required meeting (special meeting/training) for this body will be held on Thursday, September 24, 2015 at 7PM in City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA 90069.

APPROVED BY A MOTION OF THE BUSINESS LICENSE COMMISSION ON THIS
24th DAY OF SEPTEMBER, 2015.


_____, CHAIRPERSON

ATTEST:



JEFF STRONG, BUSINESS LICENSE OFFICER