



**SPECIAL MEETING AGENDA
BUSINESS LICENSE COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, JULY 16, 2019
7:00 PM**

West Hollywood Council Chambers
625 N. San Vicente Blvd
West Hollywood, CA 90069

To comply with the American with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for checkout at the meeting. If you require special assistance to attend (e.g. transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), **you must call or submit your request in writing to the Department of Public Works at (323) 848-6375 at least 48 hours prior to the meeting.** The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g. transportation) may be provided upon request to the Department of Public Works at 323-848-6375 at least 48 hours prior to the meeting. For information on public transportation, call Bus & Rail Transit Information: 323.GO.METRO (323.466.3876) or go to www.metro.net.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

The Oath of Office will be administered to the newly appointed Business License Commissioner.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

Approve the minutes of May 7, 2019.

F. SPECIAL ITEMS

A. COMMISSION ELECTIONS

SUBJECT: The Commission will elect a Chair to head the Business License Commission.

ACTION: Call for nominations and elect one (1) member to serve as the Chair

G. PUBLIC COMMENT

This time has been set aside for members of the public to address the Business License Commission on agenda items or items of general interest with the subject matter jurisdiction of the Business License Commission. Although the Commission values your comments, pursuant to the Brown Act, it cannot take action on items not listed on the posted agenda. This comment period shall be limited to no more than 20 minutes, with three minutes assigned for each speaker. Another period has been reserved for general public comment later in the meeting for those that were not heard during this time. Testimony for public hearings will only be taken at the time of the hearing.

2. PUBLIC HEARINGS

A. APPLICATION BY FLORE FLORA, LLC FOR A CANNABIS BUSINESS LICENSE FOR CONSUMPTION AREA (SMOKING, VAPING, EDIBLES) FOR THE BUSINESS KNOWN AS LOWELL CAFE, TO BE LOCATED AT 1201 NORTH LA BREA AVE

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider the application by Flore Flora, LLC for a cannabis business license for Consumption Area (Smoking, Vaping, Edibles), for the business known as Lowell Café, to be located at 1201 North La Brea Ave.

RECOMMENDATION: Adopt Resolution No. BLC-19-____, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING CANNABIS CONSUMPTION AREA (SMOKING, VAPING, EDIBLES) BUSINESS LICENSE #CCA-000002 FOR THE BUSINESS KNOWN AS LOWELL CAFE TO BE LOCATED AT 1201 NORTH LA BREA AVE." (Attachment A)

B. APPLICATION BY PLEASURE MED, LLC FOR A CANNABIS BUSINESS LICENSE FOR ADULT-USE RETAIL, MEDICAL-USE RETAIL, CONSUMPTION AREA (SMOKING, VAPING, EDIBLES) AND DELIVERY SERVICE FOR THE BUSINESS KNOWN AS PLEASUREMED, LOCATED AT 7715 SANTA MONICA BLVD.

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider the application by Pleasure Med LLC for cannabis business licenses in the following categories: Adult-Use Retail; Medical-Use Dispensary; Consumption Area (Smoking, Vaping, Edibles); and Delivery Service, for the business known as PleasureMed, to be located at 7715 Santa Monica Blvd.

RECOMMENDATION: Adopt Resolution No. BLC19-XXXX, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING CANNABIS ADULT-USE RETAIL BUSINESS LICENSE #CAU-000003, CANNABIS MEDICAL-USE DISPENSARY BUSINESS LICENSE #CMU-000001, CANNABIS CONSUMPTION AREA (SMOKING, VAPING, EDIBLES) BUSINESS LICENSE #CCA-000001, AND CANNABIS DELIVERY SERVICE BUSINESS LICENSE #CDW-000001 FOR THE BUSINESS KNOWN AS PLEASUREMED, TO BE LOCATED AT 7715 SANTA MONICA BLVD" (Attachment A)

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

A. CITY OF WEST HOLLYWOOD CENSUS 2020 COMPLETE COUNT COMMITTEE (CCC)

SUBJECT: The Business License Commission will consider electing one member to serve on the Complete Count Committee (CCC); which will develop strategies to ensure that every resident is counted for the 2020 Census.

ACTION: Call for nominations and elect one (1) member to serve on the CCC

5. ITEMS FROM STAFF

A. COMMISSION & ADVISORY BOARD ANNUAL TRAINING

The City Clerk's Office will conduct the Annual Training with all Commissioners and Advisory Board Members, Staff Liaisons, and Commission Secretaries on Wednesday, July 17th from 6:00 p.m. – 8:00 p.m. in Council Chambers.

6. PUBLIC COMMENT

This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under item 1.E at the beginning of the meeting.

7. ITEMS FROM COMMISSIONERS

This time has been set aside for the general comments, announcements, requests, and/or other items of concern from members of the Business License Commission.

8. ADJOURNMENT

The Business License Commission will adjourn to the next required meeting of this body, to be determined by the Director, and to be held in in The West Hollywood City Hall Community Conference Room, 8300 Santa Monica Blvd., West Hollywood.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: JULY 12, 2019

Signature: [Handwritten Signature]