



SPECIAL MEETING AGENDA
(REVISED 8/7/2019)
BUSINESS LICENSE COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, AUGUST 13, 2019
7:00 PM

West Hollywood Park Public Meeting Room - Council Chambers
625 N. San Vicente Boulevard
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 Commissioners.

C. ROLL CALL

D. APPROVAL OF AGENDA

Approve the agenda of August 13, 2019.

E. APPROVAL OF MINUTES

Approve the minutes of July 16, 2019.

2. PUBLIC COMMENT

This time has been set aside for members of the public to address the Commission on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Commission and items of general interest within the subject matter jurisdiction of the Commission. Although the Business License Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

3. PUBLIC HEARINGS

A. APPLICATION BY THE ARTIST TREE, LLC FOR CANNABIS BUSINESS LICENSES FOR ADULT-USE RETAIL, MEDICAL-USE DISPENSARY, AND

DELIVERY SERVICE FOR THE BUSINESS KNOWN AS THE ARTIST TREE, TO BE LOCATED AT 8625 SANTA MONICA BLVD.

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider the application by The Artist Tree, LLC for cannabis business licenses in the following categories: Adult-Use Retail; Medical-Use Dispensary; and Delivery Service, for the business known as The Artist Tree, to be located at 8625 Santa Monica Blvd.

RECOMMENDATION: Adopt Resolution No. BLC19-0007, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING Cannabis Adult-Use Retail Business License #CAU-000005, Cannabis Medical-USE DISPENSARY Business License #CMU-000002, and Cannabis Delivery SERVICE Business License #CDW-000003 FOR THE BUSINESS KNOWN AS THE ARTIST TREE, TO BE LOCATED AT 8625 SANTA MONICA BLVD" (Attachment A).

B. APPLICATION BY CALMA WEHO, LLC FOR CANNABIS BUSINESS LICENSES FOR ADULT-USE RETAIL AND DELIVERY SERVICE FOR THE BUSINESS KNOWN AS CALMA, TO BE LOCATED AT 1155-1157 LA BREA AVE.

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider the application by CALMA, LLC for cannabis business licenses in the following categories: Adult-Use Retail and Delivery Service, for the business known as CALMA to be located at 1155-1157 La Brea Ave.

RECOMMENDATION: Adopt Resolution No. BLC19-0006, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING Cannabis Adult-Use Retail Business License #CAU-000004 and Cannabis Delivery SERVICE Business License #CDW-000002 FOR THE BUSINESS KNOWN AS CALMA, TO BE LOCATED AT 1155-1157 LA BREA AVE." (Attachment A).

4. NEW BUSINESS

A. COMMISSION ELECTIONS

SUBJECT: The Commission will elect a Vice Chair to serve on the Business License Commission.

B. 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.

5. UNFINISHED BUSINESS

A. AN UPDATE REGARDING THE SECURITY GUARD REQUIREMENTS FOR THE EXTENDED HOUR BUSINESS LICENSES #EXT-002434, #EXT-002863 AND #EXT-004723

SUBJECT: The purpose of this meeting is to present the Business License Commission a six (6) month progress report regarding the shared security

guard for the three (3) convenience stores, known as 7-Eleven, located in West Hollywood.

RECOMMENDATION: Receive and file an update on the 7-Eleven stores regarding the approval of a shared security guard as approved by the Business License Commission Hearing held on February 5, 2019.

6. ITEMS FROM STAFF

None.

7. 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 2. at the beginning of the meeting.

8. ITEMS FROM COMMISSIONERS

This time has been set aside for the Chairperson and Members of the Commission to bring non-agenda items to the attention of the Staff and other members of the Commission. Items so presented cannot be acted upon by the Commission at this time and may be referred to Staff for report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution.

9. ADJOURNMENT

The Business License Commission will adjourn to the next required meeting of this body, to be determined by the Manager, and to be held at West Hollywood Park Public Meeting Room - Council Chambers, 625 N. San Vicente Boulevard, West Hollywood, CA 90069.

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: AUGUST 7, 2019
Signature: ALBERT POWERS