



**SPECIAL MEETING AGENDA
BUSINESS LICENSE COMMISSION
CITY OF WEST HOLLYWOOD
WEDNESDAY, SEPTEMBER 25, 2019
6:00 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 West Hollywood Business License Commissioner.

C. ROLL CALL

D. APPROVAL OF AGENDA

Approve the agenda of September 25, 2019.

E. APPROVAL OF MINUTES

Approve the minutes of August 13, 2019.

2. PUBLIC COMMENT

This time has been set aside for members of the public to address the West Hollywood Business License 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 West Hollywood 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 J&P CONSULTING FOR CANNABIS BUSINESS LICENSES FOR ADULT-USE RETAIL AND CONSUMPTION AREA (EDIBLES ONLY) FOR THE BUSINESS KNOWN AS BUDBERRY, TO BE LOCATED AT 8271 SANTA MONICA BLVD.

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider the application by J&P Consulting for cannabis business licenses in the Adult-Use Retail and Cannabis Consumption Area categories for the business known as Budberry, to be located at 8271 Santa Monica Blvd.

RECOMMENDATION: Adopt Resolution No. BLC19-0008, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING CANNABIS ADULT-USE RETAIL BUSINESS LICENSE #CAU-000006 AND CANNABIS CONSUMPTION AREA (EDIBLES ONLY) BUSINESS LICENSE #CCA-000003 FOR THE BUSINESS KNOWN AS BUDBERRY, TO BE LOCATED AT 8271 SANTA MONICA BLVD" (Attachment A).

4. NEW BUSINESS

A. CONSIDERATION OF AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) TO STANDARDIZE LANGUAGE REGARDING CRIMINAL BACKGROUND CHECKS IN SUBSECTIONS 5.18.020, 5.56.030, 5.72.020, 5.88.020, 5.92.030; AMENDING SUBSECTION 5.08.010 TO INCLUDE A FOOTNOTE REGARDING A PUBLIC HEARING REQUIREMENT; AND AMENDING SUBSECTION 5.120.030 TO CORRECT AN ERROR IN NUMBERING.

SUBJECT: The West Hollywood Business License Commission will review and make recommendations on an amendment to the Business License Ordinance standardizing language regarding criminal background checks and other minor clean-up items.

RECOMMENDATION: Provide comments and/or a recommendation to City Council on the draft ordinance.

5. UNFINISHED BUSINESS

A. COMMISSION ELECTIONS

SUBJECT: The West Hollywood Business License Commission will elect a Vice Chair.

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

SUBJECT: The West Hollywood Business License Commission will consider electing one member to serve on the CCC, which will develop strategies to ensure that every resident is counted for the 2020 Census.

6. ITEMS FROM STAFF

A. METRO RAIL UPDATE

SUBJECT: The West Hollywood Business License Commission will receive a presentation on the Northern Extension of the Metro Crenshaw/LAX Line, including ways local residents and businesses can help shape the future of rail service to West Hollywood.

RECOMMENDATION: Receive update and provide comment.

B. HUMAN TRAFFICKING EDUCATION FORUM

SUBJECT: The West Hollywood Business License Commission is being informed about a Human Trafficking Education Forum that the City is hosting which is open to all community members on Tuesday, October 8, 2019, from 10:00 a.m. – 11:30 a.m., in the Council Chambers.

RECOMMENDATION: Receive and file.

C. BUSINESS LICENSE COMMISSION MEETING TIME

SUBJECT: The West Hollywood Business License Commission will consider establishing 6:00 PM as the set time for all regular scheduled Business License Commission meetings.

RECOMMENDATION: Establish 6:00 PM as the set time for all regular scheduled West Hollywood Business License Commission meetings or determine an alternative time.

7. PUBLIC COMMENT

This time is set aside for the public to address the West Hollywood Business License 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 Chair and Members of the West Hollywood Business License 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 West Hollywood Business License 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 West Hollywood Business License Commission will adjourn to the next required meeting of this body, to be determined by the Code Compliance 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: September 18, 2019
Signature: [Signature]