

# MEETING AGENDA BUSINESS LICENSE COMMISSION CITY OF WEST HOLLYWOOD

**TUESDAY, AUGUST 4, 2020** 6:30 PM

#### TELECONFERENCE MEETING

\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE: Please note: This option is to provide public comment via phone ONLY.

- 1. You are <a href="mailto:strong-encouraged to Email: fkingi@weho.org">strongly encouraged to Email: fkingi@weho.org</a> no later than 4:30 p.m. on the West Hollywood Business License Commission meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
- 2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:30 p.m.) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.

• Dial-in #: 669-900-6833

Meeting I.D.: 95886478430, then #

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the West Hollywood Business License Commission Secretary at (323) 848-6896 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

### 4. APPROVAL OF AGENDA

SUBJECT: The West Hollywood Business License Commission is requested to approve the Agenda.

**RECOMMENDATION:** Approve the West Hollywood Business License Commission Agenda of Tuesday, August 4, 2020.

# 5. APPROVAL OF MINUTES

SUBJECT: The West Hollywood Business License Commission is requested to approve the Minutes of the previous Business License Commission Meeting on Monday, June 29, 2020.

**RECOMMENDATION:** Approve the West Hollywood Business License Commission Minutes of Monday, June 29, 2020.

#### 6. 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.

## 7. PUBLIC HEARING

None.

### 8. SPECIAL ITEMS

None.

## 9. **NEW BUSINESS**

A. PROPOSED ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 5.114 (TOBACCO RETAILERS) OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND THE USE OF TOBACCO COUPONS AND DISCOUNTS

SUBJECT: The West Hollywood Business License Commission will review and make recommendations on an amendment to Chapter 5.114 (Tobacco Retailers) of Title 5 (Business License Ordinance) of the West Hollywood Municipal Code to prohibit the sale of flavored tobacco products and the use of coupons and discounts for the sale of tobacco in West Hollywood.

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

### B. ELECTION OF CHAIR

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

RECOMMENDATION: The Chair will call for nominations by the West Hollywood Business License Commission to elect one (1) member to serve as Chair for a term of one year.

# C. ELECTION OF VICE-CHAIR

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

RECOMMENDATION: The new Chair will call for nominations by the West Hollywood Business License Commission to elect one (1) member to serve as Vice Chair for a term of one year.

#### 10. ITEMS FROM STAFF

At the request of the West Hollywood Business License Commission, staff will provide an update regarding the proposed Cannabis Ballots in Fall.

## 11. 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 6 at the beginning of the meeting.

### 12. ITEMS FROM COMMISSIONERS

This time has been set aside for the Chairperson and Members of the West Hollywood Business License Commission to bring non-agenda items to the attention of City 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 City staff to report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution.

### 13. 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 via teleconference.

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 this document was posted on:

Date: July 30, 2020

Signature:\\Alyssa T. Poblador\\
Office of the City Clerk