

APRIL 21, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Diana Wood

County Representatives

Richard Townsend, County Counsel
Jonathan Geller, County Counsel
Steve Jimenez, Treasurer-Tax
Joseph Dangerfield, Treasurer Tax
Oscar Gomez, Regional Planning

Absent

Sylvia Robledo

Commission Staff

B. Eugene Romig
Steve Erickson

Court Reporter

Michele Diaz

CALL TO ORDER

President Afriat called the meeting to order at 9:02 a.m. Following the Pledge of Allegiance, all applicants and witnesses were sworn prior to the hearing.

MINUTES:

ACTION TAKEN: MINUTES of April 14, 2004 – Approved

Motion: Vice President Campbell, seconded by Commissioner Wood

Ayes: Commissioners Afriat, Campbell and Wood

Abstain: Commissioner Barger

Vote: Duly carried

**PUBLIC HEARING ON RECOMMENDATION TO DENY FOOD ESTABLISHMENT
LICENSE NO. 128823**

Lucky Market
3620 E. Blanchard Street
Los Angeles – First District

Mr. Michael Gill, attorney for the applicant, requested a continuance of the hearing. Oscar Gomez, Regional Planning, reported that the case for the Non-Conforming Review (NCR) wasn't complete because the applicant needed to submit one document. He further reported that illegal structures had been removed from the premises.

President Afriat spoke on approving the license with the condition that the applicant comply with Regional Planning's requirements.

Richard Townsend, County Counsel, noted that county code requires that Treasurer-Tax not issue a license except for renewals without evidence that the business complies with zoning requirements.

ACTION TAKEN: The Commission referred the matter back to Treasurer-Tax

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

PUBLIC HEARING ON APPLICATION FOR GAME ARCADE LICENSE

Barro's Pizza
1261 S. Diamond Bar Blvd.
Diamond Bar – Fourth District

Applicant Richard Kim addressed the Commission.

Joseph Dangerfield, Treasurer-Tax, indicated the application was for a change of ownership for an existing business and that it had all the required departmental approvals.

ACTION TAKEN: The Commission approved the above license

Motion: President Afriat, seconded by Commissioner Wood

Vote: Unanimously carried

**PUBLIC HEARING ON NOTICE OF INTENTION TO SOLICIT APPLICATION AND
ISSUANCE OF INFORMATION CARD**

Northeast Valley Health Corporation
1172 North Maclay Avenue
San Fernando, CA

Applicant Helen Arriola reported on the organization's mission, fundraising activities and banking procedures.

ACTION TAKEN: The Commission approved the information card.

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application.

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC COMMENT: There was none.

**MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE
AGENDA FOR ACTION AT A FUTURE MEETING):** There were none.

COMMISSIONER COMMENT: At the request of Commissioner Barger, the Commission agenda'd a discussion on catering truck licenses for the May 5, 2004 Commission meeting.

ADJOURNMENT: The meeting was adjourned at 9:36 a.m.

Steven Afriat
President