



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://blc.bos.lacounty.gov>**

Wednesday, January 11, 2017

9:00 AM

AUDIO FOR THE ENTIRE MEETING. (17-0379)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (16-6248)

President Renée Campbell called the meeting to order at 11:00 a.m. followed by Commissioner Genevieve Morrill leading the Pledge of Allegiance.

Commissioner Sara Vasquez joined the meeting at 11:10 a.m.

Present: President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

I. ADMINISTRATIVE MATTERS

1. Election of Officers. (16-6250)

President Renée Campbell opened the table for election.

On motion of Commissioner Priscilla Cheng, seconded by Commissioner Genevieve Morrill, and unanimously carried, the current slate of officers for the term 2017 was approved with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

2. Approval of Minutes from the meeting of December 14, 2016. (16-6252)

On motion of Secretary Shan Lee, seconded by Commissioner Priscilla

Cheng, the Minutes of December 14, 2016 were approved with the following vote:

Ayes: 4 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee and Commissioner Priscilla Cheng

Abstentions: 1 - Commissioner Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARING

3. Hearing on application for Bingo Manager/Exempt/SC, Business License ID# 144162, to issue a new license to Floyd F. Henke II for Santa Clarita Elks, located at 17766 Sierra Hwy Canyon Country, CA 91351 in the Fifth District. (17-0185)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application for Bingo Manager/Exempt.SC to Floyd F. Henke II for Santa Clarita Elks and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

In response to questions posed by the Commission, Floyd F. Henke II reported that Santa Clarita Elks is a non-electronic private bingo game lodge held 26 games every Thursdays and Sundays at \$100 per game. The Income goes to local charities in California and primarily to Hawaii Elks The \$3.5 million funds raised a year to pay for speech therapists, 28 physical therapists have master's degree and certificate annually, volunteers from different entrepreneurs, and continuing education for the therapist license renewal. He also reported the funds were used for school kindergarten level to improve vision and speech for anyone who make a request for kids with special need. 79% cases were very successful and very few have more than two patients showed up every morning. He worked over 30 years. Applications come most of the outlying places of the metropolitan areas.

Mr. Henke raised a question on the criteria of a bingo manager who is out of Elks membership can run the bingo game in their facility. Paul Kim, County Counsel, provided his comment that a bingo manager has to belong to the organization, must have a license to monitor the operation, must be present at the event and if there is a staff assisting him should wear a name badge.

Nicole Love stated that the ordinance confers to bingo manager only. Mr. Kim responded that any interpretation what the legal ramifications, should consult an attorney. (Reference 7.20.190 License Application).

After discussion, on motion of President Renée Campbell, seconded by Secretary Shan Lee, and unanimously carried, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

4. Staff Report for the month of January 2017.

Receive and file below the previously approved Information Cards and Notice of Intention to Solicit Applications for December 2016.

Los Angeles County Animal Care Foundation
Saffyre Sanctuary, Inc
Young American's Foundation (16-6251)

There were no reports.

5. Commissioner's Comments. (16-6255)

Staff member, Emma De Jesus reviewed the calendar for 2017 and reported there is one application scheduled for February 1, 2017.

After discussion, by Common Consent, there being no objection, the Commission cancelled the January 18, 2017 and January 25, 2017 Business License Commission meetings.

IV. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-6278)

Shahita Palmer, member of the public, introduced herself as staff of County Counsel's Office.

Adjournment

7. Adjournment for the meeting of January 11, 2017. (16-6280)

The meeting adjourned at 11:55 a.m.