



**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, February 8, 2017

9:00 AM

AUDIO FOR THE ENTIRE MEETING. (17-0862)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (17-0629)

President Renée Campbell called the meeting to order at 9:10 a.m. followed by Commissioner Genevieve Morrill leading the Pledge of Allegiance.

Present: President Renée Campbell, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Absent: Vice President Sara Vasquez

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the meeting of January 11, 2017. (17-0630)

On motion of Commissioner Genevieve Morrill, seconded by Commissioner Priscilla Cheng, this item was approved with the following vote:

Ayes: 3 - President Renée Campbell, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Absent: 1 - Vice President Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARING

2. Hearing on application for Bingo Manager/Exempt/SC, Business License ID# 144163, to issue a new license to Charles Tripp for Santa Clarita Elks Lodge, located at 17766 Sierra Hwy Canyon Country, CA 91351 in the Fifth District. (17-0631)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application for Bingo Manager/Exempt-SC, to issue a new license to Charles Tripp for Santa Clarita Elks Lodge 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, Charles Tripp noted the goal of the business is to restore family happiness. Its members consist of mainly older adults and are within a small community. They want to expand the membership to include younger players. There are five licensed managers for the site currently.

After discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 3 - President Renée Campbell, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Absent: 1 - Vice President Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORT

3. Report by the office of the Treasurer and Tax Collector regarding businesses in the Marina Del Rey area including Water Taxis which may be required to come before the Business License Commission. (17-0643)

Eric Barnes, Office of the Treasurer and Tax Collector provided an overview of the marina within Marina Del Rey. He noted a large portion of marina revenue is generated from those businesses that lease out to other businesses with contractual agreements and sub-leases. His Department will be working with the Department of Beaches and Harbors that have tried to remedy water taxi issues by creating a new dock just for water taxis. His Department will also be looking at the additional activities within par to see if the businesses need new types of licenses such as paddle boat training.

After discussion, by Common Consent, there being no objection, this item was received and filed.

IV. DISCUSSIONS

4. Staff Report for the month of February 2017.

Receive and file below the previously approved Information Cards and Notice of Intention to Solicit Applications for January 2017.

L.A. Goal (17-0632)

Staff member, Emma De Jesus, reported on the approved Notice of Intention to Solicit application for January. During discussion, President Campbell noted the applications submitted by the Humane Society were pending a clarification of their proceeds to be used in Los Angeles County.

After discussion, by Common Consent, there being no objection, the Commission cancelled the February 15, 2017 meeting.

5. Commissioner's Comments. (17-0633)

Commissioner Genevieve Morrill requested the Business License Commission's website be updated to reflect the changes made in Commissioner District seating.

V. 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. (17-0634)

No members of the public addressed the Commission.

Adjournment

7. Adjournment for the meeting of February 8, 2017. (17-0635)

The meeting adjourned at 9:50 a.m.