Wednesday, September 13, 2017

9:00 AM

AUDIO LINK FOR ENTIRE MEETING. (17-4279)

Attachments: AUDIO

Call to Order and Pledge of Allegiance. (17-4015)

President Renée Campbell called the meeting to order at 9:10 a.m. followed by the Pledge of Allegiance led by Commissioner Sara Vasquez.

Present: President Renée Campbell, Vice President Sara Vasquez, Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Absent: Commissioner Priscilla Cheng

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the Meeting of September 6, 2017. (17-4016)

On motion of Secretary Genevieve Morrill, seconded by Commissioner Rochelle Gonzalez, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Vice President Sara Vasquez, Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Absent: 1 - Commissioner Priscilla Cheng

Attachments: SUPPORTING DOCUMENT
II. PUBLIC HEARINGS

2. Hearing on application for Water Taxi Operator, Business License ID# 144822, to issue a new license to Mack W. Steagall for Mariner Sailing Charters, LLC, located at P.O. Box 9908, Marina Del Rey, CA 90295 in the Third District. (17-3869)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator, to issue a new license to Mack W. Steagall of Mariner Sailing Charters, LLC., 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, Mr. Steagall reported he is the captain of the one sailboat vessel. The vessel can carry up to six people of which he provides various sunset cruises, including hosting of birthday and anniversary parties. There is no alcohol that is served.

During further discussion, Mr. Steagall reported that one of his packages includes food. The food that is included is not prepared on the boat. Mr. Steagall orders the food which he brings on to the boat and places on a table for consumption.

Ms. Love, added since the food is not being prepared on the boat, is packed when brought aboard and is not being sold, the Department of Public Health does not require a food establishment permit.

After discussion, on motion of Commissioner Rochelle A. Gonzalez, seconded by Secretary Genevieve Morrill, this item was approved with the following vote:

Ayes: 3 - President Renée Campbell, Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Noes: 1 - Vice President Sara Vasquez

Absent: 1 - Commissioner Priscilla Cheng

Attachments: SUPPORTING DOCUMENT
3. Hearing on application for Bingo Manager, Business License ID# 144739, to issue a new license to Agnes Taavao for Dominguez Samoan Congregational Christian Church, located at 833 Torrance Boulevard, Torrance, CA 90501 in the Fourth District. (17-3768)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application for Bingo Manager, to issue a new license to Agnes Taavao of Dominguez Samoan Congregational Christian Church, 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, Ms. Taavao reported the bingo gaming is the church's main source of income and fundraising. They hold their games on Thursdays from 6:00 p.m. to 9:30 p.m., and on occasion till 10:00 p.m. They average approximately 200 players per night with a prize of $250 to $500. Adults 21 years of age or older allowed. Volunteers from the church assist in running the bingo game. The church is located in Compton, but the agreement is made with Alpine Village to use their facilities. They average approximately $10,000 a month in funds for the church. The funds received are deposited in a separate account specifically for the church. There is no public advertisement. Flyers are distributed at the bingo establishment to the players. Ms. Taavao is well aware of all the rules and guidelines for running the bingo establishment.

After discussion, on motion of Rochelle A. Gonzalez, seconded by Commissioner Sara Vasquez, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Vice President Sara Vasquez, Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Absent: 1 - Commissioner Priscilla Cheng

Attachments:  SUPPORTING DOCUMENT
4. Hearing on application for Massage Parlor-General, Business License ID#143590, to issue a new license to Aiying Wu and Qing Jun Mu for Stress Solution Hacienda located at 2120 South Hacienda Boulevard, CA 91745 located in the Fourth District. (17-3822)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application for Massage Parlor-General, to issue a new license to Aiying Wu and Qing Jun Mu of Stress Solution Hacienda, 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, Wen Jun Tu translated for Ms. Aiying Wu and Qing Jun Mu. The business does traditional Mandarin massages. The hours of operation are from 10:00 a.m. to 10:00 p.m., seven days a week. There is a total of six licensed technicians including Ms. Wu. Laundry is done in-house. Although there is a main massage area, there are also two rooms utilized for massages. These rooms do not have locks. Pictures of the business were provided to Commissioners.

After discussion, on motion of Rochelle A. Gonzalez, seconded by Commissioner Sara Vasquez, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Vice President Sara Vasquez, Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Absent: 1 - Commissioner Priscilla Cheng

Attachments: SUPPORTING DOCUMENT
III. MISCELLANEOUS

5. Staff Report on updates to September Calendar and Commissioner Comments. (17-4017)
   Staff, Emma De Jesus reported there was nothing yet scheduled for September 27, 2017 and added Jacob Deliverance's requested Budget is due September 14, 2017 with their Report of Results. The Commission agreed to cancel the September 27, 2017 meeting.

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

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. (17-4018)
   No members of the public addressed the meeting.

Adjournment

7. Adjournment for the meeting of September 13, 2017. (17-4019)
   By Common Consent, there being no objection, the meeting adjourned at 9:46 a.m.