



**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL 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>**

**Thursday, November 16, 2017**

**2:00 PM**

AUDIO LINK TO ENTIRE MEETING. (17-5372)

**Attachments:**     [AUDIO](#)

Call to Order and Pledge of Allegiance. (17-5136) (17-5368)

**President Renée Campbell called the Special Meeting to order at 2:04 p.m. The Pledge of Allegiance was not narrated. President Renée Campbell and Vice President Sara Vasquez attended the meeting telephonically.**

Present:             President Renée Campbell, Vice President Sara Vasquez and  
                                 Commissioner Priscilla Cheng

Excused:            Secretary Genevieve Morrill and Commissioner Rochelle A.  
                                 Gonzalez

**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes from the meeting of November 1, 2017. (17-5138)

**On motion of Vice President Sara Vasquez, seconded by President Renée Campbell, and due to the lack of a majority vote, the review and possible approval of the Minutes of November 1, 2017 were continued to November 29, 2017 meeting.**

**Ayes:**     1 -     President Renée Campbell

**Abstentions:**     2 -     Vice President Sara Vasquez and Commissioner  
                                 Priscilla Cheng

**Excused:**     2 -     Secretary Genevieve Morrill and Commissioner  
                                 Rochelle A. Gonzalez

**Attachments:**     [SUPPORTING DOCUMENT](#)

**II. PUBLIC HEARINGS**

CONSENT CALENDAR - REPORT AND RECOMMENDATION TO APPROVE FINDINGS OF HEARING OFFICERS FROM TESTIMONY HEARD ON NOVEMBER 15, 2017. (17-5356)

- 2. Hearing on application for Massage Parlor - General, Business License ID# 144855, to issue a new license to Peggy Pei Li for Cali Spa, located at 18958 Daisetta Street, #103, Rowland Heights, CA 91748 in the Fourth District. (17-4965)

**On November 15, 2017, President Renée Campbell and Commissioner Priscilla Cheng acted as hearing officers and reviewed the application. There were no members of the public in opposition.**

**President Renée Campbell provided an overview of what was discussed at the November 15, 2017 hearing. President Campbell reported all of the department approvals were obtained by the Treasurer Tax Collector. Peggy Pei Li, owner of Cali Spa, was present and stated her operating hours are seven days a week from 10-10 p.m. She had five massage therapists; one left but plans to return once the business reopens. Pictures were provided showing five chairs for foot massages and seven private rooms with doors and no locks. The establishment has a very nice shower, bathroom and laundry room. They are not advertising on a website and the Sheriff has cautioned the owner on the type of advertisement. Ms. Li advertises on Yelp and Groupon. Commissioner Priscilla Cheng reported that one of the licenses copied for the Commission’s review expired in November 4, 2017 and Ms. Li will follow-up to ensure it is up to date.**

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

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng
- Excused:** 2 - Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

**Attachments:**     [SUPPORTING DOCUMENT](#)

- 3. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to LA Times Foundation, located at 202 West First Street, Los Angeles, CA 90012 in the First District. (17-5154)

**On November 15, 2017, President Renée Campbell and Commissioner Priscilla Cheng acted as hearing officers and reviewed the application. There were no members of the public in opposition.**

**Tina Steins, representing the LA Times Foundation (LATF), was present at the November 15, 2017 hearing and attended via teleconference at the November 16, 2017 Special Hearing. Ms. Steins reported the LATF recently dissolved their relationship with the McCormick Foundation and created their own 501c3. LATF's project is scheduled to hold a holiday campaign from December to January 2018 via direct mail and promotions through their published and electronic newspapers. With those donated funds, LATF will provide grants to other public 501c3s within the Los Angeles community that focuses on homelessness, healthy eating and education.**

**Ms. Steins stated in February 2018, an invitation to apply for the grants will be extended to a pre-determined group of Non-profit Organizations (NPO) who must meet a specific criterion to qualify. NPOs that received the grants will have an opportunity to reapply the following year for additional funds. In LATF's Notice of Intention to Solicit, LATF has no expenses because the Los Angeles Times Corporation will incur for all expenses.**

**After discussion, on motion of Commissioner Priscilla Cheng, seconded by Vice President Sara Vasquez, and unanimously carried, the Notice of Intention to Solicit was approved by the following vote:**

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng
- Excused:** 2 - Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

**After discussion, on motion of Commissioner Priscilla Cheng, seconded by Vice President Sara Vasquez, and unanimously carried, the issuance of a new Information Card was approved by the following vote:**

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng
- Excused:** 2 - Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

**Attachments:**     [SUPPORTING DOCUMENT](#)

4. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Be The Match Foundation (formerly The Marrow Foundation), located at 500 North Fifth Street, Minneapolis, MN 55401 and is out of state. (17-5265)

**On November 15, 2017, President Renée Campbell and Commissioner Priscilla Cheng acted as hearing officers and reviewed the application. There were no members of the public in opposition.**

**President Renée Campbell provided an overview of what was discussed at the November 15, 2017 hearing. President Campbell reported that Julie Clark, Angie Larson, Nicole Pershing and Susan Parsh joined the meeting via teleconference and responded to questions posed by the Hearing Officers. The question was posed about the manner of which Be The Match Foundation, a national bone marrow registry, processed checks. President Campbell received their written response via email that stated the Chief Executive Officer digitally signs the checks however they outlined the protective measures in place to prevent fraud. The Foundation holds events to assist in populating their bone marrow registry and expedite the match of donors to those needing a bone marrow transplant.**

**Their upcoming event will be a Walk & Run Event scheduled for November 18, 2017 in Long Beach, California. Commissioner Cheng stated that although their purpose written on the Notice of Intention to Solicit was very vague, the intent is to provide funds for patient’s care, to operate their data base and conduct research.**

**After discussion, on motion of President Renée Campbell, seconded by Commissioner Priscilla Cheng, and unanimously carried, the Notice of Intention to Solicit was approved by the following vote:**

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng
- Excused:** 2 - Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

**After discussion, on motion of Commissioner Priscilla Cheng, seconded by Vice President Sara Vasquez, and unanimously carried, the issuance of a new Information Card was approved by the following vote:**

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng
- Excused:** 2 - Secretary Genevieve Morrill and Commissioner Rochelle A. Gonzalez

Attachments:    [SUPPORTING DOCUMENT](#)  
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**III. MISCELLANEOUS**

5. Commissioner Comments and Hearing Calendar for November 2017. (17-5141) (17-5370)

**Staff Emma De Jesus provided the Commission an overview of the November and December 2017 calendar:**

**Scheduled Hearings**

**November 29, 2017 - 2 Non-Profit Organizations**  
**December 13, 2017 - 3 Items**  
**December 20, 2017 - 4 Items**

**Cancelled Hearings**

**November 22, 2017**  
**December 6, 2027**  
**December 27, 2017**

**On motion of President Renée Campbell, seconded by Vice President Sara Vasquez, the report 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. (17-5140) (17-5369)

**No members of the public addressed the Commission.**

**Adjournment**

7. Adjournment for the meeting of November 16, 2017. (17-5143) (17-5371)

**The meeting adjourned at 2:20 p.m.**