



**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, November 29, 2017

9:00 AM

AUDIO FILE FOR THE ENTIRE MEETING. (17-5406)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (17-5137)

President Renée Campbell called the meeting to order at 9:04 a.m. followed by a Pledge of Allegiance led by Commissioner Priscilla Cheng.

Present: President Renée Campbell, Vice President Sara Vasquez,
 Commissioner Priscilla Cheng and Commissioner Rochelle A.
 Gonzalez

Absent: Secretary Genevieve Morrill

I. ADMINISTRATIVE MATTERS

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

On motion of Commissioner Rochelle A. Gonzalez, and seconded by Vice President Sara Vasquez, the Minutes of November 1, 2017 were duly carried with the following vote:

Ayes: 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Rochelle A. Gonzalez

Abstentions: 1 - Commissioner Priscilla Cheng

Absent: 1 - Secretary Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

- 2. Receive and File the Summary of Notes from the meeting of November 15, 2017. (17-5188)

By Common Consent, there being no objection, the Summary of Notes of November 15, 2017 were received and filed with the following vote:

Ayes: 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng

Abstentions: 1 - Commissioner Rochelle A. Gonzalez

Absent: 1 - Secretary Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

- 3. Approval of Minutes from the Meeting of November 16, 2017. (17-5409)

On motion of Vice President Sara Vasquez, and seconded by Commissioner Priscilla Cheng, the Minutes of November 16, 2017 were duly carried with the following vote:

Ayes: 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Priscilla Cheng

Abstentions: 1 - Commissioner Rochelle A. Gonzalez

Absent: 1 - Secretary Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

- 4. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to CCF Community Initiatives Fund, located at 221 South Figueroa Street, Suite 400, Los Angeles, CA 90012 in the First District. (17-4535)

Commissioner Priscilla Cheng recuse herself from CCF Community Initiatives Fund public hearing.

Stephanie Talavera and Emily Zietlow, representatives of CCF Community Initiatives Fund provided a brief overview of organization and the amendment to their solicitation request to the Commission. They serve as the fiscal sponsor to 50 non-profit 501(c)3 organizations and assist them in carrying out their mission and charitable activities in the areas of art, education, and community development. CCF receives financial reports of disbursements from the 50 organizations.

Checks are signed by a list of authorized signers as follows: Checks for under \$50,000 require one signature, checks for more than \$50,000 require two signatures, and checks for more than \$1,000,000 require two signatures, one of which also needs to be a Board member.

After discussion, on motion of Vice President Sara Vasquez, seconded by President Renée Campbell, and duly carried, the Notice of Intention to Solicit application was approved by the following vote:

Ayes: 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Rochelle A. Gonzalez
Absent: 1 - Secretary Genevieve Morrill
Recuse: 1 - Commissioner Priscilla Cheng

After further discussion, on motion of Vice President Sara Vasquez, seconded by President Renée Campbell, and duly carried, to issue a new Information Card was approved by the following vote:

Ayes: 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Rochelle A. Gonzalez
Absent: 1 - Secretary Genevieve Morrill
Recuse: 1 - Commissioner Priscilla Cheng

Attachments: [SUPPORTING DOCUMENT](#)

5. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit for The Salvation Army, Southern California Divisional Headquarters, located at 180 East Ocean, Suite 500, Long Beach, CA 90802 in the Fourth District. (17-5226)

Commissioner Priscilla Cheng recuse herself from The Salvation Army public hearing.

Jessica Sneed, representative of The Salvation Army, Southern California Divisional Headquarters, provided a brief overview of the business with 100 years of serving meals for the homeless, the Christmas kettle program, gift giving toys for children and support on housing. The miscellaneous expenses are for the purchase of bells, kettles, stands, aprons, deposit slips and posting scheduled pick-up by Brink ensures safety on funds collected. They have two persons to pick up the kettles and three persons to count funds. Checks are issued with two signatures. They pay approximately 150 solicitors throughout the County. Their marketing strategies are shifting to online solicitation in order to minimize minimum wage paid salaries of solicitors.

After discussion, on motion of Commissioner Rochelle A. Gonzalez, seconded by Vice President Sara Vasquez, the Notice of Intention to Solicit application was duly carried, with the contingency of submitting the corrected application via email to the Commission, by the following vote:

- Ayes:** 3 - President Renée Campbell, Vice President Sara Vasquez and Commissioner Rochelle A. Gonzalez
- Absent:** 1 - Secretary Genevieve Morrill
- Recuse:** 1 - Commissioner Priscilla Cheng

After further discussion, on motion of Commissioner Rochelle A. Gonzalez, seconded by President Renée Campbell, and duly 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 Rochelle A. Gonzalez
- Absent:** 1 - Secretary Genevieve Morrill
- Recuse:** 1 - Commissioner Priscilla Cheng

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

- 6.** Receive and File staff report on previously approved Information Cards and Notice of Intention to Solicit applications for September and October 2017.

September

- Music For The Love Of Children Corp.
- Hear Center - Golf Tournament
- Hear Center - Fall Festival
- Hear Center - POPs
- American Heart Assn. - Community Steps
- American Lung Assn.
- Standards of Care Nursing Training Services (BLC 9/20/17 Hrg)
- Mexican American Legal Defense and Educational Fund
- Jacobs Deliverance Foundation Corp.

October

- Wounded Warrior Project, Inc.
- United Way - General Appeal
- Girl Scout of Greater LA
- Share Inc.
- United Way - HomeWalk
- United States Mission

- Pacific Southwest Mennonite Conference (BLC 10/18/17 Hrg)
- Cal Farley's Boys Ranch
- Jacob Zamora Memorial Foundation
- Stay Free Ministries (17-5187)

By Common Consent, and there being no objection, the staff report on previously approved Information Cards and Notice of Intention to Solicit applications for September and October 2017 was received and filed.

7. Commissioner Comments and Hearing Calendar for review. (17-5192)

In reviewing the calendar for January, President Renée Campbell requested holding a brief meeting on January 10, 2018 at 11:00 a.m. which includes the election of officers.

Newly assigned County Counsel, Nicole Davis-Tinkham was introduced along with Gina Eachus, who will be her alternate should there be a need.

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

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-5407)

No members of the public addressed the Commission.

Adjournment

9. Adjournment for the meeting of November 29, 2017. (17-5193)

On motion of Commissioner Priscilla Cheng, seconded by Vice President Sara Vasquez, and unanimously carried, the meeting adjourned at 9:32 a.m.