BUSINESS LICENSE COMMISSION

COUNTY OF LOS ANGELES
374 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CA 90012
(213) 974-7691

MEMBERS
STEVEN AFRIAT
PRESIDENT
RENÉE CAMPBELL
VICE-PRESIDENT
DIANA WOOD
SECRETARY
JAMES BARGER
COMMISSIONER
SARA VASQUEZ
COMMISSIONER

January 7, 2009 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present
Steven Afriat, President
Renée Campbell, Vice President
Diana Wood, Secretary
James Barger, Commissioner

County Representatives
Barbara Goul, Principal Deputy County Counsel
Brandi Miles Moore, Deputy County Counsel
Ben Garcia, Sheriff's Department

Absent Commissioners
Sara Vasquez, Commissioner
(Approved Leave)

Guests

Commission Services Staff
Nyla Jefferson
Rhonda Rangel

CALL TO ORDER

President Afriat called the meeting to order at 11:00 a.m.

MINUTES

ACTION TAKEN: **MINUTES of December 17, 2008-Approved**

Motion: **Secretary Wood, seconded by Commissioner Barger**

Vote: **Unanimously Carried**

ELECTION OF 2009 COMMISSION OFFICERS

ACTION TAKEN: **The Commission elected Commissioner Afriat as President, Commissioner Campbell as Vice President and Commissioner Wood as Secretary, the same officers as 2008.**

Motion: **Commissioner Barger, seconded by Secretary Wood**

Vote: **Unanimously carried**

CONSENT CALENDAR

Application for Entertainment- General with Dance & Annual Dance Business License ID #135230

Leroy Smith
Imperial Strip Restaurant & Bar
14137 Imperial, Inc.
14137 Imperial Highway
Whittier (Fourth District)

The Commission received a letter from Supervisor Knabe's office informing them that they have met with the applicant and have no objections to the issuance of the license.

ACTION TAKEN: **The Commission lifted any stays or encumbrances other than the conditions of approval on the above license.**

Motion: **President Afriat, seconded by Secretary Wood**

Vote: **Unanimously carried**

PUBLIC COMMENT: There was none.

COMMISSIONERS' COMMENTS:

MATTERS NOT POSTED ON THE AGENDA TO BE PLACED ON A FUTURE AGENDA: A report from the Sheriff's Department regarding Pep Boys will be placed on the January 21, 2008 agenda.

ADJOURNMENT: The Commission adjourned at 11:08 a.m.

Steven Afriat, President