



**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://board.co.la.ca.us/blc>**

Wednesday, September 12, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4309)

Attachments: [AUDIO](#)

Present: President Steven Afriat, Secretary Sara Vasquez,
Commissioner James Barger and Commissioner Shan Lee

Excused: Vice President Renée Campbell

Call to Order. (12-4203)

The meeting was called to order by President Afriat at 9:01 a.m. The Pledge of Allegiance was led by President Afriat.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from Meeting of August 15, 2012. (12-4204)

On motion of President Afriat, seconded by Commissioner Lee, duly carried by the following vote, this item was approved:

Ayes: 3 - President Steven Afriat, Secretary Sara Vasquez and
Commissioner Shan Lee

Abstentions: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

2. Hearing on application for Entertainment-General Business License ID# 136821, to issue a new license to Howl Hollywood, LLC, for Howl at the Moon located at 1000 Universal Center Drive., #216, Universal City, CA 91608 in the Third District. (12-4209)

Matthew Malliski, General Manager of Howl Hollywood, LLC, for Howl at the Moon provided a duly notarized letter authorizing him to speak on behalf of the organization. Mr. Malliski explained that the organization is a live entertainment company that offers a Rock n Roll dueling piano bar.

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC), reported that the applicant has obtained all the necessary approvals from the various agencies; TTC has no objection to the issuance of the license.

On motion of President Afriat, seconded by Secretary Vasquez, the Commission approved the aforementioned license with a stage and dressing room waiver.

Ayes: 4 - President Steven Afriat, Secretary Sara Vasquez, Commissioner James Barger and Commissioner Shan Lee

Attachments: [SUPPORTING DOCUMENT](#)

3. Hearing on application for Health Spa/Club Business License ID# 138004, to issue a new license to Fitness International, LLC, for Fitness & Pro Results located at 908 Sepulveda Blvd., Harbor City, CA 90710 in the Second District. (12-4210)

Michael Barton, Regional Vice President of Fitness International, addressed the Commission. Clarification was made by the Commission that the hearing was being conducted for the business site located in Harbor City and not Westchester. Secretary Vasquez noted that the duly notarized document submitted referenced the Westchester facility. Mr. Barton indicated that as Regional Vice President he is authorized to speak on behalf of the Harbor City facility. President Afriat waived the requirement of the notarized document. Mr. Barton explained that the organization is a Health Spa/Club that offers fitness equipment and programs to the public as well as showers, lockers and an onsite child care area. The issuance of a barcode along with a parent signature upon arrival and departure are required as safety measures to safeguard the release of children.

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC), reported that the applicant has obtained all the necessary approvals from the various agencies; TTC has no objection to the issuance of the license.

Alice Wong, Regional Planning, reported there are no objections to the issuance of the license.

On motion of Secretary Vasquez, seconded by Commissioner Barger, the Commission approved the aforementioned license.

At the request of President Afriat, Mr. Barton will submit a duly notarized document referencing authority to represent the Harbor City facility.

Ayes: 4 - President Steven Afriat, Secretary Sara Vasquez, Commissioner James Barger and Commissioner Shan Lee

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

4. Update from staff on Commission policies regarding charitable solicitations discussed at the meeting of July 11, 2012. (12-3658)

Lupe Duron, Commission Services, reported staff was unable to locate any policy or procedure relating to regulations regarding collection boxes. At the request of the Commission, Barbara Goul, County Counsel, will draft language for inclusion in the BLC procedures. The procedure should indicate that unattended boxes must be locked and secured to a location and contain a proper identifying label. Ms. Goul will present the draft at the next meeting for review and approval.

5. Commissioners' Comments. (12-4205)

The Commission reviewed the calendar for September 2012. The Commission agreed to cancel the following meetings:

**September 19, 2012
September 26, 2012
October 3, 2012**

The next meeting is scheduled for Wednesday, October 10, 2012.

IV. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (12-4206)

No members of the public addressed the Commission.

Adjournment

7. Adjournment of the meeting of September 12, 2012. (12-4207)

The Commission adjourned the meeting at 9:42 a.m.

DRAFT