

**MINUTES OF A REGULAR MEETING
OF THE LICENSE REVIEW BOARD**

1. CALL TO ORDER

The Torrance License Review Board convened in a regular session at 9:02 a.m. on Tuesday, July 20, 2010 in the West Annex meeting room, Torrance City Hall.

2. ROLL CALL

Present: Chairman Michael Smith, City Manager's Office
Board Member Aram Chaparyan, City Manager's Office
Board Member Jasun Botiller, Business Manager-Cultural Arts Center

Absent: None

Also Present: Assistant City Attorney Patrick Sullivan
Senior Account Clerk Jill Weldin

3. AFFIDAVIT OF POSTING

MOTION: Member Chaparyan, seconded by Member Botiller, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; hearing no objection, Chairman Smith so ordered.

4. APPROVAL OF MINUTES

Agenda Items 4A, 4B and 4C were considered together.

4A. APPROVAL OF MINUTES – April 6, 2010

4B. APPROVAL OF MINUTES – April 20, 2010

4C. APPROVAL OF MINUTES – May 18, 2010

MOTION: Member Chaparyan moved for the approval of the April 6, April 20, and May 18, 2010 License Review Board minutes as submitted. The motion was seconded by Member Botiller, and voice vote reflected unanimous approval.

5. BUSINESS LICENSE APPLICATIONS

5A. POLKA DOT

Application for approval of a Business License to operate as a Secondhand Dealer.

Gayle Moore, owner of Polka Dot, confirmed her application for approval of a Business License to act as a second-hand dealer of used clothing, costume jewelry and other miscellaneous items at 1272 Sartori Avenue and verified that she had met with the Police Department and understood the rules and regulations pertaining to this type of business.

MOTION: Member Chaparyan moved for the approval of Polka Dot's application for a Business License. The motion was seconded by Member Botiller, and voice vote reflected unanimous approval.

5B. SECOND TIME AROUND

Application for approval of a Business License to operate as a Secondhand Dealer.

Carol Fisher, owner of Second Time Around, confirmed her application for approval of a Business License to act as a second-hand dealer of used clothing and accessories at 3766 Pacific Coast Highway and verified that she had met with the Police Department and understood the rules and regulations pertaining to this type of business.

MOTION: Member Chaparyan moved for the approval of Second Time Around's application for a Business License. The motion was seconded by Member Botiller, and voice vote reflected unanimous approval.

5C. KING'S HEALTH CENTER

Application for approval of a Business License to operate a Massage Establishment (CHANGE OF OWNERSHIP).

Yingshun Jin, owner of King's Health Center, confirmed her application for a Business License to operate a Massage Establishment at 2390 Crenshaw Boulevard, Unit A, and verified that she had met with the Police Department and understood the rules and regulations governing this type of business.

Chairman Smith asked if any improvements had been made to the premises and Ms. Jin indicated that she did not understand the question and needed an interpreter.

Noting that Ms. Jin had an interpreter at the meeting with the Police Department, Chairman Smith stated that he was not comfortable proceeding with this matter without an interpreter present.

Assistant City Attorney Sullivan recommended that the matter be continued and Ms. Jin could either provide her own interpreter or the City will provide one.

It was the consensus of the Board to schedule a special meeting on July 27, 2010 to hear this matter.

MOTION: Member Chaparyan moved to continue this matter to Tuesday, July 27, 2010 at 9:00 a.m. The motion was seconded by Member Botiller, and hearing no objection, Chairman Smith so ordered.

6. **PUBLIC HEARINGS** – None.

7. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

8. **ADJOURNMENT**

At 9:07 a.m., the meeting was adjourned to Tuesday, July 27, 2010 at 9:00 a.m.

Approved as Submitted September 7, 2010 s/ Sue Herbers, City Clerk
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