

**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 9:08 a.m. on Tuesday, January 5, 2010 in the West Annex meeting room, Torrance City Hall.

2. ROLL CALL

Present: Chairman Smith, City Manager's Office
Board Member Chaparyan, City Manager's Office
Board Member Botiller, Business Manager

Absent: None

Also Present: Deputy City Attorney Sullivan for the Board
Legal Counselor Poblete, for the City
Deputy Finance Director Flewellyn
Accounting Manager Reyes
Senior Account Clerk 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 Reeder so ordered.

4. APPROVAL OF MINUTES

4. A Approval of Findings of Fact and Conclusions of Law for South Bay Health Spa License Revocation.

Member Chaparyan moved to approve the findings of fact and conclusions of law for the South Bay Health Spa License revocation; the motion was seconded by Member Botiller and motion carried by a unanimous voice vote.

5. BUSINESS LICENSE APPLICATIONS

5 A. BUTTER 2 HONEY BOUTIQUE

Application for approval of a Business License to allow the operation of a secondhand business.

Freda Hill, owner of Butter 2 Honey Boutique, confirmed that she had met with the Police Department and understood the rules and regulations governing this type of business.

MOTION: Member Chaparyan moved for the approval of Butter 2 Honey Boutique application for a Business License. The motion was seconded by Member Botiller and voice vote reflected unanimous approval.

CITY CLERK NOTE: Due to a non functioning sound system no full audio record of this meeting has been preserved. Cursory hand written notes taken by the City Clerk present during the meeting were to supplement the audio recording to be transcribed by a recording secretary. There are no sound recordings available for review.

Action only minutes note attendance, exhibits, opening and closing of the hearings, names of speakers, and motions made by the Board.

6. REVOCATION HEARINGS –.

6 A. CRENSHAW SPA

6 B. EASTERN HEALTH SPA AND MASSAGE 20201 Anza Ave.

Assistant City Attorney Sullivan noted for the record that although he and the prosecuting attorney were in the same office there was an ethical wall between them according to the law.

Lian Shiang Hu, Owner and Hua Pang, manager of Eastern Health Spa and Massage at 20201 Anza were present along with Marian Young, Mandarin interpreter.

Chairman Smith opened the hearing at 10:26 a.m. Exhibit M was submitted for the record.

Chairman Smith called a brief recess between 10:31 and 10:37 to allow the board and attorneys to review material submitted by the owner.

Exhibit O was submitted for the records.

Chairman Smith called a recess between 10:54 a.m. and 11:05 a.m.

Exhibit P was submitted for the record.

Closing statements were made. At 11:45 a.m. Member Chaparyan moved to close the hearing; seconded by Member Botiller.

Member Chaparyan moved to concur with the recommendation to revoke the license of Eastern Health Massage and Spa based on the record and testimony provided; the motion was seconded by Member Botiller and motion carried by a unanimous voice vote.

The findings of fact and conclusions of law are to be returned to the Board at the meeting of January 19, 2010.

7. ORAL COMMUNICATIONS FROM THE PUBLIC – None.

8. ADJOURNMENT

At 11:48 a.m. the meeting was adjourned to Tuesday, January 19, 2010 at 9:00 a.m.

Approved as Submitted
March 16, 2010
s/ Sue Herbers, City Clerk