In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Suzanne Bittner at (310) 618-5923 or individual department head prior to submission to the Board. Parties will be notified if the complaint will be included on a subsequent agenda.

Participate before the meeting by emailing Revenue@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments.

Any correspondence received after 2:00 p.m., the DAY BEFORE the License Review Board meeting on any item on the agenda will be provided to the Board electronically and available for public inspection in the City Clerk's Office. A copy of the correspondence will be available for public inspection in a binder at the back of the West Annex Commission Meeting room.

TORRANCE LICENSE REVIEW BOARD AGENDA THURSDAY, DECEMBER 15, 2022 REGULAR MEETING 10:00 AM IN WEST ANNEX COMMISSION ROOM AT 3031 TORRANCE BOULEVARD

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| 4 | | $T \cap I$ | ORDER |
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| 2. | ROLL CALL | |
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| | License Review Board Members – Botiller, Chun, Chair Smith | |
| | Alternate License Review Board Members – Harris, Rumery | |

3. REPORT OF STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday December 8, 2022.

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS.

5. ORAL COMMUNICATIONS (Limited to a 30 minute period)

This portion of the meeting is reserved for public comment on items not on the agenda under the subject matter of the License Review Board. Under the Ralph M. Brown Act, Board Members cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Please step up to the podium and speak clearly into the microphone.

6. Consent Calendar

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Board Member from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES

7. ADMINISTRATIVE MATTERS

- **7A.** JAMES GLASS & ASSOCIATES SECURITY SERVICE, application for a business license to allow the operation of a security guard and patrol service.
- **7B.** BAR FUND 1 LLC DBA THE LAHAINA ROOM, application for a business license to allow the operation of a cocktail lounge selling alcohol.
- **7C.** TORRANCE MB GRILLE INC, application for a business license to allow the operation of a restaurant selling alcohol.

PUBLIC HEARINGS (IF APPLICABLE MUST BE PUBLISHED IN NEWSPAPER)

- 8. BOARD ORAL COMMUNICATIONS
- 9. ADJOURNMENT
 - **10A.** Adjournment of License Review Board Meeting to Thursday January 5, 2023, at 10:00 a.m in the West Annex Commission Room at 3031 Torrance Boulevard.