

City of Littleton

Minutes of Proceeding

Littleton Licensing Authority

April 13, 2011

The Littleton Licensing Authority met in a regular session on Wednesday, April 13, 2011 at the Littleton City Center, 2255 West Berry Avenue, Littleton, Colorado.

THOSE PRESENT: Bill Bradish – Authority Member
Earl Gunia – Authority Member
John Cole - Authority Member
Victoria England - Authority Member
Donovan O’Dell - Authority Member
Andrew Cole - Authority Member

THOSE ABSENT: Susan Price - Authority Member

ALSO PRESENT: Kirsten Crawford – Assistant City Attorney
Richelle Work - Deputy City Clerk

1. **CALL MEETING TO ORDER**

Chairperson Bradish called the meeting to order at 7:00 p.m.

2. **ROLL CALL**

Upon a call of the roll, six members were present. Authority Member Prices was absent. A quorum was declared. The following business was transacted.

3. **ELECTION OF OFFICERS**

Authority Member Bradish called for nominations for Chairperson.

It was moved by AUTHORITY MEMBER GUNIA, seconded by AUTHORITY MEMBER JOHN COLE to suspend the rule of voting by secret ballot for the election of officers.

Ayes: Authority Members Bradish, Gunia, John Cole, England, and O’Dell

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

AUTHORITY MEMBER ENGLAND NOMINATED BILL BRADISH FOR CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, John Cole, England, and O’Dell

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

Authority Member Bradish called for nominations for Vice Chairperson.

AUTHORITY MEMBER ENGLAND NOMINATED EARL GUNIA FOR VICE CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, John Cole, England, and O'Dell

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

The Authority Chairperson is Bill Bradish and the Vice Chairperson is Earl Gunia.

4. MINUTES

(a) Minutes of Regular Meeting March 9, 2011

Action: Approved as submitted

It was moved by AUTHORITY MEMBER GUNIA, seconded by AUTHORITY MEMBER O'DELL TO APPROVE THE MINUTES AS SUBMITTED.

Ayes: Authority Members Bradish, Gunia, John Cole, England, and O'Dell

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

5. AGENDA

Action: Approved as submitted

6. SETTING NEIGHBORHOOD BOUNDARIES AND SCHEDULING APPLICATION HEARINGS – None

7. CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR LIQUOR LICENSES

(a) MODIFICATION OF PREMISES - None

(b) TRANSFER OF OWNERSHIP - None

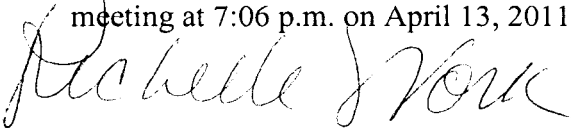
(c) MANAGER'S REGISTRATION - None

(d) SUMMARY SUSPENSION - None

(e) CHANGE OF CORPORATE STRUCTURE – None

(f) CHANGE OF LOCATION - None

- (g) **RENEWAL APPLICATION** - None
8. **CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR MEDICAL MARIJUANA DISPENSARIES** - None
9. **FINDINGS OF PROBABLE CAUSE AND SCHEDULING SHOW CAUSE HEARINGS FOR LIQUOR LICENSES** - None
10. **FINDINGS OF PROBABLE CAUSE AND SCHEDULED SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA DISPENSARY VIOLATIONS** - None
11. **LIQUOR LICENSE APPLICATION HEARINGS** - None
12. **MEDICAL MARIJUANA DISPENSARY LICENSE APPLICATION HEARINGS** - None
13. **SHOW CAUSE HEARINGS FOR LIQUOR LICENSES** - None
14. **SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA DISPENSARIES** - None
15. **GENERAL BUSINESS** - None
16. **REPORTS**
- a) **Staff** - None
- City Attorney** - Attorney Crawford advised the board that City Council has scheduled a joint meeting with the Licensing Authority for June 14, 2011 at 7:00 p.m., in the Community Room to discuss Authority procedures regarding stipulations and penalties.
- b) **Authority Members** - None
- c) **Chairperson** - None
16. **ADJOURNMENT** - There being no further business, Chairperson Bradish adjourned the meeting at 7:06 p.m. on April 13, 2011.



Richelle Work
Deputy City Clerk/Recording Secretary