

ADJOURNED REGULAR MEETING OF THE
COMMITTEE ON PERMITS AND LICENSES,
CITY OF CULVER CITY, CALIFORNIA

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:07 a.m.

Present: Shelly Wolfberg, City Manager's Office
Nagam Rao, Finance Department
Jose Mendivil, Community Development Department
Mike McCormick, Fire Department

Absent: Emery Eccles, Police Department

Staff: Roland Miranda, City Attorney's Office
Rosie Lagasse, Finance Department

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Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on May 2, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to CULVER CITY COUNCIL OF PTAS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

Item C-3

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

Item C-4

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

AYES: Committee Members Mendivil, Rao, McCormick and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Eccles

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ACTION ITEMS

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-11.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Event Permit: - EXCHANGE CLUB OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-4

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-5

Event Permit: - SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-6

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-7

Event Permit: - ROBERTS & TILTON

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-8

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-9

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-10

Event Permit: - HABITAT FOR HUMANITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-11

Business Permit: - CRP MB STUDIOS LLC DBA MBS EQUIPMENT CO.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, McCormick and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Eccles

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

Mr. Adam Harriman from Mophonics was present to discuss items A-3, A-4, A-6, A-8, and A-9.

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Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

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Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members.

Committee Members Rao, Mendivil and McCormick commented and had questions for Mr. Adam Harriman. Committee Member Rao stated a final condition for items A-4, A-6, A-8, and A-9 that states, "Loading in and loading out activities will take place between 8:00 a.m. to 8:00 p.m. during weekdays, and 9:00 a.m. to 8:00 p.m. during weekends, with the exception of May 13th, 2018 special event, as set forth by the Committee on Permits and Licenses".

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Adjournment

There being no further business, at 11:49 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on May 16, 2018.

Rosie Lagasse
SECRETARY of the Committee on Permits and Licenses
City of Culver City, California

APPROVED _____

Shelly Wolfberg
CHAIR of the Committee on Permits and Licenses
City of Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, City of Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
City Clerk

Date