

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:06 a.m.

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

Absent: Leon Lopez, Police 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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on February 27, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

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Item C-2

Administrative Approval Given To PASO ROBLES WINE COUNTRY ALLIANCE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members, Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Lopez

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-9, WITH EXCEPTION TO A-8.

Item A-1

Event Permit: - LYFE KITCHEN OF CALIFORNIA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - 8443 WARNER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - THE WILLOWS COMMUNITY SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-4

Event Permit: - BEAD SOCIETY OF L.A.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Business Permit: - LYFE KITCHEN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-6

Business Permit: - MAURAN AMBULANCE SERVICE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - WILDCRAFT SOURDOUGH PIZZA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-9

Business Permit: - ORGANIQUE LLC dba AKASHA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members, Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Lopez

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MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING AND BUSINESS PERMIT A-8.

Item A-8

Business Permit: - SHARON TSUJI, CERTIFIED MASSAGE THERAPIST

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***
- ***DISCUSSION BY COMMITTEE MEMBERS RAO AND MENDIVIL TO ENSURE THAT BUSINESS PERMIT IS FOR "OFFICE USE ONLY" AT THE RESIDENTIAL LOCATION.***
- ***PER PLANNING DIVISION, ITEM C2 ON HOME OCCUPANCY RULES IS STRIKED OUT FOR FURTHER CLARIFICATION THAT NO CLIENTS WOULD BE AT THE PERMITTEE'S RESIDENTIAL ADDRESS.***

AYES: Committee Members, Mendivil, Rao, McCormick, Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Lopez

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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.

There was no response.

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Adjournment

There being no further business, at 11:18 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on March 13, 2013.

Michelle Villongco
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.

Martin R. Cole
City Clerk

Date