

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 11:00 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Emery Eccles, Police Department
Jesse Luna, Fire Department

Absent: Nagam Rao, 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 MENDIVIL AND SECONDED BY COMMITTEE MEMBER ECCLES 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 January 18, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE MINUTES***

Item C-2

Administrative Approval Given to UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Eccles, Luna and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Rao

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ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER ECCLES AND SECONDED BY COMMITTEE MEMBER LUNA, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-10, WITH EXCEPTION OF ITEM A-7 WHICH WAS PULLED FOR DISCUSSION.

Item A-1

Event Permit: - SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

Event Permit: - MINIATURE WEST MINIATURE CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-4

Event Permit: - CULVER CITY BOOSTER CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-5

Event Permit: - ADOPT & SHOP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-6

Event Permit: - H&R BLOCK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-8

Event Permit: - H&R BLOCK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-9

Business Permit: - SOUTHLAND TOWING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-10

Business Permit: - YOGA SALT, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

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

MOVED BY COMMITTEE WOLFBERG AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT ITEM A-7 WITH ADDITIONAL CONDITIONS.

Item A-7

Event Permit: - CIC LA VIA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***ADEQUATE SIGNAGE AND FLYERS MUST BE DISTRIBUTED TO CAR DEALERSHIPS***
- ***PUBLIC WORKS MUST SUBMIT ALL ADDITIONAL CONDITIONS***
- ***SANITATION MUST PROVIDE A WASTE PLAN***
- ***TRANSPORTATION INFORMATION MUST BE LISTED, AS WELL AS, CITY OF LOS ANGELES' SUPPLEMENTAL TRANSPORTATION OPTIONS FOR EVENT***
- ***APPROVE SPECIAL EVENT PERMIT***

AYES: Committee Members Mendivil, Eccles, Luna and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Rao

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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.

Chairperson Wolfberg informed members that the routing slip for the Special Event application shall be amended to include sections that would require departments to complete for additional conditions for events that impact the public's right-of-way (i.e. street closures).

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Adjournment

There being no further business, at 11:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on February 1, 2017.

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.

Jeremy Green
Deputy City Clerk

Date