



CITY OF CULVER CITY
9770 CULVER BOULEVARD, CULVER CITY, CALIFORNIA 90232-0507

**REGULAR MEETING
COMMITTEE ON PERMITS AND LICENSES
WEDNESDAY, JANUARY 28, 2009
10:00 A.M.
CITY HALL, MIKE BALKMAN COUNCIL CHAMBERS
MINUTES**

1. **CALL TO ORDER**

AT 10:00 A.M. CHAIRPERSON SHELLY WOLFBERG CALLED THE COMMITTEE ON PERMITS AND LICENSES TO ORDER.

2. **ROLL CALL**

CHAIRPERSON:

SHELLY WOLFBERG, ASSISTANT TO THE CITY MANAGER

MEMBER DESIGNEES:

JOSE MENDIVIL, ASSOCIATE PLANNER
NAGAM RAO, TREASURY DIVISION MANAGER
INSPECTOR McCORMICK, FIRE DEPARTMENT

STAFF:

SONIA CASTRO, SENIOR ACCOUNT CLERK

3. **RECEIVE AND FILE SECRETARY'S REPORT – POSTING OF AGENDA**

MOTION: MR. RAO

SECOND: INSPECTOR McCORMICK

That the Committee receives and files the Secretary's Report, which reflects the posting of the Agenda for today's meeting.

PASSED UNANIMOUSLY

4. **(a.)APPROVAL OF MINUTES OF DECEMBER 31, 2008 - HELD OVER**

(b.)APPROVAL OF MINUTES OF JANUARY 14, 2009

MOTION: MR. RAO

SECOND: INSPECTOR McCORMICK

That the Committee approved the minutes of the January 14, 2009 Committee Meeting.

PASSED UNANIMOUSLY

(C.)APPROVAL OF MINUTES OF JANUARY 21, 2009

MOTION: MR. RAO

SECOND: INSPECTOR McCORMICK

That the Committee approved the minutes of the January 21, 2009 Committee Meeting.

PASSED UNANIMOUSLY

5. **LECTURE/LIMITED TIME PERFORMANCE**

A Ratification of the approval for permit given on January 22, 2009 by the Assistant City Manager and Treasury Division Manager, pursuant to C.C.M.C. Section 11.01.515, to Tanya Hallman, Manager, of the **LOS ANGELES SCHOOL OF GYMNASTICS** to conduct a gymnastics competition to be held at Veterans' Memorial Building, on Thursday, January 22, 2009 through Sunday, January 25, 2009, from 8:00 a.m. to 8:00 p.m., *provided that* all terms and conditions set forth by the Veterans' Memorial Complex Management are met and adhered to at all times. Approximately 600 - 700 people are expected to attend. Previous permits have been issued.

MOTION: MR. RAO

SECOND: INSPECTOR McCORMICK

That the Committee *approves* items #5 from the regularly scheduled agenda items.

PASSED UNANIMOUSLY

6. **ITEMS FROM COMMITTEE MEMBERS AND STAFF**

Mr. Mendivil introduced Mr. Joshua Williams, new Associate Planner to the Committee.

7. **ADJOURNMENT**

MOTION: MR. RAO

SECOND: McCORMICK

That the meeting be adjourned at 10:01 a.m., until the next regular meeting to be held on Wednesday, February 4, 2009.

PASSED UNANIMOUSLY

Respectfully submitted,

Sonia Castro, Secretary