

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

January 15, 2014
11:06 a.m.

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-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on January 8, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

January 15, 2014

Item C-2

Administrative Approval Given To ROBERTS & TILTON

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To FOOT LOCKER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member 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-3.

Item A-1

Event Permit: - CENTINELA FEED AND PET SUPPLIES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Business Permit: - AYA HEALTHCARE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-3

Business Permit: - HOPSCOTCH AND DOODLES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member 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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January 15, 2014

Adjournment

There being no further business, at 11:07 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on January 22, 2014.

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