

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

February 20, 2013
11:02 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:02 a.m.

Present: Shelly Wolfberg, City Manager's Office
Nagam Rao, Finance Department
Leon Lopez, Police Department
Mike McCormick, Fire Department

Absent: Jose Mendivil, Community Development 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 LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on February 6, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To COLANGELO SYNERGY MARKETING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To SMASHBOX BEAUTY COSMETICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-5

Administrative Approval Given To ANGEL CITY DERBY GIRLS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Rao, Lopez, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Mendivil

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-9.

Item A-1

Event Permit: - BULGARIAN-AMERICAN CULTURAL EDUCATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - LIGHT SPACE STUDIO

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Business Permit: - TYCO INTEGRATED SECURITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-4

Business Permit: - B&B MANAGEMENT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-5

Business Permit: - PROGRESSIVE ARTISTS AGENCY CORP.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

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Item A-6

Business Permit: - NO LIMITS TRAINING, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - A TIGHTER U

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Information Card Permit: - BSA TROOP 113 OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD PERMIT***

Item A-9

Information Card Permit: - CALIFORNIA CONGRESS OF PARENTS AND TEACHERS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD PERMIT***

AYES: Committee Members Rao, Lopez, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Mendivil

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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 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 27, 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