

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

January 20, 2010
10:02 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:02 a.m.

Present: Shelly Wolfberg, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
William Browne, Police Department
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 RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

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Item C-1

Clerk's Report

THAT THE COMMITTEE ON PERMITS AND LICENSES RECEIVE AND FILE THE SECRETARY'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Approval of Ratification of the administrative approval given to FIRECIRCLE EVENTS.

The following member of the audience addressed the Committee:

Mr. Cary Anderson inquired as to how a permit being issued for an event that had already taken place. Mr. Rao explained the need and the process involved in administrative approvals and ratification.

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL THAT THE COMMITTEE:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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

NOES: None

ABSTAIN: None

ABSENT: None

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Item C-3

Approval of event permit to LINDSAY PRODUCTIONS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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

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Action Items

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1, A-2, A-4, and A-6 THROUGH A-16.

Item A-1

Event permit to TYRE, BAILEY, ROBERTS & ASSOCIATES ESTATE BUYERS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-2

Business permit to MILLENNIUM BETTER SECURITY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OUT OF CITY BUSINESS PERMIT.

Item A-4

Business permit to TLC SENIOR HELPERS, INC.

1. APPROVE BUSINESS PERMIT.

Item A-5

Business permit to PRESTIGE LIMOUSINE INC.

1. APPROVE BUSINESS PERMIT PROVIDED THAT NO FLEET VEHICLE PARKING ALLOWED AT THIS LOCATION. THE VEHICLE MUST MEETS THE PLANNING DIVISION'S PARKING REQUIREMENT WITHOUT IMPACTING SURROUNDING AREAS.

Item A-6

Business permit to AUTOMOTIVE CLUB OF SOUTHERN CALIFORNIA.

1. APPROVE BUSINESS PERMIT.

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Item A-7

Business permit to THE GYM AT HAYDEN.

1. APPROVE BUSINESS PERMIT.

Item A-8

Business permit to TECHLINK RESOURCES, INC.

1. APPROVE BUSINESS PERMIT.

Item A-9

Business permit to TRANS AID INC.

1. APPROVE OUT OF CITY BUSINESS PERMIT.

Item A-10

Business permit to 24HR HOMECARE LLC.

1. APPROVE BUSINESS PERMIT.

Item A-11

Business permit to CUSTOM STAFFING.

1. APPROVE OUT OF CITY BUSINESS PERMIT.

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Item A-12

Business permit to NAYO INC dba MANNA.

1. APPROVE BUSINESS PERMIT.

Item A-13

Business permit to SMALLCHEK ENTERPRISES.

1. APPROVE ICE CREAM TRUCK PERMIT.

Item A-14

Business permit to FAMILY TO FAMILY LLC dba HOME HELPERS.

1. APPROVE OUT OF CITY BUSINESS PERMIT.

Item A-15

Business permit to JOINT VENTURE ENTERTAINMENT (aka JVE).

1. APPROVE BUSINESS PERMIT.

Item A-16

Business permit to BRIAN ESKRIDGE PERSONAL TRAINING.

1. APPROVE HOME OCCUPATION BUSINESS PERMIT.

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

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Item A-3

Business permit to MODERN PARKING INC.

The following member of the audience addressed the Committee:

Mr. Cary Anderson inquired as to why was a permit being issued for a business that had being operated since July 23, 2009. Mr. Rao explained that Modern Parking Inc. had in fact applied for a permit in July 22, 2009, and were issued a temporary permit, as is the case, generally with most in-city businesses. The delay of issuance of the permit was due to non-receipt of DOJ clearance.

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COUNCIL MEMBER MEMBER THAT THE COMMITTEE:

1. APPROVE BUSINESS PERMIT.

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

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Items from Staff

Chairperson Wolfberg asked whether there were any items from staff.

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 10:23 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on January 27, 2010.

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Melissa Truong
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

By: _____
Ela Valladares
Deputy City Clerk