

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

April 23, 2014
11:03 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:03 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Gary Irwin, 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 IRWIN AND SECONDED BY COMMITTEE
MEMBER MENDIVIL 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 April 9, 2014.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

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Item C-2

Administrative Approval Given To UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To AGAPE INTERNATIONAL SPIRITUAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-5

Administrative Approval Given To DOLPHIN PRODUCTIONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Irwin, Luna, Wolfberg
NOES: None
ABSTAIN: None
ABESNT: Committee Member Rao

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY COMMITTEE MEMBER IRWIN, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-15, WITH EXCEPTION TO ITEM A-7, TO BE PULLED FOR DISCUSSION.

Item A-1

Event Permit: - THRESHOLD INTERACTIVE, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - CULVER CITY PUBLIC WORKS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - THE WILLOWS COMMUNITY SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-5

Event Permit: - CULVER CITY GARDEN CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - THE COUNTY SANITATION DISTRICTS OF L.A. COUNTY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-8

Business Permit: - AEGIS SECURITY AND INVESTIGATIONS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-9

Business Permit: - ACT 1 ENTERTAINMENT SOLUTIONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-10

Business Permit: - AFFORDABLE ELEGANCE PARTY RENTALS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

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Item A-11

Business Permit: - AMERIQUEST NATIONAL SECURITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-12

Business Permit: - QUALITY FASTENER COMPANY, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-13

Business Permit: - SUGIHARA TRADING OF CALIFORNIA, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-14

Business Permit: - T2AM, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-15

Business Permit: - TRICOAST DIGITAL, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Irwin, Luna, Wolfberg
NOES: None
ABSTAIN: None
ABESNT: Committee Member Rao

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

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY COMMITTEE MEMBER LUNA, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT PERMITS A-7.

Item A-7

Event Permit: - THE EXCHANGE CLUB OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***CARY ANDERSON WAS PRESENT TO DISCUSS ALL OF HIS PREVIOUS YEAR'S COMPLAINTS REGARDING THE PARKING SITUATION AND PUBLIC NOTIFICATIONS. HE WANTED TO KNOW IF THERE WOULD BE ANY CONSEQUENCES TO THE VIOLATIONS BY THE EXCHANGE CLUB.***
- ***CHAIRPERSON WOLFBERG ASKED IF ANY STAFF MEMBERS, COMMITTEE MEMBERS, OR REPRESENTATIVES OF THE EXCHANGE CLUB HAD ANY FURTHER DISCUSSION REGARDING THESE ISSUES. THERE WAS NO RESPONSE.***
- ***APPROVE EVENT PERMIT***

AYES: Committee Members Mendivil, Irwin, Luna, Wolfberg

NOES: None

ABSTAIN: None

ABESNT: 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.

There was no response.

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April 23, 2014

Adjournment

There being no further business, at 11:09 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on April 30, 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