

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

February 11, 2015
11:00 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:00 a.m.

Present: Nagam Rao, Finance Department
Jose Mendivil, Community Development Department
Gary Irwin, Police Department
Mike McCormick, Fire Department

Absent: Shelly Wolfberg, City Manager's Office

o0o

Public Comment – Items Not on the Agenda

Chairman Rao invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER IRWIN AND SECONDED BY COMMITTEE MEMBER MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on February 4, 2015.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given EVEREST COLLEGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Irwin, McCormick, Rao

NOES: None

ABSTAIN: None

ABSENT: Committee Member Wolfberg

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-4.

Item A-1

Event Permit: - ADORE ENRICHMENT, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - THE WASHBOW, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - CARLTHORP SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - SURFING HERITAGE FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members Mendivil, Irwin, McCormick, Rao

NOES: None

ABSTAIN: None

ABSENT: Committee Member Wolfberg

o0o

Items from Staff

Chairman Rao asked whether there were any items from Staff Members.

There was no response.

o0o

Items from Committee Members

Chairman Rao asked whether there were any items from Committee Members.

There was no response.

o0o

February 11, 2015

Adjournment

There being no further business, at 11:06 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 18, 2015.

Michelle Villongco
SECRETARY of the Committee on Permits and Licenses,
City of Culver City, California

APPROVED _____

Nagam Rao
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