

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

August 7, 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
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 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 July 24, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

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Item C-2

Administrative Approval Given To CULVER CITY POLICE DEPARTMENT

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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-5, WITH EXCEPTION TO A-3.

Item A-1

Information Card Permit: - APPCO GROUP, US (D.A.R.E. AMERICA)

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD PERMIT***

Item A-2

Event Permit: - HEALTHY LIVING STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-4

Business Permit: - L.A. CRAVERS, LLC dba TOKYO DOGGIE STYLE/OH MUST B
THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-5

Business Permit: - A1 JEWELRY AND LOAN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***CONDITIONS ON PERMIT TO INCLUDE CHAPTER 17.400.085 OF THE CULVER CITY MUNICIPAL CODE REGARDING PAWN SHOPS, PER COMMITTEE MEMBER MENDIVIL***
- ***APPROVE BUSINESS PERMIT***

Item A-3

Business Permit: - CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***PULL ITEM FROM THIS AGENDA FOR THE NEXT COMMITTEE ON PERMITS AND LICENSES MEETING.***
- ***FURTHER CONFIRMATION NEEDED OF CURRENT DRIVER'S LICENSE AND CURRENT HEALTH PERMIT, AS NOTED BY COMMITTEE MEMBER WOLFBERG.***

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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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 August 14, 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