

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

Call to Order & Roll Call

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

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

Late: Jose Mendivil, Community Development Department

Absent: None

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE
MEMBER IRWIN 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 August 5, 2015.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Administrative Approval Given to EHRLICH ARCHITECTYS, LLP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Wolfberg, Rao, Irwin and McCormick

NOES: None

ABSTAIN: None

ABSENT: Member Mendivil

o0o

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-8.

Item A-1

Event Permit: - CYCLE GEAR

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - THE ENERGY NETWORK AND CITY OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - AMERICAN RED CROSS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - CITY OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Business Permit: - CHUNK-N-CHIP COOKIES INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-6

Business Permit: - CRONOS VALET PARKING SERVICES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - RUBY FAY, LTD.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - ONE NIGHT AFFAIR

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

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

o0o

Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

o0o

Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members.

Member Rao brought to the attention of the committee an event happening at the Westfield Culver City mall on Saturday, August 15, 2015. A company called bBooth will be hosting an event for auditions for the television show “American Idol”. At this time, bBooth has not yet filed an application for a special event permit. He wanted the departments that the other committee members represent to be aware that they will be coming in to apply.

o0o

Adjournment

There being no further business, at 11:04 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on August 19, 2015.

Kimberly Dame
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