

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 11:01 a.m.

Present: Shelly Wolfberg, City Manager's Office
Nagam Rao, Finance Department
Gary Irwin, Police Department
Steve Poelstra for Mike McCormick, Fire Department
Jose Mendivil, Community Development Department

Absent: None

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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 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 BBOOTH, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Wolfberg, Rao, Irwin, Mendivil and Polestra

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 FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-9.

Item A-1

Event Permit: - THE WASHBOW LLC

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: - THE BEAD SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Business Permit: - BECK & SCORE LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-5

Business Permit: - HUMBLE POTATO

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-6

Business Permit: - LOVE THE CITY THRIFT STORE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - QUIXOTE MM LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - WA GO INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Business Permit: - VHS INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Wolfberg, Mendivil, Rao, Irwin and Poelstra

NOES: None

ABSTAIN: None

ABSENT: None

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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.

Member Rao commented on the process concerning LiveScans (background checks) and the length of time it takes to receive results from those checks. Member Irwin responded saying that there are no set times for results to come back; it varies from applicant to applicant. Chairperson Wolfberg referred Member Rao to consult with Roland Miranda of the City Attorney's office for more clarification.

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Adjournment

There being no further business, at 11:17 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on August 26, 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