

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

January 27, 2010
10:02 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:02 a.m.

Present: Martin Cole, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
William Browne, Police Department
Nagam Rao, Finance Department

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Public Comment - Items Not on the Agenda

Chairman Cole invited public participation.

There was no response.

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Consent Calendar

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1, AND C-3 THROUGH C-5.

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Item C-1

Clerk's Report

THAT THE COMMITTEE ON PERMITS AND LICENSES RECEIVE AND FILE THE SECRETARY'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-3

Approval of ratification of the administrative approval given to GIRL SCOUTS OF GREATER LOS ANGELES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF INFORMATION CARD.

Item C-4

Approval of ratification of the administrative approval given to LOS ANGELES OF GYMNASTICS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-5

Approval of ratification of the administrative approval given to SUSANNE VIELMETTER LOS ANGELES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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AYES: Committee Members Rao, Mendivil, McCormick, Browne,
Cole
NOES: None
ABSTAIN: None
ABSENT: None

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Item C-2

**Approval of Minutes for the Adjourned Regular Meeting of
January 13, 2010.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

AYES: Committee Members Rao, Mendivil, McCormick, Browne
NOES: None
ABSTAIN: Martin Cole
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 SPECIAL EVENT PERMIT A-1 AND A-2.

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Item A-1

Event permit to MINIATURES WEST MINIATURE CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Business permit to PHAMISH.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OUT OF CITY BUSINESS PERMIT.

AYES: Committee Members Rao, Mendivil, McCormick, Browne,
Cole
NOES: None
ABSTAIN: None
ABSENT: None

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Items from Staff

Chairman Cole asked whether there were any items from staff.

There was no response.

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Items from Committee Members

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

There was no response.

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January 27, 2010

Adjournment

There being no further business, at 10:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 3, 2010.

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Melissa Truong
SECRETARY of the Committee on Permits and Licenses,
City of Culver City, California

APPROVED _____

Martin Cole
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

By: _____
Ela Valladares
Deputy City Clerk