

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
Emery Eccles, Police Department
Jesse Luna, Fire Department

Absent: Jose Mendivil, Community Development Department

Staff: Michelle Villongco, Secretary
Rosie Lagasse, Finance 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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on March 28, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to PLATFORM HAYDEN TRACT, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE RATIFICATION OF SPECIAL EVENT PERMIT**

AYES: Committee Members Rao, Eccles, Luna and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Mendivil

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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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-2 THROUGH A-4, AND HOLDING ITEM A-1 FOR DISCUSSION.

Item A-2

Event Permit: - STINK LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE SPECIAL EVENT PERMIT**

Item A-3

Business Permit: - ABSOLTE SECURITY INTERNATIONAL INC. DBA AIS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE BUSINESS PERMIT**

Item A-4

Business Permit: - LOGIC FITNESS STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE BUSINESS PERMIT**

AYES: Committee Members Rao, Eccles, Luna and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Mendivil

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT PERMITS ITEM A-1 WITH CONDITIONS ATTACHED.

Item A-1

Event Permit: - BOARD EXPERIENTIAL MARKETING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT WITH THE FOLLOWING CONDITIONS:***
 - 1. EVENT ORGANIZER MUST AGREE TO ADDITIONAL CONDITIONS REQUIRED BY THE TRANSPORTATION DIVISION.***
 - 2. SHUTTLE COMPANIES MUST OBTAIN A CITY OF CULVER CITY BUSINESS LICENSE.***

AYES: Committee Members Rao, Eccles, Luna and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Mendivil

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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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 11:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on April 18, 2018.

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.

Jeremy Green
City Clerk

Date