

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

February 27, 2013
11:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:04 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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on February 20, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To H&R BLOCK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To H&R BLOCK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-5

Administrative Approval Given To ROYAL WAY, A CALIFORNIA NON-PROFIT CORPORATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

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

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 A-1 THROUGH A-6.

Item A-1

Event Permit: - BETH LEVY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - COPENHAGEN PASTRY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - BSA TROOP 113 OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - AIRPORT MARINA HONDA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - MARINA DEL REY TOYOTA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - AIRPORT MARINA FORD

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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

February 27, 2013

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 March 6, 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