

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

October 21, 2009
10:00 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:00 a.m.

Present: Shelly Wolfberg, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Mike Poulin, Police Department
Nagam Rao, 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 MCCORMICK AND SECONDED BY
COMMITTEE MEMBER RAO, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-10.

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October 21, 2009

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-2

Approval of Minutes for the Adjourned Regular Meeting of October 7, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. HELD OVER.

Item C-3

Ratification of the administrative approval for permit given to WESTFIELD CULVER CITY MALL.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Ratification of the administrative approval for permit given to NCL GROUP LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

October 21, 2009

Item C-5

**Ratification of the administrative approval for permit
given to WESTFIELD CULVER CITY MALL.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-6

**Ratification of the administrative approval for permit
given to WESTFIELD CULVER CITY MALL.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-7

**Ratification of the administrative approval for permit
given to WESTFIELD CULVER CITY MALL.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-8

**Ratification of the administrative approval for permit
given to AT & T MOBILITY.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

October 21, 2009

Item C-9

Information Card to STAY FREE MINISTRIES OUTREACH INC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD FOR A NON PROFIT ORGANIZATION.

Item C-10

Business permit to STOP N' DROP EBAY AUCTION SHOP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS EVENT PERMIT FOR THE CHANGE IN COMPANY'S NAME.

AYES: Committee Members McCormick, Rao, Wolfberg, Poulin,
Mendivil

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 SPECIAL EVENT PERMIT A-1 THROUGH A-4.

Item A-1

Event permit to PARK CENTURY SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

October 21, 2009

1. APPROVE SPECIAL EVENT PERMIT.

Event permit to BEYOND MARKETING GROUP

Item A-2

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Event permit to BEYOND MARKETING GROUP

Item A-3

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Event permit to BEYOND MARKETING GROUP

Item A-4

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Mendivil, Wolfberg, Poulin
McCormick

NOES: None

ABSTAIN: None

ABSENT: None

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Items from Staff

Chairperson Wolfberg asked whether there were any items from staff.

There was no response.

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October 21, 2009

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 10:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on October 28, 2009.

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Melissa Truong
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

By: _____
Ela Valladares
Deputy City Clerk