

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

April 9, 2014
11:03 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:03 a.m.

Present: Shelly Wolfberg, City Manager's Office
Nagam Rao, Finance Department
Gary Irwin, Police Department
Mike McCormick, Fire Department

Absent: Jose Mendivil, Community Development 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 IRWIN THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE
CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on April 2, 2014.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

AYES: Committee Members Rao, Irwin, McCormick, Wolfberg
NOES: None
ABSTAIN: None
ABESNT: Committee Member Mendivil

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-5.

Item A-1

Information Card Permit: - BSA TROOP 113

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***INFORMATION CARD PERMIT***

Item A-2

Event Permit: - MORPHOSIS ARCHITECTS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - VINTAGE FAITH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - PRIVATE PARTY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Event Permit: - LA BALLONA VALLEY BROMELIAD SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members Rao, Irwin, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABESNT: Committee Member Mendivil

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Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

Michelle Villongco reminded the Committee that the location for the April 16, 2014 meeting will be in the Cathedral Meeting Room on the third floor. The Council Chambers will be undergoing construction.

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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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April 9, 2014

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 9, 2014.

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