

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

January 25, 2012
10:05 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:05 a.m.

Present: Shelly Wolfberg, City Manager's Office
Leon Lopez, Police Department
Mike McCormick, Fire Department
Jose Mendivil, Community Development 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 RAO AND SECONDED BY COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

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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.

Item C-2

Approval of Minutes for the Adjourned Regular Meeting on January 11, 2012.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to J.P. MORGAN CHASE BANK.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Ratification of the administrative approval given to ROYAL T CAFE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.

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AYES: Committee Members Rao, McCormick, Mendivil, Lopez,
Wolfberg
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 MCCORMICK, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE EVENT PERMIT A-1 THROUGH A-8, EXCEPT
A-4.

Item A-1

Event permit to MARINA DEL REY TOYOTA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to AIRPORT MARINA HONDA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-3

Event permit to AIRPORT MARINA FORD.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Event permit to MINIATURES WEST MINIATURES CLUB.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-6

Business permit to BRAND PILATES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-7

Business permit to BLUE STONE ENTERTAINMENT DIST.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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Item A-8

**Business permit to HERTZ DELWARE H.I.R.E CORP. dba WESTSIDE
VOLVO HERTZ LOCAL EDITION.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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

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MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY MENDIVIL,
THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE ITEM
A-4.

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Item A-4

Event permit to CITY OF CULVER CITY.

Previously approved on January 11, 2012. Action to change event location from Media Park to Parcel B.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT PROVIDED THAT THE COMMUNITY DEVELOPMENT DIRECTOR SIGNED THE LICENSE AGREEMENT FOR THE USE OF CITY PROPERTY BEFORE THE SPEICAL EVENT PERMIT CAN BE ISSUED.

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

NOES: None

ABSTAIN: None

ABSENT: None

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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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January 25, 2012

Adjournment

There being no further business, at 10:08 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 1, 2012.

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