



CITY OF CULVER CITY
9770 CULVER BOULEVARD, CULVER CITY, CALIFORNIA 90232-0507

**REGULAR MEETING
COMMITTEE ON PERMITS AND LICENSES
WEDNESDAY, JANUARY 7, 2009
10:00 A.M.
CITY HALL, MIKE BALKMAN COUNCIL CHAMBERS
MINUTES**

1. **CALL TO ORDER**

AT 10:04 A.M. CHAIRPERSON MARTIN COLE CALLED THE COMMITTEE ON PERMITS AND LICENSES TO ORDER.

2. **ROLL CALL**

CHAIRPERSON:

MARTIN COLE, ASSISTANT CITY MANAGER

MEMBER DESIGNEES:

JOSE MENDIVIL, ASSOCIATE PLANNER
NAGAM RAO, TREASURY DIVISION MANAGER
SGT. MIKE WEBB, POLICE DEPARTMENT
INSPECTOR McCORMICK, FIRE DEPARTMENT

STAFF:

ROLAND MIRANDA, DEPUTY CITY ATTORNEY
SONIA CASTRO, SENIOR ACCOUNT CLERK

3. **RECEIVE AND FILE SECRETARY'S REPORT – POSTING OF AGENDA**

MOTION: MR. RAO

SECOND: MR. MENDIVIL

That the Committee receives and files the Secretary's Report, which reflects the posting of the Agenda for today's meeting.

PASSED UNANIMOUSLY

4. **APPROVAL OF MINUTES OF DECEMBER 31, 2008 – HELD OVER**

5. **LECTURE/LIMITED TIME PERFORMANCE**

Application by Edith Mondragon, Gallery Manager of **BEYOND MARKETING GROUP**, to conduct an Art Opening Reception, open to the public, valet service and alcohol will be served no charge, at the commercial location of 3521 Helms Ave., on Saturday, January 17, 2009, from 7:00 p.m. to 10:00 p.m., *provided that* all terms and conditions set forth by the Culver City Police Department, Planning Division, Engineering Division, and Fire Prevention Bureau are met and adhered to at all times. Applicant has provided a site plan approved by Culver City Planning Division. Approximately 200 people are expected to attend. Previous permits have been issued.
-AND-

6. **HEALTH CLUB/SPA**

Application by Alessio Casinelli, owner of **DO IT NOW! FITNESS CLUB, LLC**, to conduct a health club/spa, from the commercial location of 12625 W. Washington Blvd. This application represents a *change of ownership from a Partnership to a Limited Liability Company (LLC)* only.

MOTION: MR. RAO

SECOND: MR. MENDIVIL

That the Committee *approves* items #5 and #6 from the regularly scheduled agenda items.

PASSED UNANIMOUSLY

7. **ITEMS FROM COMMITTEE MEMBERS AND STAFF**

8. **ADJOURNMENT**

MOTION: MR. RAO

SECOND: MR. MENDIVIL

That the meeting be adjourned at 10:05 a.m., until the next regular meeting to be held on Wednesday, January 14, 2009.

PASSED UNANIMOUSLY

Respectfully submitted,

Sonia Castro, Secretary