

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

May 18, 2011
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
Bill Browne, Police Department
Jose Mendivil, Community Development Department
Mike McCormick, Fire 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 BROWNE, 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 May 4, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting on May 11, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-4

Ratification of the administrative approval given to OPTICOPIA LLC dba 8443 WARNER.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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AYES: Committee Members Rao, Browne, McCormick, Mendivil,
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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES
APPROVE THE EVENT PERMIT A-1 THROUGH A-9, EXCEPT A-8.

Item A-1

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to AMAZING GRACE DESIGN, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. HELD OVER.

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Item A-3

Event permit to ADRAN INC. dba MODERNPOVERTY.COM.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. HELD OVER.

Item A-4

Event permit to ST. AUGUSTINE CATHOLIC CHURCH.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Event permit to CULVER CITY EMBLEM CLUB #254.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-6

Business permit to NOT TOO SHABBY LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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Item A-7

Business permit to AEGIS PRIVATE SECURITY dba AEGIS CONSULTANTS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-9

Business permit to AEGIS PRIVATE SECURITY dba AEGIS CONSULTANTS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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

NOES: None

ABSTAIN: None

ABSENT: None

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Item A-8

MOVED BY COMMITTEE MEMBER BROWNE AND SECONDED BY COMMITTEE MEMBER RAO, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE BUSINESS PERMIT TO EMBARQUE LOS ANGELES INC.

Mr. David Gershwin was present at the Committee meeting to ask when the business license application was submitted. Mr. Rao said the completed application was submitted in February of 2011.

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THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Rao, Browne, McCormick, Mendivil,
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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Adjournment

There being no further business, at 10:16 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on May 25, 2011.

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