

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

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:01 a.m.

Present: Nagam Rao, Finance Department
Gary Irwin, Police Department
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department

Absent: Shelly Wolfberg, City Manager's Office

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Public Comment – Items Not on the Agenda

Acting Chairperson Rao invited public participation.

There was no response.

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CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER IRWIN AND SECONDED BY COMMITTEE
MEMBER MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES
APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on August 19, 2015.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Administrative Approval Given to FUND FOR THE PUBLIC INTEREST RESEARCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF INFORMATION CARD***

AYES: Committee Members Rao, Irwin, Mendivil and McCormick

NOES: None

ABSTAIN: None

ABSENT: Chairperson Wolfberg

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ACTION ITEMS

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY COMMITTEE MEMBER IRWIN, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-6.

Item A-1

Event Permit: - SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - MAKER STUDIOS INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - UCPLA WASHINGTON REID GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - CULVER PALMS CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Business Permit: - CLEARGREEN INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-6

Business Permit: - ZENA DAY SPA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, Irwin and McCormick

NOES: None

ABSTAIN: None

ABSENT: Chairperson Wolfberg

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Items from Staff

Acting Chairperson Rao asked whether there were any items from Staff Members.

There was no response.

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Items from Committee Members

Acting Chairperson Rao asked whether there were any items from Committee Members.

Member Irwin had additional information regarding the process concerning LiveScans (background checks) and the length of time it takes to receive results from those checks. Member Irwin had spoken with the current technician who performs the LiveScans and the time frame given to the applicants is 6 weeks. Acting Chairperson Rao will take into advisement and come up with new wording for the business permit applications.

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Adjournment

There being no further business, at 11:07 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on September 2, 2015.

Kimberly Dame
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

August 26, 2015

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