

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

May 23, 2012
10:03 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:03 a.m.

Present: Shelly Wolfberg, City Manager's Office
Leon Lopez, Police Department
Mike McCormick, Fire Department

Absent: 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 MCCORMICK AND SECONDED BY
COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

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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 16, 2012.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to N COMPASS INTERNATIONAL.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Ratification of the administrative approval given to SACKS PRODUCTIONS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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Item C-5

Ratification of the administrative approval given to STAR EDUCATION.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

AYES: Committee Members Lopez, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Members Mendivil, Rao

Action Items

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

MOVED BY COMMITTEE MEMBER LOPEZ AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE EVENT AND BUSINESS PERMITS A-1 THROUGH A-3.

Item A-1

Business permit to SUNSET FINANCIAL GROUP, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-2

Business permit to ECOATM, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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Item A-3

Business permit to NICHOLSON FITNESS, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Lopez, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Members Mendivil, Rao

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Items from Staff

Chairperson Wolfberg asked whether there were any items from Committee Members

There was no response.

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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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May 23, 2012

Adjournment

There being no further business, at 10:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on May 30, 2012.

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