

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:02 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Leon Lopez, Police Department
Mike McCormick, Fire Department

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on November 14, 2012.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To E.J. JACKSON FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF INFORMATION CARD PERMIT.***

Item C-3

Administrative Approval Given To DELANCEY STREET FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

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

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-8.

Item A-1

Information Card Permit: - THE ENERGY COALITION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD PERMIT***

Item A-2

Event Permit: - LOS ANGELES COUNTY BICYCLE COALITION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - CITY OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - MAXWELL ALEXANDER ART LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - CENTURY GUILD

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Business Permit: - AMERICARE MED SERVICE dba AMERICARE AMBULANCE SERVICE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

November 28, 2012

Item A-7

Business Permit: - ATLANTIC GOLD EXCHANGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - THE OLIVE GARDEN RESTAURANT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

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

o0o

Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

o0o

Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members.

Committee Member Rao brought forth a discussion of changing the current COPL meeting time to a more suitable time for all of the Committee Members. Going forward, COPL meetings will now take place on Wednesdays at 11:00 a.m. in the Mike Balkman Council Chambers.

Adjournment

There being no further business, at 10:06 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on December 5, 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