

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

October 7, 2009
10:08 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:08 a.m.

Present: Martin Cole, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department

Absent: Mike Webb, Police Department - excused

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Public Comment - Items Not on the Agenda

Chairperson Cole invited public participation.

There was no response.

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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-4 AND ITEM C-6.

AYES: Committee Members Rao, Mendivil, Cole, McCormick
NOES: None
ABSTAIN: None
ABSENT: Committee Member Webb - excused

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October 7, 2009

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.

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Item C-2

Approval of Minutes for the Adjourned Regular Meeting of September 30, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval for permit given to CENTINELA PET AND FEED SUPPLIES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Ratification of the administrative approval for permit given to ALPHA GAMMA OMEGA CHAPTER OF ALPHA KAPPA ALPHA SORORITY, INC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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Item C-6

**Event permit to WESTCHESTER SYMPHONY SOCIETY, INC. dba
CULVER CITY SYMPHONY ORCHESTRA**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item C-5

**Ratification of the administrative approval for permit
given to OLD TOWN MUSIC HALL, INC.**

A MEMBER OF THE PUBLIC HAD MADE THE COMMITTEE AWARE THAT THERE MIGHT BE AN ISSUE WITH THE CORPORATE STATUS OF **OLD TOWN MUSIC HALL, INC.** CHAIRMAN COLE PROPOSED TWO RECOMMENDATIONS TO APPROVE THE RATIFICATION OF THIS SPECIAL EVENT PERMIT WITH THE FOLLOWING CONDITIONS:

- a. IF THE CORPORATE STATUS OF THE APPLICANT IS NOT IMPAIRED, AS PRESENTED TO THE COMMITTEE, THAT THEY CAN CONDUCT BUSINESS IN THE STATE OF CALIFORNIA, THE COMMITTEE WILL MAKE A CONDITIONAL APPROVAL;OR
- b. IF THE APPLICANT IS UNABLE TO TRANSACT BUSINESS IN THE STATE OF CALIFORNIA, THEN THE COMMITTEE WILL PROVIDES A CONDITIONAL RATIFICATION BASED UPON A PERMIT TO BE ISSUED TO AN INDIVIDUAL (I.E. PRINCIPAL OF THE CORPORATION).

AYES: Committee Members Cole, Rao, Mendivil, McCormick
NOES: None
ABSTAIN: None
ABSENT: Committee Member Webb - excused

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October 7, 2009

Action Items

Item A-1

Event permit to MINNIE T'S

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER McCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Mendivil, Cole, McCormick

NOES: None

ABSTAIN: None

ABSENT: Committee Member Webb - excused

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Items from Staff

Chairman Cole asked whether there were any items from staff.

There was no response.

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Items from Committee Members

Chairman Cole asked whether there were any items from Committee members.

There was no response.

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Adjournment

There being no further business, at 10:14 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on October 21, 2009.

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Melissa Truong
SECRETARY of the Committee on Permits and Licenses,
City of Culver City, California

APPROVED_____

MARTIN COLE
CHAIRMAN of the Committee on Permits and Licenses

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