

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

August 17, 2011
10:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:04 a.m.

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

Absent: Bill Browne, Police Department

o0o

Public Comment - Items Not on the Agenda

Chairman Cole invited public participation.

There was no response.

o0o

Consent Calendar

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

August 17, 2011

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 of August 3, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to ANGEL CITY DERBY GIRLS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Event permit to DEE-LIGHTFUL PRODUCTIONS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

August 17, 2011

Item C-5

Event permit to RECORD COLLECTOR NEWS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item C-6

Event permit to ANGEL CITY DERBY GIRLS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Mendivil, McCormick, Rao, Cole
NOES: None
ABSTAIN: None
ABSENT: Committee Member Browne

o0o

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.

August 17, 2011

Item A-1

Event permit to 8443 WARNER.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-2

Event permit to PARK CENTURY SCHOOL.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-3

Event permit to THE DAVIS PARTY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-4

Event permit to 8443 WARNER.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

August 17, 2011

Item A-5

Event permit to CULVER CITY SISTER CITY COMMITTEE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-6

Event permit to USC ALUMNI ASSOCIATION: c/o USC ALUMNI CLUB OF WEST LOS ANGELES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-7

Event permit to TABARES ENTERTAINMENT, INC. dba CIRCUS VARGAS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-8

Business permit to SCO, LLC dba SHAKEY'S PIZZA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF BUSINESS PERMIT.

August 17, 2011

Item A-9

**Business permit to HOF'S HUT RESTAURANTS, INC. dba
LUCILLE'S SMOKEHOUSE BBQ.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF BUSINESS PERMIT.

AYES: Committee Members Mendivil, McCormick, Rao, Cole
NOES: None
ABSTAIN: None
ABSENT: Committee Member Browne

o0o

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE
MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE EVENT PERMIT A-10.

Item A-10

Business permit to PROMISED LAND GAMES.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF BUSINESS PERMIT FOR THREE (3) MACHINES
ONLY AT THIS KIOSK LOCATION. IF APPLICANT DECIDES
TO HAVE MORE THAN THREE (3) MACHINES, THEN
APPLICANT SHALL FILE FOR AN ADMINISTRATIVE USE
PERMIT (AUP) FROM PLANNING DIVISION.

August 17, 2011

AYES: Committee Members Mendivil, McCormick, Rao, Cole
NOES: None
ABSTAIN: None
ABSENT: Committee Member Browne

ooo

Items from Committee Members

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

There was no response.

ooo

August 17, 2011

Adjournment

There being no further business, at 10:07 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on August 24, 2011.

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

APPROVED _____

Martin Cole
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