



CITY OF CULVER CITY
9770 CULVER BOULEVARD, CULVER CITY, CALIFORNIA 90232-0507

**REGULAR MEETING
COMMITTEE ON PERMITS AND LICENSES
WEDNESDAY, JANUARY 21, 2009
10:00 A.M.
CITY HALL, MIKE BALKMAN COUNCIL CHAMBERS
MINUTES**

1. **CALL TO ORDER**

AT 10:00 A.M. CHAIRPERSON SHELLY WOLFBERG CALLED THE COMMITTEE ON PERMITS AND LICENSES TO ORDER.

2. **ROLL CALL**

CHAIRPERSON:

SHELLY WOLFBERG, ASSISTANT TO THE CITY MANAGER

MEMBER DESIGNEES:

JOSE MENDIVIL, ASSOCIATE PLANNER
NAGAM RAO, TREASURY DIVISION MANAGER
LT. BLOOR, POLICE DEPARTMENT
INSPECTOR LOUIE, FIRE DEPARTMENT

STAFF:

ROLAND MIRANDA, DEPUTY CITY ATTORNEY
SONIA CASTRO, SENIOR ACCOUNT CLERK

3. **RECEIVE AND FILE SECRETARY'S REPORT – POSTING OF AGENDA**

MOTION: MR. RAO

SECOND: LT. BLOOR

That the Committee receives and files the Secretary's Report, which reflects the posting of the Agenda for today's meeting.

PASSED UNANIMOUSLY

4. **(a.)APPROVAL OF MINUTES OF DECEMBER 31, 2008 - BEING HELD OVER**
(b.)APPROVAL OF MINUTES OF JANUARY 14, 2009 - BEING HELD OVER

5. **LECTURE/LIMITED TIME PERFORMANCE**

Application by Katya Bozzi, Executive Director of ***S.T.A.R., INC. dba ECO STATION*** to conduct an African-American Art Festival, to be held outdoors, open to the public, with tents, dancing, live music, vendors/booths, to be held in the commercial location parking lot of The Colony Office Campus, 10101 Jefferson Blvd., on Saturday, February 7, 2009, from 11:00 a.m. to 4:00 p.m., *provided that* all terms and conditions set forth by the Culver City Police Department, Planning Division, Engineering Division, and Fire Prevention Bureau are met and adhered to at all times. Approximately 500 people are expected to attend. Previous permits have been issued.
-AND-

6. **IN –HOME HEALTH SERVICES**

Application by Bevelyn Latcha, Owner of ***ALLIANCE HOME CARE SERVICES***, to conduct a business of non-medical home health agency providing personal care assistance from the residential location of 4131-A Center St., *provided that* the applicant is truthful and honest in his responses to the questions regarding criminal history on the Application for Permit – Police Department. This is their first application for permit.

MOTION: MR. RAO

SECOND: LT. BLOOR

That the Committee *approves* items #5 and #6 from the regularly scheduled agenda items.

PASSED UNANIMOUSLY

7. **ITEMS FROM COMMITTEE MEMBERS AND STAFF**

8. **ADJOURNMENT**

MOTION: MR. RAO

SECOND: LT. BLOOR

That the meeting be adjourned at 10:01 a.m., until the next regular meeting to be held on Wednesday, January 28, 2009.

PASSED UNANIMOUSLY

Respectfully submitted,

Sonia Castro, Secretary