

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

February 10, 2010
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
Brock Harmon, Fire Department
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department

Absent: William Browne, Police 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 RAO AND SECONDED BY COMMITTEE MEMBER HARMON, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

February 10, 2010

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

Event permit to SUNSET SUCCULENT SOCIETY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Harmon, Mendivil, Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Browne

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Action Items

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER HARMON, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 THROUGH A-5.

February 10, 2010

Item A-1

Information card given to B S A TROOP 113 OF CULVER CITY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD FOR A NONPROFIT ORGANIZATION.

Item A-2

Event permit to THE MATTRESS STORE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-3

Event permit to OFFICE OF SPEAKER KAREN BASS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-4

Event permit to B S A TROOP 113 OF CULVER CITY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-5

Business permit to CULVER CITY TOW.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Rao, Harmon, Mendivil, Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Browne

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Items from Staff

Chairperson Wolfberg asked whether there were any items from staff.

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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February 10, 2010

Adjournment

There being no further business, at 10:04 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 17, 2010.

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Melissa Truong
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

By: _____
Ela Valladares
Deputy City Clerk