

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

November 25, 2009
10:02 a.m.

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
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Mike Webb, Police Department

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Public Comment - Items Not on the Agenda

Chairman Wolfberg 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.

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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 November 18, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval for permit given to ROYAL T CAFE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF RATIFICATION OF EVENT PERMIT.

Item C-4

Business permit to C.A.SPICE INC dba CREATIVE HEALTHY FOODS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT FOR THE CHANGE IN COMPANY'S NAME.

November 25, 2009

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

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Action Items

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

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY
COMMITTEE MEMBER WEBB, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 AND A-3.

Item A-1

INFORMATION CARD TO THE SALVATION ARMY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD.

Item A-3

Event permit to LIVINGREEN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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

Item A-2

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY
COMMITTEE MEMBER RAO, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE SPECIAL EVENT PERMIT A-2.

Event permit to A-2 CHRISTMAS TREE LOT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT PROVIDED THAT ALL TERMS
AND CONDITIONS SET FORTH IN THE CULVER CITY
REDEVELOPMENT AGENCY LICENSE AGREEMENT, AND CULVER
CITY PLANNING DIVISION'S TUP P-2009171 ARE ADHERED
TO AT ALL TIMES.

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

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Items from Staff

Chairman Wolfberg asked whether there were any items from staff.

There was no response.

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Items from Committee Members

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

There was no response.

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November 25, 2009

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 9, 2009.

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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