

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

August 3, 2011
10:05 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:05 a.m.

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

Absent: Bill 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 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.

Item C-2

Approval of Minutes for the Adjourned Regular Meeting of July 27, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to EGYPTIAN COURT NO. 5 IMPERIAL COURT.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-4

Event permit to CULVER CITY GARDEN CLUB.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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AYES: Committee Members Mendivil, McCormick, Rao,
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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES
APPROVE THE EVENT PERMIT A-1.

Item A-1

**Event permit to ROYAL WAY, A CALIFORNIA NON PROFIT
CORPORATION.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

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

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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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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 10, 2011.

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