

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

January 11, 2012
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
Leon Lopez, Police Department
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department

Absent: Nagam Rao, Finance 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 MENDIVIL AND SECONDED BY
COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

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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 on December 14, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to WINGS OF LOVE INTERNATIONAL, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF INFORMATION CARD.

Item C-4

Ratification of the administrative approval given to ROBERTS & TILTON.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.

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Item C-5

Ratification of the administrative approval given to MEGHAN SAHLI-WELLS FOR COUNCIL 2012.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.

AYES: Committee Members McCormick, Mendivil, Lopez,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Rao

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Action Items

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

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

Item A-1

Event permit to CULVER CITY CHRISTIAN TESTIMONY ASSEMBLY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-2

Event permit to CITY OF CULVER CITY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-3

Business permit to SUPERBTECH, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-4

Business permit to GREEN TRUCK, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-5

**Business permit to S.A.S CAPITAL GROUP, INC. dba HANDY J
CAR WASH**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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

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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 10:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on January 18, 2012.

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