

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

November 16, 2011
10:11 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:11 a.m.

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

Absent: Leon Lopez, 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 on November 2, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting on November 9, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-4

Event permit to ARMENIAN AMERICAN CHILDREN'S FUND.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT.

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

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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 THROUGH A-4.

Item A-1

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to ST. JUDE CHILDREN'S RESEARCH HOSPITAL.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-3

Event permit to CHAUVET TREE FARMS INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-4

Event permit to CCRA, CITY OF CULVER CITY, CCDBA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Mendivil, Rao, McCormick,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Lopez

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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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November 16, 2011

Adjournment

There being no further business, at 10:12 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on November 23, 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