

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

July 14, 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
Bill Browne, Police Department
Mike McCormick, Fire Department
Nagam Rao, Finance Department
Josh Williams, Community Development 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 WILLIAMS, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

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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 June 30, 2010.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Administrative approval given to PIT FIRE PIZZA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Williams, McCormick,
Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Members 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 WILLIAMS, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 THROUGH A-6.

Item A-1

Information Card to FUND FOR THE PUBLIC INTEREST.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD.

Item A-2

Event permit to LOS ANGELES BRAKELESS BICYCLES, INC. dba LOS ANGELES BRAKELESS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-3

Event permit to TYRE, BAILEY, ROBERTS & ASSOCIATES ESTATE BUYERS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-4

Event permit to BRANDED ART LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Business permit to LITTLE MONTESSORI CASA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-6

Business permit to MAGNET USA, INC. dba MAGNET TOURS USA.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Rao, Williams, McCormick, Browne,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: None

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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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Adjournment

There being no further business, at 10:08 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on July 21, 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