

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

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:00 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Christine Kumar, Finance Department
Steve Poelstra, Fire Department

Absent: Brandon Vanscoy, Police Department

Staff: Roland Miranda, City Attorney's Office
Rosie Lagasse, 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 KUMAR AND SECONDED BY COMMITTEE MEMBER MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on August 21, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to PLATFORM HAYDEN TRACT, LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

AYES: Committee Members Mendivil, Kumar, Poelstra and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Vanscoy

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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 POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-8.

Item A-1

Event Permit: - AYSO REGION 19

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Business Permit: - 3SIXTY FUNDRAISING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-3

Business Permit: - B PROJECT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-4

Business Permit: - SWT GOLDEN RESTAURANT, INC. DBA FIFTY ONE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-5

Business Permit: - BE FRUITFUL, LLC DBA LA KUBANITA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-6

Business Permit: - BACOSHOP 168, LLC DBA BACOSHOP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - CARE STATL, INC. DBA CAREREV

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - UMBERTO ITALIAN RESTAURANT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Kumar, Poelstra and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Vanscoy

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

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Items from Committee Members

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

Committee Members Poelstra asked a question on item A-6, Bacoshop, if the business was still there anymore. Committee Member Kumar responded by saying that the business is still there and will change the name once the business has all the documents they need. The business will go ahead with the Bacoshop name. Once they are ready they will do a transfer on the name. Committee Member Mendivil stated for clarification purposes, Planning approval of this business license does not approve the sign. If the business changes the name, they will need to apply again. Chairperson Wolfberg asked if there would be a problem if sign does not say Bacoshop. Committee Member Mendivil explained that it is not a problem for purposes for approving the business license. No further questions or comments for item A-6.

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Adjournment

There being no further business, at 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on September 4, 2018.

Rosie Lagasse
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.

Jeremy Green
City Clerk

Date