

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

July 27, 2011
10:09 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:09 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Will Portillo, Fire Department

Absent: Bill Browne, Police Department
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 PORTILLO, THAT THE COMMITTEE ON PERMITS
AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH
C-3.

July 27, 2011

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 13, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting of July 20, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

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

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July 27, 2011

AYES: Committee Members Mendivil, Portillo, Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Members Browne and Rao

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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 PORTILLO, THAT THE COMMITTEE ON PERMITS
AND LICENSES APPROVE THE EVENT PERMIT A-1 THROUGH A-4.

Item A-1

Event permit to CULVER CITY SISTER CITY COMMITTEE, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-2

Event permit to CULVER CITY SISTER CITY COMMITTEE, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

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Item A-3

Event permit to CITY OF CULVER CITY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-4

Business permit to SECURITY AMERICA, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OUT-OF-CITY BUSINESS PERMIT.

AYES: Committee Members Mendivil, Portillo, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Members Browne, Rao

Items from Committee Members

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

There was no response.

July 27, 2011

Adjournment

There being no further business, at 10:11 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on August 3, 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