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

October 31 2012
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
Nagam Rao, Finance Department
Mike McCormick, Fire Department

Absent: Jose Mendivil, Community Development Department
Leon Lopez, Police Department

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-7.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on October 17, 2012.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To 15/40 PRODUCTIONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To MOVEMBER, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To BASH, PLEASE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-5

Administrative Approval Given To SAMURAI MMA PRO

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-6

Administrative Approval Given To SOHO EXPERIENTIAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-7

Administrative Approval Given To STAY FREE MINISTRIES OUTREACH, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF INFORMATION CARD***

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

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-4.

Item A-1

Event Permit: - CHAUVET TREE FARMS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - CHAUVET TREE FARMS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - ALSAC/ ST. JUDE CHILDREN'S RESEARCH HOSPITAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Information Card: - CULVER CITY SENIOR CITIZENS ASSOCIATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD FOR A NON-PROFIT ORGANIZATION***

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

o0o

Items from Staff

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

Committee Member Rao brought forth a discussion of changing the current COPL meeting time to a more suitable time for all of the Committee Members. This item will be discussed at the next meeting to designate an alternate time for future COPL meetings.

o0o

Items from Committee Members

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

There was no response.

Adjournment

There being no further business, at 10:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on November 7, 2012.

Michelle Villongco
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 Date
City Clerk