

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

June 5, 2013
11:03 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:03 a.m.

Present: Shelly Wolfberg, City Manager's Office
Marna Johnson, Finance Department
Mike McCormick, Fire Department

Absent: Jose Mendivil, Community Development Department
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 MCCORMICK AND SECONDED BY COMMITTEE MEMBER JOHNSON THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEM C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on May 29, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

June 5, 2013

AYES: Committee Members Johnson, 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 JOHNSON AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT PERMITS A-1 THROUGH A-8.

Item A-1

Event Permit: - CULVER CITY CHAMBER OF COMMERCE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - CULVER CITY CHAMBER OF COMMERCE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - MARINA DEL REY TOYOTA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - AIRPORT MARINA HONDA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-5

Event Permit: - AIRPORT MARINA FORD

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Business Permit: - CENTURY WILSHIRE INC. dba THE CULVER HOTEL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Event Permit: - CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-8

Event Permit: - COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members Johnson, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Members Mendivil, Lopez

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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.

There was no response.

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Adjournment

There being no further business, at 11:04 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on June 12, 2013.

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
City Clerk

Date