

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

December 23, 2009
10:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:04 a.m.

Present: Shelly Wolfberg, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department

Absent: Mike Webb, Police Department - excused

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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 MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3, AND C-5.

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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.

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Item C-2

Approval of Minutes for the Adjourned Regular Meeting of December 9, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval for permit given to FRATERNAL ORDER OF EAGLES #2397.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF RATIFICATION OF EVENT PERMIT.

Item C-5

Business permit given to CALIFORNIA ROLL & SUSHI.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF BUSINESS PERMIT.

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Item C-4

Business permit given to YUM YUM BOWLS.

Mr. Tannate Burapart, owner, was present at the meeting. He addressed the Committee and discussed how he planned to operate his catering truck business.

MOVED BY MCCORMICK AND SECONDED BY COMMITTEE MEMBER MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF BUSINESS PERMIT.

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

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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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 AND A-2.

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Item A-1

Information card given to CULVER CITY GREAT PARKS ASSOCIATION INC. Previously approved on October 28, 2009. Action to change end date from December 15, 2009 to January 9, 2010.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD.

Item A-2

Event permit to BEYOND MARKETING GROUP.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Mendivil, McCormick,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Webb

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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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December 23, 2009

Adjournment

There being no further business, at 10:27 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on January 6, 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