

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

May 29, 2013
11:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:04 a.m.

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

Absent: 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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Public Hearing

Hearing to consider the issuance of a permit to a Massage Facility at 4246 Berryman Ave., Los Angeles, CA 90066

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES RECEIVE AND FILE CORRESPONDENCE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RECEIPT AND FILING OF CORRESPONDENCES.

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

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-6.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on May 15, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To AMERICAN RED CROSS BIOMEDICAL SERVICES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.*

Item C-3

Administrative Approval Given To CULVER CITY MIDDLE SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.*

Item C-4

Administrative Approval Given To LAUREN KAWASAKI

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.*

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Item C-5

Administrative Approval Given To MAGNETIC COLLABORATIVE, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-6

Administrative Approval Given To SOUTHERN CALIFORNIA SPORTS COLLECTIBLES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

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

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 FOLLOWING EVENT PERMITS A-1 THROUGH A-5.

Item A-1

Event Permit: - CENTER FOR LAND USE INTERPRETATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-2

Event Permit: - CULVER PALMS UNITED METHODIST CHURCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - SHARE OUR STRENGTH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - CULVER CITY MONTESSORI PRESCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - ECF KAYNE ERAS CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member 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 11:08 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on June 5, 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