

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

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:01 a.m.

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

Staff: Roland Miranda, City Attorney's Office
Michelle Villongco, Secretary

Absent: Emery Eccles, 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 RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on February 22, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE MINUTES***

Item C-2

Administrative Approval Given to THE ELDER STATESMAN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given to UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Rao, Poelstra and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Eccles

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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 POELSTRA, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-5.

Item A-1

Event Permit: - THE CENTER FOR EARLY EDUCATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Event Permit: - LINDSAY PRODUCTIONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

Event Permit: - TEMPLE AKIBA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-4

Event Permit: - STREET FOOD CINEMA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-5

Business Permit: - THE WALLACE HOSPITALITY DBA THE WALLACE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, Poelstra and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Eccles

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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

Committee Member Mendivil asked Mr. Miranda from the City Attorney's Office if one is able to comment on an item if it is not on the agenda. Mr. Miranda replied no.

Committee Member Mendivil then stated that he wanted to reiterate that all conditions regarding the upcoming event at Unici Casa on March 4, 2017. The outside area of Unici Casa shall not be used for event purposes, and that said condition must be stated on the permit. The permit is to be administratively approved because Unici Casa was unable to submit the permit in time to be placed on the agenda.

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Adjournment

There being no further business, at 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on March 8, 2017.

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.

Jeremy Green
Deputy City Clerk

Date