

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

January 26, 2011
10:02 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:02 a.m.

Present: Shelly Wolfberg, City Manager's Office
Bill Browne, Police Department
Jose Mendivil, Community Development Department
Mike McCormick, Fire Department
Nagam Rao, Finance 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 BROWNE, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

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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.

Item C-2

Approval of Minutes for the Adjourned Regular Meeting on January 12, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting on January 19, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-4

Ratification of the administrative approval given to LEBASSE PROJECTS, LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

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Item C-5

Event permit to ANGEL CITY DERBY GIRLS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item C-6

Event permit to CULVER CITY HIGH SCHOOL BOOSTERS CLUB.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, McCormick, Browne, Mendivil,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: None

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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 BROWNE, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE EVENT PERMIT A-1 THROUGH A-4.

Item A-1

Event permit to Miniatures West Miniature Club.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to LEBASSE PROJECTS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-3

Business permit to FIT AND FUN FITNESS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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Item A-4

Business permit to GET FIT MOMS AND LITTLE ONES OUTDOOR BOOTCAMP.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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

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Item A-5

Business permit to NAAN STOP, LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

Mr. Neal Idnani, President, was present at the Committee meeting to answer and clarify any questions or concerns. Mr. Rao asked Mr. Idnani if he had received and read the Culver City Municipal Section 11.09.215 (Street Vending). Mr. Idnani answered in the affirmative. Mr. Rao asked Mr. Idnani whether he could operate within the conditions set forth in the Culver City Municipal Section 11.09.215 (Street Vending). Mr. Idnani answered in the affirmative. Mr. Rao asked Mr. Idnani whether he would be operating the truck. Mr. Idnani answered in the affirmative. Mr. Rao asked Mr. Idnani whether he could ensure others who will be operating the truck of the conditions set forth in the Culver City Municipal Section 11.09.215 (Street Vending).

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Mr. Idnani answered in the affirmative.
Mr. Rao asked Mr. Idnani how many days in the month would the truck be operating in Culver City.
Mr. Idnani answered once a week.
Mr. Rao asked Mr. Idnani whether he could submit a list of all locations he planned to cover in Culver City to the Secretary.
Mr. Idnani said he would provide the Secretary the list.

1. APPROVE BUSINESS PERMIT.

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

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Item A-6

Business permit to FARCHITECTURE BB, LLC dba COOLHAUS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

Ms. Natasha Case, owner, was present at the Committee meeting to answer and clarify any questions or concerns.
Mr. Rao asked Ms. Case if she had received and read the Culver City Municipal Section 11.09.215 (Street Vending).
Ms. Case answered in the affirmative.
Mr. Rao asked Ms. Case whether she could operate within the conditions set forth in the Culver City Municipal Section 11.09.215 (Street Vending).
Ms. Case answered in the affirmative.
Mr. Rao asked Ms. Case whether she would be operating the truck.
Ms. Case answered sometimes.

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Mr. Rao asked Ms. Case whether she could ensure others who will be operating the truck of the conditions set forth in the Culver City Municipal Section 11.09.215 (Street Vending).

Ms. Case answered in the affirmative.

Mr. Rao asked Ms. Case how many days in the month would the truck be operating in Culver City.

Ms. Case answered several times in a month.

Mr. Rao asked Ms. Case whether she could submit a list of all locations she planned to cover in Culver City to the Secretary.

Ms. Case said she would provide the Secretary the list.

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Rao, McCormick, Mendivil, Browne, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: None

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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 10:11 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on February 2, 2011.

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