

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 11:05 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Gary Irwin, Police Department
Jesse Luna, Fire 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-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on April 29, 2015.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given to ADIDAS AMERICA, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given to ADVANCED PARTY RENTALS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Rao, Irwin, Luna, Wolfberg
NOES: None
ABSTAIN: None

ACTION ITEMS

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LUNA, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-8.

Item A-1

Event Permit: - ADOPT & SHOP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - WESTSIDE REGIONAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - BEN LEE PROPERTIES, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - SHARE OUR STRENGTH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-7

Business Permit: - CANON SOLUTIONS AMERICA INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - ACI CALIFORNIA, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, Irwin, Luna, Wolfberg
NOES: None
ABSTAIN: None

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.

Committee Member Rao discussed the functionality of administrative approval for COPL items, and the availability of the COPL paperwork for review prior to the meeting in the Business License department. Discussion ensued between Committee Member Rao, Chairperson Wolfberg, and Attorney Baker regarding the necessity of phone calls in order for the COPL to have a quorum; the notification of being absent to the Secretary at least 15 minutes prior to the meeting; and the responsibility of each member to find an alternate if they are unavailable. Attorney Baker discussed the COPL as a legislative body and the higher standard of obligation the COPL holds. A representative from the City Attorney's office is not necessary at the COPL meetings.

Committee Member Irwin received a notice stating that Cycle Gear will be having an event on Friday, May 8, 2015, and they have not applied for a special event notice.

Committee Member Rao stated that future notices as such may be sent directly to the Secretary, for further action.

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Adjournment

There being no further business, at 11:21 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on May 13, 2015.

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