

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

September 18, 2013
11:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:05 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Leon Lopez, Police Department
Mike McCormick, 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 LOPEZ THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE
CONSENT CALENDAR ITEMS C-1 THROUGH C-8.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 4, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given To CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To KLOWDEN MANN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-5

Administrative Approval Given To LUNDEEN'S

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-6

Administrative Approval Given To PITKIN MANAGEMENT GROUP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-7

Administrative Approval Given To RED J PRODUCTIONS, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-8

Administrative Approval Given To TURNING POINT SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Mendivil, Rao, Lopez, McCormick, 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 MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-12.

Item A-1

Information Card Permit: - CULVER CITY SENIOR CITIZENS ASSOCIATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE INFORMATION CARD PERMIT***

Item A-2

Event Permit: - THE WHOLE 9

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - ANGEL CITY DERBY GIRLS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - USVAA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - ABEL MCCALLISTER DESIGNS, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***
- ***PER STEPHANIE FROM GODIVA CHOCOLATES, TRASH RECEPTACLES WILL BE PROVIDED BY THE CITY, AND RESTROOMS WILL BE RENTED OUT FROM A SEPARATE ENTITY.***

Item A-7

Event Permit: - LOS ANGELES CONTEMPORARY EXHIBITIONS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***
- ***PER JACQUELINE FROM L.A.C.E., ATTENDEES MAY ATTEND INDIECADE.***
- ***EVENT WILL HAVE 50 PEOPLE PER DAY. GRAND OPENING WILL HAVE 80 PEOPLE.***
- ***POSTCARDS WITH WALKING MAPS WILL BE PROVIDED FOR SCHOOLS.***

Item A-8

Event Permit: - MAR VISTA FAMILY CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-9

Event Permit: - NORDSTROM RACK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-10

Event Permit: - COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-11

Event Permit: - CHG CIRCA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-12

Event Permit: - INDIECADE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***
- ***PER LOGAN FROM INDIECADE, THERE WILL BE TWO STANDING RESTROOMS, REGULARLY SCHEDULED TRASH AND RECYCLING BIN PICK UPS.***
- ***PARKING FACILITIES WILL BE PUBLICIZED.***
- ***PER JEREMY GREEN, LICENSE AGREEMENT IS COMPLETE.***
- ***PER COMMITTEE MEMBER WOLFBERG, TRASH AND RESTROOMS MUST BE IN PLOT PLAN.***

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

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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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September 18, 2013

Adjournment

There being no further business, at 11:15 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on September 25, 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