

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

April 28, 2010
10:10 a.m.

Call to Order & Roll Call

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

Present: Shelly Wolfberg, City Manager's Office
William Browne, Police Department
Mike McCormick, Fire Department
Jose Mendivil, Community Development 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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

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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 of April 14, 2010.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting of April 21, 2010.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-4

Administrative approval given to LINDBERG PARK NEIGHBORHOOD WATCH/CER.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.

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AYES: Committee Members Rao, Mendivil, Browne, McCormick,
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 MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES
APPROVE THE SPECIAL EVENT PERMIT A-1 THROUGH A-5.

Item A-1

Event given to S.T.A.R. INC. dba ECO STATION.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to S.T.A.R. INC. dba ECO STATION.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-3

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-4

**Event permit to AMERICAN CANCER SOCIETY CALIFORNIA
DIVISION, INC.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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

NOES: None

ABSTAIN: None

ABSENT: None

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MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY
COMMITTEE MEMBER RAO, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE BUSINESS PERMIT A-6.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT PROVIDED THE CONDITIONS SET
BY PLANNING DIVISION ADMINISTRATIVE USE PERMIT, AUP
P-2009180 ARE ADHERED TO AT ALL TIME.

Items from Staff

Chairperson Wolfberg asked whether there were any items
from staff.

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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April 28, 2010

Adjournment

There being no further business, at 10:13 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on May 5, 2010.

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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