

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

October 28, 2009
10:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:04 a.m.

Present: Martin Cole, City Manager's Office
Brock Harmon, Fire Department
Jose Mendivil, Community Development Department
Mike Poulin, Police Department
Nagam Rao, Finance Department

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Public Comment - Items Not on the Agenda

Chairman Cole 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-7.

October 28, 2009

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.

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Item C-2

Approval of Minutes for the Adjourned Regular Meeting of October 7, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. HELD OVER.

Item C-3

Approval of Minutes for the Adjourned Regular Meeting of October 21, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. HELD OVER.

Item C-4

Ratification of the administrative approval for permit given to NRG MARKETING, LLC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

October 28, 2009

Item C-5

**Ratification of the administrative approval for permit
given to BORISENKO/COOK.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-6

**Ratification of the administrative approval for permit
given to WESTFIELD CULVER CITY MALL.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

Item C-7

**Information Card to CULVER CITY GREAT PARKS ASSOCIATION
INC.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD FOR A NONPROFIT
ORGANIZATION.

AYES: Committee Members Rao, Mendivil, Cole, Poulin,
Harmon

NOES: None

ABSTAIN: None

ABSENT: None

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October 28, 2009

Action Items

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER HARMON, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 THROUGH A-4.

Item A-1

Event permit to STAR ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Event permit to SIDE STREET PROJECTS

Item A-2

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Event permit to COREY HELFORD GALLERY

Item A-3

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

October 28, 2009

AYES: Committee Members Rao, Harmon, Cole, Poulin, Mendivil
NOES: None
ABSTAIN: None
ABSENT: None

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Items from Staff

Chairman Cole asked whether there were any items from staff.

There was no response.

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Items from Committee Members

Chairman Cole asked whether there were any items from Committee Members.

There was no response.

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Adjournment

There being no further business, at 10:06 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on November 4, 2009.

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Melissa Truong
SECRETARY of the Committee on Permits and Licenses,
City of Culver City, California

APPROVED _____

Martin Cole
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