

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

November 18, 2009
10:00 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:00 a.m.

Present: Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Mike Webb, Police Department

Absent: Shelly Wolfberg, City Manager - excused

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Public Comment - Items Not on the Agenda

Chairman Rao invited public participation.

There was no response.

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Consent Calendar

MOVED BY COMMITTEE MEMBER WEBB AND SECONDED BY COMMITTEE MEMBER MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

November 18, 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 November 4, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

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-4

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

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT PERMIT.

November 18, 2009

Item C-5

Ratification of the administrative approval for Information Card given to PACT-POSITIVE ALTERNATIVE CHOICES TODAY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF INFORMATION CARD.

Item C-6

Ratification of the administrative approval for Information Card given to FUND FOR THE PUBLIC INTEREST RESEARCH.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF INFORMATION CARD.

AYES: Committee Members Webb, McCormick, Mendivil, Rao
NOES: None
ABSTAIN: None
ABSENT: Shelly Wolfberg - excused

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November 18, 2009

Action Items

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

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY
COMMITTEE MEMBER WEBB, THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1 THROUGH A-6.

Item A-1

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-2

Event permit to TRY-US TREES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT PROVIDED THAT ALL TERMS
AND CONDITIONS SET FORTH IN THE CULVER CITY
REDEVELOPMENT AGENCY LICENSE AGREEMENT, AND CULVER
CITY PLANNING DIVISION'S TUP P-2009170.

Item A-3

Event permit to HOPE FOR AFRICA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

November 18, 2009

Item A-4

Event permit to COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item A-5

Event permit to COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL PERMIT.

Item A-6

Business permit to KEIKILAND/SANCHEZ FAMILY DAYCARE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Mendivil, Webb, Rao, McCormick
NOES: None
ABSTAIN: None
ABSENT: Shelly Wolfberg - excused

November 18, 2009

Items from Staff

Chairman Rao asked whether there were any items from staff.

There was no response.

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Items from Committee Members

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

There was no response.

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November 18, 2009

Adjournment

There being no further business, at 10:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on November 25, 2009.

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

APPROVED _____

Nagam Rao
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