

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

October 9, 2013
11:09 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:09 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Leon Lopez, Police Department
Mike McCormick, Fire Department

Absent: Nagam Rao, Finance Department

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Public Comment – Items Not on the Agenda

Chairman McCormick invited public participation.

There was no response.

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CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER LOPEZ AND SECONDED BY COMMITTEE
MEMBER MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES
APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on October 2, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

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Item C-2

Administrative Approval Given To ST. AUGUSTINE CATHOLIC CHURCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given To SOUTHERN CALIFORNIA SPORTS COLLECTORS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-4

Administrative Approval Given To UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Committee Member Wolfberg joined the Committee on Permits and Licenses meeting at this time. Chairman McCormick continued as acting Chairman.

AYES: Committee Members Mendivil, Rao, Wolfberg, McCormick

NOES: None

ABSTAIN: None

ABSENT: Committee Member Rao

ACTION ITEMS

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

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

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Item A-1

Event Permit: - AMERICAN RED CROSS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - AYSO REGION 19

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: - CULVER CITY SYMPHONY ORCHESTRA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - LOS ANGELES DOCTORS SYMPHONY ORCHESTRA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-6

Event Permit: - AIRPORT MARINA HONDA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-7

Event Permit: - AIRPORT MARINA FORD

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-8

Event Permit: - MARINA DEL REY TOYOTA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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

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Items from Staff

Chairman McCormick asked whether there were any items from Staff Members.

There was no response.

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Items from Committee Members

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

There was no response.

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Adjournment

There being no further business, at 11:11 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on October 16, 2013.

Michelle Villongco
SECRETARY of the Committee on Permits and Licenses,
City of Culver City, California

APPROVED _____

Mike McCormick
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