

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

November 4, 2009
10:03 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:03 a.m.

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

Absent: Mike Webb, Police Department - excused

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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 HARMON, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

November 4, 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. APPROVE MINUTES.

Item C-3

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

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-4

Approval of Minutes for the Adjourned Regular Meeting of October 28, 2009.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

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Item C-5

**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-6

Event permit to CULVER CITY ART GROUP.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Harmon, Mendivil, Cole
NOES: None
ABSTAIN: None
ABSENT: Mike Webb - excused

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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 HARMON, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE SPECIAL EVENT PERMIT A-1, A-2, A-5 THROUGH A-11.

Item A-1

Information Card to GOSPEL MISSIONS OF AMERICA, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE INFORMATION CARD FOR A NONPROFIT ORGANIZATION.

Item A-2

Event permit to CULVER CITY REDEVELOPMENT AGENCY, CITY OF CULVER CITY, AND CULVER CITY DOWNTOWN BUSINESS ASSOCIATION (DBA)

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Event permit to STAR ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-6

Business permit to ANDREWS INTERNATIONAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-7

Business permit to BJ'S RESTAURANT AND BREWHOUSE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-8

Business permit to BRISTOL DE L'HERMITAGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-9

Business permit to K FORCE INC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

Item A-10

Business permit to GOLD'S GYM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

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Item A-11

Business permit to EDWARD JONES INVESTMENTS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE BUSINESS PERMIT.

AYES: Committee Members Rao, Harmon, Cole, Mendivil
NOES: None
ABSTAIN: None
ABSENT: Mike Webb - excused

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Item A-3

Event permit to DELANCEY STREET FOUNDATION

COMMITTEE MEMBER MENDIVIL PROVIDED EXHIBIT A (MAP OF PREMISES AND RESTRICTED USE AREAS) FOR THE RECORD. EXHIBIT A IS A CLARIFICATION OF APPLICANT'S SITE PLAN.

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY COMMITTEE MEMBER RAO TO APPROVE THIS SPECIAL EVENT PERMIT WITH THE FOLLOWING CONDITION:

1. PROVIDED THAT ALL TERMS AND CONDITIONS SET FORTH IN THE CULVER CITY REDEVELOPMENT AGENCY LICENSE AGREEMENT, AND CULVER CITY PLANNING DIVISION'S TUP P-2009158 AND EXHIBIT A ARE MET AND ADHERED TO AT ALL TIMES.

AYES: Committee Members Mendivil, Rao, Harmon, Cole
NOES: None
ABSTAIN: None
ABSENT: Mike Webb - excused

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Item A-4

Event permit to CHAUVET TREE FARMS

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY
COMMITTEE MEMBER RAO TO APPROVE THIS SPECIAL EVENT PERMIT
WITH THE FOLLOWING CONDITION:

1. PROVIDED THAT ALL TERMS AND CONDITIONS SET FORTH IN
THE CULVER CITY REDEVELOPMENT AGENCY LICENSE AGREEMENT
AND CULVER CITY PLANNING DIVISION'S PERMIT TUP P-
2009159 ARE MET AND ADHERED TO AT ALL TIMES.

AYES: Committee Members Mendivil, Rao, Harmon, Cole
NOES: None
ABSTAIN: None
ABSENT: Mike Webb - excused

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 10:12 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on November 18, 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