

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:01 a.m.

Present: Martin Cole, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Leon Lopez, Police Department
Jesse Luna, Fire 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 LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on March 20, 2013.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

March 27, 2013

Item C-2

Administrative Approval Given To EVENTS BY SHIDEH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members, Mendivil, Rao, Lopez, Luna, Cole

NOES: None

ABSTAIN: None

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LOPEZ, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS A-1 THROUGH A-7.

Item A-1

Event Permit: - BUNNIN CHEVROLET

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - AGAPE INTERNATIONAL SPIRITUAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

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Item A-3

Event Permit: - SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - WPOCA @ PUNCH STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - UCPLA WASHINGTON – REID GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - WESTSIDE REGIONAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-7

Event Permit: - LIFE ENERGY INSTITUTE – TRACY GRIFFITHS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members, Mendivil, Rao, Lopez, Luna, Cole

NOES: None

ABSTAIN: None

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Items from Staff

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

- Lisa Vidra from the City Attorney's office stated, for the record, that Committee Member Mendivil became present after consent items were approved.

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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 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on April 3, 2013.

Michelle Villongco
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