

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:07 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Mike McCormick, Fire Department

Absent: Gary Irwin, Police Department

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

Public Hearing

Hearing to consider the issuance of a permit to **LUCKY MASSAGE**, a Massage facility located at 5445 Sepulveda Blvd., Culver City, CA 90230

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MENDIVIL, THAT THE COMMITTEE ON PERMITS AND LICENSES RECEIVE AND FILE CORRESPONDENCE.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- 1. APPROVE RECEIPT AND FILING OF CORRESPONDENCES**
- 2. CONDITION OF APPROVAL INCLUDES CORRECTED AND SIGNED LEASE FROM PROPERTY OWNER**
- 3. CONDITION OF APPROVAL INCLUDES NO RESIDENCY ONSITE**

October 1, 2014

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

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 24, 2014.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given PEN & PUBLIC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

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

ACTION ITEMS

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

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

October 1, 2014

Item A-1

Event Permit: - BIG OUTDOOR, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***
- ***PROVIDED THAT LICENSE AGREEMENT WITH CITY IS COMPLETED, PER COMMITTEE MEMBER MENDIVIL***

Item A-2

Event Permit: - THE WASHBOW, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-3

Event Permit: - ANGEL CITY DERBY GIRLS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-4

Event Permit: - AUTISM SPECTRUM THERAPIES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - CULVER CITY PRCS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

October 1, 2014

Item A-6

Business Permit: - LUDLOW'S COCKTAIL CO.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-7

Business Permit: - ANDREWS INTERNATIONAL, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-8

Business Permit: - ASAP VENDING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao, McCormick, Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Irwin

o0o

Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

o0o

October 1, 2014

Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members.

There was no response.

o0o

October 1, 2014

Adjournment

There being no further business, at 11:16 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on October 8, 2014.

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