

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

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 11:03 a.m.

Present: Martin Cole, City Manager's Office
Nagam Rao, Finance Department
Emery Eccles, Police Department
Mike McCormick, Fire Department

Absent: Jose Mendivil, Community Development 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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE
CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 16, 2015.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- APPROVE MINUTES

Item C-2

Administrative Approval Given to ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

Item C-3

Administrative Approval Given to MR. BONES PUMPKIN PATCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

AYES: Committee Members Cole, Rao, Eccles, and McCormick
NOES: None
ABSTAIN: None
ABSENT: Committee Member Mendivil

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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 MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-7.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-2

Event Permit: - MR. BONES PUMPKIN PATCH

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: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-5

Event Permit: - L.A. GOAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-6

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

Item A-7

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE EVENT PERMIT***

AYES: Committee Members Cole, Rao, Eccles, and McCormick
NOES: None
ABSTAIN: None
ABSENT: Committee Member Mendivil

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Items from Staff

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

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 11:06 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on September 30, 2015.

Michelle Villongco
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