

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

December 7, 2011
10:04 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:04 a.m.

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

Absent: Leon Lopez, Police Department

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Public Comment - Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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Consent Calendar

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

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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.

Item C-2

Approval of Minutes for the Adjourned Regular Meeting on November 23, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE MINUTES.

Item C-3

Ratification of the administrative approval given to A-1 TREE LOT.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.
2. PROVIDED THAT APPLICANT ADHERED TO ALL TERMS AND CONDITIONS SET FORTH IN THE CULVER CITY REDEVELOPMENT AGENCY LICENSE AGREEMENT AND CULVER CITY PLANNING DIVISION'S TUP P-2011147 AT ALL TIMES.

Item C-4

Ratification of the administrative approval given to JAMES EVENT PRODUCTIONS.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE RATIFICATION OF SPECIAL EVENT.

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

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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 EVENT PERMIT A-1 THROUGH A-5.

Item A-1

Event permit to STERLING ENGAGEMENTS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

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Item A-3

Event permit to TOPSON DOWNS.

Previously approved on November 23, 2011. Action to change event date from December 23, 2011 to December 22, 2011.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-4

Event permit to COREY HELFORD GALLERY.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-5

Business permit to MEDRESPONSE INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OUT-OF-CITY PERMIT.

AYES: Committee Members Mendivil, Rao, McCormick,
Wolfberg

NOES: None

ABSTAIN: None

ABSENT: Committee Member Lopez

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Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members

There was no response.

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Adjournment

There being no further business, at 10:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on December 14, 2011.

Melissa Truong
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

By: _____
Ela Valladares
Deputy City Clerk