

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 11:00 a.m.

Present: Jesse Mays, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department
Steve Poelstra, Fire Department

Absent: Emery Eccles, Police Department

Staff: Michelle Villongco, Secretary
Jessica Williams-Tell, Revenue Division

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Public Comment – Items Not on the Agenda

Chairman Mays invited public participation.

There was no response.

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CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER POELSTRA 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 7, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE RATIFICATION OF SPECIAL EVENT PERMIT**

AYES: Committee Members Mendivil, Rao, Poelstra and Mays
NOES: None
ABSTAIN: None
ABSENT: Committee Member Eccles

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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 MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-5, AND PULLING ITEM A-2 DUE TO EVENT CANCELLATION.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE SPECIAL EVENT PERMIT**

Item A-2

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **THIS ITEM HAS BEEN PULLED DUE TO EVENT CANCELLATION**

Item A-3

Event Permit: - RENEW CHURCH LA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE SPECIAL EVENT PERMIT**

Item A-4

Business Permit: - CAMP SHAKE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• **APPROVE BUSINESS PERMIT**

Item A-5

Business Permit: - WCF CULVER CITY LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• **APPROVE BUSINESS PERMIT**

AYES: Committee Members Mendivil, Rao, Eccles, Poelstra and Mays

NOES: None

ABSTAIN: None

ABSENT: Committee Member Eccles

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Public Comment – Items on the Agenda

Chairman Mays invited public participation.

There was no response.

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Items from Staff

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

There was no response.

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Items from Committee Members

Chairman Mays asked whether there were any items from Committee Members.

There was no response.

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Adjournment

There being no further business, at 11:02 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on March 21, 2018.

Michelle Villongco
SECRETARY of the Committee on Permits and Licenses
City of Culver City, California

APPROVED _____

Jesse Mays
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.

Jeremy Green
City Clerk

Date