

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

January 6, 2010
10:07 a.m.

Call to Order & Roll Call

The meeting of the Committee on Permits and Licenses was called to order at 10:07 a.m.

Present: Martin Cole, City Manager's Office
Mike McCormick, Fire Department
Jose Mendivil, Community Development Department
Mike Poulin, Police Department
Nagam Rao, Finance 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 MCCORMICK, THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

January 6, 2010

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.

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Item C-2

Event permit to CULVER CITY PARKS, RECREATION & COMMUNITY SERVICES DEPT.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

Item C-3

Event permit to THE LEUKEMIA & LYMPHOMA SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE OF SPECIAL EVENT PERMIT.

AYES: Committee Members Rao, Mendivil, McCormick, Poulin,
Cole
NOES: None
ABSTAIN: None
ABSENT: None

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January 6, 2010

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 SPECIAL EVENT PERMIT A-1 AND A-4.

Item A-1

Event permit to COREY HELFORD GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-2

Event permit to UPWARD BOUND HOUSE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

1. APPROVE SPECIAL EVENT PERMIT.

Item A-3

Event permit to STAR ECO STATION

1. APPROVE SPECIAL EVENT PERMIT.

Item A-4

Event permit to COREY HELFORD GALLERY

1. APPROVE SPECIAL EVENT PERMIT.

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AYES: Committee Members Rao, Mendivil, McCormick, Poulin,
Cole
NOES: None
ABSTAIN: None
ABSENT: None

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Items from Staff

Chairman Cole asked whether there were any items from staff.

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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January 6, 2010

Adjournment

There being no further business, at 10:09 a.m., the Committee on Permits and Licenses adjourned its meeting to a Regular meeting to be held on January 13, 2010.

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Melissa Truong
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

By: _____
Ela Valladares
Deputy City Clerk