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 11:02 a.m.

Present: Shelly Wolfberg, City Manager's Office

Jose Mendivil, Community Development Department

Nagam Rao, Finance Department Emery Eccles, Police Department Jesse Luna, Fire Department

Staff: Roland Miranda, City Attorney's Office

Michelle Villongco, Secretary

000

# Public Comment - Items Not on the Agenda

Chairperson Wolfberg invited public participation.

Mr. Christopher Kim from the Better America Foundation verbally addressed the Committee regarding the Marijuana Task Force and the possibility of submitting an event permit for a Cannabis event similar to that of a Farmers Market.

000

## **CONSENT CALENDAR**

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEM C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on April 12, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

#### • APPROVE MINUTES

AYES: Committee Members Mendivil, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member Rao

000

## **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-3.

Item A-1

**Event Permit: - THE WHOLE 9** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

**Event Permit: - CITY OF CULVER CITY PUBLIC WORKS DEPARTMENT** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

**Business Permit: - MAGIC JUMP RENTALS** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member Rao

000

### Items from Staff

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

There was no response.
000
Items from Committee Members
Chairperson Wolfberg asked whether there were any items from Committee Members.
There was no response.
000
Adjournment
There being no further business, at 11:07 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on April 26, 2017.
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.
Jeremy Green Date Deputy City Clerk