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 11:01 a.m.

Present: Shelly Wolfberg, City Manager's Office

Jose Mendivil, Community Development Department

Emery Eccles, Police Department

Absent: Nagam Rao, Finance Department

Mike McCormick, Fire Department

Staff: Roland Miranda, City Attorney's Office

Michelle Villongco, Secretary

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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 MENDIVIL 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 April 26, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE MINUTES

Item C-2

# Administrative Approval Given to BIRD BROOKLYN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

### APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

# Administrative Approval Given to THE CULVER CITY STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Rao and McCormick

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### **ACTION ITEMS**

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER ECCLES 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.

Item A-1

**Event Permit: - STINK USA** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

**Event Permit: - MUSCULAR DYSTROPHY ASSOCIATION** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

**Event Permit: - THE EXCHANGE CLUB** 

## THAT THE COMMITTEE ON PERMITS AND LICENSES:

# • APPROVE EVENT PERMIT

Item A-4

## **Business Permit: - THE CRAFT CAMPER**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

## • APPROVE BUSINESS PERMIT

Item A-5

## **Business Permit: - CJ'S WINGS AND BROASTER KINGS**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

## APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Rao and McCormick

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### Items from Staff

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

There was no response.

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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 11:02 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on May 10, 2017.	S
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 Culve City, California and constitute the Official Minutes of said meeting.	∍r
Jeremy Green Date  Deputy City Clerk	