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:	Mike McCormick, Fire Department
	Jose Mendivil, Community Development Department
	Nagam Rao, Finance Department

- Absent: Shelly Wolfberg, City Manager's Office Emery Eccles, Police Department
- Staff: Roland Miranda, City Attorney's Office Michelle Villongco, Secretary

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Public Comment – Items Not on the Agenda

Chairman McCormick invited public participation.

There was no response.

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CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO 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 May 10, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to THE COMIC BUG

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES:Committee Members Mendivil, Rao and McCormickNOES:NoneABSTAIN:NoneABSENT:Committee Members Eccles and Wolfberg

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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-6, WITH EXCEPTION TO ITEM A-2 WHICH HAS BEEN PULLED FROM THE AGENDA DUE TO A DATE CONFLICT.

Item A-1

Event Permit: - SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

Business Permit: - BOTM-LLC DBA BEAUTIFUL THINGS-LA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-4

Business Permit: - EDGERTON FAMILY CHILD CARE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-5

Business Permit: - LANIER PARKING SOLUTIONS OF CA LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-6

Business Permit: - LOBSTA TRUCK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Rao and McCormickNOES: NoneABSTAIN: NoneABSENT: Committee Members Eccles and Wolfberg

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Items from Staff

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

There was no response.

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Items from Committee Members

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

Committee Member Rao requested that a condition of approval for item A-4 should be the approval of the Department of Social Services, and that said approval shall be stated on the permit.

Adjournment

There being no further business, at 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on May 24, 2017.

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

APPROVED_____

Mike McCormick 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 Deputy City Clerk Date