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 Mike McCormick, Fire Department

Absent: Nagam Rao, Finance 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 ECCLES AND SECONDED BY COMMITTEE MEMBER MCCORMICK 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 June 7, 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

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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: - UNICI CASA** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

**Event Permit: - ROSIE'S FOUNDATION** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

**Event Permit: - TEDXCULVERCITY** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-4

**Event Permit: - GRACE FELLOWSHIP FOURSQUARE CHURCH** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

**Business Permit: - LOS ANGELES TANS** 

## 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

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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 June 21, 2017.
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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