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: Shelly Wolfberg, City Manager's Office Jose Mendivil, Community Development Department Nagam Rao, Finance Department Emery Eccles, Police 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 RAO AND SECONDED BY COMMITTEE MEMBER ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEM C-1, AND PULLING ITEM C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on August 16, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to CULVER CITY DOWNTOWN BUSINESS ASSOCIATION (Pulled from Agenda)

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- PULL ITEM FROM AGENDA FOR FUTURE MEETING
- CCDBA MUST PROVIDE INSURANCE CERTIFICATE FOR APPROVAL

AYES:Committee Members Mendivil, Rao, Eccles, McCormick and WolfbergNOES:NoneABSTAIN:NoneABSENT:None

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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 MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-4.

Item	A-1

Item A-2

Business Permit: - CINE HUT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE EVENT PERMIT

Business Permit: - DANIEL WELLINGTON

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE EVENT PERMIT

Item A-3

Business Permit: - JBC STYLE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE EVENT PERMIT

Item A-4

Business Permit: - LIFE CARE MANAGEMENT GROUP LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE EVENT PERMIT

AYES: Committee Members Mendivil, Rao, Eccles, McCormick and WolfbergNOES: NoneABSTAIN: NoneABSENT: None

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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 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on August 30, 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 Deputy City Clerk Date