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

Nagam Rao, Finance Department Emery Eccles, Police Department

Absent: 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 ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on August 30, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE MINUTES

Item C-2

Administrative Approval Given to CITY OF CULVER CITY-PRCS DEPARTMENT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

#### APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

# Administrative Approval Given to DOWNTOWN BUSINESS ASSOCIATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-4

# Administrative Approval Given to WESTSIDE UNITY CHURCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Rao, Eccles, and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member McCormick

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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-9.

Item A-1

**Event Permit: - CO+OPPORTUNITY MARKET AND DELI** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

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

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

**Event Permit: - CULVER CITY CENTENNIAL CELEBRATION COMMITTEE** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-4

**Event Permit: - MR. BONES PUMPKING PATCH** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

**Event Permit: - CULVER CITY POLICE DEPARTMENT** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-6

**Event Permit: - CULVER CITY CHRISTIAN SCHOOL** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-7

**Business Permit: - FRIES FIRST, LLC** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-8

Business Permit: - QUEEN'S NAE NAE'S BBQ AND MORE ON THE RUN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

#### APPROVE BUSINESS PERMIT

Item A-9

## **Business Permit: - QUICK SILVER TOWING INC.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

### • APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Rao, Eccles, and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member McCormick

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#### Items from Staff

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

Committee Secretary Villongco informed the COPL committee that the Granicus website is down for posting the COPL agenda at this time. Granicus has been contacted, and is working on a solution. In the meantime, the COPL agenda will be posted on the Community Calendar on the City of Culver City's website until the issue is resolved.

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#### **Items from Committee Members**

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

Committee Member Rao confirmed that the meeting of September 27, 2017 will be held in the Dan Patacchia Room at 11:00 a.m.

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# Adjournment

There being no further business, at 11:04 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on September 13, 2017.
Michelle Villongco
SECRETARY of the Committee on Permits and Licenses City of Culver City, California
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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