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 11:05 a.m.

Present:	Jose Mendivil, Community Development Department
	Nagam Rao, Finance Department
	Jesse Luna, Fire Department

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

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Public Comment – Items on the Agenda

Chairman Rao invited public participation.

Adam Harriman from Mophonics introduced himself. Mr. Harriman and the Committee discussed the noise complaints from Ms. Trubkin from the COPL meeting of September 13, 2017. Mr. Harriman confirmed that he and Ms. Trubkin had an appointment to discuss resolve for said issue. Ms. Trubkin left a voice mail on the Finance Revenue line to confirm that she met with Mr. Harriman and that a solution was in place.

Committee Member Mendivil added an additional condition for agenda A-3 stating that a staff member shall be present in the parking lot of Mophonics to assist in keeping noise in the valet parking lot at a respectable level for the surrounding residential areas. With the acceptance of this condition on the permit, the agenda item A-3 shall be approved by the Committee. Mr. Harriman agreed to said condition being on the permit, and stated that there are existing protocols in place for sound-proofing the venue to maintain good-standing with neighbors.

Public Comment – Items Not on the Agenda

Chairman Rao invited public participation.

There was no response.

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER MENDIVIL AND SECONDED BY COMMITTEE MEMBER LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 13, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Rao and Luna NOES: None ABSTAIN: None ABSENT: 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 MENDIVIL AND SECONDED BY COMMITTEE MEMBER LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-6.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES: APPROVE SPECIAL EVENT PERMIT Item A-3 **Event Permit: - MOPHONICS** THAT THE COMMITTEE ON PERMITS AND LICENSES: APPROVE SPECIAL EVENT PERMIT Item A-4 Event Permit: - IVY STATION LLC THAT THE COMMITTEE ON PERMITS AND LICENSES: APPROVE SPECIAL EVENT PERMIT Item A-5 Event Permit: - LAW OFFICES OF ELSA MARTINEZ THAT THE COMMITTEE ON PERMITS AND LICENSES: APPROVE SPECIAL EVENT PERMIT Item A-6 Event Permit: - LAICC DBA THE WESTSIDE CHURCH THAT THE COMMITTEE ON PERMITS AND LICENSES: APPROVE SPECIAL EVENT PERMIT AYES: Committee Members Mendivil, Rao and Luna NOES: None ABSTAIN: None ABSENT: Committee Members Eccles and Wolfberg

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Items from Staff

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

There was no response.

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Items from Committee Members

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

There was no response.

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Adjournment

There being no further business, at 11:17 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on September 27, 2017.

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

APPROVED_____

Nagam Rao 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.