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

Nagam Rao, Finance Department Emery Eccles, Police Department

Absent: Mike McCormick, Fire Department

Jose Mendivil, Community Development Department

Staff: 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-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on November 8, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF INFORMATION CARD PERMIT

AYES: Committee Members Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and 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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-3.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - UCPLA WASHINGTON REID GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

Event Permit: - PAULINE BOOKS & MEDIA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and McCormick

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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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 November 22, 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
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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 City Clerk