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

Nagam Rao, Finance Department Emery Eccles, Police Department Mike McCormick, Fire Department

Absent: 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-9.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on December 6, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to ALTRUIST FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF INFORMATION CARD PERMIT

Item C-3

Administrative Approval Given to STAY FREE MINISTRIES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF INFORMATION CARD PERMIT

Item C-4

Administrative Approval Given to UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-5

Administrative Approval Given to CITY OF CULVER CITY AND DOWNTOWN BUSINESS ASSOCATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-6

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-7

Administrative Approval Given to SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-8

Administrative Approval Given to 9335 CULVER ASSOCIATES, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-9

Administrative Approval Given to SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member Mendivil

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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-6.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

Business Permit: - DIAZ STUDIO OF DANCE, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE BUSINESS PERMIT

Item A-3

Business Permit: - WEST LOS ANGELES AJCC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-4

Business Permit: - MENOTTI'S INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-5

Business Permit: - VCA HOSPITALS, INC. DBA VCA BAY CITIES ANIMAL HOSPITAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-6

Event Permit: - TEDX CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Member Mendivil

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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 11:01 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on December 27, 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 Date City Clerk