

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
Emery Eccles, Police Department
Mike McCormick, Fire Department

Absent: Nagam Rao, Finance Department

Staff: Michelle Villongco, Secretary

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER MCCORMICK AND SECONDED BY
COMMITTEE MEMBER ECCLES THAT THE COMMITTEE ON PERMITS AND
LICENSES APPROVE CONSENT CALENDAR ITEM C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on December 20, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• **APPROVE MINUTES**

AYES: Committee Members Mendivil, Eccles, McCormick and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Rao

o0o

ACTION ITEMS

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER ECCLES 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-5.

Item A-1

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Event Permit: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

Event Permit: - JOE LEWIS COMPANY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-4

Business Permit: - HAYDEN CAFÉ LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-5

Business Permit: - WESTSIDE CART RENTALS, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Eccles, McCormick and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Rao

o0o

Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

Items from Staff

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

There was no response.

o0o

Items from Committee Members

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

There was no response.

o0o

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 January 10, 2018.

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
City Clerk

Date