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 11:02 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 ITEM C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on January 10, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

AYES: Committee Members Mendivil, Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members 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-8, WITH ADDITIONAL CONDITIONS FOR ITEM A-6.

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: - MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-4

Event Permit: - MINIATURE WEST MINIATURE CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

Event Permit: - ANGEL CITY DERBY GIRLS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-6

Event Permit: - USA DANCE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ADDITIONAL CONDITION ON PERMIT TO STATE THAT PERMITEE IS
 OBLIGATED TO NOTIFY AND HAVE COPL REVIEW ANY VIOLATION OR
 CHANGE IN CONDITIONS WITHIN THE TIME FRAME OF SAID PERMIT
- APPROVE SPECIAL EVENT PERMIT

Item A-7

Business Permit: - JW DENTAL EQUIPMENT RENTAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-8

Business Permit: - UP-TONE FITNESS CC LLC DBA F45 TRAINING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members 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.

Committee Member Rao discussed the need for communication by Planning to applicants that any changes to the business (i.e. restaurant that now serves alcohol) requires a new business license permit and possible review by the COPL. Discussion ensued between Committee Members on the subject of conditions in administrative use permits issued by Planning, conversions of businesses, and amendments to business permits.

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Adjournment

There being no further business, at 11:13 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on January 24, 2018.	
Michelle Villongco	
SECRETARY of the Committee on Permi City of Culver City, California	ts and Licenses
APPROVED	
Shelly Wolfberg	
CHAIR of the Committee on Permits and City of Culver City, California	Licenses
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