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

- Absent: Jose Mendivil, Community Development 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 THROUGH C-5.

Item C-1

# Approval of Minutes for the Adjourned Regular Meeting on January 31, 2017.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

# Administrative Approval Given to GOLDBRECHT (USA) INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

### Item C-3

# Administrative Approval Given to SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

### Item C-4

# Administrative Approval Given to ADVANCED PARTY RENTALS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-5

## 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 WolfbergNOES:NoneABSTAIN:NoneABSENT: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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-2 THROUGH A-13, AND PULLING ITEM A-1 DUE TO CANCELLATION OF EVENT.

Item A-2

# **Event Permit: - MOPHONICS**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT	
	Item A-3
Event Permit: - UNICI CASA	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
APPROVE SPECIAL EVENT PERMIT	
	Item A-4
Event Permit: - UNICI CASA	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-5
Event Permit: - MOPHONICS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-6
Event Permit: - UCPLA WASHINGTON REID GALLERY	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
APPROVE SPECIAL EVENT PERMIT	
	Item A-7
Event Permit: - CULVER CITY SYMPHONY ORCHESTRA	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-8
Event Permit: - MOPHONICS	

THAT THE COMMITTEE ON PERMITS AND LICENSES:

Item A-9

Item A-10

• APPROVE SPECIAL EVENT PERMIT

# Event Permit: - CULVER CITY BUS (TRANSPORTATION DEPARTMENT)

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

# Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

<u>Item A-11</u>

# Event Permit: - UNITED ERITREAN ASSOCIATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-12

# Event Permit: - MT. OLYMPUS HEALTH SPA INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-13

# Business Permit: - BOULEVARD SALAD, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

# • APPROVE BUSINESS PERMIT

AYES: Committee Members Rao, Eccles, McCormick and WolfbergNOES: NoneABSTAIN: NoneABSENT: 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 11:04 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on February 21, 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