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 11:03 a.m.

Present: Shelly Wolfberg, City Manager's Office

Nagam Rao, Finance Department Steve Poelstra, Fire Department

Absent: Jose Mendivil, Community Development Department

Emery Eccles, Police 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 POELSTRA 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 February 14, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to BABY2BABY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

Administrative Approval Given to NIKE, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-4

Administrative Approval Given to MOPHONICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-5

Administrative Approval Given to ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Poelstra and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and Eccles

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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 POELSTRA 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: - ALBERT VERA FOR CULVER CITY CITY COUNCIL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - TEMPLE AKIBA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

Event Permit: - JOXER DALY'S

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-4

Event Permit: - THE WILLOWS COMMUNITY SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

Event Permit: - THE RESCUE TEAM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-6

Event Permit: - SCREENLAND 5K

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Poelstra and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and Eccles

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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

Jeremy Green City Clerk

adjourned its meeting to a regular meeting to be held on March 7, 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.

Date