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 Steve Poelstra, 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 POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on March 14, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to HARBOR FREIGHT TOOLS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Eccles, Poelstra 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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-1 THROUGH A-8.

Item A-1

Event Permit: - CULVER CITY COUNCIL OF PTAS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - THE WHOLE 9

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

Event Permit: - THE SUNSET SUCCULENT SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-4

Business Permit: - 11208 CULVER, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-5

Business Permit: - ECOATM, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-6

Business Permit: - STAN QUICK GROOM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-7

Business Permit: - WALL ST PIZZA, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-8

Business Permit: - YUNA'S BOB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Rao, Eccles, Poelstra 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 License adjourned its meeting to a regular meeting to be held on March 28, 2018.	:S
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 Culve City, California and constitute the Official Minutes of said meeting.	er
Jeremy Green Date City Clerk	