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

Absent: Jose Mendivil, Community Development Department

Mike McCormick, Fire Department

Staff: Michelle Villongco, Secretary

000

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

000

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on March 21, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to SMASHBOX STUDIOS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

Administrative Approval Given to MAPLE BLOCK MEAT COMPANY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and McCormick

000

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-11.

Item A-1

Event Permit: - CULVER CITY FOURSQUARE CHURCH

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: - WESTSIDE REGIONAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

Event Permit: - CULVER CITY HIGH SCHOOL BOOSTER CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-6

Event Permit: - CAMPOS CREATIVE WORKS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-7

Business Permit: - BLACK FLOUR, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-8

Business Permit: - THE COZY INN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-9

Business Permit: - THE COZY INN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-10

Business Permit: - THE DETOUR

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

<u>Item A</u>-11

Business Permit: - ROLL'N LOBSTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Rao, Eccles and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Mendivil and McCormick

000

Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

000

Items from Staff

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

There was no response.

000

Items from Committee Members

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

There was no response.

000

Adjournment

Jeremy Green City Clerk

adjourned its meeting to a regular meeting to be held on April 4, 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 Culve City, California and constitute the Official Minutes of said meeting.

Date