

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  
Jesse Luna, Fire Department

Absent: Jose Mendivil, Community Development Department

Staff: Michelle Villongco, Secretary  
Rosie Lagasse, Finance Department

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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 ITEMS C-1 AND C-2.

Item C-1

**Approval of Minutes for the Adjourned Regular Meeting on March 28, 2018.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

**Administrative Approval Given to PLATFORM HAYDEN TRACT, LLC**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE RATIFICATION OF SPECIAL EVENT PERMIT***

AYES: Committee Members Rao, Eccles, Luna 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 ECCLESTHAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMITS ITEMS A-2 THROUGH A-4, AND HOLDING ITEM A-1 FOR DISCUSSION.

Item A-2

**Event Permit: - STINK LLC**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

**Business Permit: - ABSOULTE SECURITY INTERNATIONAL INC. DBA AIS**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

Item A-4

**Business Permit: - LOGIC FITNESS STUDIOS**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Rao, Eccles, Luna and Wolfberg  
NOES: None  
ABSTAIN: None  
ABSENT: Committee Member Mendivil

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT PERMITS ITEM A-1 WITH CONDITIONS ATTACHED.

Item A-1

**Event Permit: - BOARD EXPERIENTIAL MARKETING**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT WITH THE FOLLOWING CONDITIONS:***
  - 1. EVENT ORGANIZER MUST AGREE TO ADDITIONAL CONDITIONS REQUIRED BY THE TRANSPORTATION DIVISION.***
  - 2. SHUTTLE COMPANIES MUST OBTAIN A CITY OF CULVER CITY BUSINESS LICENSE.***

AYES: Committee Members Rao, Eccles, Luna 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 11:05 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on April 18, 2018.

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Michelle Villongco  
SECRETARY of the Committee on Permits and Licenses  
City of Culver City, California

APPROVED \_\_\_\_\_

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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.

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Jeremy Green  
City Clerk

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Date