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

Jose Mendivil, Community Development Department

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

Staff: Michelle Villongco, 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 MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on April 18, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to CULVER CITY HIGH SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

Administrative Approval Given to MOPHONICS

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 STAR E.C.O. STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Rao, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None ABSENT: None

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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 MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-5.

Item A-1

Event Permit: - AGAPE INTERNATIONAL SPIRITUAL CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - UNICI CASA

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: - THE BEAD SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-5

Business Permit: - 1 ON 1 SWIM LESSONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Rao, Eccles, McCormick and Wolfberg

NOES: None ABSTAIN: None ABSENT: None

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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

| , | at 11:01 a.m., the Committee on Permits and License r meeting to be held on May 2, 2018. |
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| Michelle Villongco SECRETARY of the Committee of City of Culver City, California | n Permits and Licenses |
| APPROVED | |
| Shelly Wolfberg CHAIR of the Committee on Perm City of Culver City, California | nits and Licenses |
| | under the laws of the State of California that, on the were filed in the Office of the City Clerk, City of Culve Official Minutes of said meeting. |
| Jeremy Green City Clerk | Date |