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 11:07 a.m.

Present:	Shelly Wolfberg, City Manager's Office
	Nagam Rao, Finance Department
	Jose Mendivil, Community Development Department
	Mike McCormick, Fire Department

- Absent: Emery Eccles, Police Department
- Staff: Roland Miranda, City Attorney's Office 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 MCCORMICK THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on May 2, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to CULVER CITY COUNCIL OF PTAS

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

AYES: Committee Members Mendivil, Rao, McCormick and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member 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 ECCLES THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-11.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

	May 9, 2018
	Item A-2
Event Permit: - EXCHANGE CLUB OF CULVER CITY	
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	
	<u>Item A-4</u>
Event Permit: - MOPHONICS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	<u>Item A-5</u>
Event Permit: - SMASHBOX STUDIOS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	<u>Item A-6</u>
Event Permit: - MOPHONICS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-7
Event Permit: - ROBERTS & TILTON	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	

• APPROVE SPECIAL EVENT PERMIT

	May 9, 2018
	Item A-8
Event Permit: - MOPHONICS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-9
Event Permit: - MOPHONICS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	<u>Item A-10</u>

Event Permit: - HABITAT FOR HUMANITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-11

May 0 2018

Business Permit: - CRP MB STUDIOS LLC DBA MBS EQUIPMENT CO.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Mendivil, Rao, McCormick and WolfbergNOES: NoneABSTAIN: NoneABSENT: Committee Member Eccles

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

Mr. Adam Harriman from Mophonics was present to discuss items A-3, A-4, A-6, A-8, and A-9.

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.

Committee Members Rao, Mendivil and McCormick commented and had questions for Mr. Adam Harriman. Committee Member Rao stated a final condition for items A-4, A-6, A-8, and A-9 that states, "Loading in and loading out activities will take place between 8:00 a.m. to 8:00 p.m. during weekdays, and 9:00 a.m. to 8:00 p.m. during weekends, with the exception of May 13th, 2018 special event, as set forth by the Committee on Permits and Licenses".

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Adjournment

There being no further business, at 11:49 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on May 16, 2018.

Rosie Lagasse 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.

Jeremy Green City Clerk Date