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 11:01 a.m.

Present: Shelly Wolfberg, City Manager's Office Nagam Rao, Finance Department Jose Mendivil, Community Development Department William Browne, Police Department Jesse Luna, 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 LUNA 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 May 9, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to THE COMIC BUG

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item A-1

Item A-2

Item A-3

Item A-4

AYES:Committee Members Mendivil, Rao, Browne, Luna and WolfbergNOES:NoneABSTAIN:NoneABSENT: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 LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-7.

Event Permit: - MISTRESS PRODUCTIONS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Event Permit: - L.A. TRI CLUB

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Business Permit: - BILLY'S COFFEE, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Business Permit: - ENVOY TECHNOLOGIES

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

<u>Item A-5</u>

Business Permit: - THE FAT QUESO

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-6

Business Permit: - ONE MAIN FINANCIAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-7

Business Permit: - PRECIOUS MOMENTS CHILD SUSPENSION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES:Committee Members Mendivil, Rao, Browne, Luna and WolfbergNOES:NoneABSTAIN:NoneABSENT:None

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Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

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.

Lt. Browne informed the Committee that the Special Event Permit application for National Night Out will be submitted for approval.

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Adjournment

There being no further business, at 11:02 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on May 23, 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 Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green City Clerk Date