

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
William Browne, Police Department
Steve Poelstra, Fire Department

Absent: Nagam Rao, Finance Department

Staff: Roland Miranda, City Attorney's Office
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 BROWNE AND SECONDED BY COMMITTEE MEMBER POELSTRA 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 June 6, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to AGENC, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE RATIFICATION OF SPECIAL EVENT PERMIT**

AYES: Committee Members Mendivil, Browne, Poelstra and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Rao

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ACTION ITEMS

At this time, the following motion was made and voted on:

MOVED BY COMMITTEE MEMBER POELSTRA AND SECONDED BY COMMITTEE MEMBER BROWNE THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT ITEMS A-1 AND A-2.

Item A-1

Event Permit: - CO+OPPORTUNITY MARKET & DELI

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE SPECIAL EVENT PERMIT**

Item A-2

Event Permit: - THE COUNTY DEPARTMENT OF PUBLIC WORKS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE SPECIAL EVENT PERMIT**

AYES: Committee Members Mendivil, Browne, Poelstra and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: Committee Member Rao

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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.

Secretary Villongco clarified that Inspector Poelstra will be taking the place of Inspector McCormick, as a member of the Committee on Permits and Licenses.

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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 11:02 a.m. the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on June 20, 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