

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 11:04 a.m.

Present: Jesse Mays, City Manager's Office
Jose Mendivil, Community Development Department
Nagam Rao, Finance Department

Absent: William Browne, Police Department
Steve Poelstra, Fire Department

Staff: Roland Miranda, City Attorney's Office
Michelle Villongco, Finance Department

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Public Comment – Items Not on the Agenda

Chairman Mays 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-2.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on July 11, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- **APPROVE MINUTES**

Item C-2

Administrative Approval Given to MICROSOFT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

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

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

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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 MENDIVIL THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING BUSINESS PERMIT ITEMS A-1 THROUGH A-7.

Item A-1

Event Permit: - MIND TRAVEL FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

Event Permit: - HARAJUKU TAPROOM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-3

Event Permit: - OMELET, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-4

Event Permit: - MKG PRODUCTIONS INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-5

Event Permit: - THE ACTOR'S GANG

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-6

Event Permit: - CITY OF CULVER CITY PRCS DEPARTMENT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-7

Business Permit: - KHALESS HEALING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE BUSINESS PERMIT***

AYES: Committee Members Mendivil, Rao and Mays

NOES: None

ABSTAIN: None

ABSENT: Committee Members Browne and Poelstra

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Public Comment – Items on the Agenda

Chairman Mays invited public participation.

There was no response.

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Items from Staff

Chairman Mays asked whether there were any items from Staff Members.

There was no response.

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Items from Committee Members

Chairman Mays 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 July 25, 2018.

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

APPROVED _____

Jesse Mays
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