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: Shelly Wolfberg, City Manager's Office

Punit Chokshi, Finance Department

Jesse Luna, Fire Department

Absent: William Browne, Police Department

Jose Mendivil, Community Development 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 CHOKSHI 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 July 18, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

# Administrative Approval Given to PAIGE DENIM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

#### APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Chokshi, Luna and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Browne and Mendivil

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#### **ACTION ITEMS**

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

MOVED BY COMMITTEE MEMBER CHOKSHI AND SECONDED BY COMMITTEE MEMBER LUNA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING BUSINESS PERMIT ITEMS A-1 THROUGH A-4.

Item A-1

**Event Permit: - UNICI CASA** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-2

**Event Permit: - CRAYON COLLECTIVE, LLC** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-3

**Business Permit: - AVALON FOODS, INC.** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-4

**Business Permit: - SHIWEITIAN INC. DBA OOAK KITCHEN** 

THAT THE COMMITTEE ON PERMITS AND LICENSES:

#### • APPROVE BUSINESS PERMIT

AYES: Committee Members Chokshi, Luna and Wolfberg

NOES: None ABSTAIN: None

ABSENT: Committee Members Browne and Mendivil

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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

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 August 1, 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 Date City Clerk