

**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 11:03 a.m.

Present: Shelly Wolfberg, City Manager's Office
Nagam Rao, Finance Department
Steve Poelstra, 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 RAO AND SECONDED BY COMMITTEE MEMBER POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 5, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE MINUTES*

AYES: Committee Members Rao, Poelstra 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 RAO AND SECONDED BY COMMITTEE MEMBER POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-4, WITH EXCEPTION TO ITEM A-2 FOR DISCUSSION.

Item A-1

Event Permit: - MAPLE BLOCK MEAT CO.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-3

Business Permit: - GO MOBILE SERVICES, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

Item A-4

Business Permit: - SCOTT MCCOY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

MOVED BY COMMITTEE MEMBER RAO AND SECONDED BY COMMITTEE MEMBER POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT PERMIT ITEM A-2, WITH THE FOLLOWING CONDITIONS.

Item A-2

Event Permit: - CULVER CITY ARTS DISTRICT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *INCLUDE CONDITIONS OF APPROVAL AS SPECIFIED BY DISCUSSION BETWEEN COMMITTEE MEMBER RAO, MR. MICHAEL RUSSELL OF THE CULVER CITY ARTS DISTRICT AND MRS. ELAINE GERETY-WARNER OF ECONOMIC DEVELOPMENT. MR RAO., MR. RUSSELL AND MRS. GERETY-*

WARNER AGREED THAT THE PERMIT IS PENDING THE CONDITIONS AS REQUIRED BY THE FIRE DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT. DISCUSSION ENSUED REGARDING CATERING FOOD TRUCKS AND THEIR GENERATORS, LOWER EMISSIONS AT THE EVENT DUE TO ALTERNATIVE FORMS OF TRANSPORTATION, SIGNAGE FOR PARKING AND ADVERTISING STATING NO RESIDENTIAL PARKING, NO MUSIC AFTER 6:00 P.M. PER THE NOISE ORDINANCE, PARKING OFFERED BY AFFILIATED BUSINESSES AND COMPLIANCE FOR BUSINESS LICENSES BY EACH VENDOR.

- *MORE INFORMATION ON EVENT AT WWW.CULVERCITYARTWALK.COM*
- *APPROVE SPECIAL EVENT PERMIT*

AYES: Committee Members Rao, Poelstra 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 11:25 a.m. the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on September 19, 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