

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

Absent: William Browne, Police Department

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

A moment of silence was observed in honor of Fire Marshal Mike Nagy.

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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 ITEM C-1.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 12, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE MINUTES*

AYES: Committee Members Mendivil, Rao, Luna and Mays

NOES: None

ABSTAIN: None

ABSENT: Committee Members Browne

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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 EVENT ITEMS A-1 AND A-2.

Item A-1

Event Permit: - THE MICROSOFT LOUNGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-3

Event Permit: - MAPLE BLOCK MEAT CO.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

AYES: Committee Members Mendivil, Rao, Luna and Mays

NOES: None

ABSTAIN: None

ABSENT: Committee Members Browne

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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 11:04 a.m. the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on September 26, 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