

**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 11:02 a.m.

Present: Shelly Wolfberg, City Manager's Office
Punit Chokshi, Finance Department
Steve Poelstra, Fire Department

Absent: Jose Mendivil, Community Development Department
William Browne, Police 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 POELSTRA AND SECONDED BY COMMITTEE MEMBER CHOKSHI THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on September 19, 2018.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE MINUTES*

Item C-2

Administrative Approval Given to MR. BONES PUMPKIN PATCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

Item C-3

Administrative Approval Given to MIND TRAVEL FOUNDATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

Item C-4

Administrative Approval Given to TURNING POINT SCHOOL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

Item C-5

Administrative Approval Given to THE MICROSOFT LOUNGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

AYES: Committee Members Chokshi, 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 POELSTRA AND SECONDED BY COMMITTEE MEMBER CHOKSHI THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT AND BUSINESS ITEMS A-1 THROUGH A-8.

Item A-1

Event Permit: - UNICI CASA

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-2

Event Permit: - HELP FOR CHILDREN

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-3

Event Permit: - THE BEAD SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-4

Event Permit: - THE MICROSOFT LOUNGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-5

Event Permit: - THE MICROSOFT LOUNGE

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-6

Event Permit: - NEWSONG LOS ANGELES CHURCH

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-7

Event Permit: - THE BEAD SOCIETY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-8

Business Permit: - CAR PARK INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

AYES: Committee Members Chokshi, 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 11:04 a.m. the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on October 3, 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