

**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 11:05 a.m.

Present: Shelly Wolfberg, City Manager's Office
Jose Mendivil, Planning Division
Christine Kumar, Finance Department
Steve Poelstra, Fire Department
Brandon Vanscoy, Police Department

Staff: Roland Miranda, City Attorney's Office
Rosie Lagasse, Finance Department

o0o

Public Comment – Items Not on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

CONSENT CALENDAR

MOVED BY COMMITTEE MEMBER POELSTRA AND SECONDED BY COMMITTEE MEMBER VANSKOY THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on August 21, 2019.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE MINUTES*

Item C-2

Administrative Approval Given to 3SIXTY FUNDRAISING, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF INFORMATION CARD*

Item C-3

Administrative Approval Given to ALL CITIES RESOURCES GROUP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

Item C-4

Administrative Approval Given to PLATFORM HAYDEN TRACT, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE RATIFICATION OF SPECIAL EVENT PERMIT*

AYES: Committee Members Kumar, Mendivil, Poelstra, Vanscoy and Wolfberg

NOES: None

ABSTAIN: None

ABSENT: None

o0o

ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER POELSTRA AND SECONDED BY COMMITTEE MEMBER VANSKOY THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-8.

Item A-1

Event Permit: - CITY OF CULVER CITY PRCS DEPARTMENT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-2

Event Permit: - NFL NETWORK

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-3

Event Permit: - ROBERTS & TILTON

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE SPECIAL EVENT PERMIT*

Item A-4

Business Permit: - OPEN PATHS COUNSELING CENTER

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

Item A-5

Business Permit: - 1ST CLASS PREPARATORY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

Item A-6

Business Permit: - G & G VALET PARKING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

Item A-7

Business Permit: - GO GO MOBILE SERVICES, LLC

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

Item A-8

Business Permit: - TOKYO GUILD

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- *APPROVE BUSINESS PERMIT*

AYES: Committee Members Kumar, Mendivil, Poelstra, Vanscoy and Wolfberg
NOES: None
ABSTAIN: None
ABSENT: None

o0o

Public Comment – Items on the Agenda

Chairperson Wolfberg invited public participation.

There was no response.

o0o

Items from Staff

Chairperson Wolfberg asked whether there were any items from Staff Members.

There was no response.

o0o

Items from Committee Members

Chairperson Wolfberg asked whether there were any items from Committee Members.

There was no response.

o0o

Adjournment

There being no further business, at 11:06 a.m. the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on July 3, 2019.

Rosie Lagasse
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