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 11:00 a.m.

Present:	Shelly Wolfberg, City Manager's Office
	Jose Mendivil, Community Development Department
	Christine Kumar, Finance Department
	Steve Poelstra, Fire Department

Absent: Brandon Vanscoy, Police Department

Staff: Roland Miranda, City Attorney's Office Rosie Lagasse, 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 MENDIVIL 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 October 2, 2019.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to CULVER CITY SENIOR CITIZENS ASSOCIATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF INFORMATION CARD

Item C-3

Administrative Approval Given to MAPLE BLOCK MEAT COMPANY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-4

Administrative Approval Given to S.T.A.R. DBA ECO STATION

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-5

Administrative Approval Given to ERCO LIGHTING

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Mendivil, Kumar, Poelstra and WolfbergNOES: NoneABSTAIN: NoneABSENT: None

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ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER KUMAR AND SECONDED BY COMMITTEE MEMBER POELSTRA THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT AND BUSINESS PERMIT ITEMS A-1 THROUGH A-10.

	Item A-1
Event Permit: - ST. AUGUSTINE CHURCH	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
APPROVE SPECIAL EVENT PERMIT	
	Item A-2
Event Permit: - ERCO LIGHTING	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-3
Event Permit: - AITYSH USA DBA ASIAN WOLRD FILM FESTIVAL	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE SPECIAL EVENT PERMIT	
	Item A-4
Business Permit: - ALL THE SMALL THINGS PET SITTING	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	
	Item A-5
Business Permit: - TTA CO., LLC	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	
	Item A-6
Business Permit: - VIZX CORPORATION	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	

• APPROVE BUSINESS PERMIT

	Item A-7
Business Permit: - BRONZE BUNS TANNING	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	
	Item A-8
Business Permit: - GOLDEN TIGER KUNGFU	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	
	Item A-9
Business Permit: - EC FITNESS-NUTRITION DBA EC KIDS	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	
	<u>Item A-10</u>
Business Permit: - EVERGREEN HOLDING GROUP, LLC	
THAT THE COMMITTEE ON PERMITS AND LICENSES:	
• APPROVE BUSINESS PERMIT	

AYES:Committee Members Mendivil, Kumar, Poelstra and WolfbergNOES:NoneABSTAIN:NoneABSENT:None

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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 11:02 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on October 30, 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