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 11:01 a.m.

Present: Shelly Wolfberg, City Manager's Office

Christine Kumar, Finance Department Brandon Vanscoy, Police Department Steve Poelstra, Fire Department

Absent: Jose Mendivil, Community Development 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 VANSCOY THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Approval of Minutes for the Adjourned Regular Meeting on November 20, 2019.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to MID CITY GLOBAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF INFORMATION CARD

Item C-3

Administrative Approval Given to EXCHANGE CLUB OF CULVER CITY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES: Committee Members Kumar, Poelstra, Vanscoy and Wolfberg

NOES: None ABSTAIN: None ABSENT: None

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ACTION ITEMS

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

MOVED BY COMMITTEE MEMBER VANSCOY 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-5.

Item A-1

Event Permit: - CULVER CITY PRCS DEPARTMENT

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-2

Event Permit: - THE LOCATION PORTAL

THAT THE COMMITTEE ON PERMITS AND LICENSES:

APPROVE SPECIAL EVENT PERMIT

Item A-3

Event Permit: - UNITED CEREBRAL PALSY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

Item A-4

Business Permit: - LIVING WATERS-WEST LA DBA A CHILD'S DREAM

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

Item A-5

Business Permit: - PHALANX INTERNATIONAL, INC.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE BUSINESS PERMIT

AYES: Committee Members Kumar, Poelstra, Vanscoy and Wolfberg

NOES: None ABSTAIN: None ABSENT: 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 11:03 a.m., the Committee on Permits and Licenses adjourned its meeting to a regular meeting to be held on November 27, 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 Date City Clerk