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
	Brandon Vanscoy, Police Department
	Anthony Pinal, Fire Department

Absent: Roland Miranda, City Attorney's Office

Staff: 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 VANSCOY AND SECONDED BY COMMITTEE MEMBER KUMAR 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 November 20, 2019.

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE MINUTES

Item C-2

Administrative Approval Given to LBA RV COMPANY LP

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-3

Administrative Approval Given to UCPLA WASHINGTON REID GALLERY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

Item C-4

Administrative Approval Given to STEFANIE COVE & COMPANY

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE RATIFICATION OF SPECIAL EVENT PERMIT

AYES:Committee Members Mendivil, Kumar, Pinal, Vanscoy 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 VANSCOY AND SECONDED BY COMMITTEE MEMBER KUMAR THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT PERMIT ITEMS A-1.

Item A-1

Event Permit: - LOS ANGELES SCHOOL OF GYMNASTICS

THAT THE COMMITTEE ON PERMITS AND LICENSES:

• APPROVE SPECIAL EVENT PERMIT

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

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Public Comment – Items on the Agenda

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.

Mr. Mendivil made a motion to adjourn in memory of those that died on December 7, 1941 defending our nation on what is now known as Pearl Harbor Day.

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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 December 18, 2019.

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