

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  
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 VANSKOY AND SECONDED BY COMMITTEE MEMBER KUMAR THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-2.

Item C-1

**Approval of Minutes for the Adjourned Regular Meeting on January 29, 2020.**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE MINUTES***

Item C-2

**Administrative Approval Given to MAPLE BLOCK MEAT COMPANY**

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 POELSTRA AND SECONDED BY COMMITTEE MEMBER KUMAR THAT THE COMMITTEE ON PERMITS AND LICENSES APPROVE THE FOLLOWING EVENT PERMIT ITEMS A-1 THROUGH A-2.

Item A-1

**Event Permit: - HABITAT FOR HUMANITY OF GREATER LOS ANGELES**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT PERMIT***

Item A-2

**Event Permit: - CULVER CITY CENTINNIAL CELEBRATION COMMITTEE**

THAT THE COMMITTEE ON PERMITS AND LICENSES:

- ***APPROVE SPECIAL EVENT 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**

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 February 5, 2020.

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Rosie Lagasse  
SECRETARY of the Committee on Permits and Licenses  
City of Culver City, California

APPROVED \_\_\_\_\_

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Shelly Wolfberg  
CHAIR of the Committee on Permits and Licenses  
City of Culver City, California

February 5, 2020

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.

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Jeremy Green  
City Clerk

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Date