



1 CHAIRPERSON:

2 DONOVAN W. ANDERSON, Presiding

3

4 BOARD MEMBERS:

5 RUTHANNE MILLER

6 NICK ALBERTI

7 MICHAEL SILVERSTEIN

8 JAMES SHORT

9

10

11

12

13

14

15

16

17

18

19

20

21

22

1 P R O C E E D I N G S

2 [3:12 p.m.]

3 CHAIRMAN ANDERSON: Okay. So allow me.  
4 I need to find -- okay. I'll go first on the --  
5 we're moving to the board's licensing agenda.  
6 And the first issue on the board's licensing  
7 agenda is to review updated information  
8 concerning upstream ownership change for  
9 Washington Wholesale Liquor Company, license  
10 number 060528.

11 The second issue on the board's licensing  
12 agenda is a review of application for manager's  
13 license, Erica L. Johnson, ABRA license 101488.

14 I make a motion that this license be  
15 approved. Is there a second?

16 MR. SILVERSTEIN: Second.

17 CHAIRMAN ANDERSON: Mr. Silverstein has  
18 second the motion. Those in favor, say Aye.

19 [Chorus of Ayes.]

20 CHAIRMAN ANDERSON: The matter passes,  
21 5-0-0.

22

1           The next matter on our supplementary  
2   licensing agenda -- you said it; I'm sorry. I'm  
3   sorry.

4           [Pause.]

5           CHAIRMAN ANDERSON: Ah. Yes. Our  
6   supplementary licensing agenda, the first matter  
7   on our supplementary licensing agenda is review  
8   of request for a temporary operating license for  
9   Bistro Bohem, license number 086825. I make a  
10   motion that this matter be approved. Is there a  
11   second?

12          MR. ALBERTI: Second.

13          CHAIRMAN ANDERSON: Mr. Alberti has  
14   second the motion. Those in favor, say Aye.

15          [Chorus of Ayes.]

16          CHAIRMAN ANDERSON: The matter passes 5-  
17   0-0.

18          The next issue on our supplementary  
19   licensing agenda is to review a request to extend  
20   temporary license through April 21st, 2016, for  
21   DC Eagle, D.C. license number 093984. I make a  
22   motion that this matter be approved. Is there a

1 second?

2 MS. MILLER: Second.

3 CHAIRMAN ANDERSON: Ms. Miller second  
4 the motion. Those in favor, say Aye.

5 [Chorus of Ayes.]

6 CHAIRMAN ANDERSON: The matter is passed  
7 5-0-0.

8 So that is the end of our supplementary  
9 licensing agenda. So, you have gotten your  
10 decision, okay? Thank you.

11 MS. HIRAR: Thank you.

12 MS. MILLER: So you don't have to wait.

13 CHAIRMAN ANDERSON: And then, the next  
14 matter is our supplementary legal agenda. The  
15 first matter on our supplementary legal agenda is  
16 a review of settlement agreement between Kouzina  
17 Authentic Greek Restaurant, license number 99818.  
18 I make a motion that this matter be approved with  
19 modifications. Is there a second?

20 MR. SHORT: Second.

21 CHAIRMAN ANDERSON: Mr. Short has second  
22 the motion. Those in favor, say Aye.

1 [Chorus of Ayes.]

2 CHAIRMAN ANDERSON: Those opposed?

3 [No audible response.]

4 CHAIRMAN ANDERSON: The matter passed 5-  
5 0-0.

6 Our legal agenda. The first matter on  
7 our legal agenda is to review a settlement  
8 agreement with HRH Services, the Alibi, license  
9 number 97969.

10 I make a motion that we approve the  
11 settlement agreement, with modification. Those  
12 in favor say Aye -- I'm sorry. Is there a  
13 second?

14 MR. SILVERSTEIN: Second.

15 CHAIRMAN ANDERSON: Mr. Silverstein has  
16 second the motion. Those in favor, say Aye.

17 [Chorus of Ayes.]

18 CHAIRMAN ANDERSON: The matter passes 5-  
19 0-0.

20 The next matter on  
21 our legal agenda is to review a resolution,  
22 meaning from ANC 2E regarding a template as

1 protocol for reviewing CRNDR license. I make a  
2 motion that we set this matter up for fact-  
3 finding. Is there a second?

4 MR. SHORT: Second.

5 CHAIRMAN ANDERSON: Mr. Short has second  
6 the motion. Those in favor, say Aye.

7 [Chorus of Ayes.]

8 CHAIRMAN ANDERSON: Those opposed?

9 [No audible response.]

10 CHAIRMAN ANDERSON: The matter passed 5-0-  
11 0.

12 The next matter is to review a request  
13 from ANC 2C regarding Serv-U Liquors, license  
14 number 60026. I make a motion that we approve  
15 this request. Is there a second?

16 MR. ALBERTI: Second.

17 CHAIRMAN ANDERSON: Mr. Alberti has  
18 second the motion. Those in favor, say Aye.

19 [Chorus of Ayes.]

20 CHAIRMAN ANDERSON: Those opposed?

21 [No audible response.]

22 CHAIRMAN ANDERSON: The matter passed 5-

1 0-0.

2 The next matter on the agenda is a review  
3 of amendment to settlement agreement for Sally's  
4 Middle Name, license number 97355. I make a  
5 motion that we approve this matter. Is there a  
6 second?

7 MR. ALBERTI: Second.

8 CHAIRMAN ANDERSON: Mr. Alberti has  
9 second the motion. Those in favor say Aye.

10 [Chorus of Ayes.]

11 CHAIRMAN ANDERSON: Those opposed?

12 [No audible response.]

13 CHAIRMAN ANDERSON: The matter passed 5-  
14 0-0.

15 The next matter is a review of settlement  
16 agreement with Tasty Burger, license number  
17 100284. I make a motion that we approve this  
18 agreement. Is there a second?

19 MR. SHORT: Second.

20 CHAIRMAN ANDERSON: Mr. Short has second  
21 the motion. Those in favor, say Aye.

22 [Chorus of Ayes.]

1 CHAIRMAN ANDERSON: Those opposed?

2 [No audible response.]

3 CHAIRMAN ANDERSON: The matter passed 5-  
4 0-0.

5 The next matter is to review a settlement  
6 agreement between Cinema Beverages Holding  
7 Company and West End Cinema Beverage Service,  
8 license number 100805. I make a motion that that  
9 we approve the settlement agreement, with  
10 addendum with addition of a new diagram of the  
11 exterior seating. Is there a second?

12 MR. ALBERTI: Can I offer a friendly  
13 amendment? I believe there were some  
14 modifications that needed to be made to this one  
15 also.

16 MS. MILLER: To paragraphs 11 and 12.

17 MR. ALBERTI: Yes.

18 MS. MILLER: Minor ones.

19 MR. ALBERTI: Yes. Paragraphs 11 and 12,  
20 there are some modifications. So, the friendly  
21 amendment is just to approve, also with  
22 modifications.

1 CHAIRMAN ANDERSON: Is there a second to

2 --

3 MR. ALBERTI: Second.

4 CHAIRMAN ANDERSON: All right. Mr.  
5 Alberti has second. To add the friendly  
6 amendment, those in favor say Aye.

7 [Chorus of Ayes.]

8 CHAIRMAN ANDERSON: Those opposed?

9 [No audible response.]

10 CHAIRMAN ANDERSON: And so, therefore, I  
11 make a motion that we approve the settlement  
12 agreement with modification and also with an  
13 addendum of a new diagram of the exterior  
14 seating. Is there a second?

15 MR. ALBERTI: Second.

16 CHAIRMAN ANDERSON: Mr. Alberti has  
17 second the motion. Those in favor, say Aye.

18 [Chorus of Ayes.]

19 CHAIRMAN ANDERSON: Those opposed?

20 [No audible response.]

21 CHAIRMAN ANDERSON: The matter passed 5-  
22 0-0.

1           The next matter on the agenda is review  
2 of settlement agreement for Sospeso, license  
3 number 100766. I make a motion that we approve  
4 this settlement agreement, with modification. Is  
5 there a second?

6           MR. ALBERTI: Second.

7           CHAIRMAN ANDERSON: Mr. Alberti has  
8 second the motion. Those in favor, say Aye.

9           [Chorus of Ayes.]

10          CHAIRMAN ANDERSON: Those opposed?

11          [No audible response.]

12          CHAIRMAN ANDERSON: The matter passed 5-  
13 0-0.

14          And the next matter is the review of  
15 settlement agreement between Abdotel, license  
16 number 90189. I make a motion that we approve  
17 the settlement agreement. Is there a second?

18          MR. SHORT: Second.

19          CHAIRMAN ANDERSON: Mr. Short has second  
20 the motion. Those in favor, say Aye.

21          [Chorus of Ayes.]

22          CHAIRMAN ANDERSON: Those opposed?

1 [No audible response.]

2 CHAIRMAN ANDERSON: The matter passed 5-  
3 0-0.

4 All right. And there ends our agenda.  
5 We still have -- I would like to then -- we're  
6 now back on the record. And so I would like to  
7 call -- all right. I would like to call, go back  
8 on our agenda and recall -- before I go there,  
9 the next case on our protest hearing calendar is  
10 Kouzina Authentic -- and I'm not sure if I've  
11 called this before. But just in case I haven't  
12 called it, Kouzina Authentic Greek Restaurant,  
13 license number 99818. And this hearing is  
14 cancelled due to the submission of a settlement  
15 agreement.

16 [Whereupon, at 3:20 p.m., the above-  
17 entitled matter was concluded.]

18

19

20

21

22