DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

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MEETING

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IN THE MATTER OF:

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Edwards Bar & Grill :Fact-Finding

Retailer CN :Hearing

License No. 1341 :

:

(License in Safekeeping) :

September 11, 2013

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Ruthanne Miller, presiding.

## PRESENT:

RUTHANNE MILLER, Chairperson NICK ALBERTI, Member DONALD BROOKS, Member HERMAN JONES, Member

MIKE SILVERSTEIN, Member

## P-R-O-C-E-E-D-I-N-G-S

2 (10:35 a.m.)

3 CHAIRPERSON MILLER: All right. I
4 think we are going to move to the Fact-Finding
5 Hearing that we have scheduled next on the
6 calendar, as Mr. Rivero is not quite ready yet
7 with that other case.

So the case of Edwards Bar & Grill located at -- I'm sorry, I don't have the address here. It has a License No. 1341, which is in safekeeping.

Good morning. Would you introduce yourselves for the record, please.

MR. GRANDIS: Good morning. My name is Ed Grandis. I'm an attorney. I'm here on behalf of the applicant, the licensee, Edwards Bar. With me today is a commercial realtor whose name is Ken Johnson. I'll let him introduce himself.

MR. JOHNSON: Ken Johnson,
Associate Broker with and Blake Dickson Real
Estate Services.

1 MR. GRANDIS: And Mr. Edwards,

as well.

himself, is here, but he had to go feed the meter and I had advised him about 10 minutes ago that he needed to do that, because it was going to run out at 10:45. So he will be walking in. I left a place for him there. If you would like him to be up here, that's fine

CHAIRPERSON MILLER: Okay. Yes, he could probably join you at the table in case there are any questions when he comes.

But are you prepared to go forward and give us an update as to what has been happening with this license?

MR. GRANDIS: Yes.

CHAIRPERSON MILLER: Okay.

MR. GRANDIS: And I want to thank you all for the opportunity to be here today to give you an update. As I just noted, we have Mr. Johnson here. He is a commercial realtor. He has been -- his firm has been retained as an exclusive realtor in assisting

us in two matters.

One, assisting in interviewing appropriate applicants for transfer as we had talked about previously. And also to work with commercial property owners and their property management to find the appropriate location, because as we know, this type of endorsement has very limited geographic areas where it can be and that has sort of been -- or that has been a major source of the concern in the last year of us trying to find the appropriate location.

And I would like to allow Mr.

Johnson to perhaps give an update on what he has been able to do and perhaps be available to answer any questions of the Board. Again, thank you for letting us be here today.

CHAIRPERSON MILLER: Okay.

MR. JOHNSON: Since being engaged, it has been our responsibility, as stated, to help identify a potential purchaser of the license that would be suitable to the Board to

take over the license as well as identifying property that would also be suitable.

In doing so, we have met with, spoken with all of the current CN licensees with special endorsements about their willingness to purchase a license as well as other CN licensees, regular CN licensees without endorsement to find their willingness to purchase the license.

It has been our experience to date that there is a fair to strong amount of interest in purchasing such a license.

However, the challenge that we found is that no one is willing to purchase without a specific location in mind and without some assurance from the Board that, in fact, they will have the opportunity to have the license reinstated at that location.

So we have been spending most of our efforts trying to identify a pretty good property. As we see that the property -- the challenge in identifying a property is really

- 1 fourfold. We have to find something with
- 2 vacancy that is immediate or in the near term.
- 3 We have to find something that meets the
- 4 geographical restrictions of this type of
- 5 license.
- 6 We have to find something that
- 7 meets the technical requirements of this type
- 8 of endorsement. And we have to find something
- 9 that is -- the owner is willing -- in which
- 10 the owner is willing to lease to this type of
- 11 applicant. And those have been -- that has
- been a fair challenge, I would say.
- 13 CHAIRPERSON MILLER: I'm sorry,
- 14 | could you repeat the last one?
- MR. JOHNSON: Finding an owner of
- 16 the building that is willing to lease, sign a
- 17 lease --
- 18 CHAIRPERSON MILLER: Okay.
- 19 MR. JOHNSON: -- to this type of
- 20 applicant.
- 21 CHAIRPERSON MILLER: Okay.
- 22 MR. JOHNSON: It has been our

experience today that we have contacted everyone in the commercial community and the retail brokerage community to try to ascertain where such a license could go. So far we have not had any success. We are now contacting any appropriate locations' building owners to try to find individual building owners to find a space that would accommodate the license.

CHAIRPERSON MILLER: So once you find a space, you are saying there are current license holders in that category who are interested?

MR. JOHNSON: They would be interested. They have expressed to us that without some notion of how this Board would accept their application and without a location or an owner that is willing to accept them, they are probably not that interested.

CHAIRPERSON MILLER:

questions? Yes, Mr. Brooks?

MEMBER BROOKS: Just a question.

Board

How long have you been looking?

		Page 8
1	MR. JOHNSON: Since, I would have	
2	to check my records, the beginning of this	
3	year or something. The beginning of this year	
4	or so.	
5	MR. GRANDIS: During the spring.	
6	MR. JOHNSON: Spring. Yes. I	
7	would have to look back and see exactly.	
8	MEMBER BROOKS: And any particular	
9	area of the city?	
10	MR. JOHNSON: We are	
11	geographically constrained, so primarily in	
12	warehouse districts and in the downtown. The	
13	CBD.	
14	MEMBER BROOKS: Thank you, Madam	
15	Chair.	
16	CHAIRPERSON MILLER: Yes, Mr.	
17	Alberti?	
18	MEMBER ALBERTI: Just for	
19	clarification so we are all on the same page.	
20	When you talk about geographic restrictions,	
21	could you please tell me specifically what you	
22	mean by that? I suspect what you are alluding	

staff and we had explained --

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1 MEMBER ALBERTI: Right.

MR. GRANDIS: -- and we all

3 understand you are not the Zoning Office.

MEMBER ALBERTI: Right.

MR. GRANDIS: We actually had been in contact with the Zoning Office. We were able to -- it wasn't easy at first, but we were able to honestly finally identify someone who felt knowledgeable in the Zoning Office to address this specific issue and that person then colored a map, a Zoning Map from the Zoning Office where we could look based on the current zoning criteria.

So what we have done since we retained this commercial broker, we have been working off of the map from the Zoning Office.

MEMBER ALBERTI: Okay. Do you have an understanding of how that map was -- came about? What the criteria were that resulted from that?

MR. GRANDIS: What we were told in the email, and I didn't bring the email today,

but the email from the zoning -- from the person at the Zoning Office explained that he used the criteria that is in the statute. He went through the statute and looked at the criteria in the statute and then matched it with the CBD, the Central Business District.

MEMBER ALBERTI: Right.

MR. GRANDIS: And the warehouse areas, the CMs or whatever that the statute spoke about.

MEMBER ALBERTI: Okay.

MR. GRANDIS: And that's what he then said that the colored portions of the map that he attached to that email, he said reflected his interpretation of the statute.

MEMBER ALBERTI: Can you tell me who you are working with at zoning?

MR. GRANDIS: Stephen Cochran.

MEMBER ALBERTI: Stephen Cochran?

MR. GRANDIS: Yes.

MEMBER ALBERTI: Okay.

MR. GRANDIS: And we are not

- 1 working day-to-day, trust me. It was
- 2 basically an exchange of emails over a period
- 3 of time.
- 4 MEMBER ALBERTI: Oh, I understand.
- 5 I understand that. He is the one who gave you
- 6 this advice. Okay. Technical issues? What
- 7 do you mean by that?
- 8 MR. JOHNSON: There are -- within
- 9 the statute language that we have been -- that
- 10 was just discussed, there are certain
- 11 parameters that the license would have to
- meet. For example, not within 600 feet of a
- 13 school. Not within 600 feet of a residence.
- 14 Not within 600 feet of another establishment
- 15 that has the same type of license.
- 16 | MEMBER ALBERTI: Okay. So that's
- 17 what you --
- MR. JOHNSON: Yes.
- 19 MEMBER ALBERTI: Okay. I just
- 20 want to understand how your search is going.
- 21 That's all the questions I have for now. I'll
- 22 hand it over to someone else.

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1	CHAIRPERSON MILLER: I just have a	
2	follow-up on that. I know Mr. Cochran in the	
3	Office of Planning actually, you know.	
4	MR. JOHNSON: Yes.	
5	CHAIRPERSON MILLER: You know, and	
6	he has been around a long time and I'm sure	
7	that he knows what he is talking about.	
8	MR. JOHNSON: Yes.	
9	CHAIRPERSON MILLER: I would find	
10	it helpful with respect to seeing what your	
11	process is and the area you are looking at.	
12	If you feel inclined to submit that email and	
13	maps to us, we would have a visual	
14	understanding of the area.	
15	So you have this area, are you	
16	methodically going through places in this area	
17	and then at some point either you can sell it	
18	or you can't sell it? It's not just this	
19	unending process?	
20	MR. JOHNSON: Of course, of	
21	course. Obviously, we are going through all	
22	the listing services that list commercial real	

estate properties. We are contacting every broker who would deal in this kind of property. We know many owners ourselves from our experience and we have approached them directly.

As well, we are simply driving the streets square-by-square. We have stopped at a number of vacant buildings. We have talked to owners where there appear to be vacancies and approached them regarding their willingness to rent or sell.

CHAIRPERSON MILLER: So what do you see as the end in sight like or when?

MR. GRANDIS: If I could address that --

CHAIRPERSON MILLER: Um-hum.

MR. GRANDIS: -- question?

CHAIRPERSON MILLER: Um-hum.

MR. GRANDIS: In my conversations with Ken and they have been ongoing, there seems to be a lack of confidence on the landlord's side that they don't -- when they

look at this issue with ABC and they are not ABC specialists, they are just owners of property who want to not have vacancies, right?

They don't see a road map. And we have tried to tell them that there have been in this last year several matters somewhat similar of relocation with this adult entertainment that we believe may be a road map that we can look at that this Board has recently done.

So it is an education process. As you all probably know, there has been uncertainty for a number of years. There has been controversy or whatever. And, therefore, landlords don't like that. They like certainty. And I've been working with Ken saying let's look at some of the recent cases that this Board has done in addressing this matter in relocation.

And so it's an education thing for Ken, as a realtor, to really get more familiar

with what the Board has done recently. And us being -- or him being able to educate the property owner. Is that fair?

MR. JOHNSON: I think that's fair to say. There is an example of a licensee that did move from Southeast into Northeast. They did change their location and that would provide to us essentially a road map, if we could rely on that process, but it is certain that that is the -- it's a problem for the landlord as well as for potential purchaser.

They have told us candidly I don't think that we could ever get approval for this. You would have to show us some -- give us some more confidence that the Board would approve. Obviously, they anticipate some, no matter where they go, local minority to oppose it and they would like some reassurance that it is, in fact, saleable and it's something that could be opened.

CHAIRPERSON MILLER: Yes, Mr.

22 Brooks?

		Page 17
1	MEMBER BROOKS: Yes. Exactly how	
2	long has this license been in safekeeping?	
3	MR. GRANDIS: I believe six years.	
4	I believe. I mean, I don't have I really	
5	didn't bring that file today. I believe six	
6	years.	
7	MEMBER BROOKS: Thank you, Madam	
8	Chair.	
9	MEMBER ALBERTI: Go ahead, Mr.	
10	Jones.	
11	CHAIRPERSON MILLER: Mr. Jones?	
12	MEMBER JONES: Thank you, Madam	
13	Chair. So, Mr. Grandis, you were here last	
14	time, correct?	
15	MR. GRANDIS: Yes, sir.	
16	MEMBER JONES: Were you clear on	
17	what our expectations were for this hearing,	
18	at the time that we spoke last time?	
19	MR. GRANDIS: My understanding was	
20	to be able to come back and show that we have	
21	made some progress. I don't believe I was	
22	that was my understanding.	

1 MEMBER JONES:

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MR. GRANDIS: And what we

Okay.

attempted to was -- and if you remember at the last hearing, that was right after the statute had been amended that had actually been signed by the Mayor. And we discussed that. And I said now that we have certainty of what the statute is regarding adult entertainment, because there was a provision put into -- that was added as an amendment from the fall from the statute into the bill, and at that point I said now that we have certainty, I'm going to go back out and try to find a commercial realtor that has had experience with helping to deal with helping to locate not only nightclubs, but those with adult entertainment.

I will be very clear. It took me a while to meet Ken Johnson from that hearing. It didn't -- it took a couple of months for me to finally find a realtor that I felt was -- that I was comfortable with that could do

1 this.

If you remember in the fall hearing we had another commercial realtor involved, but that person was more familiar with Ward 5, as I had expressed to the Board, but he was not really as conversant in ABC licenses as this firm is. And I feel very confident based on the history that this firm has been working with ABCs particularly, that they are going to be the right firm to get this thing moved.

Our desire is to get this moved.

My client does not have an interest in seeing it stay in safekeeping any more than the Board does. And we are making, I think, a very fair effort and I think we have made very reasonable progress to identify this firm and the work that they have done in the short time that we have had for them to work on it.

And we would appreciate just a -MEMBER JONES: So let me be

22 candid.

MR. GRANDIS: -- little bit of understanding.

MEMBER JONES: I'm not impressed with the progress that you have made and what you have shown me, as an individual Board Member, today. My expectation was that you would have a plan, not just oh, we tried this or we did that, we called these people, we've got a map. That's not impressive to me.

So from April 3rd was when we were here last, it took you two months to find this gentleman here. And so let's give that a good number, let's say June 3rd. So between June 3rd and now, September 11, that's approximately what six, seven, eight, nine, so three months?

And you don't have a tangible lead on how to bring this to closure. You can't even address the Chairperson's questions.

Outside of putting the burden or the blame on the Board as to why it is you don't have a good lead in place.

Oh, well, these landlords they are 1 2 reluctant because they don't know what the 3 Board's process is. They don't know how long 4 it is going to take. We don't have a road 5 That doesn't really close for me. So I map. 6 need you to demonstrate to me, as an 7 individual Board Member, and I want to 8 emphasize that. I am just one person. Everyone else may be totally blown away by 9 10 your presentation here today, but I'm not. 11 MR. GRANDIS: May I say -- I'm 12 sorry. 13 MEMBER JONES: I'm very 14 disappointed in what it is I'm hearing from Did I think -- if no one else, I think 15 you. 16 I was pretty clear with you, Mr. Grandis, that 17 what you had demonstrated on the 3rd, lip 18 service, wasn't going to cut it for me. 19 And what I'm getting from you 20 right now is lip service. You didn't come 21 here with your file for that. You didn't come 22 here with the -- do you have the drawing?

1 you have the map?

2 MR. GRANDIS: We have --

3 MEMBER JONES: Do you have it now

4 to present to the Board?

MR. GRANDIS: -- a blow-up of the map, but it's not -- this isn't the blow-up of the map that we got. I mean, I don't feel comfortable responding to the Chairperson handing in this map, because it's a blow-up for us. It doesn't show the map. I would rather send the exact map with the email that came from Mr. Cochran. Okay?

But we do have an enlargement of that. But this is not the one he sent. Okay? It covers part of the area of what he sent. So I have heard the Chairperson say would you, please, forward us the email that had the attachment and we will do that.

I also think there may be some proprietary things that this realtor has discussed with me and the property owner that we don't feel comfortable sharing with the

1 Board today.

2 MEMBER JONES: And that's

3 perfectly fine.

4 MR. GRANDIS: Okay.

5 MEMBER JONES: But realize I can't

6 evaluate what I don't know.

MR. GRANDIS: I understand that.

MEMBER JONES: So your

9 challenge, --

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MR. GRANDIS: Um-hum.

11 | MEMBER JONES: -- as far as I am

12 | concerned as an individual Board Member, is to

sway me that you have a plan that closes.

14 Right now, there is nothing that you have told

me, in what I'm hearing from either of you

16 today, that definitizes a plan that closes,

i.e., we expect to be able to have this

18 addressed. Whatever you call addressing in

19 the next nine months.

20 And these are the milestones that

21 | we need to hit in order to achieve that. Sign

22 up to something. Right now, you are telling

1 me we are going to keep trying.

2 MR. GRANDIS: Well --

MEMBER JONES: And that's not

4 going to cut it for me.

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5 MR. GRANDIS: I apologize.

6 MEMBER JONES: So I don't know if

7 I can be any more candid than that.

MR. GRANDIS: I apologize.

9 MEMBER JONES: The Chairperson

10 | will look at me funny and say I'm being too

11 harsh, but I think I need to be clear. I

12 think I need to be clear what it is that I'm

13 expecting. And I will be honest, I don't

14 think that I'm too far off. I'm probably a

15 little bit more aggressive in my statements

than the rest of the Board, but I don't think

17 I'm too far off, because we have canceled,

18 closed, terminated a license before that was

19 in safekeeping --

MR. GRANDIS: Yes.

21 MEMBER JONES: -- when we receive

22 lip service.

1 MR. GRANDIS: All right.

MEMBER JONES: So this is no passing fancy for us. We take -- I take this very seriously. And I think the Board's actions have demonstrated that the Board takes it very seriously.

MR. GRANDIS: Well, I apologize if I'm not responding to your concern or the Board's concern adequately. I will say that with Mr. Johnson and his team, that we are much closer than we were in April.

Back in April, as I said, the statute had just been signed at the end of last year. And that -- there was an amendment in that process that addressed adult entertainment. And I believe it is only fair upon us that have to follow the law to be with certainty in what the law was.

So I believe up until the beginning of 2013, that had not been signed.

Now that that was signed, we then had certainty that we can move forward. And it

took me a while. And I will agree maybe it took me longer than you would like to see, but I wanted to find the right commercial realtor this time.

MEMBER JONES: I don't think I'm communicating effectively. That's history.

That's all fine and good. Today, what is your plan to close your action? What do you want to do? You set your own schedule. I'm just looking for you to give me a plan. Give me something.

MR. GRANDIS: Well --

MEMBER JONES: This we will keep working, doesn't work. That doesn't close.

That doesn't work in the real world.

MR. GRANDIS: What Mr. Johnson said was that he has identified property owners that own warehouse-type facilities that meet those technical criteria and he is in communication with those people. Some of those people, and may I say this correctly, have shown an interest --

		Page	27
1	MR. JOHNSON: Correct.		
2	MR. GRANDIS: to continue		
3	discussion because they do have vacant		
4	property that meet the criteria. Okay. So he		
5	has identified properties that where this		
6	license can legally go, if the community and		
7	the Board agree to that.		
8	I think we are much farther along		
9	than we were in April. I truly do.		
10	MEMBER JONES: I can't take your		
11	beliefs.		
12	CHAIRPERSON MILLER: Okay.		
13	MEMBER JONES: I need something		
14	here myself. Do you have anything in writing		
15	that says we, this company, this owner, would		
16	have an interest in this if these conditions		
17	were met?		
18	MR. JOHNSON: No. There's		
19	certainly no owner that wants to put anything		
20	like that in writing. If they were to put in		
21	writing, it would be in a Letter of Intent.		

MEMBER JONES: Do you have a

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Letter of Intent? 1 2 MR. JOHNSON: No. We --3 MEMBER JONES: I'm very familiar 4 with Letters of Intent. 5 MR. JOHNSON: -- can't get to that stage until we identify a property. And 6 7 everyone we spoke to --8 MEMBER JONES: So you haven't 9 identified a property? MR. JOHNSON: We have identified 10 11 many properties, but trying to find a property 12 that meet the criteria are -- so far that meet all the criteria, there are none existing. 13 14 MEMBER JONES: So you don't --15

there is no property that meets all the criteria? Therefore, you can't have a Letter of Intent from someone, because you don't have a person identified that could give you a Letter of Intent.

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MR. JOHNSON: There are potential properties that could meet, but what we need to do is talk with the owners, which we have

been engaged with, to see that they do have

the level of interest that they would lease to

a CN use of this nature with this endorsement.

I think that has been our challenge. So we are going through the properties individually. This is something that we are doing on a daily basis.

think -- I'm sorry. I think all of the Board Members are probably a little restless up here. I don't know what -- how specifically we were the last time. I'm sorry, I don't know that. But I know in most of these cases that when we ask the parties to return the next time, they are to have met certain criteria, have a specific plan, etcetera, and you all do sound very vague.

Like oh, you have made some progress, but I don't think that Mr. Jones was too harsh in this case. I think that, you know, great you've got a map, but I don't think that -- we didn't give you six months to

get a map to find out what area you are allowed to, you know, have this kind of license in.

So maybe we need to be more specific as to expectations, because I don't think that this Board has in mind an openended let's check-in every six months and see how you are doing.

I think the Board has been pretty firm with respect to, at least lately, licenses in safekeeping, that they have a term. They are not there forever. It is over six years. So therefore, you know, if you have properties to identify, that's what I'm saying, there are specific area.

Okay. How much more time do you need to find a property? Because that's it, if you don't find a property, you can't transfer your license. Is that the case? I mean --

MR. JOHNSON: That's correct.

CHAIRPERSON MILLER: All right.

And so is there not a finite period of time to

find a property? Is it two months? Is it --

3 MR. JOHNSON: I think honestly two

months is unreasonable. I mean, we have

5 | worked with --

6 CHAIRPERSON MILLER: I'm just

7 asking.

4

8 MEMBER JONES: What you're

9 prepared to present.

10 CHAIRPERSON MILLER: Yes.

11 MEMBER JONES: This is your

12 opportunity. You set your milestones and you

13 hit your milestones. But it is not acceptable

14 to say we will keep trying.

MR. JOHNSON: By way of

16 clarification, I would like to say we

17 represent theaters, restaurants, nightclubs on

18 a regular basis. They come to us and we will

19 say we would like to find something in the

20 next 30 days, 60 days. We need a suitable

21 location. They have very few restrictions.

22 They just need a good location to operate.

1 CHAIRPERSON MILLER: Okay.

MR. JOHNSON: We are sometimes working with them for two months, sometimes a year, up to 18 months to find and we have much broader spectrum of places that we can look at. It is very difficult. The Downtown District has less than 5 percent vacancy rate for retail spaces right now.

It is very hard to find -- office buildings will not accept a use like this. We need a very --

CHAIRPERSON MILLER: Okay.

MR. JOHNSON: -- specific type of building.

It's very difficult. We hear it is very difficult. Can you tell us, so that we are just not strung along here, how much time do you need to accomplish this purpose? Even though you don't have a crystal ball when you are going to find it, it sounds like you are going methodically through a certain specific

1 area is -- two months is not reasonable?

Is four months reasonable? Let's

3 | just -- I think you just need a plan.

4 MEMBER JONES: Or what is

5 reasonable?

6 MR. JOHNSON: I mean from what?

MR. GRANDIS: You are the expert

here.

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MR. JOHNSON: Yes, I would like to think six to nine months would be reasonable.

By that time, we should have at least a sense that there is a possibility. If there's not a possibility, we will identify -- we will

have identified all of the buildings in that

period that are at least open to a lease.

MR. GRANDIS: I will say my client probably is not interested in going beyond a year, because, as you know, licenses are paid for a year. I can just say from my conversations with my client, he wants this resolved as well.

So I would say that he is prepared

to make the first year payment and hope -- I have to rely upon their expertise on their strategy. I'm not the one doing the strategy or the retail side of this. But from our conversations, it looks like they are having conversations with real possible interests, but I agree with him. He needs the time he needs. That's really his call.

I cannot do that. We're telling the Board, you know, today six to nine months. Is that -- in that time we will know -- we would know if this is not going to be potential.

MR. JOHNSON: I think it is a goal. I mean, it's a goal that within which we can -- a time frame within which we can work.

MEMBER ALBERTI: Mr. Grandis, I don't know how to express this, but a lot of your -- maybe I'm just missing something. A lot of your explanation just seems to be what services Mr. Johnson said.

You just said to me that your client doesn't want this to go on for more than a year because well, he has got to pay licensing fees.

Well, I'm a pretty logical person here. And I look at this and I say geez, this has been in safekeeping since 2006. And first of all, as I think I expressed or hopefully sent the message at the last meeting, I was disappointed that, you know, this level of effort never happened, that we weren't seeing this level of effort in trying to find a place up until 2013, the beginning of 2013, that's seven years since this place has been in the safekeeping and that's very disappointing.

Secondly, if the licensee was willing to pay licensing fees for what now almost eight years, seven years? Why wouldn't he be willing to pay it for another year or two? I mean, that explanation just doesn't wash with me.

So okay. So now, I am confused

about your explanations. All right. You talk 1 2 about landlords having some uncertainty. Now, 3 if I have a warehouse and I'm going to rent it 4 to you, to the licensee, to operate this 5 establishment, I'm not operating it. I'm just 6 the landlord. What uncertainty would be --7 would there be for that landlord? I'm missing 8 the point here. 9 MR. GRANDIS: The uncertainty is 10 that they have a vacant property. 11 MEMBER ALBERTI: Right. 12 MR. GRANDIS: They get into a Letter of Intent. 13 14 MEMBER ALBERTI: Right. 15 MR. GRANDIS: And the Letter of 16 Intent has a kickout if we cannot get the ABC 17 approval. So that -- there is a placarding 18 period. 19 MEMBER ALBERTI: Right. 20 There is the regular MR. GRANDIS: 21 routine. Okay. The landlord doesn't want to

see the property being vacant and then having

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a contract canceled. Am I saying it --

MR. JOHNSON: Yes.

MEMBER ALBERTI: So you can't find anyone who would be willing to enter into a Letter of Intent under those conditions? Is that what you are telling me?

MR. GRANDIS: Well, he has identified. I can't speak for Mr. Johnson, but my understanding is that he has identified a couple of property owners that have welcomed him to come back and talk with them again about this.

We are at a position now, we have not been at. And I am confident that he is going, Mr. Johnson's firm, to be able to meet a deadline that we set up here or the license is terminated.

MEMBER ALBERTI: Here is the problem I'm having. I mean, you are putting the whole onus on the potential landlords.

There is also a willingness on the owner to negotiate certain terms. And sitting here and

I'm not -- you know, I have to wonder if your inability to find a place is because the owner is not willing to enter into certain terms with these landlords.

I mean, this is -- when you rent a property, it's a two-way street.

MR. GRANDIS: You mean the owner being my client?

MEMBER ALBERTI: Yes.

MR. GRANDIS: I'm sorry.

MEMBER ALBERTI: Your client.

MR. GRANDIS: No, there -- I can-we can answer that. We have not rejected
anyone other than people who we -- this goes
back before to April. We are not going to
bring someone to the Board that we have done
our own due diligence and believe they are not
qualified to do it. So that has been the only
-- that's the only limitation we have placed
right now is that whoever we look for as the
transferee is going to be able to meet the
test that you all would put on them.

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1	So we haven't put any other							
2	restrictions.							
3	MEMBER ALBERTI: So how long have							
4	you, Mr. Johnson, been in discussion with some							
5	of these people? You said you have identified							
6	a few people. How long have you been in							
7	discussion with them?							
8	MR. JOHNSON: With individuals?							
9	MEMBER ALBERTI: Yes.							
10	MR. JOHNSON: I would say our							
11	first challenge was to try to identify a							
12	building. So we are going building-to-							
13	building.							
14	MEMBER ALBERTI: Right, right.							
15	Now you have said to me that you have							
16	identified how many did you say, Mr.							
17	Grandis?							
18	MR. GRANDIS: I didn't give a							
19	number of how many buildings. I mean, that							
20	would be							
21	MR. JOHNSON: No, I think							
22	initially we were on we have been unable to							

find anyone, until recently, any owner that we thought had the potential to house this kind of establishment and that would be willing to do so.

Recently we have identified a few individuals who have said let's -- we would be willing to engage in a discussion about this.

There is no offer from them.

MEMBER ALBERTI: And how long has that been going on?

MR. JOHNSON: I would say maybe the past eight or nine days.

MEMBER ALBERTI: I have no other questions.

CHAIRPERSON MILLER: Okay. I would like to note that this request for the license, because it's in safekeeping, came in about a year ago. So there has already been a year attention to this. And then you have been on board for a while. And there is a finite area where this can go and there is a limited type of transferee out there for this

1 type.

put a six month deadline on this and that's it. Either there is a transferee or termination. I think that this licensee has been given a year and a half on top of six years in the context of what we do with other licenses, which are -- they may be a different category, a moratorium or whatever and they may be easier to transfer.

So this is actually, I think, a longer period of time than we have been giving. And you know, maybe there isn't a market for this. Maybe it is too difficult, but I just am not convinced that you won't know that in six months, at this point.

So I don't know how other Board

Members feel about that proposal to bring this
to closure.

MEMBER ALBERTI: I would like to take this under consideration. If I had to vote right now, at this moment, I would say

1 no.

2 CHAIRPERSON MILLER: Okay.

3 MEMBER ALBERTI: But I am willing

4 to keep an open mind and discuss this further,

5 but I would -- so I would like to take this

6 matter under consideration.

7 CHAIRPERSON MILLER: Okay.

8 Others? Yes, Mr. Jones?

9 MEMBER JONES: I'll align myself

10 with Board Member Alberti's statements. I

11 | would not like to make a rash decision, but as

12 it stands, my initial inclination was to put

13 forward a motion to terminate the license.

14 CHAIRPERSON MILLER: Okay.

15 MEMBER JONES: But given Mr. or

16 Board Member Alberti's statements, I agree

17 that perhaps --

18 | MEMBER SILVERSTEIN: Yes.

19 MEMBER JONES: -- some additional

20 consideration would be warranted.

21 CHAIRPERSON MILLER: Okay. Mr.

22 | Silverstein?

1	MEMBER SILVERSTEIN: I would
2	support the Chair on this. The difficulty,
3	the great difficulty in finding a location is
4	certainly at issue here. The other issue is,
5	basically, what have you done that is
6	concrete? Can we see any real progress?
7	And if we were to do something, I
8	would hope that or suggest to my fellow Board
9	Members that you give us a progress report in
10	90 days if, in fact, we were to extend this as
11	to exactly what have you done.
12	And we are not talking about we
13	have talked to or we have looked at. We would
14	need specifics to move forward.
15	MR. GRANDIS: We would be
16	MEMBER SILVERSTEIN: I have no
17	illusions as to the difficulty of this.
18	MR. GRANDIS: delighted within
19	two weeks to give you a progress report,
20	because we want to give the Board assurances
21	and I could we could give Mr. Johnson's
22	firm a time to write up what they have done in

1 | more clear outline.

We want to get this thing moved and I appreciate Mr. Silverstein's statements, but we would be glad to give you something sooner to keep -- to give you all some additional confidence that we really are sincerely trying to get this thing out of safekeeping.

Okay. So I'm just offering that.

If you felt something from the commercial real estate firm could be helpful in your pondering this situation.

CHAIRPERSON MILLER: Okay. I think I have heard two Board Members say that they would like to take this under advisement before we give any more specific decisions with respect to terminating or future deadlines.

So I think I am going to leave it that we will take it under advisement and be in touch with you one way or another, either through a Board action or our general counsel.

- In the meantime, you are free to submit anything you would like, including the map or a plan or whatever.
- But you have heard the sentiment of the Board, so I would like to, you know, be a little bit more definitive before you go out the door, but I really can't be. I think that this is where we are at right now. Okay.

Anything else? Any other comments? So we will be in touch with you and we will look and see if you submit anything for our further consideration. Thank you.

MR. GRANDIS: Thank you all for your consideration.

15 CHAIRPERSON MILLER: Okay.

MR. GRANDIS: You all have a good

17 day.

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18 CHAIRPERSON MILLER: Okay. You

19 too.

20 (Whereupon, the Fact-Finding
21 Hearing in the above-entitled matter was
22 concluded at 11:11 a.m.)

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