



1 CHAIRPERSON:

2 DONOVAN W. ANDERSON, Presiding

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4 OTHER PERSONS PRESENT:

5 NICK ALBERTI, BOARD MEMBER

6 JAMES SHORT, BOARD MEMBER

7 MIKE SILVERSTEIN, BOARD MEMBER

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

## LEGAL AGENDA

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3 CHAIRPERSON ANDERSON: I'm going to move  
4 to close the record. What we're going to do now  
5 is that -- I'm going to go -- I'm going to look  
6 at the licensing agenda. The first matter on our  
7 licensing agenda is to review application for a  
8 sidewalk café with seating for ten patrons for  
9 District Taco, license #092791. I make a motion  
10 that this matter be placarded. Is there a  
11 second?

12 MR. SILVERSTEIN: Second.

13 CHAIRPERSON ANDERSON: Those in favor say  
14 Aye. [Chorus of ayes] Those opposed? [No  
15 audible response.] The matter passed 4-zero-  
16 zero.

17 The next first matter on our licensing  
18 agenda is to review application for a sidewalk  
19 café with seating for 24 patrons for District  
20 Taco, license #0929379. I make a motion that  
21 this matter be approved. Is there a second?

22 MR. SILVERSTEIN: Second.

1           CHAIRPERSON ANDERSON: Mr. Silverstein  
2 has seconded the motion. Those in favor say Aye.  
3 [Chorus of ayes] Those opposed? [No audible  
4 response.] The matter passed 5-zero-zero.

5           The next matter is review application for  
6 a sidewalk café for 8 patrons, District Taco,  
7 license #090757, I make a motion that this matter  
8 be approved. Is there a second?

9           MR. SILVERSTEIN: Second.

10          CHAIRPERSON ANDERSON: Mr. Silverstein  
11 has seconded the motion. Those in favor say Aye.  
12 [Chorus of ayes] Those opposed? [No audible  
13 response.] The matter passed 5-zero-zero.

14          The next matter is to review application  
15 for a tasting permit between ANC 1B Serv-U-  
16 Liquors, license #060026. I make a motion that  
17 this matter be approved. Is there a second?

18          MR. SILVERSTEIN: Second.

19          CHAIRPERSON ANDERSON: Mr. Silverstein  
20 has seconded the motion. Those in favor say Aye.  
21 [Chorus of ayes] Those opposed? [No audible  
22 response.] The matter passed 5-zero-zero.

1           The next matter is to review a request to  
2 expand a warehouse into approximately 900 feet  
3 into a space formerly occupied by Winebow for ANC  
4 5C and the Country Vintner, license #060408. I  
5 make a motion that this matter be approved. Is  
6 there a second?

7           MR. SHORT: Second.

8           CHAIRPERSON ANDERSON: Mr. Short has  
9 seconded the motion. Those in favor say Aye.  
10 [Chorus of ayes] Those opposed? [No audible  
11 response.] The matter passed 5-zero-zero.

12           The next matter is to review application  
13 for a manager's license for Andrew H. Kim,  
14 license #103355. . I make a motion that this  
15 matter be approved. Is there a second?

16           MR. SILVERSTEIN: Second.

17           CHAIRPERSON ANDERSON: Mr. Silverstein  
18 has seconded the motion. Those in favor say Aye.  
19 [Chorus of ayes] Those opposed? [No audible  
20 response.] The matter passed 5-zero-zero.

21           The next matter is to review application  
22 for a manager's license for Devin Mayo, license

1 #102378. I make a motion that this matter be  
2 approved. Is there a second?

3 MR. SILVERSTEIN: Second.

4 CHAIRPERSON ANDERSON: Mr. Silverstein  
5 has seconded the motion. Those in favor say Aye.  
6 [Chorus of ayes] Those opposed? [No audible  
7 response.] The matter passed 5-zero-zero.

8 We now move to our supplemental licensing  
9 agenda. The first matter on our supplemental  
10 licensing agenda is to review application for  
11 safekeeping of license for the Marriott Residence  
12 Inn, license #089510. I make a motion that this  
13 matter be approved to be placed in safekeeping  
14 through September 30, 2016. Is there a second?

15 MR. SHORT: Second.

16 CHAIRPERSON ANDERSON: Mr. Short has  
17 seconded the motion. Those in favor say Aye.  
18 [Chorus of ayes] Those opposed? [No audible  
19 response.] The matter passed 5-zero-zero.

20 The next matter is to review a request to  
21 remove a license from safekeeping due to  
22 reopening of establishment Raku-Ya, license

1 #023943. I make a motion that this matter be  
2 approved. Is there a second?

3 MS. MILLER: Second.

4 CHAIRPERSON ANDERSON: Ms. Miller  
5 seconded the motion. All those in favor say aye.  
6 [Chorus of ayes] Those opposed? [No audible  
7 response.] The matter passed 5-zero-zero.

8 The next is to review a request to remove  
9 a license from safekeeping due to transfer of  
10 license ownership for Zoo Bar Café, license  
11 #060391. I make a motion that this matter be  
12 approved. Is there a second?

13 MR. SHORT: Second.

14 CHAIRPERSON ANDERSON: Mr. Short seconded  
15 the motion. All those in favor say aye. [Chorus  
16 of ayes] Those opposed? [No audible response.]  
17 The matter passed 5-zero-zero.

18 The next matter is to review a request  
19 for change of hours for Dacha Beer Garden,  
20 license #092773. I make a motion that this  
21 matter be placarded. Is there a second?

22 MR. SILVERSTEIN: Second.

1           CHAIRPERSON ANDERSON: Mr. Silverstein  
2 seconded the motion. All those in favor say aye.  
3 [Chorus of ayes] Those opposed? [No audible  
4 response.] The matter passed 5-zero-zero.

5           The next matter is review a request for  
6 reinstatement of canceled license upon payment of  
7 renewal and late fees, ANC 4C, Felicita Pizzeria,  
8 license #093091.

9           I make a motion that this matter be  
10 approved. Is there a second?

11          MS. MILLER: Second.

12          CHAIRPERSON ANDERSON: Ms. Miller  
13 seconded the motion. All those in favor say aye.  
14 [Chorus of ayes] Those opposed? [No audible  
15 response.] The matter passed 5-zero-zero.

16          The next is to review a request for  
17 temporary storage permit in relation to pending  
18 transfer for Bacchus Importers, Ltd., license  
19 #025022. I make a motion that this matter be  
20 approved. Is there a second?

21          MR. SHORT: Second.

22          CHAIRPERSON ANDERSON: Mr. Short has

1 seconded the motion. Those in favor say Aye.

2 [Chorus of ayes] Those opposed? [No audible  
3 response.] The matter passed 5-zero-zero.

4 The next matter is review a request for  
5 use of kitchen located at 2121 K Street, ABRA  
6 #098866, Sugar for Bistro Catering, LLC, license  
7 #103436. I make a motion that this matter be  
8 referred for fact finding. Is there a second?

9 MR. SHORT: Second.

10 CHAIRPERSON ANDERSON: Mr. Short has  
11 seconded the motion. All those in favor say aye.  
12 [Chorus of ayes] Those opposed? [No audible  
13 response.] The matter passed 5-zero-zero.

14 The next matter of review of application  
15 for a new catering license, Bisso Catering LLC,  
16 license #103436.

17 I make a motion that this matter be  
18 referred for fact finding. Is there a second?

19 MR. SILVERSTEIN: Second.

20 CHAIRPERSON ANDERSON: Mr. Silverstein  
21 has seconded the motion. All those in favor say  
22 aye. [Chorus of ayes] Those opposed? [No

1 audible response.] The matter passed 5-zero-  
2 zero.

3 We now move to our legal agenda. The  
4 first matter on our legal agenda is to review the  
5 District of Columbia motion for extension of time  
6 to file Union Kitchen, license #098204. I make a  
7 motion that this request be approved. Is there a  
8 second?

9 MS. MILLER: Second.

10 CHAIRPERSON ANDERSON: Ms. Miller has  
11 seconded the motion. All those in favor say aye.  
12 [Chorus of ayes] Those opposed? [No audible  
13 response.] The matter passed 5-zero-zero.

14 We now move to our supplemental legal  
15 agenda. The first matter on our supplemental  
16 legal agenda is to review an amendment to  
17 settlement agreement for the Studio Theatre, ANC  
18 2F, license #025750. I make a motion that this  
19 matter be approved with modification. Is there a  
20 second?

21 MR. SILVERSTEIN: Second.

22 CHAIRPERSON ANDERSON: Mr. Silverstein

1 has seconded the motion. All those in favor say  
2 aye. [Chorus of ayes] Those opposed? The  
3 matter passed 5-zero-zero.

4 The next matter is review of Chief of  
5 Police request for a Fact Finding Hearing on  
6 Ozio Martini and Cigar Lounge, license #023167.  
7 I make a motion that this matter be postponed for  
8 one week. Is there a second?

9 MR. SHORT: Second.

10 CHAIRPERSON ANDERSON: Mr. Short has  
11 seconded the motion. Those in favor say Aye.  
12 [Chorus of ayes] Those opposed? [No audible  
13 response.] The matter passed 5-zero-zero.

14 The next matter is review a request from  
15 the Chief of Police regarding Opera Ultra Lounge,  
16 license #084711. I make a motion that this  
17 matter be postponed for a week. Is there a  
18 second?

19 MR. SHORT: Second.

20 CHAIRPERSON ANDERSON: Mr. Short has  
21 seconded the motion. Those in favor say Aye.  
22 [Chorus of ayes] Those opposed? [No audible

1 response.] The matter passed 5-zero-zero.

2 The next matter is review of a  
3 Cooperative Agreement between ANC 6D and Whaley's  
4 license #102223. I make a motion that this  
5 matter be approved with modifications. Is there  
6 a second?

7 MS. MILLER: Second.

8 CHAIRPERSON ANDERSON: Ms. Miller has  
9 seconded the motion. All those in favor say aye.  
10 [Chorus of ayes] Those opposed? [No audible  
11 response.] The matter passed 5-zero-zero.

12 We now move to a second supplemental  
13 legal agenda. The first matter on this agenda is  
14 the review of a settlement agreement between BCI  
15 Food Services, LLC, dba Garden District, license  
16 #083769. I make a motion that this matter be  
17 approved with modifications. Is there a second?

18 MS. MILLER: Second.

19 CHAIRPERSON ANDERSON: Ms. Miller has  
20 seconded the motion. All those in favor say aye.  
21 [Chorus of ayes] Those opposed? [No audible  
22 response.] The matter passed 5-zero-zero.

1           The next matter is to review a settlement  
2 agreement dated July 6, 2016, between ANC 1C and  
3 Osteria Al Volo, license #017452. I make a  
4 motion that this matter be approved. Is there a  
5 second?

6           MS. MILLER: Second.

7           CHAIRPERSON ANDERSON: Ms. Miller has  
8 seconded the motion. All those in favor say aye.  
9 [Chorus of ayes] Those opposed? [No audible  
10 response.] The matter passed 5-zero-zero.

11           The next matter is review of settlement  
12 agreement dated July 1, 2016, between ANC 2F and  
13 Chao Ku, license #097857. I make a motion that  
14 this matter be approved with modifications. Is  
15 there a second?

16           MR. SHORT: Second.

17           CHAIRPERSON ANDERSON: Mr. Short has  
18 seconded the motion. Those in favor say Aye.  
19 [Chorus of ayes] Those opposed? [No audible  
20 response.] The matter passed 5-zero-zero.

21           CHAIRPERSON ANDERSON: As Chairperson of  
22 the Alcoholic Beverage Control Board for the

1 District of Columbia and in accordance with D.C.  
2 section 2574 B Closed Meetings and 2574 Notice of  
3 Meetings of the Open Meetings Act, I move that  
4 the ABC Board hold a closed meeting on July 20,  
5 2016, for the purpose of discussing and hearing  
6 reports concerning ongoing or planned  
7 investigations of alleged criminal or civil  
8 misconduct or violations of law or regulations  
9 and seeking legal advice from our counsel on the  
10 Board's investigative, legal and licensing agenda  
11 for July 20, 2016, as published in the D.C.  
12 Registry on July 15th 2016. Is there a second?

13 MR. SHORT: Second.

14 CHAIRPERSON ANDERSON: Mr. Short has  
15 seconded the motion. I will now take a roll call  
16 vote on the motion before us now that it has been  
17 seconded, Mr. Alberti?

18 MR. ALBERTI: I agree.

19 CHAIRPERSON ANDERSON: Mr. Short?

20 MR. SHORT: I agree.

21 CHAIRPERSON ANDERSON: Mr. Silverstein?

22 MR. SILVERSTEIN: I agree.

1                   CHAIRPERSON ANDERSON: Mr. Anderson? I  
2 agree. It appears that the motion has passed 4-  
3 zero-zero. I hereby give notice that the ABC  
4 Board will hold this aforementioned closed  
5 meeting. Pursuant to the Open Meetings Act,  
6 notice will also be posted on the ABC Board here  
7 on the room's bulletin Board, placed on the  
8 electronic calendar on ABRA's website and  
9 published in the D.C. Register in as timely a  
10 manner as practical. It is 3:37 and we're now  
11 adjourned for the day. Thank you.