



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

8 JAKE PERRY, BOARD MEMBER

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

2 CHAIRPERSON ANDERSON: The first matter  
3 on our legal agenda is to review the Cooperative  
4 Agreement, dated October 17, 2016, between ANC6D  
5 and ARTECHOUSE, License No. 103519. I make a  
6 motion that the agreement be approved with  
7 modifications. Is there a second?

8 MR. SHORT: Second.

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

13 The next matter is to review the First  
14 Amendment to Cooperative Agreement, dated October  
15 17, 2016, between ANC 6D and Hampton Inn &  
16 Suites, D.C./Navy Yard, License No. 099532. I  
17 make a motion that this matter be approved. Is  
18 there a 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 to review the  
3 Cooperative Agreement, dated October 20, 2016,  
4 between ANC 6B and Ambar, License No. 090240. Is  
5 there a second?

6 MR. PERRY: Second.

7 CHAIRPERSON ANDERSON: Mr. Perry has  
8 seconded the motion. All in favor say aye.  
9 (Chorus of ayes.) Those opposed? (No audible  
10 response.) The matter passed 5-zero-zero.

11 We now move to our supplementary legal  
12 agenda.

13 The first matter on our supplementary  
14 legal agenda is Review of the Settlement  
15 Agreement, dated October 17, 2016, between ANC 3B  
16 and The Good Guys Restaurant, License No. 000899.  
17 I make a motion that this agreement be approved  
18 with modifications. Is there a second?

19 MR. ALBERTI: Second.

20 CHAIRPERSON ANDERSON: Mr. Alberti 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 the Written  
3 Request, dated October 21, 2016, from ANC IC to  
4 Postpone the Protest Hearing Scheduled for  
5 October 26, 2016, due to the Submission of a  
6 Settlement Agreement to the full ANC to Vote.  
7 Ababa Ethiopian restaurant , License no. 103289.  
8 I make a motion that we approve this request. Is  
9 there a second?

10 MR. PERRY: Second.

11 CHAIRPERSON ANDERSON: Mr. Perry has  
12 seconded the motion. Those in favor say aye.  
13 (Chorus of ayes.) Those opposed? (No audible  
14 response.) The matter passed 5-zero-zero

15 We then move to the review of the Request  
16 from ANC 2B Requesting a Stipulated License for  
17 Decades, License No.: 103505. I make a motion  
18 that this matter be approved. Is there a second?

19 MR. SILVERSTEIN: Second.

20 CHAIRPERSON ANDERSON: Mr. Silverstein  
21 has 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 Letter  
3 from a Constituent Concerning Himalayan Heritage  
4 Restaurant & Bar, regarding Alleged  
5 Improprieties, License No. 079577. I make a  
6 motion that this matter be referred to  
7 enforcement and also to OTR. Is there a second?

8 MR. SHORT: Second.

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

13 Mr. Short has seconded the motion. Those  
14 in favor say aye. (Chorus of ayes.) Those  
15 opposed? (No audible response.) The matter  
16 passed 5-zero-zero.

17 The next matter is Review of Red Hen's  
18 Request to Store its Invoices offsite.

19 License No. 090832. I make a motion that  
20 this matter be approved. Is there a second?

21 MR. PERRY: Second.

22 Mr. Perry has seconded the motion. Those

1 in favor say aye. (Chorus of ayes.) Those  
2 opposed? (No audible response.) The matter  
3 passed 5-zero-zero.

4 The next matter is a Joint Request from  
5 ANC 6B and Capitol Lounge, License #023601 to  
6 Extend a Protest Petition Deadline. I make a  
7 motion that this matter be approved. Is there a  
8 second?

9 Mr. Perry has seconded the motion. Those  
10 in favor say aye. (Chorus of ayes.) Those  
11 opposed? (No audible response.) The matter  
12 passed 5-zero-zero.

13 The next matter is the Review of a Joint  
14 Request from ANC 2B and Local 16, license  
15 #060464, to Continue the Protest Hearing. I make  
16 a motion that this matter be approved. Is there  
17 a second?

18 Mr. Alberti has seconded the motion.  
19 Those in favor say aye. (Chorus of ayes.) Those  
20 opposed? (No audible response.) The matter  
21 passed 5-zero-zero.

22 I now move to our licensing agenda. The

1 first matter on our licensing agenda is to Review  
2 Request to Remove License from Safekeeping for  
3 Ten Tigers Parlour, License No. 087703. I make a  
4 motion that this request be approved. Is there a  
5 second?

6 MR. ALBERTI: Second.

7 CHAIRPERSON ANDERSON: Mr. Alberti has  
8 seconded the motion. 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 to review Review  
12 Request for Change of Hours for Ten Tigers  
13 Parlour, license #087703. I make a motion to  
14 approve this. Is there a second?

15 MR. SILVERSTEIN: Second.

16 Mr. Short has seconded the motion. Those  
17 in favor say aye. (Chorus of ayes.) Those  
18 opposed? (No audible response.) The matter  
19 passed 5-zero-zero.

20 The next matter is to Review Request to  
21 Change of Hours for Pure Nightclub & Lounge,  
22 License No. 024613. I make a motion that this

1 matter be referred for fact finding. Is there a  
2 second?

3 MR. SHORT: Second.

4 Mr. Short has seconded the motion. Those  
5 in favor say aye. (Chorus of ayes.) Those  
6 opposed? (No audible response.) The matter  
7 passed 5-zero-zero.

8 The next matter is to review Request for  
9 Change of Hours for Duffy's Irish Pub Restaurant.  
10 I make a motion that this matter be postponed.  
11 Is there a second?

12 MR. PERRY: Second.

13 Mr. Perry has seconded the motion. Those  
14 in favor say aye. (Chorus of ayes.) Those  
15 opposed? (No audible response.) The matter  
16 passed 5-zero-zero.

17 The next matter is to Review Request to  
18 Expand premises to include additional internal  
19 space on the first floor of the abutting address,  
20 Songbyrd, License No. 096137. I make a motion  
21 that this matter be placarded. Is there a  
22 second?

1 MR. SHORT: Second.

2 Mr. Short has seconded the motion. Those  
3 in favor say aye. (Chorus of ayes.) Those  
4 opposed? (No audible response.) The matter  
5 passed 5-zero-zero.

6 The next matter is to Review letter  
7 requesting Reinstatement of Class C Club ABRA  
8 license, Foreign Service Club, license No.  
9 001008. I make a motion that this matter be  
10 approved. Is there a second?

11 MR. SILVERSTEIN: Second.

12 Mr. Silverstein has seconded the motion.  
13 Those in favor say aye. (Chorus of ayes.) Those  
14 opposed? (No audible response.) The matter  
15 passed 5-zero-zero.

16 The next matter is Review letter  
17 requesting Reinstatement of Class C Tavern  
18 license for Salty Dog Tavern, License No. 098331.  
19 I make a motion that this matter be postponed.  
20 Is there a second?

21 MR. PERRY: Second.

22 Mr. Perry has seconded the motion. Those

1 in favor say aye. (Chorus of ayes.) Those  
2 opposed? (No audible response.) The matter  
3 passed 5-zero-zero.

4 We now move to our supplementary  
5 licensing agenda. The first matter on our  
6 supplementary licensing agenda is to Review  
7 Request to Extend Safekeeping of License for Club  
8 Rendezvous, License No. 090527. I make a motion  
9 that the request be granted through March 31st,  
10 2017. Is there a second?

11 MR. SILVERSTEIN: Second.

12 Mr. Silverstein has seconded the motion.  
13 Those in favor say aye. (Chorus of ayes.) Those  
14 opposed? (No audible response.) The matter  
15 passed 5-zero-zero.

16 The next matter is to Review Application  
17 for Solicitor's License for Jiki M. Dean-Adedeji,  
18 license 104576. I make a motion that we grant  
19 this license. Is there a second?

20 MR. ALBERTI: Second.

21 Mr. Alberti has seconded the motion.  
22 Those in favor say aye. (Chorus of ayes.) Those

1 opposed? (No audible response.) The matter  
2 passed 5-zero-zero.

3 We now move to our second supplementary  
4 licensing agenda.

5 The first matter on our second  
6 supplementary licensing agenda is to Review  
7 Request to Extend Safekeeping of License for  
8 Balducci's, License No. 088667. I make a motion  
9 that we grant this request through March 31st,  
10 2017. Is there a second?

11 MR. PERRY: Second.

12 CHAIRPERSON ANDERSON: Mr. Perry has  
13 seconded the motion. Those in favor say aye.  
14 (Chorus of ayes.) Those opposed? (No audible  
15 response.) The matter passed 5-zero-zero.

16 We then move to our vacated cease and  
17 desist orders agenda and the establishments on a  
18 Vacate and Cease and Desist Orders agenda are  
19 Billy Goat Tavern & Grill, License no. 070520,  
20 Catch 15, license #090597, and The Stanton,  
21 license no. 096484. I make a motion that we  
22 vacate the cease and desist orders for these

1 establishments. Is there a second?

2 MR. SHORT: Second.

3 CHAIRPERSON ANDERSON: Mr. Short has  
4 seconded the motion. Those in favor say aye.  
5 (Chorus of ayes.) Those opposed? (No audible  
6 response.) The matter passed 5-zero-zero.

7 (Whereupon, the above-entitled matter was  
8 concluded.)