

CHAIRPERSON:

DONOVAN W. ANDERSON, Presiding

OTHER PERSONS PRESENT:

NICK ALBERTI, BOARD MEMBER

JAMES SHORT, BOARD MEMBER

MIKE SILVERSTEIN, BOARD MEMBER

RUTHANNE MILLER, BOARD MEMBER

P R O C E E D I N G S

LEGAL AND LICENSING AGENDAS

CHAIRPERSON ANDERSON: We now move to our legal agenda. The first matter on our legal agenda is to review a letter from Red Shaw's dated August 29th, 2016, requesting permission from the board to store invoices off site. Red Shaw, license #101707. I make a motion that this matter be approved. Is there a second?

MR. ALBERTI: Second.

CHAIRPERSON ANDERSON: All those in favor, say aye. (Chorus of ayes.) All those opposed? (No audible response.) The matter passed 4-zero-zero.

The next matter on our agenda is review of Rendezvous Lounge's petition to unilaterally terminate its settlement agreement with ANC 1C and the Kalorama Citizens' Association. License #4 Rendezvous Lounge, 014272. I make a motion that this matter be denied. Is there a second?

MR. ALBERTI: Second.

CHAIRPERSON ANDERSON: Mr. Alberti has

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

The next matter on the agenda is review
of settlement agreement dated September 1, 2016,
between Service Bar and ANC 16, Service Bar
license #103008. I make a motion that this
matter be postponed for one week. Is there a
second?

MR. SHORT: Second.

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

We then move to our supplementary legal
agenda. The first matter on our supplementary
legal agenda is review of a first amendment to
the cooperative agreement between the ANC 1C
Kalorama Citizens Association and Lapis, license
#075836. I make a motion that this be approved
with modifications. Is there a second?

MR. ALBERTI: Second.

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

The second matter is a review of settlement agreement dated August 25, 2016, between ANC 2F and Fino Tavern, license #103164. I make a motion that this be approved with modification. Is there a second?

MR. SILVERSTEIN: Second.

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

The next matter is review a settlement agreement dated September 8, 2016, between the abutting property owner and The Silo license #090985. I make a motion that this matter be approved. Is there a second?

MR. SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion. Those in favor say aye.

(Chorus of ayes.) Those opposed? (No audible response.) The matter passed 5-zero-zero.

We now move to our licensing agenda.

The first matter on our licensing agenda is review of a request for safekeeping of license for Doener Bistro, License #089877. I make a motion that this request be granted through March 21, 2017. Is there a second?

MR. ALBERTI: Second.

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

The next matter is to review request for extended safekeeping of license, second request, for Family Liquors, license #021877. I make a motion that this matter be referred for fact finding. Is there a second?

MR. ALBERTI: Second.

CHAIRPERSON ANDERSON: Mr. Alberti seconded the motion. Those in favor say aye. (Chorus of ayes.) Those opposed? (No audible

response.) The matter passed 4-zero-zero.

The next matter is review request to remove license from safekeeping for Brentwood Liquors, License #060622. I make a motion that this be approved through March 31st, 2017.

MR. ALBERTI: This is to remove from safekeeping.

CHAIRPERSON ANDERSON: That's what I said. Remove from safekeeping yeah.

MR. ALBERTI: We don't need to spend time on this one. We've just got to approve taking it out of safekeeping.

CHAIRPERSON ANDERSON: I think that was the recommendation for us to -- MR. ALBERTI: This is the removal.

CHAIRPERSON ANDERSON: I know, what does he write? All right, okay, this has been -- I remember, all right. I stand corrected. Review a request to remove license from safekeeping of Brentwood Liquor, license #060622. I make a motion that this be approved. Is there a second?

MR. SILVERSTEIN: Second.

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

The next matter is review request for change of hours for Capitale, license #072225. I make a motion that this be approved. Is there a second?

MR. ALBERTI: Second.

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

The next matter is to review a request for change of hours for Chevy Chase Wine and Spirits, license #103575. I make a motion that this be approved. Is there a second?

MR. SHORT: Second.

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

The next matter is to review request to expand premises to include basement level, ANC 2F and View Carre, license #102576. I make a motion that this matter be placarded. Is there a second?

MR. ALBERTI: Second.

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

The next matter is to review request to expand premises to include 28 seats on the basement level and 63 seats on the second floor to increase total occupancy load from 86 to 216, ANC 3G and The Avenue, license #101007. I make a motion that this matter be placarded. Is there a second?

MR. ALBERTI: Second.

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

The next matter is to review request for tasting permit for ANC 6B and New Congressional Liquor and Deli, license #103161. I make a motion that this matter be approved. Is there a second?

MR. SHORT: Second.

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

The next matter is review application for tasting permit ANC 3B and Glover Park Market, license #016999. I make a motion that this matter be approved. Is there a second?

MR. ALBERTI: Second.

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

Now we move to our supplementary licensing agenda. The first matter on our

supplementary licensing agenda is to review a request to extend safekeeping of license, second request, Phase I of Dupont, license #101283. I make a motion that this matter be -- that this safekeeping request be granted through March 31, 2017. Is there a second?

MR. ALBERTI: Second.

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

The next matter is to review a request to extend safekeeping of license for Zema, license #100017. I make a motion that this request be granted through March 31, 2017. Is there a second?

MR. SHORT: Second.

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

The next matter is to review request to

remove license from safekeeping for reopening of establishment effective September 25, 2016, for Ogden Market, license #078255. I make a motion that this matter be approved. Is there a second?

MR. SHORT: Second.

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

CHAIRPERSON ANDERSON: As chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in accordance with D.C. Official Code 2574 B Closed Meetings and Section 2574 Notice of Meetings of the Open Meetings Act, I move that the ABC Board hold a closed meeting on September 21, 2016, for the purpose of discussing and hearing reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations and seeking legal advice from our counsel on the Board's investigative, legal and licensing agenda for September 21, 2016, as

published in the D.C. Registry on September 16, 2016. Is there a second?

MR. SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion. I will now take a roll call vote on the motion before us now that it has been seconded. Ms. Miller?

MS. MILLER: Agree.

CHAIRPERSON ANDERSON: Mr. Alberti?

MR. ALBERTI: I agree.

CHAIRPERSON ANDERSON: Mr. Short?

MR. SHORT: I agree.

CHAIRPERSON ANDERSON: Mr. Silverstein?

MR. SILVERSTEIN: I agree.

CHAIRPERSON ANDERSON: Mr. Anderson? I agree. As it appears that the motion has passed by five-nothing, I hereby give notice that the ABC Board will hold this aforementioned closed meeting. Pursuant to the Open Meetings Act, notice will also be posted on the ABC Board room's bulletin Board, placed on the electronic calendar on ABRA's website and published in the

D.C. Register in as timely a manner as practical.
It is now 6:27 and we are adjourned for the day.

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