DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

IN THE MATTER OF: :

Investigative Agenda :
Legal Agenda :
Supplemental Legal Agenda: :
Licensing Agenda :

Wednesday,
July 17, 2019

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
Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson
BOBBY CATO, JR., Member
MIKE SILVERSTEIN, Member
JAMES SHORT, Member
RAFI CROCKETT, Member
P-R-O-C-E-E-D-I-N-G-S

11:09 a.m.

CHAIRPERSON ANDERSON: We are going to do the Legal Agenda. All right.

The first matter on the Legal Agenda is review of settlement agreement dated June 10, 2019 between ANC-6D and Tall Ship Providence, License No. 113871.

I make a motion that we approve the agreement. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is the Adams Morgan Moratorium Zone Third Notice of Emergency Rulemaking.

I make a motion that we approve this request. Is there a second?
MEMBER SHORT: Second.

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Short and Mr. Silverstein have seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

We now move to our Supplemental Legal Agenda.

The first matter on our Supplemental Legal Agenda is the review of settlement agreement dated June 14, 2019 between ANC-2B and Rebellion, License No. 094825.

I make a motion that we approve this request with modifications. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?
The matter passes 5-0-0.

The next matter on our agenda is the
review of the amended settlement agreement dated
July 11, 2019 between ANC-6A and Smith Commons,
License No. 084595.

I make a motion that we approve this request. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is the review of
settlement agreement dated July 15, 2019 between
ANC-6D and Mary, License No. 113534.

I make a motion that we approve this request. Is there a second?

MEMBER SILVERSTEIN: Second.

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

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

We now move to our Licensing Agenda.

The first matter on our Licensing Agenda is to review application for safekeeping of license for Simple Bar and Grill, License No. 092423.

I make a motion that we approve this request through September 30, 2019. Is there a second?

MEMBER CATO: Second.

CHAIRPERSON ANDERSON: Mr. Cato has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is to review application for safekeeping of license for Sprig & Sprout, License No. 089362.
I make a motion that we agree to this request through September 30, 2019. Is there a second?

MEMBER CATO: Second.

CHAIRPERSON ANDERSON: Mr. Cato has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is to review request to extend safekeeping of license due to pending transfer of license, TBD (Zenebe Shewayene), License No. 100620.

I make a motion that we agree to this request through September 30, 2019. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.
CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is to review application for summer garden endorsement with 39 seats for New Columbia Distillers, License No. 087725.

I make a motion that we approve this request. Is there a second?

MEMBER CATO: Second.

CHAIRPERSON ANDERSON: Mr. Cato has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is to review request to extend operations into the adjoining space at 1834 Fenwick Street, N.E., and move the bar tasting area and storage, and some storage, into new space. New Columbia Distillers, License No. 087725.

I make a motion that we approve this
request. Is there a second?

MEMBER CATO: Second.

CHAIRPERSON ANDERSON: Mr. Cato has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

The next matter is to review request for approval to provide a gift of two tickets to Rose and Music Festival that do not exceed $500 in value to Stadium Club, License No. 094244, Restaurant Associates, License No. 001133, and Officina, License No. 107664. The request is being made by Breakthru Beverage, License No. 060518.

I make a motion that we approve this request. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.
ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

We now move to our Supplemental Licensing Agenda.

The first matter on our Supplemental Licensing Agenda is to review architectural floor plan for a new full-service grocery store, Streets Market, License No. 111652.

I make a motion that we placard this matter. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

I am recalling the second item on our Licensing Agreement, which is the -- this matter concerns a request for ABRA License stipulated application, ABRA License No. 114225.
This request was approved by Board Order No. 2019-547 on July 10, 2019. However, I'm now placing this item and vote count into the record. So it is for Piccolina, License No. 114225. Is there a second?

MEMBER SHORT: Second.

CHAIRPERSON ANDERSON: So the Board had approved a stipulated license for this application on July 10, 2019. All right.

The next matter is to review request for approval to provide a gift of a refurbished portable beverage cart that does not exceed $500 in value to Outside of the Box Productions, License No. 112768. The request is being made by Hop and Wine Beverages, License No. 086140.

I make a motion that we approve this request. Is there a second?

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion.

All those in favor say aye.

ALL: Aye.
The matter passes 5-0-0.

The next matter is to review application for a manager's license for Kevin Neil Redd, License No. 114483.

I make a motion that we approve this request. Is there a second?

MEMBER CATO: Second.

CHAIRPERSON ANDERSON: Mr. Cato has seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?

The matter passes 5-0-0.

And the next matter on our calendar is the review of the letter from ANC-6D regarding applications meriting placarding.

This is an FYI for the Board.

We now move to our Cancellation Agenda.

The ABC Board will be canceling the following license for the reasons outlined below:
Adams Morgan Restaurant & Coffee,
License No. 096611. The licensee requested cancellation.
I make a motion that the ABC Board then cancel this license. Is there a second?

MEMBER CATO: Second.

MEMBER SILVERSTEIN: Second.

CHAIRPERSON ANDERSON: Mr. Cato seconded the motion.

All those in favor say aye.

ALL: Aye.

CHAIRPERSON ANDERSON: Those opposed?
The matter passes 5-0-0.

As Chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in accordance with DC Official Code Section 2-574(b) of the Open Meetings Act, I move that the ABC Board hold a closed meeting on July 24, 2019 for the purpose of seeking legal advice from our counsel on the matters identified on the Board's Legal, Licensing and Investigative Agenda for July 24, 2019 as published in the DC Register
on July 12, 2019.

Is there a second?

MEMBER 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.

Mr. Silverstein?

MEMBER SILVERSTEIN: I agree.

CHAIRPERSON ANDERSON: Mr. Short?

MEMBER SHORT: I agree.

CHAIRPERSON ANDERSON: Mr. Cato?

MEMBER CATO: I agree.

CHAIRPERSON ANDERSON: Ms. Crockett?

MEMBER CROCKETT: I agree.

CHAIRPERSON ANDERSON: Mr. Anderson?

I agree.

As it appears that the motion has passed, I hereby give notice that the ABC Board will hold this closed meeting pursuant to the Open Meetings Act. Notice will also be posted on
the ABC Board hearing room bulletin board, placed
on the electronic calendar on ABRA's website and
published in the DC Register in as timely a
manner as practicable.

It is 11:20 a.m. and we are adjourned
for the day. Thank you.

(Whereupon, the Agenda Hearing was
concluded at 11:20 a.m.)
CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Agenda

Before: DCABRA

Date: 07-17-19

Place: Washington, DC

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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Court Reporter