

Alcohol Beverage Licensing Committee Meeting
ANC 6A
January 18, 2011

Pursuant to notice duly given, a meeting of the Alcohol Beverage Licensing Committee (“Committee”) of ANC6A was held commencing at 7:00 pm EST on January 18, 2011 at the Sherwood Recreation Center, 640 10th Street, NE Washington, DC 20002.

Committee Members Present:

Adam Healy, Chair (Commissioner, 6A01), Jaki Downs, Michael Herman, Anne Marie Koshuta, and Katy Thomas

Committee Members Absent:

None

Commissioners Present:

Gladys Mack (Commissioner, 6A07), Lia Veenendaal-Selck (Commissioner, 6A08)

Community Members Present:

Mary Beatty, Darryl Cohen (Fever DC), Mark Busby, Jason Martin (Sticky Rice), and Phil Rodriguez (Sticky Rice)

Call to Order

Mr. Healy called the meeting to order at 7:00 pm EST and Ms. Thomas recorded the minutes as meeting secretary. A quorum of committee members was present and the meeting having been duly convened, was ready to proceed with business.

Approval of Agenda

After review and discussion, upon motion duly made by Mr. Healy and seconded by Ms. Downs, it was unanimously:

RESOLVED: That the agenda for the January 18, 2011 meeting of the Alcohol Beverage Licensing Committee be approved with a friendly amendment to bring forth new business prior to old business.

Approval of Minutes

After review and discussion, upon motion duly made by Mr. Herman and seconded by Ms. Koshuta, it was unanimously:

RESOLVED: That the minutes, presented this date to the Committee, of the meeting of the Committee held on December 14, 2010 are approved in all respects.

II. Community Comment

Mr. Healy invited present community members to introduce themselves.

III. Review of ANC6A Actions re: ABL Recommendations

Mr. Healy provided a review of the recent ANC6A meeting relative to the following issues:

1. Approval of ABL committee roster for 2011;

2. Updated Standard voluntary agreement (VA);
3. VA for Angelico H Pizza & Tapas and HR-57; and
4. Update on Twelve Renewal Protest.

Discussion held

IV. New Business

1. Sticky Rice

Mr. Healy invited Mr. Martin & Mr. Rodriguez to provide input to the committee relative to the incident at their establishment on December 29, 2010 and the subsequent ABRA hearing held January 5, 2011. Mr. Rodriguez reported a summary of changes Sticky Rice will implement relative to security and a summary of punishment determined by ABRA. Discussion held.

2. ABRA's Security Roundtable held January 11, 2011

Mr. Healy provided a summary of the security roundtable held as a result of recent high profile incidents across the city and what license-holders can do to mitigate problems and appropriate follow up.

V. Old Business

1. Standard Voluntary Agreement

Mr. Healy provided a summary of the ongoing development of the VA and recent discussion held at the January ANC meeting. Discussion held.

5. Modifications – The committee requested clarification relative to the “consistent with the law” language. Chairman Healy will provide a citation.

2.c Open container – The committee had no recommended changes

2.j. Reimbursable Detail – The committee recommended the following modifications:

- *Introductory paragraph: Strike “community” in first sentence*
- *i: After “disorderly conduct” include “and/or reoccurring public disturbance” in first paragraph. Incorporate point iii re: MPD recommendation of days of week/hours/reimbursable rate.*
- *iii. strike “determine” replace with “recommend”*
- *iv. incorporate “payment due for upcoming month”*
- *v. include “up to” six months. Strike “public meeting” -- replace with “review”*

After review and discussion, upon motion duly made by Mr. Healy and seconded by Ms. Downs, it was unanimously:

RESOLVED: That this committee recommends approval by the ANC6A of the standard voluntary agreement as amended by the ABL committee.

VI. ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 8:40 pm EST. The next committee meeting is scheduled on Tuesday, February 15, 2011.