

**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 10<sup>th</sup> 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.