Pursuant to notice duly given, a meeting of the Alcohol Beverage Licensing Committee (“Committee”) of ANC 6A was held commencing at 7:00 pm EST on February 23, 2021, on a publicly posted WebEx event.

Committee Members Present: Nick Alberti (Co-Chair), Mark Samburg (Co-Chair), Mona Hatoum, Kate Robinson
Committee Members Absent: None
Commissioners Present: Amber Gove, Mike Soderman, Robb Dooling

I. Call to Order/Approval of Agenda
   • Mr. Samburg called the meeting to order at 7:01 pm, noted the presence of a quorum, and reminded attendees that the meeting was being recorded. Mr. Samburg moved that the agenda be approved, Mr. Alberti seconded. The motion carried 7-0.

II. New Business
   • Introduction of new ABL members.
     o Ms. Hatoum and Ms. Robinson introduced themselves.
   • Consideration of a recommendation to send a letter to existing licensees within ANC 6A advising them of the changes to ANC 6A’s template settlement agreement, particularly those related to loitering.
     o Ms. Hatoum noted that this approach would address any gaps created by old settlement agreements requiring establishments to ask loiterers to vacate despite new settlement agreements not requiring establishments to do so.
     o Ms. Hatoum moved that the ANC send a notice of the changes to licensees within ANC 6A. Mr. Samburg seconded.
     o Commissioner Gove asked whether the ABL has contact information for licensees. Mr. Samburg indicated that the ABL does, Mr. Alberti pointed out that the information is out of date and incomplete.
     o Commissioner Soderman suggested that, in light of the lack of complete contact information, a multi-pronged approach including one or more of physical mail, email, and listservs might be appropriate.
     o Mr. Alberti suggested that the ANC could send the letter to establishments’ physical addresses.
     o Ms. Hatoum suggested that, in addition to such a physical letter, the ANC could use the existing email contact information a second means of transmission and noted that there was no downside to duplication or risk associated with incorrect recipients.
     o Commissioner Dooling indicated his support for the approach suggested by Ms. Hatoum.
     o Mr. Alberti indicated support for additional means of contact, so long as a uniform approach (e.g., letters to physical addresses) was also used.
     o Commissioner Gove requested that the communications include an invitation to establishment representatives to join the ANC 6A Google Group.
Mr. Alberti proposed that the motion further include a recommendation that the ANC authorize necessary expenditures for the preparation and postage for a physical letter. After discussion, Mr. Alberti recommended an amount of $100-$150. Ms. Hatoum accepted the recommendation as a friendly amendment.

The motion passed, 7-0.

III. Adjourn

- The Committee adjourned at 7:36 pm.

Next meeting date: March 23, 2021, 7:00 pm.