

Minutes
Alcoholic Beverage Licensing (ABL) Committee
Advisory Neighborhood Commission (ANC) 6A
Tuesday, December 22, 2020, 7:00 pm
Virtual Meeting—Held on WebEx

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 December 22, 2020, on a publicly posted WebEx event.

Committee Members Present: Nick Alberti (Co-Chair), Mark Samburg (Co-Chair), Laura Gentile
Committee Members Absent: Roger Caruth
Commissioners Present: Marie-Claire Brown
Community Members Present: Keya Chatterjee, Robb Dooling

I. Call to Order/Approval of Agenda

- Mr. Samburg called the meeting to order at 7:03 pm, noted the presence of a quorum, and reminded attendees that the meeting was being recorded.

II. New Business

- Discussion of modifications to template settlement agreements.
 - Mr. Samburg moved that the ABL proceed by preparing two lists of recommendations for the ANC: potential changes to settlement agreements which the ANC recommends adopting, and potential changes to settlement agreements on which the ANC takes no position. Mr. Alberti seconded, the motion was approved 3-0.
 - Mr. Samburg recommended that the meeting focus on substantive provisions, rather than the specific wording of proposed changes.
 - The Committee, Commissioner Brown and the community members discussed each provision of the current templates of ANC 6A settlement agreements and considered potential changes. All recommended changes were approved unanimously by the members of the Committee and Commissioner Brown.
 - One recommendation (deletion of the provision requiring establishments to ask loiterers to move) was not approved unanimously; the members of the Committee and Commissioner Brown unanimously agreed to provide the potential change to the ANC for consideration without a recommendation from the ABL.
- Mr. Samburg moved that the ABL recommend to the ANC that Mr. Samburg and Mr. Alberti be authorized to make additional non-substantive changes to the template settlement agreements. Mr. Alberti seconded, and the motion passed 4-0.
- Mr. Samburg thanked Ms. Gentile for her service on the ABL.

III. Adjourn

- The Committee adjourned at 9:10 pm.

Next meeting date: January 26, 2021, 7:00 pm.