

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
+ + + + +
MEETING

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IN THE MATTER OF: :
 :
LEGAL AGENDA :
LICENSING AGENDA :
CANCELLATION AGENDA :
LICENSING ADMINISTRATION :
DOCKET :
BOARD TEMPORARY LICENSE :
AND ONE-DAY SUBSTANTIAL :
CHANGE DOCKET :
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Wednesday
February 9, 2022

The Alcoholic Beverage Control Board
met via WebEx videoconference, Chairperson
Donovan W. Anderson presiding.

PRESENT:

- DONOVAN W. ANDERSON, Chairperson
- BOBBY CATO, JR., Member
- RAFI ALIYA CROCKETT, Member
- EDWARD S. GRANDIS, Member
- JENI HANSEN, Member
- JAMES SHORT, JR., Member

ALSO PRESENT:

- SARAH FASHBAUGH, DC ABRA Staff

T-A-B-L-E O-F C-O-N-T-E-N-T-S

Legal Agenda

- 1. Review of Settlement Agreement, dated January 26, 2022, between Spirits & Spice and ANC-2E. VFAZ, LLC t/a Spirits & Spice, 3237 M Street, N.W., Approved 6-0 6
- 2. Review of Settlement Agreement, dated February 1, 2022, between Tom's Watch Bar and ANC-2C. TWB DC Chinatown, LLC t/a Tom's Watch Bar, 781 7th Street, N.W., Approved with modifications 6-0. . . . 7
- 3. Review of Settlement Agreement, dated February 1, 2022, between Grand Duchess, ANC-1C and Kalorama Citizens Association. To The Heavens, LLC t/a Grand Duchess, 2337 18th Street, N.W. Approved 6-0 8
- 4. Review of Settlement Agreement, dated February 4, 2022, between As You Are and ANC-6B. As You Are, LLC t/a As You Are, 500 8th Street, S.E., Approved with modifications 6-0. 9
- 5. Review of Settlement Agreement, dated February 6, 2022, between As You Are and Amy Muhlberg, Abutting Property Owner. As You Are, LLC t/a As You Are, 500 8th Street. Approved with modifications 6-0.10
- 6. Review of Request to Reinstate Dismissed Application, dated February 7, 2022. Application was dismissed on January 18, 2022, pursuant to Board Order No. 2022-019. Miss Toya's Southern Cajun Kitchen, LLC t/a Miss Toya's Southern Cajun Kitchen, Denied 6-0.11
- 7. Review of Request to Reinstate Cancelled License, dated February 2, 2022. License was cancelled on December 30, 2021, pursuant to Board Order No. 2021-902. We Are 4 Partners, LLC t/a Arcuri. Approved, 6-0.12

Licensing Agenda

1. Review Request to Remove the License from Safekeeping in order to reopen on or about March 1, 2022. Original Safekeeping Date: 10/6/2021. ANC 2B. SMD 2B07. City Tap House, 1250 Connecticut Avenue NW. Approved, 6-0. 13

2. Review memo supporting application for new class B Full-Service Grocery Store license. ANC 4D. SMD 4D01. Rainbow Market Beer & Wine Grocery Market. FYI 14

3. Review of updated Memo from the ABRA Enforcement Division for an application for a new class B Full-Service Grocery Store license. ANC 4D. SMD 4D01. Rainbow Market Beer & Wine Grocery Market, 626 Kennedy Street NW. Placard 6-0. 14

4. Review Application for the Carry-out and Delivery Endorsement. Proposed Hours of Carry-out and Delivery: Sunday-Saturday 11am to 11pm. ANC 6B. SMD 6B01. Santa Rose Taqueria, 301-315 Pennsylvania Avenue SE. Approved 6-015

5. Review Application for an Off-Site Storage Permit endorsement to store unopened alcoholic beverage inventory off-site at Made to Measure Cocktails, LLC, an approved Storage Facility located at 2221-B Adams Place NE. ANC 6D. SMD 6D02. Tap99, 1250 Half Street SE, Approved 6-016

Cancellation Agenda

ABRA-085922 - Tortilla Coast - Retail C Restaurant. Approved 6-0.16

ABRA-095181 - Harris Teeter - Retail B Full-Service Grocery. Approved 6-0.16

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21.Whispering Grapes, Inc., t/a Whispering Grapes22

1 P-R-O-C-E-E-D-I-N-G-S

2 12:20 p.m.

3 CHAIRPERSON ANDERSON: All right.
4 We're at the end of our morning administrative
5 agenda so let's do our legal agenda is a Review
6 of Settlement Agreement dated January 26, 2022,
7 between Advisory Neighborhood Commission 2E and
8 Spirits & Spice, License No. 120009.

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

11 MEMBER GRANDIS: Second.

12 MEMBER CROCKETT: Ms. Crockett
13 seconds.

14 CHAIRPERSON ANDERSON: Mr. Grandis and
15 Ms. Crockett have seconded the motion. We'll now
16 have a roll call vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis.

2 MEMBER GRANDIS: Edward Grandis. I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Anderson,
5 I agree. The matter passed 6-0-0.

6 No. 2 on our legal agenda, Review of
7 Settlement Agreement dated February 1, 2022,
8 between Advisory Neighborhood Commission 2C and
9 Tom's Watch Bar, License No. 119403.

10 I make a motion that we approve this
11 with modifications.

12 Is there a second?

13 MEMBER CATO: Bobby Cato seconds.

14 CHAIRPERSON ANDERSON: Mr. Cato
15 seconded the motion. We'll now have a roll call
16 vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis.

2 MEMBER GRANDIS: Edward Grandis. I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Anderson,
5 I agree. The matter passed 6-0-0.

6 No. 3, Review of Settlement Agreement
7 dated February 1, 2022, between Advisory
8 Neighborhood Commission 1C and Kalorama Citizens
9 Association and Grand Duchess, License No.
10 106575.

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

13 MEMBER SHORT: Mr. Short. I second.

14 CHAIRPERSON ANDERSON: Mr. Short has
15 seconded the motion. We'll now have a roll call
16 vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis.

2 MEMBER GRANDIS: Edward Grandis. I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Anderson,
5 I agree. The matter passed 6-0-0.

6 No. 4, Review of Settlement Agreement
7 dated February 4, 2022 between Advisory
8 Neighborhood Commission 6B and As You Are,
9 License No. 119997.

10 I make a motion that we approve this
11 with modification. Is there a second?

12 MEMBER CATO: Bobby Cato seconds.

13 CHAIRPERSON ANDERSON: Mr. Cato
14 seconded the motion. We'll now have a roll call
15 vote on the motion.

16 Mr. Short.

17 MEMBER SHORT: Mr. Short. I agree.

18 CHAIRPERSON ANDERSON: Mr. Cato.

19 MEMBER CATO: Bobby Cato. I agree.

20 CHAIRPERSON ANDERSON: Ms. Crockett.

21 MEMBER CROCKETT: Rafi Crockett. I
22 agree.

23 CHAIRPERSON ANDERSON: Ms. Hansen.

24 MEMBER HANSEN: Jeni Hansen. I agree.

25 CHAIRPERSON ANDERSON: Mr. Grandis.

1 MEMBER GRANDIS: Edward Grandis. I
2 agree.

3 CHAIRPERSON ANDERSON: Mr. Anderson,
4 I agree. The matter passed 6-0-0.

5 No. 5, Review of Settlement Agreement
6 dated February 6, 2022 between Amy Muhlberg,
7 abutting property owner, and As You Are, License
8 No. 119997.

9 I make a motion that we approve this
10 agreement with modifications. Is there a second?

11 MEMBER GRANDIS: Ed Grandis will
12 second.

13 CHAIRPERSON ANDERSON: Mr. Grandis has
14 seconded the motion. We'll now have a roll call
15 vote on the motion.

16 Mr. Short.

17 MEMBER SHORT: Mr. Short. I agree.

18 CHAIRPERSON ANDERSON: Mr. Cato.

19 MEMBER CATO: Bobby Cato. I agree.

20 CHAIRPERSON ANDERSON: Ms. Crockett.

21 MEMBER CROCKETT: Rafi Crockett. I
22 agree.

23 CHAIRPERSON ANDERSON: Ms. Hansen.

24 MEMBER HANSEN: Jeni Hansen. I agree.

25 CHAIRPERSON ANDERSON: Mr. Grandis.

1 MEMBER GRANDIS: Edward Grandis. I
2 agree.

3 CHAIRPERSON ANDERSON: Mr. Anderson,
4 I agree. The matter passed 6-0-0.

5 No. 6, Review of Request to Reinstate
6 Dismissed Application dated February 7, 2022.
7 The application was dismissed on January 18,
8 2022, pursuant to Board Order No. 2022-019. This
9 is Miss Toya's Southern Cajun Kitchen, License
10 No. 119669.

11 I make a motion that we deny this
12 request. Is there a second?

13 MEMBER CATO: Bobby Cato seconds.

14 CHAIRPERSON ANDERSON: Mr. Cato
15 seconded the motion. We'll now have a roll call
16 vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis.

2 MEMBER GRANDIS: Edward Grandis. I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Anderson,
5 I agree. The matter passed 6-0-0.

6 No. 7, Review of Request to Reinstate
7 Cancelled License dated February 2, 2022. The
8 license was cancelled on December 30, 2021
9 pursuant to Board Order No. 2021-902. This is
10 Arcuri, License No. 091137.

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

13 MEMBER SHORT: Mr. Short. I second.

14 CHAIRPERSON ANDERSON: Mr. Short has
15 seconded the motion. We'll now have a roll call
16 vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 Ms. Hansen is having some technical

1 difficulties.

2 Mr. Grandis.

3 MEMBER GRANDIS: Edward Grandis. I
4 agree.

5 CHAIRPERSON ANDERSON: Mr. Anderson,
6 I agree. The matter passed 5-0-0.

7 Let's move to our Licensing Agenda.
8 The first matter on our Licensing Agenda is a
9 Review Request to Remove the License from
10 Safekeeping in order to reopen on or about March
11 1, 2022. This is for City Tap House, License No.
12 106537.

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

15 MEMBER CROCKETT: Ms. Crockett
16 seconds.

17 CHAIRPERSON ANDERSON: Ms. Crockett
18 has seconded the motion. We'll now have a roll
19 call vote on the motion.

20 Mr. Short.

21 MEMBER SHORT: Mr. Short. I agree.

22 CHAIRPERSON ANDERSON: Mr. Cato.

23 MEMBER CATO: Bobby Cato. I agree.

24 CHAIRPERSON ANDERSON: Ms. Crockett.

25 MEMBER CROCKETT: Rafi Crockett. I

1 agree.

2 CHAIRPERSON ANDERSON: Ms. Hansen.

3 MEMBER HANSEN: Jeni Hansen. I agree.

4 CHAIRPERSON ANDERSON: Mr. Grandis.

5 MEMBER GRANDIS: Edward Grandis. I

6 agree.

7 CHAIRPERSON ANDERSON: Mr. Anderson,

8 I agree. The matter passed 6-0-0.

9 No. 2, Review memo supporting
10 application for new class B Bull-Service Grocery
11 Store license. This is for Rainbow Market Beer &
12 Wine Grocery Market, License No. 118468. This is
13 just an FYI for the Board.

14 No. 3, Review of updated Memo from the
15 ABRA Enforcement Division for an application for
16 a new class B Full-Service Grocery Store License.
17 This is for Rainbow Market Beer & Wine Grocery
18 Market, License No. 118468.

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

21 MEMBER SHORT: Mr. Short. I second.

22 CHAIRPERSON ANDERSON: Mr. Short has
23 seconded the motion. We'll now have a roll call
24 vote on the motion.

25 Mr. Short.

1 MEMBER SHORT: Mr. Short. I agree.

2 CHAIRPERSON ANDERSON: Mr. Cato.

3 MEMBER CATO: Bobby Cato. I agree.

4 CHAIRPERSON ANDERSON: Ms. Crockett.

5 MEMBER CROCKETT: Rafi Crockett. I

6 agree.

7 CHAIRPERSON ANDERSON: Ms. Hansen.

8 MEMBER HANSEN: Jeni Hansen. I agree.

9 CHAIRPERSON ANDERSON: Mr. Grandis.

10 MEMBER GRANDIS: Edward Grandis. I

11 agree.

12 CHAIRPERSON ANDERSON: Mr. Anderson,

13 I agree. The matter passed 6-0-0.

14 No. 4, Review Application for the
15 Carry-out and Delivery Endorsement. This is for
16 Santa Rose Taqueria, License No. 089622.

17 MEMBER GRANDIS: Ed Grandis will

18 second.

19 CHAIRPERSON ANDERSON: Mr. Grandis has

20 seconded the motion. We'll now have a roll call
21 vote on the motion.

22 Mr. Short.

23 MEMBER SHORT: Mr. Short. I agree.

24 CHAIRPERSON ANDERSON: Mr. Cato.

25 MEMBER CATO: Bobby Cato. I agree.

1 CHAIRPERSON ANDERSON: Ms. Crockett.

2 MEMBER CROCKETT: Rafi Crockett. I
3 agree.

4 CHAIRPERSON ANDERSON: Ms. Hansen.

5 MEMBER HANSEN: Jeni Hansen. I agree.

6 CHAIRPERSON ANDERSON: Mr. Grandis.

7 MEMBER GRANDIS: Edward Grandis. I
8 agree.

9 CHAIRPERSON ANDERSON: Mr. Anderson,
10 I agree. The matter passed 6-0-0.

11 No. 5, Review Application for an Off-
12 Site Storage Permit endorsement to store unopened
13 alcoholic beverage inventory off-site at Made to
14 Measure Cocktails, LLC, an approved Storage
15 Facility located at 2221-B Adams Place. The
16 request is being made by Tap99, License No.
17 116883.

18 MEMBER GRANDIS: Ed Grandis will
19 second.

20 CHAIRPERSON ANDERSON: Mr. Grandis has
21 seconded the motion. We'll now have a roll call
22 vote on the motion.

23 Mr. Short.

24 MEMBER SHORT: Mr. Short. I agree.

25 CHAIRPERSON ANDERSON: Mr. Cato.

1 MEMBER CATO: Bobby Cato. I agree.

2 CHAIRPERSON ANDERSON: Ms. Crockett.

3 MEMBER CROCKETT: Rafi Crockett. I
4 agree.

5 CHAIRPERSON ANDERSON: Ms. Hansen.

6 MEMBER HANSEN: Jeni Hansen. I agree.

7 CHAIRPERSON ANDERSON: Mr. Grandis.

8 MEMBER GRANDIS: Edward Grandis. I
9 agree.

10 CHAIRPERSON ANDERSON: Mr. Anderson,
11 I agree. The matter passed 6-0-0.

12 We will now move to our Cancellation
13 Agenda. The ABC Board will be cancelling the
14 following licenses for the reasons outlined
15 below.

16 Tortilla Coast, License No. 085922.
17 The Licensee requested cancellation.

18 Harris Teeter, License No. 095181.
19 The Licensee requested cancellation.

20 I make a motion that we cancel these
21 two licenses.

22 MEMBER GRANDIS: Ed Grandis will
23 second.

24 CHAIRPERSON ANDERSON: Mr. Grandis has
25 seconded the motion. We'll now have a roll call

1 vote on the motion.

2 Mr. Short.

3 MEMBER SHORT: Mr. Short. I agree.

4 CHAIRPERSON ANDERSON: Mr. Cato.

5 MEMBER CATO: Bobby Cato. I agree.

6 CHAIRPERSON ANDERSON: Ms. Crockett.

7 MEMBER CROCKETT: Rafi Crockett. I
8 agree.

9 CHAIRPERSON ANDERSON: Ms. Hansen.

10 MEMBER HANSEN: Jeni Hansen. I agree.

11 CHAIRPERSON ANDERSON: Mr. Grandis.

12 MEMBER GRANDIS: Edward Grandis. I
13 agree.

14 CHAIRPERSON ANDERSON: Mr. Anderson,
15 I agree. The matter passed 6-0-0.

16 We will now move to the Board
17 Temporary License and One-Day Substantial Change
18 docket. There are two requests on this docket.
19 I will give the name of the license, the type of
20 license that's been requested. I will give the
21 license number and the attendees. Then I will
22 make a motion that we approve this request.

23 The first request is a request made by
24 Larry Person for a One Day License Class F,
25 Valentine Day Celebration. This is on February

1 11, 2022. License No. 120508. 50 attendees and
2 one security guard.

3 The next request is a request made by
4 Liquors, LLC, trade name Chacho Spirits. This is
5 a One Day Substantial Change to extend hours to
6 3:00 a.m. for a private event. This is on
7 February 11, 2022. License No. for the
8 establishment is 117128 and the Substantial
9 Change License No. is 22-SC-00533.

10 I make a motion that the ABC Board
11 grant this request. Is there a second?

12 MEMBER CROCKETT: Ms. Crockett
13 seconds.

14 CHAIRPERSON ANDERSON: Ms. Crockett
15 has seconded the motion. We'll now have a roll
16 call vote on the motion.

17 Mr. Short.

18 MEMBER SHORT: Mr. Short. I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato.

20 MEMBER CATO: Bobby Cato. I agree.

21 CHAIRPERSON ANDERSON: Ms. Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I
23 agree.

24 CHAIRPERSON ANDERSON: Ms. Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis.

2 MEMBER GRANDIS: Edward Grandis. I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Anderson,
5 I agree. The matter passed 6-0-0.

6 We now move to our License
7 Administrative Docket. On our License
8 Administrative Docket there are, I believe 21
9 licensees and requests from licensees. I'm going
10 to review all 21 requests. At the end I will
11 make the motion that the ABC Board grants these
12 requests. If you could give me one minute,
13 please.

14 The first is a request made by
15 Virginia Market, License No. 119980. They are a
16 Ret. A liquor store, change of hours application.

17 A request made by Lydia Restaurant &
18 Lounge, License No. 119312, Ret. C Restaurant,
19 alcohol carry-out and delivery endorsement
20 application.

21 No. 3 is a request made by Breakthru
22 Beverage, License No. 060518, Wholesaler A, gifts
23 and loan application for freezer.

24 No. 4 is a request from The Studio
25 Theatre, License No. 025750, Ret. C multi-purpose

1 facility, letter of request for paymaster
2 permission (Rako Studio, LLC)

3 No. 5 is a request made by I'm Eddie
4 Cano/Nantucket Clam Shack/Jimmy's Philly Steaks,
5 License No. 110237. They are a Ret. C
6 restaurant. Trade name change application
7 (removal of Jimmy's Philly Steaks). The new name
8 is I'm Eddie Cano, C-A-N-O/Nantucket Clam Shack.

9 No. 6, a request from Hotel Tabard
10 Inn, License No. 001445, Ret. C Hotel, change of
11 officer application. We now add David Roubie, R-
12 O-U-B-I-E, as the Chief Executive Officer.

13 No. 7, Hotel Tabard Inn, License No.
14 001445, Ret. C Hotel, change of officer
15 application, James R. Urbach as a trustee.

16 No. 8, Vagabond, License No. 120426,
17 Ret. C. Restaurant, transfer with sale
18 application.

19 No. 9, Glory, License No. 119052, Ret.
20 C Restaurant, new ABC license application.

21 No. 10, As Your Are, License No.
22 119997, Ret. C Tavern, new ABC License
23 application.

24 No. 11, St. Anselm, License No.
25 106709, Ret. C Restaurant, upstream transfer

1 application.

2 No. 12, Le Diplomate, License No.
3 088243, Ret. C Restaurant, upstream transfer
4 application.

5 No. 13, request from Lost Generation
6 Brewing, License No. 120512, Manufacturer B, new
7 ABC license application.

8 No. 14, Paraiso, License No. 111597,
9 Ret. C. Restaurant, stock transfer application.

10 No. 15, Mood District, License No.
11 120471, Ret. B, transfer with sale application.

12 No. 16, The Cove, License No. 120433,
13 Manufacturer B, transfer with sale application.

14 No. 17, request from Mufson, Faron &
15 Brand, License No. 119225, Ret. A Internet,
16 stipulated license application.

17 No. 18, a request from Domaine
18 Storage. This is a storage facility permit,
19 letter of request to renew storage facility
20 permit.

21 No. 19, a request from & Pizza,
22 License No. 119190, Ret. C Restaurant, new ABC
23 license application.

24 No. 20, a request from Qategna Cafe,
25 License No. 119877, Ret. C Tavern, new ABC

1 license application.

2 And No. 21, a request from Whispering
3 Grapes, License No. 119369, Wholesaler B, new ABC
4 license application.

5 I make a motion that the ABC Board
6 grant the requests by these establishments. Is
7 there a second?

8 MEMBER GRANDIS: Ed Grandis will
9 second.

10 CHAIRPERSON ANDERSON: Mr. Grandis has
11 seconded the motion. We'll now have a roll call
12 vote on the motion.

13 Mr. Short.

14 MEMBER SHORT: Mr. Short. I agree.

15 CHAIRPERSON ANDERSON: Mr. Cato.

16 MEMBER CATO: Bobby Cato. I agree.

17 CHAIRPERSON ANDERSON: Ms. Crockett.

18 MEMBER CROCKETT: Rafi Crockett. I
19 agree.

20 CHAIRPERSON ANDERSON: Ms. Hansen.

21 MEMBER HANSEN: Jeni Hansen. I agree.

22 CHAIRPERSON ANDERSON: Mr. Grandis.

23 MEMBER GRANDIS: Edward Grandis. I
24 agree.

25 CHAIRPERSON ANDERSON: Mr. Anderson,

1 I agree. The matter passed 6-0-0.

2 All right. We are at the end of our
3 morning agenda. The Board will go in recess. I
4 want to thank the members of the public for
5 participating this morning. I also want to thank
6 the Board Members who have participated this
7 morning.

8 The Board will be in recess. We will
9 take the dias and come back for our public
10 session at 1:30 and I will now ask all Board
11 Members -- I will ask the Board Members that we
12 will return to executive session at 1:15.

13 So 1:15 all Board Members should
14 return to executive session and at 1:30 we will
15 resume our public session calendar. Have a great
16 morning and I will see the Board at 1:15 in
17 executive session. I will see the public at 1:30
18 in our public session. Thank you.

19 (Whereupon, the above-entitled matter went
20 off the record at 12:38 p.m. and resumed at 1:58
21 p.m.)

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This is to certify that the foregoing transcript

In the matter of: Agenda

Before: DC ABRA

Date: 02-09-22

Place: teleconference

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



Court Reporter

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