DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

Exotic Wine and Liquors, : LLC, :

t/a Exotic Wine and : Fact Finding

Liquors : Hearing

1550 1st Street SW : Retailer A - ANC 6D : License No. 105806 :

:

(Request to Extend : Safekeeping) :

Thursday November 8, 2018

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, Member MIKE SILVERSTEIN, Member JAMES SHORT, Member

ALSO PRESENT:

POOJA BEHL, Licensee

1	P-R-O-C-E-E-D-I-N-G-S					
2	1:38 p.m.					
3	CHAIRPERSON ANDERSON: Our next case					
4	is another fact-finding hearing for Exotic Wine					
5	and Liquors, license no. 105806. Will the					
6	parties please approach and identify themselves					
7	for the record, please.					
8	Come forward ma'am, if you're here					
9	from Exotic Wine and Liquors. There's a sign in					
10	sheet on the table, please sign your name and					
11	please introduce yourself for the record.					
12	Okay, identify yourself for the record					
13	ma'am, please.					
14	MS. BEHL: Pooja Behl.					
15	CHAIRPERSON ANDERSON: And who are					
16	you, ma'am?					
17	MS. BEHL: I'm from Exotic Wine and					
18	Liquors.					
19	CHAIRPERSON ANDERSON: Are you the					
20	owner?					
21	MS. BEHL: I'm the owner.					
22	CHAIRPERSON ANDERSON: Okay. All					

1	right, do you have your request for a	
2	continuation of a safekeeping request and this	
3	license is been in safekeeping since January	
4	25th, 2017, and this is your fourth request for	
5	safekeeping?	
6	Can you tell us why that this license	
7	is not?	
8	MS. BEHL: I think we have been	
9	looking for the property.	
10	CHAIRPERSON ANDERSON: What do you	
11	mean you've been okayed for the properties. I	
12	don't understand.	
13	MS. BEHL: We have been looking for	
14	the properties, like, you know, and find a	
15	property already. And we have already have	
16	signed the lease.	
17	MEMBER SILVERSTEIN: I'm sorry, I	
18	can't hear you.	
19	CHAIRPERSON ANDERSON: Do you have a	
20	copy of the lease you can provide to us?	
21	MS. BEHL: Oh, yes, I've go it.	
22	CHAIRPERSON ANDERSON: Can you provide	

1 the copy of the lease? So when did you sign the 2 lease? MS. BEHL: We signed the lease just 3 4 this July, 16th day of July. Thank you. 5 still have the drawings with DCRA for approvals, 6 and all of the approvals have been done except 7 energy which we had been talking to Robert 8 Campbell there. 9 And he said everything is okay so we 10 have, so we will be getting the energy approval 11 So I brought the approvals too if you guys 12 want to see that. 13 CHAIRPERSON ANDERSON: So what's the 14 anticipation, I mean --15 MS. BEHL: Yes, I just got the 16 approvals which I got --17 CHAIRPERSON ANDERSON: -- hold on. 18 MS. BEHL: This actually property is 19 just nothing inside, so we have to build it 20 before, you know, getting an occupancy of 21 certification, so I think we're going to need 22 after we get the energy approval. We're going to

1	take at least 90 days to build up.
2	MEMBER SHORT: Can I ask a question?
3	CHAIRPERSON ANDERSON: Go ahead, Mr.
4	Short.
5	MEMBER SHORT: Good afternoon, ma'am.
6	Will you explain an energy inspection?
7	MS. BEHL: Actually, the drawings, you
8	know the architect who did the drawings for the
9	property, we had to submit to DCRA for the
10	approvals.
11	So there's a plumbing approval, there
12	is a structure approval, and there's an energy
13	approval. There are six kinds of approvals which
14	is the energy was pending which we had been
15	working on.
16	MEMBER SHORT: I'm very familiar with
17	process with DCRA inspections.
18	MS. BEHL: So I think that is the last
19	that we are waiting to start building.
20	MEMBER SHORT: So you got your
21	electrical inspections already done?
22	MS. BEHL: Everything done, yes.

1	MEMBER SHORT: But energy?			
2	MS. BEHL: Yes, I got the approval,			
3	energy was I've been talking to Robert			
4	Campbell in DCRA, so he approved everything now			
5	but we just still needs to get the email from			
6	them.			
7	MEMBER SHORT: So you've got all your			
8	build-ups?			
9	MS. BEHL: Yes, everything is done.			
10	We had a contractor ready, so we were just			
11	waiting for approvals to come so that we can			
12	start construction.			
13	MEMBER SHORT: Do you have a basic			
14	business license?			
15	MS. BEHL: Sorry?			
16	MEMBER SHORT: A basic business			
17	license, do you have that?			
18	MS. BEHL: What is that, because I			
19	didn't get anything yet? I just have the EIN			
20	number.			
21	MEMBER SHORT: A basic business			
22	license is what any business or every business in			

1	the District of Columbia that keeps track for
2	your taxes and all those other things.
3	So you have to have a basic business
4	license before we really will reissue you your
5	safekeeping liquor license. How long have you
6	had your liquor license?
7	MS. BEHL: Sorry?
8	MEMBER SHORT: How long have you had
9	your liquor license?
LO	MS. BEHL: I think now 2017, I guess
L1	we got, that's the time the 2016 end or '17. I
L2	don't know
L3	MEMBER SHORT: When did you first
L 4	apply for it?
L5	MS. BEHL: I'm sorry.
L6	MEMBER SHORT: When did you first
L7	apply? When did you first get an ABC license in
L8	the District of Columbia?
L9	MS. BEHL: I would say it was 2016,
20	last quarter.
21	MEMBER SHORT: So have you ever had an
22	operating business with your license? Have you

1	ever operated as a business?
2	MS. BEHL: Yes, what do mean by an
3	operating license. I don't, I'm sorry, I'm not -
4	-
5	MEMBER SHORT: Have you ever had
6	MS. BEHL: it's the first time I'm
7	doing it.
8	MEMBER SHORT: open to sell alcohol
9	to the public. Have you ever open to sell
10	alcohol to the public in Washington D.C.?
11	MS. BEHL: No.
12	MEMBER SHORT: So, ever since you've
13	had your license it's been in safekeeping?
14	MS. BEHL: It's been in safekeeping
15	because we didn't have any property to put that
16	license on.
17	MEMBER SHORT: So you've got a license
18	without having any property?
19	MS. BEHL: Oh, no, no, our lawyer,
20	Paul Pascal, he
21	MEMBER SHORT: Mr. Pascal
22	MS. BEHL: Pascal, yes, it was with

1 Pascal --2 MEMBER SHORT: He bought it for someone else. 3 4 MS. BEHL: Yes, yes, correct. MEMBER SHORT: Okay, that is a little 5 6 better. 7 MS. BEHL: Yes, it flows from 8 somewhere else, from somebody else, and then it's 9 been in safekeeping since that time because we didn't get the right property. 10 11 MEMBER SHORT: So how much longer you think it's going to take you to get all your 12 13 inspections done? 14 The energy is yes, we got MS. BEHL: the approval that the DCRA, the Robert Campbell 15 16 who was checking everything. He said everything 17 is okay. He approved the HVAC, the compressor 18 which was, he wanted the two-stage one. 19 So it's been approved. And it's just 20 we are waiting probably by tomorrow or by Monday 21 we should be getting everything done. And after

that, we're going to start the construction, and

22

he thinks it's going to take at least 90 days. 1 2 That's the reason we wanted the safe, you know, the license will be in safekeeping for 3 4 some time. Is it going to take 5 MEMBER SHORT: another three months? 6 7 MS. BEHL: To construct because it's 8 just the walls. There's nothing inside so we're 9 going to take at least 90 days. And so, therefore, the 10 MEMBER SHORT: next request would be, if we were to gain this 11 12 request, it's March 31st, 2019. Do you believe 13 that this license would be in operation by March? 14 MS. BEHL: Of course, yes. We are planning to like by January, or as soon as we can 15 16 finish it, we'll try to do that. Now, I feel one of the 17 MEMBER SHORT: 18 reasons why we brought you in because, as you 19 said before, you have had this license. 20 January's going to be two years that you've had 21 this license and it has not been utilized. Right, but I think this is 22 MS. BEHL:

1	the last time it'll be doing in the safekeeping.				
2	But we are already set to go with the lease, 10-				
3	year lease.				
4	It's a 10-year leased, so we are all				
5	set. We just need to start the construction.				
6	MEMBER SHORT: And where is it, what's				
7	the address?				
8	MS. BEHL: It's 2300 Washington Place				
9	Northeast. It's a suite number 104S. It's at				
10	Rhode Island				
11	MEMBER SHORT: Okay.				
12	MS. BEHL: venue.				
13	MEMBER SHORT: 2300 Washington Place?				
14	MS. BEHL: Yes.				
15	CHAIRPERSON ANDERSON: Well, I,				
16	there is a lease so that as I do have in front of				
17	me a lease. And so, therefore, a location has				
18	been identified, and I do have in front of me the				
19	approval from the Department of consumer				
20	regulatory affairs.				
21	We have a zoning review that was done				
22	August 30th. We have a electrical review that				

was must be September 12th. We have a structural 1 review that was done September 21st. 2 We have a fire review that was done 3 4 October 15th, and we have a plumbing review that 5 was completed on October 19th, 2018. And so it appears that after a period of time they finally 6 7 identified a location in July. 8 Because this lease was signed on July 9 16th, 2018. So it appears to me that the owner, the applicant has, is on its way towards 10 utilizing this license. 11 12 So with that said, I make a motion 13 that we grant the safekeeping request through 14 March 31st, 2019. Is there a second? 15 MEMBER SILVERSTEIN: Second. 16 CHAIRPERSON ANDERSON: Mr. Silverstein 17 has seconded the motion. All those in favor, say 18 aye. 19 (Chorus of ayes.) 20 CHAIRPERSON ANDERSON: Those opposed? 21 The matter passed four, zero, zero. You own a 22 very valuable license, and now that you have as I

1	see you have a lease. So it does, it tells me			
2	that we will have, this license will be in			
3	operation.			
4	MS. BEHL: Thank you.			
5	CHAIRPERSON ANDERSON: So I'm hoping			
6	this is the last extension that you have			
7	MS. BEHL: Yes, yes, we are hoping that			
8	too.			
9	CHAIRPERSON ANDERSON: that you			
10	will request, but I feel, I'm comfortable that			
11	based on the presentation that was made today			
12	that you have shown us that you are on the way			
13	for the utilization of this license.			
14	So thank you. If you can provide that			
15	Okay, thank you.			
16	MS. BEHL: Thank you.			
17	CHAIRPERSON ANDERSON: All right.			
18	(Whereupon, the above-entitled matter			
19	ended at 1:49 p.m.)			
20				
21				
22				

12:22 13:2.13 first 7:13.16.17 8:6 Chairperson 1:15,18 Α 2:3,15,19,22 3:10,19 **flows** 9:7 Licensee 1:22 **ABC** 7:17 forward 2:8 3:22 4:13,17 5:3 **liquor** 7:5,6,9 above-entitled 13:18 **Liquors** 1:6,7 2:5,9,18 11:15 12:16,20 13:5,9 four 12:21 address 11:7 13:17 fourth 3:4 little 9:5 affairs 11:20 checking 9:16 front 11:16,18 **LLC** 1:6 afternoon 5:5 location 11:17 12:7 **Chorus** 12:19 ahead 5:3 **Columbia** 1:1 7:1,18 long 7:5,8 alcohol 8:8.10 come 2:8 6:11 longer 9:11 **gain** 10:11 **Alcoholic** 1:2,14,14 comfortable 13:10 getting 4:10,20 9:21 **looking** 3:9,13 **ANC** 1:8 completed 12:5 **go** 3:21 5:3 11:2 **Anderson** 1:16,18 2:3 M compressor 9:17 going 4:21,22 9:12,22 2:15,19,22 3:10,19,22 construct 10:7 10:1.5.9.20 ma'am 2:8.13.16 5:5 4:13,17 5:3 11:15 construction 6:12 9:22 **Good** 5:5 March 10:12,13 12:14 12:16,20 13:5,9,17 matter 1:5 12:21 13:18 11:5 grant 12:13 anticipation 4:14 consumer 11:19 **guess** 7:10 mean 3:11 4:14 8:2 **appears** 12:6,9 continuation 3:2 MEETING 1:3 guys 4:11 applicant 12:10 contractor 6:10 Member 1:19.19.20 apply 7:14,17 Н Control 1:2,14,14 3:17 5:2,5,16,20 6:1,7 approach 2:6 copy 3:20 4:1 hear 3:18 6:13,16,21 7:8,13,16 **approval** 4:10,22 5:11 hearing 1:7,14 2:4 correct 9:4 7:21 8:5,8,12,17,21 5:12.13 6:2 9:15 **course** 10:14 **hold** 4:17 9:2.5.11 10:5.10.17 11:19 11:6,11,13 12:15 hoping 13:5,7 **approvals** 4:5,6,11,16 D **HVAC** 9:17 met 1:14 5:10,13 6:11 **D.C** 1:15 8:10 **MIKE** 1:19 **approved** 6:4 9:17,19 day 4:4 Monday 9:20 architect 5:8 days 5:1 10:1,9 **identified** 11:18 12:7 months 10:6 **August** 11:22 **DCRA** 4:5 5:9,17 6:4 motion 12:12.17 **identify** 2:6,12 aye 12:18 9:15 **inside** 4:19 10:8 ayes 12:19 Ν Department 11:19 inspection 5:6 **District** 1:1 7:1,18 inspections 5:17,21 N.W 1:15 В doing 8:7 11:1 9:13 name 2:10 **based** 13:11 **Donovan** 1:16,18 introduce 2:11 need 4:21 11:5 **basic** 6:13,16,21 7:3 **drawings** 4:5 5:7,8 **Island** 11:10 needs 6:5 **Behl** 1:22 2:14.14.17.21 it'll 11:1 Northeast 11:9 3:8,13,21 4:3,15,18 Е November 1:12 5:7,18,22 6:2,9,15,18 J **EIN** 6:19 number 6:20 11:9 7:7,10,15,19 8:2,6,11 **electrical** 5:21 11:22 **JAMES** 1:20 8:14,19,22 9:4,7,14 0 email 6:5 **January** 3:3 10:15 10:7,14,22 11:8,12,14 **ended** 13:19 **January's** 10:20 occupancy 4:20 13:4,7,16 energy 4:7,10,22 5:6,12 **October** 12:4,5 July 4:4,4 12:7,8 believe 10:12 5:14 6:1,3 9:14 Oh 3:21 8:19 better 9:6 Κ **Exotic** 1:6,7 2:4,9,17 okay 2:12,22 4:9 9:5,17 **Beverage** 1:2,14,14 explain 5:6 11:11 13:15 keeps 7:1 **Board** 1:2,14 Extend 1:10 okayed 3:11 **kinds** 5:13 **BOBBY** 1:19 extension 13:6 **know** 3:14 4:20 5:8 7:12 **open** 8:8,9 bought 9:2 operated 8:1 10:3 **brought** 4:11 10:18 F **operating** 7:22 8:3 **build** 4:19 5:1 **Fact** 1:7 operation 10:13 13:3 build-ups 6:8 fact-finding 2:4 lawver 8:19 **opposed** 12:20 **building** 1:15 5:19 familiar 5:16 lease 3:16.20 4:1.2.3 owner 2:20,21 12:9 **business** 6:14,16,21,22 favor 12:17 11:2,3,16,17 12:8 6:22 7:3,22 8:1 Р feel 10:17 13:10 13:1 finally 12:6 P-R-O-C-E-E-D-I-N-G-S C leased 11:4 **find** 3:14 license 1:9 2:5 3:3,6 2:1 Campbell 4:8 6:4 9:15 p.m 2:2 13:19 Finding 1:7 6:14,17,22 7:4,5,6,9 **case** 2:3 finish 10:16 parties 2:6 7:17,22 8:3,13,16,17 **CATO** 1:19 fire 12:3 Pascal 8:20,21,22 9:1 10:3,13,19,21 12:11 certification 4:21

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Exotic Wine and Liquors, LLC

Before: ALCOHOLIC BEVERAGE CONTROL BOARD

Date: 11-08-18

Place: WASHINGTON, DC

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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