P.O. Box 23607 GMF Barrigada Guam 96921Phone Number: (671) 635-1806 Renie Llaneta, Chairman Geraldine M. Leon Guerrero, Vice Chairperson Elizabeth T. Fisher, Secretary Candy Okuhama, Member Conrad Kerber, Member

> DAFNE M. SHIMIZU, Acting Director Aktot Direktot MICHELE B. SANTOS, Deputy Director Sigundo Direktot

To:

Alcoholic Beverage Control Board

From:

Secretary, Alcoholic Beverage Control Board

Subject:

Alcoholic Beverage Control Board Meeting Minutes - February 13, 2019

27 Feb 2019

Alcohol Beverage Control Board Meeting was called to order at 5:09PM by Vice Chairperson Geri Leon Guerrero. Mr. Llaneta, Ms. Fisher, Ms. Okuhama and Mr. Kerber were present. Compliance Inspectors Craig Camacho, Vicente Bautista, Gerard Aflague, Joseph San Agustin, Chris Somera and Millie Lujan from ABC Compliance Branch were present. Mickey Flynn, Shin Ju Flynn, Matt Retondo and Larry Kasperbauer were also present.

Old Business:

Meeting minutes for January 23, 2019 were approved by the Board.

New Business:

A) Letter dated February 5, 2019

Mr. Kasperbauer and Mr. Retondo attested to the contents of the letter in protest of a license application to sell beer and wine that was submitted by Guam Ocean Park, primary reason being quiet enjoyment given the proximity between Guam Ocean Park and Agana Beach Condominiums. Mr. Flynn spoke in favor of the same application to sell beer and wine describing the parameters and reason for the business. Chairman Llaneta requested to defer any decision (and that of the application submitted by Guam Ocean Park) until the Board has been afforded time to read and understand the issue. Mr. Camacho added that there has been a correction to the license application stating beer and wine sells versus general alcohol sales.

Ms. Leon Guerrero moved to table, motion seconded by Ms. Okuhama and approved without dissent.

B) Alcoholic Beverage License(s) Applications

1) HM CORPORATION dba: K2 Market. A Class (5) General Off-Sale Alcoholic Beverage License application on Lot: 1103-3-1A-3 Bldg 290 Rte 10 Mangilao, Guam (New).

Mr. Camacho confirmed that HM Corporation paid the fines for the violation referenced in previous ABC Board meeting minutes. Ms. Leon Guerrero moved to approve, motion seconded by Ms. Fisher and approved without dissent.

2) Galvez, Ronilla B. dba: RONELLE'S MARKET. A Class (5) Off-Sale Beer Alcoholic Beverage License application on Lot: 9 Blk 1, 144 Consolacion St. Dededo, Guam. (Former E&E Mini Mart) (Take over).

Ms. Leon Guerrero moved to approve, motion seconded by Mr. Kerber and approved without dissent.

3) Martinez, Allan Michael Jr., dba: RACKEM BILLARD'S. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: L6 Tract 217 Daily Plaza 136 D Kayen Chando Dededo, Guam. (Behind old Dededo Flea Market) (New).

Ms. Fisher moved to conditionally approve, motion seconded by Ms. Okuhama and approved without dissent.

4) GUAM OCEAN PARK CORPORATION dba: SAME. A Class (4) On-Sale Beer / On-Sale Wine, Alcoholic Beverage License application on Lot: 2121 2 R2 169 Bishop Flores St. Tamuning, Guam. (New).

Refer Item A – decision deferred by Board. Ms. Leon Guerrero moved to table, motion seconded by Ms. Okuhama and approved without dissent.

5) MACO INCORPORATED dba: New Route 8 Mini Mart. A Class (5) Off-Sale Alcoholic Beverage License application on Lot: 1 Blk1 Tract 109 #400 Route 8 Barrigada, Guam. (Former Route 8 Mini Mart) (Take over).

Ms. Leon Guerrero moved to conditionally approve, motion seconded by Ms. Okuhama and approved without dissent.

C) <u>Temporary Alcoholic Beverage Licenses(s) Applications:</u>

1) Merizo Municipal Planning Council dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for the "11th Annual Malesso Gupot Chamorro/Crab Festival" (3) day event to be held at the Malesso Veterans Sons & Daughters Pier Park Merizo, Guam.

Ms. Okuhama moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

2) Asahi Association of Guam dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for a Medical Fundraising event to be held at the Asahi Abai Community Center (619 Lada Ave. Dededo, Guam) on Saturday, March 16, 2019 from 6:00 pm to 2:00 am (Sunday, March 17, 2019).

Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

3) Bank of Guam Employee Club dba: Bank of Guam. Requesting your approval for a Temporary Alcoholic Beverage License for the "Bank of Guam Hagatna City Run & Block Party" event to be held at the Chamorro Village Hagatna, Guam (Festival Huts #20 thru #24) on Saturday, March 9, 2019 from 4:00 p.m. to 10:00 p.m.

Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

4) Pacific War Museum dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: "Battle Showcase Car Show" event to be held at the Guam International Raceway (Drag Side) Yigo, Guam on Saturday February 16, 2019 from 4:00 pm to 12:00 am (midnight) Sunday, February 17, 2019).

Ms. Okuhama moved to approve, motion seconded by Mr. Kerber and approved without dissent.

5) Palauan Community Assoc. of Guam dba: PCAG. Requesting your approval for a Temporary Alcoholic Beverage License for a "PCAG Fundraising Event" to be held at the Asahi Bai Community Center Lada Avenue Dededo, Guam on Saturday March 9, 2019 from 6:00 pm to 2:00 am (Sunday March 10, 2019).

Ms. Okuhama moved to approve, motion seconded by Ms. Fisher and approved without dissent.

6) T Galleria by DFS dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: "Guam/Japan Rotary Club Reception" event to be held at the DFS Luxury Department on Saturday February 23, 2019 from 7:00 pm to 10:00 pm.

Ms. Okuhama moved to approve, motion seconded by Ms. Fisher and approved without dissent.

7) T Galleria by DFS dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: "Loyal -T Lounge Reception" (4) day event to be held at the DFS Prestige Loyal -T Lounge. Scheduled time for the following events will be from 6:00 pm to 11:00 pm.

Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

8) Umatac Municipal Planning Council dba: UMPC. Requesting your approval for a Temporary Alcoholic Beverage License for: "Guam History and Chamoru Heritage Day" (7) day event to be held at the Umatac Mayor's Office. (Events will be located behind Concession Grounds Area).

Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

D) Managers/Assistant Managers:

1) Manibusan, Serena B.

The Willows

2) Akopian, Suzanna

Cowboy Ninja

3) Gross, Derek L.

. . .

Garage Lounge & Food (The)

4) Herod, Maria C. O.

Ta's Tavern

Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

E) Additional Consumption Area:

1) Unity Development Corporation dba: Central Restaurant. A Class (4) General On-Sale Alcoholic Beverage License #13452, requesting your approval for an Additional Consumption Area to

be extended from the Bar Lounge to the Century Café and Bakery (27' x 79') (same floor). Location: (Century Plaza Bldg., Tamuning, Guam).

Ms. Okuhama moved to approve, motion seconded by Mr. Kerber and approved without dissent.

F) Other Items for Discussion:

1) Violation Reports

Reports signed by Chairman Llaneta.

G) Trade name change:

None

H) Trade name (DBA) approval:

None

I) Special Display and Tasting/Sample Event:

None

J) Meeting Adjourned

Ms. Dafne Shimizu joined the meeting and was formally introduced to the Board.

Next board meeting will be held on Wednesday, February 27, 2019.

Alcoholic Beverage Control Board Meeting was adjourned at 6:24PM.

Elizabeth T. Fisher

Secretary