Guam Department of Revenue and Taxation Alcoholic Beverage Control Board Regular Meeting Meeting Date: January 27, 2021 | Time 1:00pm

Zoom Video Conference Meeting ID: 698 255 5129

	Board Members	<u>Position Title</u>	Signature
ı	Renie A. Llaneta	Chairman	
2	Elizabeth T. Fisher	Vice Chairman	Zoom Zoom Zoom
_	Candy C. Okuhama	Member	7 ppm
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4	John Edward G. Llao	Secretary	L van
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Γh	is is to certify that the above in	forcation is ture and correct:	
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30	ard Secretary 1/27/2021		

REVENUE AND TAXATION

GOVERNMENT OF GUAM

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DAFNE MANSAPIT-SHIMIZU, Director Direktot MICHELE B SANTOS, Deputy Director Sigundo Direktot

January 27, 2021

To:

Alcoholic Beverage Control (ABC) Board

From:

Administrator, ABC

Subject:

ABC Regular Meeting – January 27, 2021 (Final)

- I. Call to Order:
- II. Roll Call:

III. Old Business:

- A) Meeting Minutes December 09, 2020 (Pending Approval)
- B) Meeting Minutes December 23, 2020 (Pending Approval)
- C) Meeting for January 13, 2021 No quorum
- D) Inquiry on Saki, Mirin & Red Wine for cooking.

IV. New Business:

A) Alcoholic Beverage License(s) Applications:

1. KAHTRE BISTRO, LLC dba: KAHTRE BISTRO.

A Class (4) General On-Sale, Alcoholic Beverage License application on Lot: 2 Blk 2 #122 Archbishop F.C. Flores Street Hagatna, Guam. (New) See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

2. WING ON CORPORATION dba: Shirley's Coffee Shop.

A Class (4) On-Sale Beer, Alcoholic Beverage License application on Lot: 11, 12, & 13 Blk 9 470 W Soledad Ave, Hagatna, Guam. (*Relocation*) See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

3.	SOMETHING	GOOD	LLC	dba:	Savage	Sandwich.

A Class (4) On-Sale Beer / On-Sale Wine, Alcoholic Beverage License application on Lot: 5078-R5-NEW-1NEW 1160 Pale San Vitores Rd., Park Arcade Plaza 101 Tumon, Guam. (New) See attached.

Board	Approved		Denied	Conditional	Table	
Action		_		Approval		

4. Lee, Hee Woo dba: Titiyas Palomo Store.

A Class (5) General Off-Sale, Alcoholic Beverage License application on Lot: 2274-1 Bldg. 1 524 Rt 8 Barrigada, Guam. (*Takeover*) See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

5. Okada Store Inc. dba: Same.

A Class (5) General Off-Sale, Alcoholic Beverage License application on Lot: 9 Blk 30 193 Salisbury St. Dededo, Guam. (New) See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

V. A) <u>Temporary Additional Consumption Area:</u>

None

VI. A) Tradename Change Applications:

1. CORE PROJECT INC. dba: Core BBQ and Seafood Restaurant.

Alcohol Beverage License #14032, requesting your approval for change of tradename to: Izakaya by Tumon Bay.

Board	Approved	Denied	Conditional	Table	
Action			Approval		

VII.	Manager/Assistant	Manager	Application(s):	Place o	f Employment:

<u>NEW</u>: None

RENEWAL:

None

Board	Blanket	Denied	Conditional	Table
Action	Approved		Approval	

VIII. Other Discussions:

None

IX. Open Forum:

X. Meeting Adjourned:

REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guåhan

DAFNE MANSAPIT-SHIMIZU, Director Direktot MICHELE B SANTOS, Deputy Director Sigundo Direktot

February 10, 2021

To:

Alcoholic Beverage Control (ABC) Board

From:

Administrator, ABC

Subject:

ABC Regular Meeting – January 27, 2021 (Final)

Alcohol Beverage Control Board Meeting was called to order at 4:00 PM by Chairwoman Ms. Fisher via Zoom. Ms. Okuhama and Mr. Ilao called in via Zoom. ABC Compliance Supervisor Camacho was present. ABC Inspector Bautista, Aflague, Lujan, San Agustin were present.

I. Old Business:

- A) Meeting Minutes December 09, 2020 were approved by the board
- B) Meeting Minutes December 23, 2020 were approved by the board
- C) Meeting for January 13, 2021 No quorum
- D) Inquiry on Saki, Mirin & Red Wine for cooking. Tabled by the board

II. New Business:

- A) Alcoholic Beverage License(s) Applications:
 - 1. KAHTRE BISTRO, LLC dba: KAHTRE BISTRO.

A Class (4) General On-Sale, Alcoholic Beverage License application on Lot: 2 Blk 2 #122 Archbishop F.C. Flores Street Hagatna, Guam. (New) See attached.

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

2. WING ON CORPORATION dba: Shirley's Coffee Shop.

A Class (4) On-Sale Beer, Alcoholic Beverage License application on Lot: 11, 12, & 13 Blk 9 470 W Soledad Ave, Hagatna, Guam. (*Relocation*) See attached.

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

3. SOMETHING GOOD LLC dba: Savage Sandwich.

A Class (4) On-Sale Beer / On-Sale Wine, Alcoholic Beverage License application on Lot: 5078-R5-NEW-1NEW 1160 Pale San Vitores Rd., Park Arcade Plaza 101 Tumon, Guam. (New) See attached.

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

4. Lee, Hee Woo dba: Titiyas Palomo Store.

A Class (5) General Off-Sale, Alcoholic Beverage License application on Lot: 2274-1 Bldg. 1 524 Rt 8 Barrigada, Guam. (*Takeover*) See attached.

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

5. Okada Store Inc. dba: Same.

A Class (5) General Off-Sale, Alcoholic Beverage License application on Lot: 9 Blk 30 193 Salisbury St. Dededo, Guam. (*New*) See attached.

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

V. A) Temporary Additional Consumption Area:

None

- VI. A) <u>Tradename Change Applications:</u>
 - 1. CORE PROJECT INC. dba: Core BBQ and Seafood Restaurant.

Alcohol Beverage License #14032, requesting your approval for change of tradename to: Izakaya by Tumon Bay.

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

VII. Manager/Assistant Manager Application(s): Place of Employment:

NEW:

None

RENEWAL:

None

VIII. Other Discussions:

None

IX. Open Forum:

X. Meeting Adjourned:

Next board meeting will be held on February 10, 2021.

Alcoholic Beverage Control Board meeting was adjourned at 4:15 PM.

JOHN ILAO SECRETARY