

Licensing Committee
Wednesday, May 13, 2020, 6:30 PM
Board Office
***** Minutes *****

Present: Isidro Medina (Chair), Cindy Matos, Robin Cruz, Waldys Cruz, Gerard Dengel, Ashley Fernandez, and Jonathan Frometa, Mariela Graham, Angel Vasquez

Absent: -0-

Excused: -0-

Guests: **Other Board Members:** Domingo Estevez (Chair of the Business Development committee), and Osi (Assistant Chair for Housing, Land Use Committee member, and previous Co-Assistant Chair for Licensing Committee). Francisco Lopez. Manhattan Borough President Gale's office: Natalie Espino. 33rd Precinct: Lieutenant Concepcion. 34th Precinct: Detective Matthew Pena, and Officer Martinucci. **Merchants:** Brown Sugar Bar & Restaurant Inc dba Brown Sugar: Eli Garcia (Manager of Brown Sugar and President of 204th Street Bainbridge Merchant Association). Café Mathias Inc. dba Havana Tacos: Gabriel Dominguez (Owner). 211 Sport Bar Inc. dba TBD – 3964 10th Avenue: Martin Miller (Attorney), and Francisco Guerrero (Owner and Manager). Arelia Tavares is the representative for Floridita Restaurant Uptown, Inc. Seaflower Fish Market Inc.: James Wang (Representative). Chipotle Mexican Grill of Colorado LLC: Martin Samsun (Attorney) and Patrick Vasquez (Branch Manager). **Members of the Public:** Jerry Culligan, Nancy Preston (Moving Forward/Unidos), Willie Polanco,

A. Welcome & Opening Remarks –

Committee Chair Isidro Medina called the meeting to order at 6:50 PM.

Introductions from the committee members

Distribution of tasks amongst committee members was assigned.

The Chair mentions the importance of maintaining a respectful relationship between community board and the precincts that covers Community Board 12 purview.

B. State Liquor Authority Renewal Licenses:

On-Premise Liquor License

1. Brown Sugar Bar & Restaurant Inc. dba Brown Sugar- 5060 Broadway (btw W 215th & W 216th Streets)

The Chair mentions its previous history of approvals from the community board. Last time the merchant came before the board was in 2018.

Merchant: Minor introduction of the Owner

Precinct: No issues with the establishment

Public: Nancy Preston from Moving Forward Unidos, mentioned that she was pleased to see a previous problem location, there are no objections and only good reports about this operator. Osi is also in support, the merchant is a great neighbor.

Vote: passed unanimously

2. Floridita Restaurant Uptown, Inc. – 4162 Broadway (btw W 176th & W 177th Streets) (7:41PM)

The last time this applicant came before the board was October 2018, and there were no objections

Merchant: No Commentary

Precinct: No issues with the establishment

Public: Francisco asked the 33rd precinct if there are any updates on those who were involved in the Floridita shooting, it is not the same location. The 34th precinct responded that there has been a lot of progress, it is still an active investigation. There is a lot of information that

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the precinct cannot share publicly.

Vote: passed unanimously

Eating Place Beer

3. Seaflower Fish Market Inc. – 4127 Broadway, Store 5 (btw W 174th & W 175th Streets)

Merchant: The owner has been in business for about 30 years. The establishment has been running for 6 years

Precinct: No issues with the establishment

Public: No commentary

Vote: passed unanimously

	Establishment Information- Información del establecimiento
Establishment Name-Nombre del Establecimiento	Seaflower Fish Market Inc.
DBA Name/ Nombre Comercial	Seaflower Fish Market
Type of Establishment- Tipo de Establecimiento	Fish Market
Type of License & License #- Tipo de Licencia y# de Licencia	Eating Place beer
Establishment Full Address- Dirección del Establecimiento	4127 Broadway, Store 5, New York, NY 10033
Business Phone #- Teléfono del Negocio	212-795-3888
Business Email Address/ Correo electrónico	nancylin1994@gmail.com
Type of Food/ Tipo de Comida	Seafood
	Owner / representative Information- Información del propietario/ representante
Owner / Rep full Names- Nombre completo del propietario/ representante	Mao Kai Zheng/James Wang
Owner / Rep Phone #'s- Teléfono del propietario /representante	212-795-3888/212-219-3070
Owner / Rep Email addresses- Correo electrónico del propietario/representante	nancylin1994@gmail.com/j.y.wang.ny@gmail.com
	Type of Application (check all that apply)- Tipo de aplicación (marca los que aplican)
New/Nuevo	No
Renewal/ Renovación	Yes
Alteration/ Alteración	No
Corporate Change/ Cambio Corporativo	No
Class Change/ Cambio de clase	No
Removal/ Retiro y transferencia	No
	Type of Alcohol Sold (check all that apply)- Tipo de Alcohol (marca los que aplican)
Beer & Cider/ Cerveza y Sidra	Yes
Wine, Beer & Cider/ Vino, Cerveza y Sidra	No
Liquor, Wine & Beer & Cider/ Licor, Vino, Cerveza y Sidra	No
Other (please specify)/ Otro (especifique por favor)	
	Locations of Other Licenses- Ubicaciones de otras licencias
How Many On-Premise (OP) Liquor Licenses Are Within 500 feet of This Premise? -Cuántas Licencias de Licor están a 500 pies de este establecimiento?	El Conde M&G Inc. 4139 Broadway El Conde Restaurant Corp. 4139 Broadway Malecon Restaurant Corp. 4141 Broadway
Is This Premise Within 200 feet of Any School or Place of Worship? – Este establecimiento está a 200 pies de una escuela o casa de adoración?	Yes Fort Washington Presbyterian Church United Church

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	Method of Operation (check all that apply)- Método de operación (marca los que aplican)
Juke Box/ Vellonera	Yes/Si / No
DJ	Yes/Si / No
iPod / Internet / Recorded- Música Grabada	Yes/Si / No
Karaoke	Yes/Si / No
Live Music/ Música en vivo	Yes/Si / No
Sound Limiter Installed on All Associated Equipment – Limitador de sonido instalado en todos los equipos	Yes/Si / No
Space “effectively” Sound Proofed- Espacio “eficazmente” insulación antiruido	Yes/Si / No
Third Party Promoters & Regulations- Promotores y regulaciones	Yes/Si / No
NYS Registered Security Personnel- Personal de seguridad registrado por NYS	Yes/Si / No
If Yes, How Many? – De ser así, Cuantos?	
Security Camera / How Many?- Camaras de Seguridad/ Cuantas?	Yes/Si / No
Does / Will This Business Operate in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Este negocio opera de acuerdo con todos los codigos de agencias aplicables de NYC/NYS?	Yes/Si / No
Are All Current / Previous Alterations in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Estan Todas las alteraciones actuales/previas en cumplimiento con los codigos de agencia y regulaciones de NYC/NYS?	Yes/Si / No
	Licensed Outdoor Area (check all that apply)/ Zona al aire libre con licencia (maque todos los que aplique)
Patio or Deck Rooftop – Patio o azotea	Yes/Si / No
Garden / Ground – Jardín/ Suelo	Yes/Si / No
Freestanding Covered Structure- Estructura cubierta independiente	Yes/Si / No
Enclosed Sidewalk Café- Café encerrado en la acera	Yes/Si / No
Unenclosed Sidewalk Café- Café al aire libre en la acera	Yes/Si / No
	Hours of Operations -Horas de operación
Monday/ Lunes	
Tuesday/ Martes	
Wednesday/ Miércoles	
Thursday/ Jueves	
Friday/ Viernes	
Saturday/ Sabádo	
Sunday/ Domingo	

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	Space Capacity & Tables / Chairs Totals – Capacidad de Espacio y mesas/sillas en total
Total Space Capacity / Number of Persons Permitted by Law- <i>Capacidad total del espacio/ número de personas permitido por ley</i>	
Total Number of Employees- <i>Número total de empleados</i>	
Total Number of Tables / Chairs Indoors – <i>Número total de mesas / sillas adentro del local</i>	
Total Number of Tables / Chairs Outdoor – <i>Número de mesas y sillas afuera del local</i>	
Total Number of Bar Stools- <i>Número total de sillas en la barra</i>	
	Compliance History SLA / DEP- Historial de cumplimiento de SLA/DEP
How Many SLA Violations Has This Establishment Previously Been Charged With- <i>Cuántas violaciones de SLA ha tenido este establecimiento?</i>	
What is The Total (\$) Value of SLA Fines This Establishment Has Received to Date Since Receipt of Renewal of The License- <i>Cuál es el valor total (\$) de multas que ha recibido este establecimiento desde la renovación de la licencia?</i>	
Are There Any Pending SLA Charges Against This Establishment – <i>Hay algún cargo pendiente del SLA en contra de este establecimiento?</i>	
How Many DEP / Noise Complaints Has This Establishment Received Since Receipt or Renewal of License- <i>Cuántas quejas de DEP/ ruido ha recibido este establecimiento desde que obtuvieron la licencia o la renovación?</i>	

C. State Liquor Authority *Method of Operation Change License:*

To add DJ

4. Café Mathias Inc. dba Havana Tacos- 210 220 Nagel Avenue (at the corner of Academy Street)

It was required for the entity to submit a copy of the transcript of the questionnaire on the Friday prior to the meeting (June 5th).

The Owner submitted the questionnaire 30minutes prior to the meeting.

The Owner has had this license for about 6 years and has transferred it over from Broadway to Nagel since 2014.

The Chair recommended tabling the item only because it hasn't met the requirements on adequately submitting the questionnaire.

Gerard had asked if this was posted in the establishment of the request to change the method of operations. The owner responded with yes it has been posted on the establishment two weeks prior.

This item was withdrawn. The merchant agreed to submit application for the next committee meeting.

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D. State Liquor Authority *Corporate Change License:*

5. Floridita Restaurant Uptown, Inc. – 4162 Broadway (btw W 176th & W 177th Streets)

Merchant: Minor introduction of the Owner. The current owner is Jose Perez but is requesting a corporate change. Sonia will have 90 percent of the shares and Jose will have 10 percent. Gerard asked if they posted if they are going for corporate change.

Precinct: No issues with the establishment

Public: No commentary

Vote: *passed unanimously*

Osi asked for consistency, if one entity is going to be asked if they posted their notice everyone else should be asked the same question. The chair addresses the concern by stating that it was only brought up because members of the public brought it up or it was asked by a board member, not the chair himself. The chair also stated that he is not asking these questions due to the pandemic. He apologizes if this ever occurred. (After thoroughly watching the Licensing Committee video of June 9th 2020, the author of this minutes can fact check and state that the Chair is correct, he has not initially introduced the subject, rather the question was initially presented by someone other than the Chair first).

E. State Liquor Authority *New Licenses: On Premise Liquor License*

6. 211 Sport Bar Inc. dba TBD – 3964 10th Avenue (btw W 211th & W 212th Streets) (7:10 PM)

There was a resolution passed on October 28, 2019, the Chair inquired the Attorney as to what was the purpose of appearing again before the board. The Attorney responded there is a change of owners and is requesting for an On Premise Liquor License under the new ownership.

Merchant: The attorney responds to the Precinct's questions that the establishment has the capacity of 256 but only anticipate 100 to 150 people to be in the premises, there will be no dancing inside the establishment. The attorney requests to amend the hours of operation in order to be open for brunch at 11:30AM during Saturdays and Sunday. The chair questions the establishment's plan to hire locally. The Merchant hasn't had any process in place because they require approval before taking the following steps. The Chair encourages for there to be a plan in place in order to hire locally because of the job loss crisis in the community due to COVID-19. The Attorney mentioned they'll place help wanted signs in the store. The Owner states that he has 8 years of management experience working with his sister and her establishment (*El Aguila*) and hiring locally within the neighborhood of that establishment. The merchant suggested that they will hire between 75 percent to 100 percent locally. They will hire locally as much as possible. Domingo proposes to the Chair to recommend for the establishment to post up a sign of hiring locally and to distribute fliers amongst the community, there will be a need for employment post-pandemic. The Owner's plan to combat racism is by posting up an anti-discriminatory sign within the establishment as recommended by the Chair. As an immigrant and minority, the owner understands and is welcoming of any race, religion and backgrounds. The Owner clarifies that the notice of request is up in front of the establishment. It may have been blocked by the bordering of the windows because the establishment has not been open. There is a main entrance and an emergency exit through the back. The owner clarifies that he has no relationship with previous owners but is willing to bring back certain community values such as Zumba or

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other activities that were used with the prior entity to engage and help within the community.

Precinct: Officer Pena mentioned the issues with the prior entities such as Playroom. There is an occupancy of 256, there are 20 employees, 75 chairs, 5 bar stools, that is 100 people. Where are the other 156 people going to be located? Will they be standing, dancing etc.? What experiences does the owner have in terms of managing and where? Usually this location would have 15 or more security guards on the weekend. There is only 1-4 according to their application. Officer Pena stated a reminder that they can only have hookah in the establishment if they have the appropriate permit. (All questions were answered under the Merchant section of 211 Sports Bar Inc.)

Public/Board Members: Domingo, as the Chair of Business Development, would like to have a conversation with the Licensing committee pertaining to the issue of racism and how to eradicate this prominent issue that is amongst our community and how to create a joint plan in order prevent any racial tension between business owners and the residents. This is more of a general concern as opposed to targeting specific establishments. Domingo then asks the Owner on what anti-discriminatory practices he will institute and how will the Owner act upon any allegations. The times are demanding more of us, and we need to step up as community members and hold each other accountable. Robin Asked how many employees will be hired and what percentage will be hired locally? Gerard wanted to remind everyone of the discussion format we've had for several months. It respects an order and encourages consistency. The discussion format that has been in place is that the Merchant speaks first, followed by the Precinct, then the committee speaks and finally the Board, elected official and/or public speaks. The committee encourages any new businesses but should be brought up under new business. Mariela asks about the applications, if there is a time where it can become public and everyone can have access to it prior to the meeting. The Chair responds that this information is given to the committee sent by the Community Board 12 office, it is not open to the public or the rest of community board members but if there is a community board member that would like to have access to this they would need to reach out to the office and they will send it to them directly. Jerry Culligan, had passed by the establishment on Monday afternoon and took a picture of the front of the location and they did not have a notice of the organization requesting an onsite liquor license, the front of the establishment is boarded up and no sign for doing construction on the site. There is signage for turko lighting, which deals with club lighting. Jerry is also asking about the second exit. Osi mentions to Mariela that the questionnaire/information is not given to the rest of the board members, the office refused to offer that information. Osi also mentions that, although Rosy did the best she could, she was not informed that she needs to include more information within the minutes. When it is time to vote in the general meeting, Osi states she does not have the adequate information in order to vote. She asks what maximum capacity is, also the old entity is not available in IG. The Chair mentions as far as the minutes, he will work closely with Rosy but do take into account everyone has their own style. The Chair mentions that the disclosure of information is left up to the The Chair of CB12. Osi states that it is not true, that she is legally entitled to such information/documents as a board member. The Chair states that as a Committee Chair he does not have the right to answer further so that is a conversation to have with the Chair of CB12. Willie Polanco mentions that he is in support of this Bar/entity. (All questions were answered under the Merchant section of 211 Sports Bar Inc.)

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Stipulations:

- Signage of hiring locally
- Signage of anti-harassment
- Signage of good neighbor (that'll include management's phone number in the event anyone needs to contact a person responsible for the establishment)
- Portable metal detectors

Vote: item pass unanimously

<i>(Please print clearly!)</i>	
	Establishment Information- Información del establecimiento
Establishment Name- Nombre del Establecimiento	211 SPORT BAR INC.
DBA Name/ Nombre Comercial	TBD
Type of Establishment- Tipo de Establecimiento	Restaurant / Bar / Lounge
Type of License & License #- Tipo de Licencia y # de Licencia	Full Liquor License
Establishment Full Address- Dirección del Establecimiento	3964 10th Avenue, New York, NY 10034
Business Phone #- Teléfono del Negocio	Pending
Business Email Address/ Correo electrónico	Pending
Type of Food/ Tipo de Comida	American, Sports Bar, Spanish Food and Mexican Food
	Owner / representative Information- Información del propietario/ representante
Owner / Rep full Names- Nombre completo del propietario/ representante	Francisco A. Guerrero
Owner / Rep Phone #'s- Teléfono del propietario /representante	347-788-9527
Owner / Rep Email addresses- Correo electrónico del propietario/representante	Franchiq@gmail.com
	Type of Application (check all that apply)- Tipo de aplicación (marca los que aplican)
New/Nuevo	Yes/Si / NO YES
Renewal/ Renovación	Yes/Si No No
Alteration/ Alteración	Yes/Si No No
Corporate Change/ Cambio Corporativo	Yes/Si No No
Class Change/ Cambio de clase	Yes/Si No No
Removal/ Retiro y transferencia	Yes/Si No No
	Type of Alcohol Sold (check all that apply)- Tipo de Alcohol (marca los que aplican)
Beer & Cider/ Cerveza y Sidra	Yes /Si / No
Wine, Beer & Cider/ Vino, Cerveza y Sidra	Yes/Si / No
Liquor, Wine & Beer & Cider/ Licor, Vino, Cerveza y Sidra	Yes/Si / No Yes
Other (please specify)/ Otro (especifique por favor)	none
	Locations of Other Licenses- Ubicaciones de otras licencias
How Many On-Premise (OP) Liquor Licenses Are Within 500 feet of This Premise? -Cuántas Licencias de Licor estan a 500 pies de este establecimiento?	one
Is This Premise Within 200 feet of Any School or Place of Worship? – Este establecimiento esta a 200 pies de una escuela o casa de adoración?	Yes/Si / No Not on same Street or Avenue

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	Method of Operation (check all that apply)- Método de operación (marca los que aplican)
Juke Box/ Vellonera	Yes/Si / No No
DJ	Yes/Si / No Yes
iPod / Internet / Recorded- Música Grabada	Yes/Si / No Yes
Karaoke	Yes/Si / No No
Live Music/ Música en vivo	Yes/Si / No Yes
Sound Limiter Installed on All Associated Equipment – Limitador de sonido instalado en todos los equipos	Yes/Si / No limiter installed
Space “effectively” Sound Proofed- Espacio “eficazmente” insulación antiruido	Yes/Si / No Sound proofing
Third Party Promoters & Regulations- Promotores y regulaciones	Yes/Si / No No
NYS Registered Security Personnel- Personal de seguridad registrado por NYS	Yes/Si / No Yes
If Yes, How Many? – De ser así, Cuantos?	1-4
Security Camera / How Many?- Camaras de Seguridad/ Cuantas?	Yes/Si / No Yes - 24
Does / Will This Business Operate in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Este negocio opera de acuerdo con todos los codigos de agencias aplicables de NYC/NYS?	Yes/Si / No Yes
Are All Current / Previous Alterations in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Estan Todas las alteraciones actuales/previas en cumplimiento con los codigos de agencia y regulaciones de NYC/NYS?	Yes/Si / No Yes
	Licensed Outdoor Area (check all that apply)/ Zona al aire libre con licencia (maque todos los que aplique)
Patio or Deck Rooftop – Patio o azotea	Yes/Si / No No
Garden / Ground – Jardín/ Suelo	Yes/Si / No No
Freestanding Covered Structure- Estructura cubierta independiente	Yes/Si / No No
Enclosed Sidewalk Café- Café encerrado en la acera	Yes/Si / No No
Unenclosed Sidewalk Café- Café al aire libre en la acera	Yes/Si / No No
	Hours of Operations -Horas de operación
Monday/ Lunes	6:00pm - 2:00am
Tuesday/ Martes	6:00pm - 2:00am
Wednesday/ Miércoles	6:00pm - 2:00am
Thursday/ Jueves	6:00pm - 2:00am
Friday/ Viernes	6:00pm - 4:00am
Saturday/Sabádo	6:00pm- 4:00am
Sunday/ Domingo	6:00pm - 4:00am

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	Space Capacity & Tables / Chairs Totals – Capacidad de Espacio y mesas/sillas en total
Total Space Capacity / Number of Persons Permitted by Law- Capacidad total del espacio/ número de personas permitido por ley	256
Total Number of Employees- Número total de empleados	20
Total Number of Tables / Chairs Indoors –Número total de mesas / sillas adentro del local	25- Tables and 75-Chairs
Total Number of Tables / Chairs Outdoor – Número de mesas y sillas afuera del local	none
Total Number of Bar Stools- Número total de sillas en la barra	5
	Compliance History SLA / DEP- Historial de cumplimiento de SLA/DEP
How Many SLA Violations Has This Establishment Previously Been Charged With- Cuantas violaciones de SLA ha tenido este establecimiento?	Unknown
What is The Total (\$) Value of SLA Fines This Establishment Has Received to Date Since Receipt of Renewal of The License-Cuál es el valor total (\$) de multas que ha recibido este establecimiento desde la renovación de la licencia?	N/A
Are There Any Pending SLA Charges Against This Establishment – Hay algún cargo pendiente del SLA en contra de este establecimiento?	Unknown
How Many DEP / Noise Complaints Has This Establishment Received Since Receipt or Renewal of License- Cuantas quejas de DEP/ ruido ha recibido este establecimiento desde que obtuvieron la licencia o la renovacion?	Unknown

Restaurant Wine

7. Chipotle Mexican Grill of Colorado LLC – 4240 Broadway (at the corner of W 180th Street)
Withdrew prior to the meeting
8. Chipotle Mexican Grill of Colorado LLC – 3781 Broadway (at the corner of W 157th Street)

Merchant: The owner has been in business for about 30 years. The establishment has been running for 6 years. The Chair inquires about the Branch Manager’s relationship and knowledge with the neighborhood. The Branch Manager states that he was born and raised and has 5 years of experience in management. The Branch Manager is looking to hire 20 to 40 employees depending on the sales volume. The Chair suggests for the Branch Manager to post a hiring locally sign. The Branch Manager assured that once opened their policy is to have a Now Hiring sign in front of the establishment.

Precinct: There are no issues, just one minor 311 complaint on April 28, 2020 that not all of the workers were not wearing face masks. The Branch Manager clarifies that the only workers that are working in the establishment is for construction.

Public: No Commentary

Stipulations:

- Signage of hiring locally

Vote: *item pass unanimously*

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	Method of Operation (check all that apply)- Método de operación (marca los que aplican)
Juke Box/ Vellonera	Yes/Si / No - No
DJ	Yes/Si / No - No
iPod / Internet / Recorded- Música Grabada	Yes/Si / No - Yes - Background Music
Karaoke	Yes/Si / No - No
Live Music/ Música en vivo	Yes/Si / No - No
Sound Limiter Installed on All Associated Equipment – Limitador de sonido instalado en todos los equipos	Yes/Si / No - Typically all music if any is played at all is below conversation level volume. So a limiter is not installed.
Space “effectively” Sound Proofed- Espacio “eficazmente” insulación antiruido	Yes/Si / No - Yes
Third Party Promoters & Regulations- Promotores y regulaciones	Yes/Si / No - No
NYS Registered Security Personnel- Personal de seguridad registrado por NYS	Yes/Si / No - No
If Yes, How Many? – De ser así, Cuantos?	N/A
Security Camera / How Many?- Camaras de Seguridad/Cuantas?	Yes/Si / No - Yes - 6 cameras
Does / Will This Business Operate in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Este negocio opera de acuerdo con todos los codigos de agencias aplicables de NYC/NYS?	Yes/Si / No - Yes
Are All Current / Previous Alterations in Compliance With All Applicable NYC / NYS Agency Codes & Regulations- Estan Todas las alteraciones actuales/previas en cumplimiento con los codigos de agencia y regulaciones de NYC/NYS?	Yes/Si / No - Certificate of Occupancy Pending
	Licensed Outdoor Area (check all that apply)/ Zona al aire libre con licencia (maque todos los que aplique)
Patio or Deck Rooftop – Patio o azotea	Yes/Si / No - No
Garden / Ground – Jardín/Suelo	Yes/Si / No - No
Freestanding Covered Structure- Estructura cubierta independiente	Yes/Si / No - No
Enclosed Sidewalk Café- Café encerrado en la acera	Yes/Si / No - No
Unenclosed Sidewalk Café- Café al aire libre en la acera	Yes/Si / No - No
	Hours of Operations -Horas de operación
Monday/ Lunes	10:45 am - 11:00 pm
Tuesday/ Martes	10:45 am - 11:00 pm
Wednesday/ Miércoles	10:45 am - 11:00 pm
Thursday/ Jueves	10:45 am - 11:00 pm
Friday/ Viernes	10:45 am - 11:00 pm
Saturday/Sabádo	10:45 am - 11:00 pm
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	Space Capacity & Tables / Chairs Totals – Capacidad de Espacio y mesas/sillas en total
Total Space Capacity / Number of Persons Permitted by Law- Capacidad total del espacio/ número de personas permitido por ley	74
Total Number of Employees- Número total de empleados	25
Total Number of Tables / Chairs Indoors –Número total de mesas / sillas adentro del local	5 tables with 29 seats
Total Number of Tables / Chairs Outdoor – Número de mesas y sillas afuera del local	N/A
Total Number of Bar Stools- Número total de sillas en la barra	0
	Compliance History SLA / DEP- Historial de cumplimiento de SLA/DEP
How Many SLA Violations Has This Establishment Previously Been Charged With- Cuantas violaciones de SLA ha tenido este establecimiento?	N/A
What is The Total (\$) Value of SLA Fines This Establishment Has Received to Date Since Receipt of Renewal of The License-Cuál es el valor total (\$) de multas que ha recibido este establecimiento desde la renovación de la licencia?	N/A
Are There Any Pending SLA Charges Against This Establishment – Hay algún cargo pendiente del SLA en contra de este establecimiento?	N/A
How Many DEP / Noise Complaints Has This Establishment Received Since Receipt or Renewal of License- Cuantas quejas de DEP/ ruido ha recibido este establecimiento desde que obtuvieron la licencia o la renovación?	N/A

9. New Business/Adjournment:

- Officer Pena gives his farewell as he will no longer be attending the meetings due to his soon promotion of being sergeant. He hopes that the committee continues to maintain a great relationship with the precincts and give his many thanks. He hopes that businesses continue to prosper and establishments are safe. Many committee members give their thanks to his service.
- Rosy states that these are minutes and it is not a transcript. She spent three hours working on these minutes if anything was missed she apologizes, she is always open to suggestions but she wants to clarify that don't tell her what to do. This is a comment that's going towards Osi since she had brought this up twice in the general board meeting and earlier in this meeting. Osi states that this was not of judgement by any way and apologizes if it came off that way and understands that it is time consuming given the fact that she used to write for this committee. It has taken her three years to get the formatting of the minutes the way they were. Many times those minutes had to be approved by the committee, chair and office. What she sees is that there is a change in process of how the minutes are approved and wants to know what the reason for these changes is. The Chair clarifies that there wasn't a discussion or an agreement on how the minutes would be approved. He states it was her decision. He states that he didn't want the questionnaire to be two pages long. The questionnaire and minutes are two separate processes. Osi disagrees and says that the office and the committee was involved.
- Mariela likes the idea of how the committee is trying to encourage establishments to hire locally.

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Board Office

***** Minutes *****

Asking thorough questions is helping establishments create a commitment within the community in order to be involved. This will definitely unify the community. Angel also echoed these sentiments.

- Gerard started his statements by wishing everyone a great summer and brought up the older point of maintaining order and structure in order to be fair with everyone and being welcoming and fair to other board members. It is to create a space of fairness and being comfortable.
- Nataly mentions that minutes do vary from committee to committee and are not meant to be a transcript by verbatim. She brought up a suggestion that perhaps may be helpful that zoom offers a feature that transcribes the meeting. It is helpful for those who are hearing impaired but it is also helpful to write the minutes.
- Rosy suggests the idea of creating some sort of template or structure to encourage hiring locally.

Meeting adjourned at 8:18 PM

*please note that the order of the meeting did not follow the order of the agenda due to the availability of the precincts at that precise moment.