

**Juan M. Pichardo**  
Chairman & Secretary

**BOARD OF LICENSES**

**Jorge O. Elorza**  
Mayor



**Charles Newton**  
Vice Chair

**Delia Rodriguez-Masjoan**  
**Johanna Harris**  
**Luis Peralta**  
**Louis DeSimone**, *Attorney To The Board*

Wednesday  
DATE: July 20, 2016  
PLACE: City Hall Room 112  
TIME: 1:00 PM  
CLERK: \_\_\_\_\_  
POLICE: \_\_\_\_\_  
LAW DEPT: \_\_\_\_\_

**MINUTES**

**I. CALL TO ORDER**

PRESENT: Newton, Pichardo, Rodriguez-Masjoan, Harris  
ABSENT: Peralta

**1. Holiday Sales. *AutoZone Parts Inc. d/b/a AutoZone #5165, 81 Manton Avenue.***

<b>RESULT:</b>	<b>APPROVED PENDING [UNANIMOUS]</b>
<b>MOVER:</b>	Charles Newton, Vice Chairman
<b>SECONDER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**2. To Appear: Entertainment. *One Neighborhood Builders at Donigan Park, Valley Street. DJ - August 4, 2016; 4:00 PM to 7:00 PM***

<b>RESULT:</b>	<b>APPROVED PENDING [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**3. To Appear: Alcohol Bev Class F-Ltd Nonprofit 1-day beer/wine. *WBNA, Armory Farmer's Market, Dexter Training Grounds. July 21 and 28,2016. 3:30 PM to 7:00 PM.***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**4. To Appear: Alcohol Bev Class F-Ltd Nonprofit 1-day beer/wine, Entertainment. *RK Projects d/b/a Proxy, 25 Manton Avenue. September 24 and 25, 2016. Live band. 2:00 PM to 1:00 AM.***

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**5. To Appear: Entertainment. *334 South Water Inc d/b/a Mile and Quarter House d/b/a The Loft, 334 South Water Street. Regarding entertainment for August 2016.***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**6. To Appear -- Advertised Hearing: New License. Alcoholic Beverages Class BV (Full Liquor - Food), Alcoholic Beverages Class BX (2am Closing). *Machu Picchu Restaurant Inc. d/b/a Machu Picchu II, 1366 Chalkstone Avenue.***

On a separate motion made by Commissioner Newton and seconded by Commissioner Rodriguez-Masjoan, the applicant withdrew her request for a BX (2am closing) citing applying for the BX was a misunderstanding on her part.

License was approved with a 90 day review from the date of issue.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**7. To Appear -- Advertised Hearing: New License. Alcoholic Beverages Class BV (Full Liquor - Food), Alcoholic Beverages Class BX (2am Closing). *Pearl Gray LLC d/b/a Saint Monday, 393 West Fountain Street. Plat/Lot:29/545.***

<b>RESULT:</b>	<b>APPROVED PENDING [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta

**8. To Appear -- Advertised Hearing: New License. Alcoholic Beverages Class BV (Full Liquor - Food), Food Dispenser, Holiday Sales. *The Corner LLC d/b/a Cafe Prose, 486 Broadway. Plat/Lot:32/156.***

<b>RESULT:</b>	<b>APPROVED PENDING [UNANIMOUS]</b>
<b>MOVER:</b>	Delia Rodriguez-Masjoan, Board Member
<b>SECONDER:</b>	Charles Newton, Vice Chairman
<b>AYES:</b>	Newton, Pichardo, Rodriguez-Masjoan, Harris
<b>ABSENT:</b>	Peralta