



**Alcoholic Beverage Control Board
Meeting Agenda**

****Subject to change due to viral emergency***

**July 7, 2020 at 9:00 am
Third Judicial District**

Call-in Number: 1-800-315-6338, code 69173#

All times are approximate. Lunch from 12:00 noon to 1:00pm

● ADMINISTRATION 9:00 am

A. Call to Order

8:59 am

B. Roll Call

*Glenn Brady, Industry Member and Chair
Rex Leath, Public Safety Member and Vice Chair
Sara Erickson, Public Member
Dana Walukiewicz, Industry Member*

*Glen Klinkhart, Interim Director
Joan Wilson, Assistant Attorney General
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

9:00 am: Rex L. motions to approve, Dana W. seconds. None opposed, motion passes.

● BOARD GOVERNANCE 9:05 am

● PUBLIC TESTIMONY 9:10 am

Based on current circumstances, the Board may decide to limit public testimony.
Public testimony is limited to issues not on this agenda and that are not proposed regulations.

The call-in number is 1-800-315-6338, code 69173#.

● **BOARD CONSIDERATION**

- A. **772 AK Grizzly Bar:** AK Grizzly Bar, LLC TAB 1
210 Admiral Way, Juneau
License: Beverage Dispensary
From: NYT, Inc., dba Rendezvous located at 184 S. Franklin St.

Transfer of ownership and location with dba name change

Local governing body action: protest waived by City & Borough of Juneau

Approvals: Department of Labor, Department of Revenue, Department of Environmental Conservation

Background investigations: complete

Proposed licensed premises for consideration

*9:03 am: Director Klinkhart provides a summary. Joan Wilson says this was postponed from the June 9, 2020 meeting. Vance Sanders, who represents Grizzly Bar, is present. The objection has been withdrawn and they are ready to move forward. Cindy Franklin, counsel for NYT, Inc., is on the line as well. **Dana W. motions to approve with delegation. Rex L. seconds. None opposed, motion passes.***

● **TOURISM LICENSES – NEW & TRANSFER APPLICATIONS** TAB 2

- A. **5917 Residence Inn by Marriott Anchorage Midtown:** JL 35th Avenue Hotel, LLC
1025 East 35th Avenue, Anchorage
License: Beverage Dispensary - Tourism

New license application

Local governing body action: pending Municipality of Anchorage

Background investigations: pending

*9:07 am: Director Klinkhart provides a summary. The licensee is not present. **Dana W. motions to approve with delegation. Sara E. seconds. None opposed, motion passes.***

● **PUBLIC CONVENIENCE**

- A. **5904 The Broken Oar:** The Broken Oar, LLC TAB 3
3851 Homer Spit Road, Homer
License: Restaurant/Eating Place - Public Convenience

New license application

Local governing body action: protest waived by City of Homer and by Kenai Peninsula Borough

Approvals: Department of Environmental Conservation, State Fire Marshal

Background investigations: pending

*9:09 am: Director Klinkhart provides a summary. The licensee is not present. **Dana W. motions to approve with delegation. Rex L. seconds. None opposed, motion passes.***

- B. **5910 Homer Spit Oyster Bar:** Suvi Mirja Bayly TAB 4
4081 Freight Dock Road, Homer

License: Restaurant/Eating Place - Public Convenience

New license application

Local governing body action: pending City of Homer, Kenai Peninsula Borough

Approvals: Department of Environmental Conservation, State Fire Marshal

Background investigations: complete

*9:11 am: Director Klinkhart provides a summary. The licensee is not present. **Dana W. motions to approve with delegation. Rex L. seconds. None opposed, motion passes.***

● **DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

TAB 5

*9:13 am: Carrie Craig mentions that #5906 and #5919 are not within the city limits of Soldotna. Sara E. asks if staff has received DEC approval for #5919. Glenn B. explains the timing of the agenda. Carrie Craig confirms that staff has received DEC approval. Glenn B. reads the list of applications with the modifications mentioned earlier. **Dana W. motions to approve all applications with delegation. Rex L. seconds. None opposed, motion passes.***

A. 188 Bullwinkle’s Pizza: Bullwinkle’s, Inc.

318 Willoughby, Juneau

License: Restaurant/Eating Place

From: Mitchell Falk at 50% and Lynette Anderson at 50%

To: Falk-Anderson Community Property Trust at 100%

Transfer of controlling interest

Local governing body action: pending City & Borough of Juneau

Approvals: Department of Revenue, Department of Labor

Background investigations: complete

B. 469 The Liquor Store: Joon Noh

867 East Loop Road, Anchorage

License: Package Store

From: Jeongsu Yuk

Transfer of ownership

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Labor Employment Security

Pending: Department of Labor Worker’s Compensation, Department of Revenue

Background investigations: pending

C. 1690 Bullwinkle’s Pizza: Bullwinkle’s, Inc.

9108 Mendenhall Mall Road, Juneau

License: Restaurant/Eating Place

From: Mitchell Falk at 50% and Lynette Anderson at 50%

To: Falk-Anderson Community Property Trust at 100%

Transfer of controlling interest

Local governing body action: pending City & Borough of Juneau

Approvals: Department of Revenue, Department of Labor

Background investigations: complete

- D. 3213 No DBA:** Ronald John McKinley
No Premises, Ketchikan
License: Beverage Dispensary
From: First City Saloon, Inc. located at 830 Water Street

Transfer of ownership and location

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough
Approvals: Department of Labor, Department of Revenue, Creditor
Background investigations: complete

- E. 4057 No DBA:** Ronald John McKinley
No Premises, Ketchikan
License: Package Store
From: First City Saloon, Inc. located at 830 Water Street

Transfer of ownership and location

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough
Approvals : Department of Labor, Department of Revenue, Creditor
Background investigations: complete

- F. 4109 Burrito King:** B K, LLC
111 W 38th Avenue, Anchorage
License: Beverage Dispensary
From: Mong-Chen, Inc. dba Fu Du Restaurant, located at no premises

Transfer of ownership and location with a dba name change

Local governing body action: pending Municipality of Anchorage
Approvals: Department of Labor Worker's Compensation, Department of Revenue
Pending: Department of Labor Employment Security
Background investigations: complete

- G. 4153 Seward Salmon Bake:** Exit Glacier Salmon Bake LLC
31832 Herman Leirer Road, Seward
License: Restaurant/Eating Place
From: Vince Benjamin

Transfer of ownership

Local governing body action: pending City of Seward, protest waived by Kenai Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- H. 4225 Coldfoot Camp:** Soulstice, Inc.
Mile 175 Dalton Highway, Coldfoot
License: Beverage Dispensary
From: Sukakpak, Inc.

Transfer of ownership

Approvals: Department of Labor Worker's Compensation
Pending: Department of Labor Employment Security, Department of Revenue
Background investigations: complete

- I. **4476 Grand View Café & RV Campground:** Alaskan Spirit LLC
22488 West Glenn Highway, Sutton
License: Restaurant/Eating Place
From: Glenn Highway Hospitality, LLC located at 22518 West Glenn Highway

Transfer of ownership and location

Local governing body action: pending Matanuska - Susitna Borough
Approvals: Department of Labor, Department of Revenue
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: pending

- J. **5897 Pomodoro Greek and Italian Restaurant:** FCAOLM, LLC
12801 Old Glenn Highway Units 2, 3 and 4, Eagle River
License: Restaurant/Eating Place

New license application

Local governing body: pending Municipality of Anchorage
Background investigations: pending

- K. **5900 Jersey Subs:** Jersey Subs, Inc.
106 South Willow Suite 3, Kenai
License: Restaurant/Eating Place

New license application

Local governing body action: pending City of Kenai, Kenai Peninsula Borough
Approvals: Department of Environmental Conservation, State Fire Marshal
Background investigations: pending

- L. **5906 Nikko Garden:** She Ja Cho
44715 Kilowatt Avenue, Soldotna
License: Restaurant/Eating Place

New license application

Local governing body action: pending Kenai Peninsula Borough
Approvals: Department of Environmental Conservation
Background investigations: pending

- M. **5908 Beard Brothers Meadery:** Beard Brothers Meadery, LLC
1223 Skyline Drive, Fairbanks
License: Winery

New license application

Local governing body action: pending Fairbanks North Star Borough
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: pending

- N. 5909 Sweetgale Wines:** Sweetgale Wines LLC
3657 Main Street, Homer
License: Winery

New license application

Local governing body action: pending City of Homer, Kenai Peninsula Borough
Approvals: Department of Environmental Conservation
Pending: State Fire Marshal
Background investigations: complete

- O. 5911 Mandala Restaurant:** Darshan LLC
209 E Dimond Unit F, Anchorage
License: Restaurant/Eating Place

New license application

Local governing body action: pending Municipality of Anchorage
Background investigations: complete

- P. 5916 Old Bear Honey:** Old Bear Honey, LLC
35089 West Glenn Highway, Glacier View
License: Winery

New license application

Local governing body action: pending Matanuska-Susitna Borough
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: complete

- Q. 5919 Small Town Coffee Roasters:** Melodie Allen
43335 Kalifornsky Beach Road Suite 22, Soldotna
License: Restaurant/Eating Place

New license application

Local governing body action: pending Kenai Peninsula Borough
Pending: Department of Environmental Conservation
Background investigations: pending

● **CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

TAB 6

9:21 am: Dana W. motions to approve the applications in this tab. Rex L. seconds. None opposed, motion passes.

- A. 5913 Harbor Mountain Brewing Company LLC:** Harbor Mountain Brewing Company, LLC
1209 A Sawmill Creek Road, Sitka
License: Brewery

New license application

Local governing body action: protest waived by the City and Borough of Sitka
Approvals: Department of Environmental Conservation

Background investigations: completed
Temporary approval issued.

● **NEXT ABC BOARD MEETING**

Agenda deadline for August 18, 2020 meeting: July 31, 2020

9:22 am: The next emergency meeting will be July 16, 2020 at 9:00 am

● **ADJOURN**

Sara E. asks about when the Board will be meeting again in person. Glenn B. says a later time. The next meeting will be telephonic. Joan Wilson says the Governor approved the suspension of the requirement to meet in each of the four judicial districts during the pandemic.

Rex L. motions to adjourn. None opposed, motion passes.