

ADMINISTRATIVE VOTING SESSION

February 2, 2022

1. **Report from the Chief:**
 - a. **Sale to a Minor**
 - 1) **t/a Allentown Liquors**
 - 2) **t/a Base Liquors**
 - 3) **t/a S&W Liquors**
 - b. **Food Availability/Restaurant & Bar Closed**
 - 1) **t/a New Vision Seoulia Restaurant & Liquors**
2. **t/a A-1 Liquor Store**, see letter dated January 24, 2022, regarding the request for reduction of security (based on cessation of operation of restaurant and bar).
3. **t/a C Crab Restaurant**, see letter dated January 21, 2022, regarding the request for a 90-day extension to open business due to delay with the building permit and construction.
4. **t/a Crestview Wine and Spirits**, see letter dated January 26, 2022, regarding the request for Mr. Singh to sell and transfer his 49% membership interest in Crestview Wine & Spirits, LLC to Ms. Kaur. Ms. Kaur will become a 100% member, Member-Manager and sole licensee for Crestview Wine & Spirits, LLC.
5. **t/a Las Margaritas**, see letter dated January 26, 2022, regarding the request to change the name of the business to Little Miner Taco Brentwood.
6. **SOP's to Review:**
 - a. Scheduling Inspections Assignments and Reporting – Edited per Board request, approval needed.
7. **Monthly Reconciliation Report**
 - a. **January 2022**
5. **Minutes**
 - a. **Administrative Voting Session – January 25, 2022**
6. **Scheduled Meetings:**
 - a. February 22, 2022 @ 10:00 a.m.
 - b. March 2, 2022 @ 7:00 p.m.
 - c. March 9, 2022 @ 7:00 p.m.
 - d. March 22, 2022 @ 10:00 a.m.