

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 21, 2008 Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, February 21, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Marv Teixeira
Vice Chairperson Richard Staub
Member Shelly Aldean
Member Ken Furlong
Member Pete Livermore
Member Robin Williamson

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

(8:40:24) Chairperson Teixeira called to order the Liquor and Entertainment Board.

ACTION ON APPROVAL OF MINUTES (8:40:38) - Mr. Glover noted the October 18, 2007 and November 1, 2007 minutes included in the agenda materials. Chairperson Teixeira entertained comments and, when none were forthcoming, a motion. **Member Aldean moved to approve the minutes of October 18, 2007 and November 1, 2007 of the Carson City Liquor and Entertainment Board, as presented. Member Williamson seconded the motion. Motion carried 5-0.**

3. DEVELOPMENT SERVICES - PLANNING - ACTION TO APPROVE A DINING ROOM WITH BEER AND WINE LIQUOR LICENSE, FOR GENGHIX, APPLICANT: PAUL K. LAU, LOCATED AT 1480 NORTH CARSON STREET, CARSON CITY (8:41:43) - Development Services Director Walter Sullivan introduced this item and reviewed the agenda materials. He advised that City staff is working with the applicant on a grease interceptor issue, and requested the Board to condition approval on the establishment meeting Carson City regulations as pertinent to grease interceptors.

(8:42:42) Paul Lau introduced himself for the record, and acknowledged agreement with the condition of approval, as described by Mr. Sullivan. Member Furlong advised that the investigation was complete with no objections. Mr. Lau acknowledged a previous business in Carson City, and advised he had lived in Carson City for more than twenty years. He provided background information on the new business. He further acknowledged an understanding of the seriousness of serving liquor to minors. Member Furlong acknowledged no problems at the previous restaurant. Chairperson Teixeira called for comments by the board members and by the public. When none were forthcoming, he entertained a motion with the condition of approval, as stipulated by the applicant. **Member Aldean moved to approve a dining room with beer and wine for Genghix, applicant Paul K. Lau, located at 1480 North Carson Street, Carson City, subject to the applicant complying with Carson City regulations related to the installation of a properly-sized grease interceptor. Member Williamson seconded the motion. Motion carried 5-0.**

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Chairperson Teixeira wished Mr. Lau much success.

Member Furlong related details of a recent incident involving a liquor license holder, and requested to agendize a report to the Liquor and Entertainment Board at the next meeting. In response to a question, Ms. Bruketta recommended that Member Furlong and Mr. Sullivan present the item for action at the next Liquor and Entertainment Board meeting.

Chairperson Teixeira adjourned the Liquor and Entertainment Board at 8:46 a.m.

The Minutes of the February 21, 2008 Carson City Liquor and Entertainment Board meeting are so approved this 16th day of October, 2008.

MARV TEIXEIRA, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder