

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the December 16, 2004, Meeting
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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, December 16, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Ray Masayko, Vice Chairperson Pete Livermore, and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Ken Furlong

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Andrew Burnham	Development Services Director
	Daren Winkelman	Health Director
	Lisa Roth	Human Resources Director
	William Naylor	Information Services Director
	Mark Forsberg	Chief Deputy District Attorney
	Tom Hoffert	Public Works Operations Manager
	Katherine McLaughlin	Recording Secretary
	Justine Chambers	Contracts Coordinator

(B.O.S. 12/16/04 Tape 1-0285)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. Member Williamson was absent. For Minutes of the Board of Supervisors, see its folder for this date.

TREASURER - Al Kramer

A. ACTION TO APPROVE A BEER AND WINE LICENSE FOR MARIA VALDERRAMA , DOING BUSINESS AS MARISCOS LAS ISLITAS, LOCATED AT 316 E. WINNIE LANE (1-0290)
- Maria Valderrama, her interpreter Ramon Nueva - Chairperson Masayko explained the Code requirement mandating her attendance at the meeting. He thanked her for coming. A Liquor License is considered a privileged license in Carson City. The Liquor Laws must be obeyed. It is illegal to sell or serve liquor to minors. Ms. Valderrama indicated she understood the requirements and agreed with them. Chairperson Masayko explained the Code requirement that she allow the Sheriff's Officers access to the business at all reasonable times when in the pursuit of their duties. Ms. Valderrama agreed to allow them access. She also indicated that she understood that her employees must meet the same requirements. The name of the business was explained. Mr. Nueva explained that Ms. Valderrama can read English, had a restaurant in Fresno, and has one in Reno. Public comments were solicited. None were given. Member Furlong noted the favorable Sheriff's investigation report. He also indicated that she has had experience in the field and had checked the

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documents to indicate that she has worked in the business. Member Aldean moved to approve a beer and wine license for Maria Valderrama doing business as Mariscos Las Islitas located at 316 East Winnie Lane; fiscal impact is \$500 original new fee, \$500 investigation fee, and \$150 quarterly fee. Member Livermore seconded the motion. Motion carried 6-0. Chairperson Masayko welcomed her to the community and wished her success.

B. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR FINUCCI ENTERPRISES, LLC, DOING BUSINESS AS GRAND CENTRAL PIZZA AND PASTA, LOCATED AT 3965 SOUTH CARSON STREET, WITH RICHARD J. FINN AS LIQUOR MANAGER (1-0406) - Member Aldean disclosed that Mr. Finn is an assignee on a lease with her company and that escrow will close on December 31. She has no direct affiliation with the business. Mr. Finn rents the property from the current tenant as a sublessee. Chief Deputy District Attorney Forsberg and Chairperson Masayko felt that there is no direct financial gain for her if she approves the license. Therefore, she could participate and vote on the item. Chairperson Masayko welcomed the business to the community and explained the requirement that he attend the meeting. Mr. Finn indicated that he had been in business before. He is aware of the prohibition against serving minors. His employees will be trained and understand the liquor laws and identification requirements. The need to allow the Sheriff's Officers access to the establishment when in the pursuit of their duties was acknowledged. Member Furlong noted the favorable Sheriff's investigative report. Member Aldean explained the intent to operate as Grand Central Pizza and Pasta and that a name change will occur in the future. The name change will be handled administratively by the Treasurer's Office. Public comments were solicited but none were given. Member Livermore moved to approve a full bar liquor license for Finucci Enterprises, LLC, doing business as Grand Central Pizza and Pasta located at 3965 South Carson Street with Richard J. Finn as liquor manager and the fiscal impact is \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Member Staub seconded the motion. Motion carried 6-0. Chairperson Masayko welcomed him to the community and wished him success. Discussion indicated an intent to open on 1/1/05.

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Board meeting.

The Minutes of the December 16, 2004, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON September 1, 2005.

/s/
Marv Teixeira, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder