

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – FIRST MEETING

THURSDAY, JULY 2, 2009  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 28<sup>th</sup> (2/5/09), 31<sup>st</sup> (2/26/09), 35<sup>th</sup> (4/2/09), and 42<sup>nd</sup> (5/21/09) meetings and the executive session minutes of the 28<sup>th</sup> (2/5/09) and 35<sup>th</sup> (4/2/09) meetings, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 09-26 from Ko Olina Marina Deli LLC For the transfer of the business and Retail General license of Cove Entertainment, Inc., dba Ko Olina Marina Bistro, 92-100 Waipahe Place, Kapolei, and for a change of trade name to Ko Olina Marina Store (Prelim. Hrg. 6/9/09)
2. Appl. No. 1561 from Food Pantry, Ltd., dba Accents, 1811 Ala Moana Boulevard (2<sup>nd</sup> floor, Grand Waikikian Tower, Hilton Hawaiian Village) For a Retail General license (Prelim. Hrg. 5/7/09)

LICENSE APPLICATIONS:

Special License Application:

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| 3. Appl. No. 1199 from Next Door Partners LLC, dba Next Door Partners LLC, 43 North Hotel Street | For a Special General license on July 3, 11, and 31, 2009 |
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PRELIMINARY HEARINGS:

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| 4. Appl. No. 704 from Assaggio Bistro Italian Restaurant LLC, dba Assaggio Bistro Italian Restaurant LLC, 4346 Waiialae Avenue (140 feet Koko Head of the intersection of Waiialae and Kilauea Avenues) | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 5. Appl. No. 793 from Tatydante, Inc., dba Tatydante, Inc., 131 Hekili Street, No. 103, Kailua (Merchant's Row; mauka side of Hekili Street; 500 feet Kaneohe of Hahani Street)                         | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

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| 6. Appl. No. 801-T from AFM Network L.L.C., dba SoHo | For a Temporary Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) at 80 South Pauahi Street, the current site of Mall Café |
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LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

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| 7. Appl. No. 1069-T from Incha Yang, dba Mokauea Mart | For a Temporary Retail General license at 414-E Mokauea Street, the current location of Mokauea Mart |
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Stock Transfer Applications:

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| 8. Appls. No. 24 and 25 from Bob's Sports Bar, Inc., dba Bobs Sports Bar, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 170 Hamakua Drive, Kailua (E1398) | For approvals of the transfers of capital stock and notification of prior and new officer |
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REQUESTS:

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| 9. 939 Entertainment LLC, dba Club 939, Dispenser General license (Categories No. 2 and 4 — Nudity; and Hostess), 939 Keeaumoku Street (E0270)                                  | For approval of the transfer of membership interest and notification of withdrawal of member, and admission of new member and membership holder   |
| 10. Hawaii Theatre Center, dba Hawaii Theatre Center, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 1130 Bethel Street (E1464) | Requesting approval to waive the requirement to file annual Personal History and Affidavits, FBI fingerprints cards and Criminal History Record Clearances for all its directors, except for those directors serving as officers on its Executive Committee |

REQUESTS: (CONT.)

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| 11. Doje Corporation, dba Sunny's Mart, Retail General license, 2215 North School Street (D0515)  | Requesting waiver of Rule 3-82-31.4 to allow late submission of tax clearance certificate to pick up its liquor license for fiscal year 2009-2010                       |
| 12. Makaha Hotel and Resort, Inc., dba Makaha Resort & Golf Club, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 84-626 Makaha Valley Road, Waianae (E0388) | Requesting waiver of Rule 3-82-31.4 to allow late submission of tax clearance certificate to pick up its liquor license for fiscal year 2009-2010                       |
| 13. Anekona W, LLC, dba The Lotus At Diamond Head, Hotel General license, 2885 Kalakaua Avenue (L0043)  | Requesting approval to permanently extend its licensed premises to include the entire second floor and the makai elevator which services the lobby and the second floor |

ADJUDICATION HEARINGS:

14. The Shack Waikiki, LLC  
(LCV 09-0071)  
(I0121)

Licensee failed to immediately prevent or suppress violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the premises, to wit, one of Licensee's bouncers forcefully ejected a female patron from the premises, causing injury to patron, and/or Licensee's other employees in the vicinity failed to subdue the bouncer's handling of this situation, and/or Licensee's bouncer and other employees in the vicinity failed to render assistance as patron lay prone and motionless on the ground (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about January 11, 2009)

(Continued from June 25, 2009)

15. The Shack Waikiki, LLC  
(LCV 09-0060)  
(I0121)

Licensee failed to immediately prevent or suppress any violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the premises when Licensee's employee was involved in a confrontation or altercation with another male (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about February 8, 2009)

(Continued from June 4, 2009)

OTHER BUSINESS:

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| 16. Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination                         |
| 17. Liquor Administrator | <u>Executive Session</u> — Confer with Commissioners regarding personnel and employment matters, in accordance with HRS 92-5(a)(2) |

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language or foreign language interpreter), please call the Administrative Services Officer at 768-7336 at least 72 hours prior to the meeting.