



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 17, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent Discussion

SUBJECT:

Discussion and possible action regarding a Six Month Review for Temporary Approval of a Change of Business Name and Change of Ownership for a Tavern License, Square Apple, Inc, d/b/a The Square Apple, 1000 East Sahara Avenue, Suite 105, John S. Pisciotta, Pres, Secy, Dir, 100% - Ward 7

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review for Temporary Approval of a Change of Business Name and Change of Ownership for a Tavern License.

RECOMMENDATION:

Recommendation to be provided following the discussion of this item at the City Council Meeting.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve subject to conditions conditions and adding the following condition:

A. Jim Donofrio shall have no involvement in the day-to-day operations of the business and no influence over the long-term of the license.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

LARRY BROWN, RICKI Y. BARLOW, STEVE WOLFSON, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-OSCAR B. GOODMAN); (Did Not Vote-None); (Excused-LOIS TARKANIAN)

NOTE: MAYOR GOODMAN disclosed that he he has a personal friendship with JOHN PISCIOTTA and is involved in business operations with JIM DINOFRIO; therefore, he would abstain from voting.

City of Las Vegas

Agenda Item No.: 57.

CITY COUNCIL MEETING OF: DECEMBER 17, 2008

Minutes:

JIM DiFIORE, Business Services Manager, stated that the six-month review of the tavern license has no issues regarding business operations. He explained that the area of concern mentioned in the Las Vegas Metropolitan Police Department's report pertained to the monies JIM DONOFRIO had loaned to JOHN PISCIOTTA to invest in the business. MR. DiFIORE noted that MR. DONOFRIO has submitted an affidavit which states that he has no involvement in MR. PISCIOTTAS business operations.

MR. DiFIORE stated that he is allowed to grant a waiver regarding MR. DONOFRIO'S suitability as a lender to the business. He recommended approval of the license with the added condition that MR. DONOFRIO have no involvement in the business operations of the Square Apple.

JOHN PISCIOTTA and MR. DONOFRIO were present. MR. DONOFRIO explained that he had loaned MR. PISCIOTTA \$100,000 as a friend and neighbor as a lender. He stressed that he has no interest in the business, that he is not a part of the business operations, and that he has no notes or hold on the business.

