CITY OF LOS ANGELES CANNABIS REGULATION COMMISSION MEETING MINUTES THURSDAY, JULY 15, 2021 VIA TELECONFERENCE

MINUTES OF THE CANNABIS REGULATION COMMISSION HEREIN ARE REPORTED IN ACTION FORMAT. THE ENTIRE DISCUSSION RELATED TO EACH ITEM IS ACCESSIBLE IN AUDIO FORMAT ONLINE AT <u>https://cannabis.lacity.org/</u> TO LISTEN TO THE AUDIO FILE: UNDER **ABOUT, CANNABIS REGULATION COMMISSION** SELECT **COMMISSION MEETINGS,** SCROLL DOWN TO LOCATE COMMISSION MEETING DATE AND SELECT MEETING AUDIO.

The meeting was called to order at 2:01 p.m. with Commissioners Ahn, Mason, Narro, and Villa virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Cat Packer, Executive Director; Jason Killeen, Assistant Executive Director; Dr. Imani Brown, Social Equity Program Director; Rayna Plummer, Public Relations Specialist; Rocky Wiles, Compliance and Operations Manager; Taylor Wagniere, Deputy City Attorney; Josie Trevizo, Commission Executive Assistant; and Osmara Valencia, Administrative Clerk.

GENERAL PUBLIC COMMENT AND SINGLE OR MULTIPLE AGENDA ITEM

General Public Comment and Single or Multiple Agenda Item were taken together. Several members of the public addressed the Commission telephonically.

ITEM NO. 1

COMMISSION BUSINESS

• Election of Officers:

Commissioner Villa moved to nominate Commissioner Mason as Commission Vice President. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa Second: Narro Ayes: Mason, Ahn

Vote: 4 – 0

MOTION PASSED

Commissioner Mason moved to nominate Commissioner Ahn as Commission President. The motion was seconded by Commissioner Villa and the vote proceeded as follows:

Moved: Mason Second: Villa Ayes: Narro, Ahn

Vote: 4 – 0

MOTION PASSED

- Advance Calendar: There were no requests from the Commission.
- Approval of Minutes: Commissioner Villa offered an amendment to the minutes. Commissioner Mason moved to approve the minutes of May 20, 2021 as modified on the record. The motion was seconded by Commissioner Villa and the vote proceeded as follows:

Moved: Mason Second: Villa Ayes: Ahn, Narro

Vote: 4 – 0

MOTION PASSED

- **President's Announcement and Updates:** There were no announcements or updates.
- Future Agenda Requests: Commissioner Villa requested a report on the propriety of naming cannabis businesses so that they are not confused with the sales of other products such as "Ice Cream".

ITEM NO. 2

EXECUTIVE DIRECTOR'S REPORT

Cat Packer, Executive Director and DCR staff reported on the status of the City's cannabis licensing and regulatory program, which included a summary of DCR activities since the last meeting of the Cannabis Regulation Commission.

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 4:43 p.m.

Robert Ahn, President Cannabis Regulation Commission

osie Treviro

Josie Trevizo, Commission Executive Assistant Cannabis Regulation Commission



August 19, 2021

CANNABIS REGULATION COMMISSION