# CITY OF LOS ANGELES CANNABIS REGULATION COMMISSION MEETING MINUTES

THURSDAY, AUGUST 19, 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 <a href="https://cannabis.lacity.org/">https://cannabis.lacity.org/</a> 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 2:05 p.m. with Commissioners Ahn, Mason, 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; Taylor Wagniere, Deputy City Attorney; Ernesto Morales, North Star Alliances CEO; Dale Sky Jones, Chancellor of Oaksterdam University; Brad Rowe, Los Angeles Metropolitan Churches Representative; Connie Sparks, Wadeco Business Center CEO; Bob Pohlman, High Demand Development President; Paula Groves, Elevate Impact L.A. CEO; 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**

- Advance Calendar: There were no requests from the Commission.
- Approval of Minutes: Commissioner Villa moved to approve the minutes of July 15, 2021. The motion was seconded by Commissioner Mason and the vote proceeded as follows:

Moved: Villa
Second: Mason
Ayes: Ahn
Vote: 3 - 0

### **MOTION PASSED**

- Commission Announcements and Updates: There were no announcements or updates from the Commission.
- Future Agenda Requests: There were no agenda items requested for a future agenda.

#### 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.

# ITEM NO. 3

# **SPARK PROGRAM**

Rayna Plummer, Public Relations Specialist reported on DCR's interactive citywide outreach campaign, SPARK, administered in partnership with MBI Media.

#### ITEM NO. 4

# **BUSINESS, LICENSING AND COMPLIANCE ASSISTANCE PROGRAM**

Dr. Imani Brown, Social Equity Program Director in partnership with the following vendors Ernesto Morales, North Star Alliances CEO; Dale Sky Jones, Chancellor of Oaksterdam University; Brad Rowe, Los Angeles Metropolitan Churches Technology and Policy Media Consultant; Connie Sparks, Wadeco Business Center CEO; and Bob Pohlman, High Demand Development President provided a report and overview on DCR's Business, Licensing and Compliance (BLC) Assistance programming and curriculum development including:

- GROW 2021: Virtual Cannabis Career Fair Saturday August 21, 2021 from 10:00 am -4:00 pm
- Inaugural Los Angeles Cannabis Tech Week August 24 August 26 from 6:00 pm -9:00pm

# ITEM NO. 5

#### **SEED GRANT PROGRAM**

Dr. Imani Brown, Social Equity Program Director and Paula Groves, Elevate Impact LA CEO provided a report on the status of the Social Equity Entrepreneur Development (SEED) Grant program in partnership with Elevate Impact LA.

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 4:47 p.m.

Robert Ahn, President

Cannabis Regulation Commission

Josie Trevizo, Commission Executive Assistant Cannabis Regulation Commission

ADOPTED
City of Los Angeles

September 16, 2021

CANNABIS REGULATION COMMISSION