

**CITY OF LOS ANGELES
CANNABIS SPECIAL COMMISSION
MEETING MINUTES
THURSDAY, NOVEMBER 10, 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 <https://cannabis.lacity.org/> 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 2:07 p.m. with Commissioners Ahn, Mason, Mercado, Narro, and Villa virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Cat Packer, Executive Director; Taylor Wagniere, Deputy City Attorney; and Josie Trevizo, Commission Executive Assistant.

**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:** Commissioner Ahn will not be available November 18, 2021 and Commissioner Mercado will not be available April 7, 2022.
- **Approval of Minutes:** Commissioner Villa moved to approve the minutes of October 21, 2021. The motion was seconded by Commissioner Mercado and the vote proceeded as follows:

Moved: Villa
Second: Mercado
Ayes: Ahn, Mason, Narro
Vote: 5 – 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

FINDING TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Commissioner Villa moved to approve the continuance of teleconference meetings in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa
Second: Narro
Ayes: Ahn, Mason, Mercado
Vote: 5 – 0

MOTION PASSED

ITEM NO. 3

POLICY UPDATE FROM THE DEPARTMENT OF CANNABIS REGULATION

Cat Packer, Executive Director provided policy update from the Department of Cannabis Regulation regarding [Council File: 21-1083](#).

The Commission requested that the Department add an agenda item at the Commission's next meeting to consider the Department's recommendations.

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 5:08 p.m.

Victor Narro

Victor Narro, Commissioner



Robert Ahn, President
Cannabis Regulation Commission
Thryeris Mason, Vice President

Josie Trevizo

Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles
November 18, 2021
CANNABIS REGULATION
COMMISSION