

**CITY OF LOS ANGELES
CANNABIS SPECIAL COMMISSION
MEETING MINUTES
THURSDAY, DECEMBER 30, 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 2:01 p.m. with Commissioners Mercado, Narro, and Villa virtually in attendance via Zoom.

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

- **Election of Officer to Chair Meeting:**

Commissioner Mercado moved to nominate Commissioner Villa to chair the Commission meeting. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mercado
Second: Narro
Ayes: Villa

Vote: 3 – 0

MOTION PASSED

Commissioner Villa proceeded to chair the Commission meeting.

**GENERAL PUBLIC COMMENT AND
SINGLE OR MULTIPLE AGENDA ITEM**

General Public Comment and Single or Multiple Agenda Item were taken together. 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 requested that the 'Advance Calendar' section of the meeting minutes of December 9, 2021 be corrected to read, "There were no requests from the Commission".

Commissioner Mercado moved to approve the minutes as corrected. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mercado
Second: Narro
Ayes: Villa
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

FINDING TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Commissioner Mercado 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: Mercado
Second: Narro
Ayes: Villa
Vote: 3 – 0

MOTION PASSED

There being no further business before the Cannabis Regulation Commission, Commissioner Villa adjourned the meeting at 2:14 p.m.

Rita C. Villa

Rita Villa, Commission Chair
Cannabis Regulation Commission

Victor Narro

Victor Narro, Commissioner
Cannabis Regulation Commission

Josie Trevizo

Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles
January 20, 2022
**CANNABIS REGULATION
COMMISSION**