

**CITY OF LOS ANGELES
CANNABIS SPECIAL COMMISSION
MEETING MINUTES
THURSDAY, FEBRUARY 3, 2022
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 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; Taylor Wagniere, Deputy City Attorney; Osmara Valencia, Administrative Clerk; and Josie Trevizo, Commission Executive Assistant.

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

General Public Comment and Single or Multiple Agenda Items 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 moved to approve the minutes of January 20, 2022. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa
Second: Narro
Ayes: Ahn, Mason

Vote: 4 – 0

MOTION PASSED

- **Commission Announcements and Updates:** There were no announcements or updates from the Commission.
- **Future Agenda Requests:** There were no future agenda requests from the Commission.

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
Vote: 4 – 0

MOTION PASSED

ITEM NO. 3

POLICY UPDATE FROM THE DEPARTMENT OF CANNABIS REGULATION

Cat Packer, Executive Director and Jason Killeen, Assistant Executive Director reported on policy update, including a report on the Department's recent budget proposals, and updates concerning the policy recommendations in the Motion introduced by City Council on [January 18, 2022](#) and [DCR's report dated January 27, 2022](#), contained in [Council File No. 21-1083](#).

There being no further business before the Cannabis Regulation Commission, President Ahn adjourned the meeting at 3:03 p.m.



Robert Ahn, Commission President
Cannabis Regulation Commission

Osmara Valencia

Osmara Valencia, Administrative Clerk
Cannabis Regulation Commission

ADOPTED
City of Los Angeles

February 24, 2022

**CANNABIS REGULATION
COMMISSION**