

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, JULY 21, 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, Crockett, Mason, and Narro virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Michelle Garakian, Interim Executive Director; Jason Killeen, Assistant Executive Director; Taylor Wagniere, Deputy City Attorney; Josie Trevizo, Commission Executive Director; and Osmara Valencia, Administrative Clerk.

**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

- **Election of Officers:**
Commissioner Mason moved to nominate Commissioner Ahn as Commission President. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mason
Second: Narro
Ayes: Crockett, Ahn

Vote: 4 – 0

MOTION PASSED

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

Moved: Crockett
Second: Narro
Ayes: Ahn, Mason

Vote: 4 – 0

MOTION PASSED

- **Advance Calendar:** There were no requests from the Commission.
- **Approval of Minutes:** Commissioner Narro moved to approve the minutes of June 30, 2022. The motion was seconded by Commissioner Crockett and the vote proceeded as follows:

Moved: Narro
Second: Crockett
Ayes: Mason, Ahn

Vote: 4 – 0

MOTION PASSED

- **Commission Announcements and Updates:** There were no Commission announcements.
- **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 Crockett 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:

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Moved: Crockett
Second: Narro
Ayes: Ahn, Mason
Vote: 4 – 0

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MOTION PASSED

ITEM NO. 3

**REPORT FROM DCR REGARDING GENERAL ADMINISTRATION,
APPLICATION AND LICENSING ACTIVITIES**

Michelle Garakian, Interim Executive Director and Jason Killeen, Assistant Executive Director provided an update on current and future application and licensing processes, including, but not limited to, budget, staffing and vacancy rates; current application and licensing numbers; DCR Licensing Portal (Accela) system processed and planned enhancements; Accela record processes and requirements; and the ongoing Social Equity Individual Applicant eligibility verification request submission window closing on July 25, 2022 at 4 P.M.

There being no further business before the Cannabis Regulation Commission, President Ahn adjourned the meeting at 3:16 p.m.



Robert Ahn, Commission President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles

August 11, 2022

**CANNABIS REGULATION
COMMISSION**