

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, AUGUST 11, 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 2:02 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; Dr. Imani Brown, Social Equity Program Director; Taylor Wagniere, Deputy City Attorney; and Josie Trevizo, Commission Executive Director.

**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 Narro moved to approve the minutes of July 21, 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 Mason 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 Crockett and the vote proceeded as follows:

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

MOTION PASSED

ITEM NO. 3

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

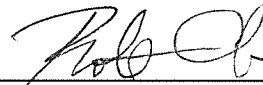
Jason Killeen, Assistant Executive Director, provided an update on general administration, budget, staffing and vacancy rates; update on current and future application and licensing processes, including, but not limited to, current application and licensing numbers; DCR Licensing Portal (Accela) system processing and planned enhancements; Accela record processes and requirements; and the Social Equity Individual Applicant eligibility verification request submission window that closed on July 25, 2022.

ITEM NO. 4

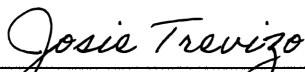
SOCIAL EQUITY PROGRAM UPDATES

Dr. Imani Brown, Social Equity Program Director, provided updates on the Cannabis Equity Grant for Local Jurisdiction SEED Grant Rental Assistance Program. Updates on the launch of the Business, Licensing, Compliance and Technical Assistance Program's (BLC) Website, DCR's Social Equity Programs' social media initiatives and the BLC Fall and Winter Webinar Series.

There being no further business before the Cannabis Regulation Commission, President Ahn adjourned the meeting at 3:30 p.m.



Robert Ahn, Commission President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles

September 1, 2022

**CANNABIS REGULATION
COMMISSION**