

**DEPARTMENT OF
CANNABIS REGULATION**

CANNABIS REGULATION
COMMISSION

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**CANNABIS REGULATION COMMISSION
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 3, 2022, 2:00 P.M.
(via TELECONFERENCE and LIVE STREAM)**

Due to COVID-19 and in conformity with the Governor's Executive Order N-29-20 (March 17, 2020) the Cannabis Regulation Commission ("Commission") meeting will be conducted virtually. Members of the public who wish to listen to the Commission meeting may call Council Phone at (213) 621-2489 or (818) 904-9450. The meeting will also be Live Streamed. To access the Live Stream click [here](#) or visit: <https://cannabis.lacity.org/resources/cannabis-regulation-commission> and scroll down to "Upcoming Meetings of the Cannabis Regulation Commission".

Members of the public who wish to participate and offer testimony during this meeting, must follow the instructions below:

- During the Commission meeting before the item you wish to speak on is called by the Commission Chair, dial (877) 853-5257 or (888) 475-4499 (Toll Free), use Meeting ID No. 860 838 7310 and press #. Press # again when prompted for a participant ID.
- When the item you wish to speak on is called by the Commission Chair, press *9 to get on the speaking queue. The Commission Executive Assistant will call out the last four numbers of the phone number to identify and unmute the speaker when his/her turn comes up.
- If there are no other items you wish to speak on, you may disconnect from this call and dial Council Phone to listen to the meeting only or view the meeting via [Live Stream](#).
- Members of the public who remain on this call, will be called on again, should there be another item which allows for the public to speak.

Members of the public are invited to address the Commission on any item(s) on the agenda during Single or Multiple Agenda Item-Public Comment, prior to action by the Commission on the specific item(s). Members of the public may also address the Commission on any matter within the subject matter jurisdiction of the Commission during General Public Comment.

An individual shall be limited to one (1) minute of general public comment per meeting. In addition, an individual shall be limited to one (1) minute of public comment per agenda item, up to two (2) minutes per meeting. In total, an individual shall be limited to three (3) minutes of public comment per meeting.

Requests for reasonable accommodation for individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the Commission Executive Assistant at (213) 320-7815 or by email at cannabiscommission@lacity.org no later than 72 hours prior to the meeting. Telecommunication Relay Services (TRS) may be utilized for individuals who are deaf, deafblind, and hard of hearing, please visit the [Federal Communications Commission \(FCC\) Disability Rights Office](#) website for detailed descriptions of services.

Notice to paid representatives: If you are compensated to monitor, attend, or speak at this meeting, City Law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code § 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

ROLL CALL**GENERAL PUBLIC COMMENT****SINGLE OR MULTIPLE AGENDA ITEM - PUBLIC COMMENT****1. COMMISSION BUSINESS**

- Advance Calendar
- [Approval of Minutes – September 22, 2022](#)
- [Approval of Minutes – October 13, 2022](#)
- Commission Announcements and Updates
- Future Agenda Requests

2. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361; AND POSSIBLE COMMISSION ACTION

Determination 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.

3. REPORT FROM THE INTERIM EXECUTIVE DIRECTOR

Report from the Interim Executive Director, or designee, concerning general Department updates, including, but not limited to, welcome remarks, general Department updates and possible forthcoming policy recommendations.

4. REPORT FROM DCR ON THE LICENSING PROGRAM

Report from the Department on current and future licensing procedures and operating requirements, such as current licensing projects and system enhancements, BTRC registration process, Legal Entity Record process, the Social Equity Individual Applicant eligibility verification process, and the Phase 3 Retail Round 2 lottery process.

5. REPORT FROM DCR ON THE COMPLIANCE AND ENFORCEMENT PROGRAM

Report from the Department on program implementation and updates, including coordination with the Los Angeles County Department of Public Health's Emblem Program, Licensee compliance attestations, and delivery vehicle fleet information requirements.

6. REPORT FROM DCR ON THE SOCIAL EQUITY PROGRAM

Report from the Department, including, but not limited to, updates on the Cannabis Equity Grant for Local Jurisdiction SEED Rental Assistance Grant Program, the launch of the Business, Licensing, Compliance (BLC) and Technical Assistance Program's website, the Social Equity Program's social media initiatives, and the BLC Fall and Winter Webinar Series.