#### CITY OF LOS ANGELES CANNABIS REGULATION COMMISSION MEETING MINUTES THURSDAY, SEPTEMBER 22, 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 <u>https://cannabis.lacity.org/</u> 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 Commissioner Crockett, Figueroa-Villa, 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; Michael Boylls, Los Angeles Police Department Detective; Taylor Wagniere, Deputy City Attorney; Josie Trevizo, Commission Executive Assistant; 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

- Advance Calendar: There were no requests from the Commission.
- Approval of Minutes: Commissioner Crockett moved to approve the minutes of September 1, 2022. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Crockett Second: Narro Ayes: Mason

Vote: 3 – 0

- **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 Figueroa-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:Figueroa-VillaSecond:NarroAyes:Crockett, MasonVote:4 – 0

MOTION PASSED

# ITEM NO. 3

#### REPORT FROM THE INTERIM EXECUTIVE DIRECTOR

Michelle Garakian, Interim Executive Director reported on general Department updates, including, but not limited, to welcome remarks, general Department updates and possible forthcoming policy recommendations.

# ITEM NO. 4

#### REPORT FROM THE LOS ANGELES POLICE DEPARTMENT

Michael Boylls, Los Angeles Police Department Detective, reported a quarterly update on the Los Angeles Police Department including law enforcement activities such as utility disconnections, execution of search warrants, and padlocking of locations and individuals conducting unlicensed commercial cannabis activities.

## ITEM NO. 5

## REPORT FROM DCR ON THE COMPLIANCE AND ENFORCEMENT PROGRAM

Jason Killeen, Assistant Executive Director reported on the Department's Compliance and Enforcement Division regarding program implementation and updates.

# ITEM NO. 6

## REPORT FROM DCR ON THE SOCIAL EQUITY PROGRAM

Dr. Imani Brown, Social Equity Program Director reported on the department's Social Equity Program including, but not limited to, updates on the Cannabis Equity Grant for Local Jurisdiction SEED Grant Rental Assistance 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.

## ITEM NO. 7

## REPORT FROM DCR ON THE LICENSING PROGRAM

Jason Killeen, Assistant Executive Director reported an update on current and future licensing procedures and operating requirements, such as current licensing projects and system enhancements; abandonment of applications and the new refiling system and requirements; BTRC registration process; Legal Entity Record process; and the ongoing Social Equity Individual Applicant eligibility verification process.

There being no further business before the Cannabis Regulation Commission, Vice President Mason adjourned the meeting at 3:43 p.m.

Thryeris Mason, Commission Vice President Cannabis Regulation Commission

Victor Narro

Victor Narro, Commissioner Cannabis Regulation Commission

osie Trevizo

Josie Trevize, Commission Executive Assistant Cannabis Regulation Commission

ADOPTED City of Los Angeles

# November 3, 2022

CANNABIS REGULATION COMMISSION