

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, NOVEMBER 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 2:04 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; Rocky Wiles, Compliance and Operations Manager; Dr. Imani Brown, Social Equity Program Director; Ethan Spalding, Management Analyst; 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 22, 2022. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Crockett
Second: Narro
Ayes: Ahn, Mason

Vote: 4 – 0

- **Approval of Minutes:** Commissioner Crockett moved to approve the minutes of October 13, 2022. The motion was seconded by Commissioner Mason and the vote proceeded as follows:

Moved: Crockett
Second: Mason
Ayes: Ahn
Abstentions: Narro

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

MOTION PASSED

ITEM NO. 3

REPORT FROM THE INTERIM EXECUTIVE DIRECTOR

Michelle Garakian, Interim Executive Director, reported on general Department updates.

President Ahn took Item No. 6 out of order.

ITEM NO. 6

REPORT FROM DCR ON THE SOCIAL EQUITY PROGRAM

Dr. Imani Brown, Social Equity Program Director and Ethan Spalding, Management Analyst provided updates on the following: Cannabis Equity Grant for Local Jurisdiction SEED Rental Assistance Grant Program Business, Licensing, Compliance (BLC) and Technical Assistance Program, including BLC Cannadispatch website, Workforce Development Training Individual Eligibility Verification, and the Pro Bono LACBA Legal Assistance Program.

ITEM NO. 4

REPORT FROM DCR ON THE LICENSING PROGRAM

Jason Killeen, Assistant Executive Director reported 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.

ITEM NO. 5

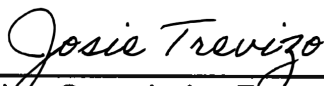
REPORT FROM DCR ON THE COMPLIANCE AND ENFORCEMENT PROGRAM

Rocky Wiles, Compliance and Operations Manager provided a report on Compliance 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.

There being no further business before the Cannabis Regulation Commission, President Ahn adjourned the meeting at 4:34 p.m.



Robert Ahn, Commission President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles
November 17, 2022
**CANNABIS REGULATION
COMMISSION**