LICENSING 101 We will begin

momentarily.



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CANNABIS



LICENSING 101



REGULATION



Welcome!



NGELES DEPARTMENT OF REGULATION



AGENDA - 3:00 - 4:00 PM

- 1. Dual Licensure
- 2. License Types
- 3. Accela DCR Licensing Portal
- 4. Registering for an Individual and Business Accela account
- 5. Setting up a Business Tax Registration Certificate
- 6. Creating a Legal Business Entity Record
- 7. Equity Share Review
- 8. Fees
- 9. SEP Resources
- 10. State and DCR Deadlines
- 11. Q&A

cela account ate



AGENDA - 4:00 - 5:00 PM

- 1. Pre-Application Review
- 2. Location Compliance & Sensitive Use
- 3. Pre-Application Workflow & Review Forms
- 4. Ineligible Locations, Sensitive Use Restrictions, General Zoning Restrictions
- 5. Zoning Information Map Access System (ZIMAS)
- 6. Fees & Waivers
- **7. SEP Resources**
- 8. State and DCR Deadlines

9.Q&A



AGENDA - 5:00 - 6:00 PM

1. Temporary Approval License 2. TA Procedure Bulletin and Workflow 3. Documents needed for application 4. Fees **5.SEP Resources** 6. State and DCR Deadlines 7.Q&A



AGENDA - 6:00 - 7:00 PM

1. Annual License Process 2. CEQA 3. Form 4013 4. Using ZIMAS 5. Fees 6. SEP Resources 7. State and DCR Deadlines 8.Q&A



Dual Licensure



What you need to know...

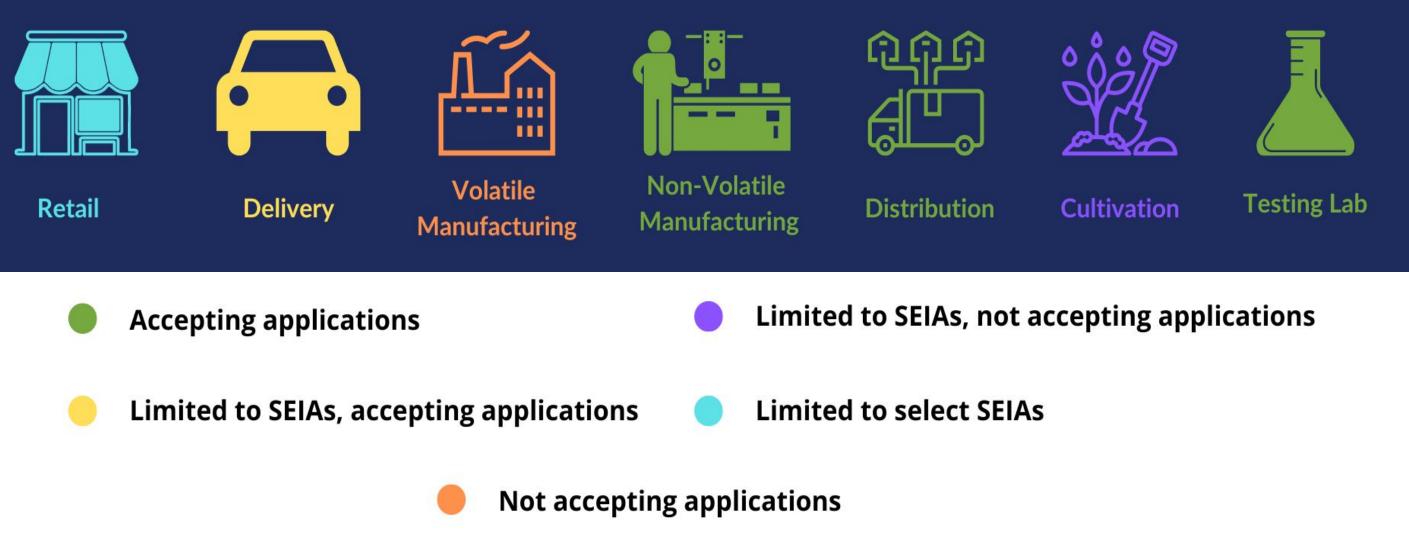
Commercial cannabis businesses must:

- Have a license issued by the City of Los Angeles <u>and</u> the State of California Department of Cannabis Control; and,
- Meet all local, county and state permitting requirements.

Each jurisdiction has its own set of rules and regulations.







License Types



Before applying for a license

New applicants will be required to:

- 1) Register an online account for yourself 2) Get a Federal Employer Identification Number (FEIN) from the IRS
- 3) Register for a Business Tax Registration Certificate* 4) Register for a Accela account for your business. 5) Create a Legal Business Entity Record*







*require additional steps in advance.

Navigating the Licensing Portal



Licensing Portal - Creating an Individual Account

B LOS ANGELES	
Los Angeles Department of Cannabis Regulation	
	Announcements Register to Apply for a License Login
Accela is DCR's online	Home Activities
licensing portal.	Submit a Modification Request Advanced Search
	Sign In
DCR only accepts applications online through Accela.	USER NAME OR E-MAIL: *
	PASSWORD: *
There are no paper forms.	
	Forgot Password?
	l'm not a robot
	Sign In
	Remember me on this device
	Not Registered?

https://aca-prod.accela.com/LADCR/Default.aspx

DCR Licensing Portal



Creating a licensing portal account - Individual

- Username
- Password
- Email
- Security question
- You will be asked if you are created an Individual Account or for an Organization - select Individual • First/Last name, SSN, Primary and Secondary phone, DOB, Email, Mailing address





Los Angeles Department of Cannabis Regulation

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Home Activitie	es					
		.		Advanced Search		
Dashboard	My Records	My Account	Submit a Modification Request	Advanced Search		
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	count information	n is shown below. (Click an Edit button to update info	ormation within a section.		
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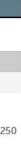
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Once you register for an Accela account, you will be issued an ACA Reference Identification. You can find this information on the "My Account" tab in your Accela profile.

This number is very important and will be utilized often in relation to any business you have with DCR.

Please safeguard this number.







Creating an Individual Account



Alphabet Soup - BTRC & LBER



All individuals or entities conducting business activities within the City of Los Angeles are required to apply for and obtain a Business Tax Registration Certificate.

This allows DCR and the Office of Finance to collect necessary fees related to your application.

Business Tax Registration Certificate

aka BTRC



Business Tax Registration Certificate



200 N Spring St. Rm 101 Los Angeles, CA 90012					omerservice PLICAT		ance	
If you do any type of F	∟ Retail or Whole	sale sales, you	u are required	to fill out the	e Tobacco Reta	ilers question	naire/Applicati	ion
The following inform	ation is sub	ject to disc	closure					
Business Type (check Please print or type	one):	Individ	lual 🗌 Co	orporation	nPartn	ership 🗌] I.I.C 🗌]Trust
Legal Name: Do not use DBA here								
Business Address: Do not use P.O. Box Check appropriate box	Street a	iddress		City		5	itate	Zip Code
Ficticious Business N	ame (DBA)	:						
Care Of (C/O):								
Mailing Address:	Street addres			City			State	Zip Code
Check appropriate box	Commercial		Residence	City		1.	Jare	zip cou
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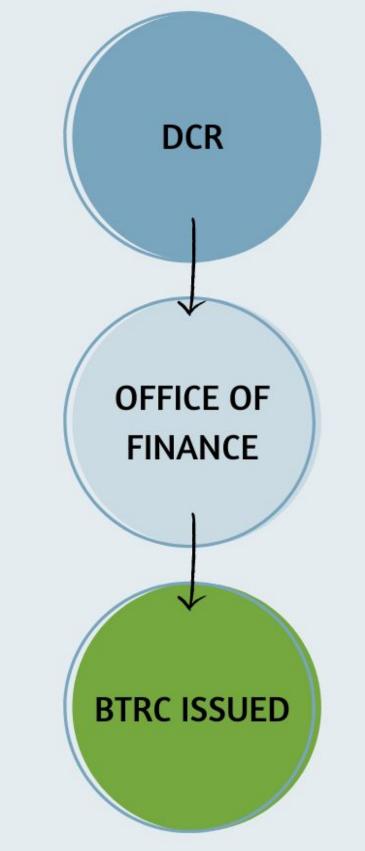
In order for DCR and the Office of Finance to coordinate, the <u>BRTC</u> form must be submitted to DCR at

dcrlicensing@lacity.org

DCR will ensure the application is transmitted to and processed by the Office of Finance.

DCR will provide the BTRC number to the applicant.

BUSINESS TAX REGISTRATION CERTIFICATE



<u>BRTC form</u> must be submitted to DCR at <u>dcrlicensing@lacity.org</u>



For a <u>business tax certificate registration application</u>, you will need three items:



Federal Employer Identification Number (FEIN) from the Internal Revenue Service; <u>https://www.irs.gov/businesses/small-businesses-self-employed/apply-for-an-employer-identification-number-ein-online</u>

California Secretary of State entity number (Sole Proprietorships do not need to meet this requirement); <u>https://bizfileonline.sos.ca.gov/forms/business</u> <u>See Fee Schedule</u>

California Department of Tax and Fee Administration (CDTFA) seller's permit. <u>https://www.cdtfa.ca.gov/services/#Register-Renewals</u> Generally, no cost for permit, but security deposit might be required.



Accela - Creating an Business Account



B LOS ANGELES

Los Angeles Department of Cannabis Regulation

Your next step is to create an Accela account for your business.

At the end of this process, your business will be issued an ACA Entity Reference Identification Number.

Please safeguard this number.

Submit a Modification Request Advanced Search		
Sign In		
USER NAME OR E-MAIL: *		
PASSWORD: *		
Forgot Password?		
I'm not a robot		
	Sign In	
Remember me on this device		



Creating an Business Account



Iome Activities		
Submit a Modification Request	Advanced Search	

Username - select one unique user name different than your personal account

Password

Email - select an email different than your personal account

Security question

* Required Fields

USER NAME: *

Create a User Name and Password. You must E-MAIL ADDRESS: *

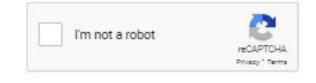
PASSWORD: *

TYPE PASSWORD AGAIN: *

ENTER SECURITY QUESTION: * Select

ANSWER: *

I
have read and accepted the above terms.
Terms of Service



CONTINUE

Creating an Business Account



Creating an Accela account - Business

• You will be asked if you are created an Individual Account or for an Organization - select Organization Name of business Email (different than for your) individual account) Phone **FEIN** Mailing address



Select Contact Type

STEP 2 OF 2: CONTACT DETAILS

Individual

Organization

*****Required Fields

NAME OF BUSINESS: *

Must enter a Name of Business:

E-MAIL: *

PRIMARY PHONE: *

SECONDARY PHONE:

FEIN: *

Accela Your Business Account



Dashboard	My Records	My Account	Submit a Modifie	cation Requ
Manage You Your current a	r Account	is shown below.	Click an Edit butto	on to updat
Login Inform	mation			
User Name: E-mail: Password: Security Question:		CorinthianM.	or town does your nea	arest sibling I
Contact Inf	ormation			
Showing 1-1 of	1 Download results			
Action	ACA Reference ID	First Name	Last Name	Prima
Actions 🗸	640607410			2

Advanced Search	
formation within a section.	The Accela Business Entity Identification Number will be used to create your Legal
	Business Entity Record (LBER) and will be used for other DCR forms.
	This will be discussed later.
one E-mail	License
yahoo.com	

Creating a Legal Business Entity Record



The Legal Business Entity Record (LBER) is a new record required.

It will NOT need to be renewed each year like the application record(s).

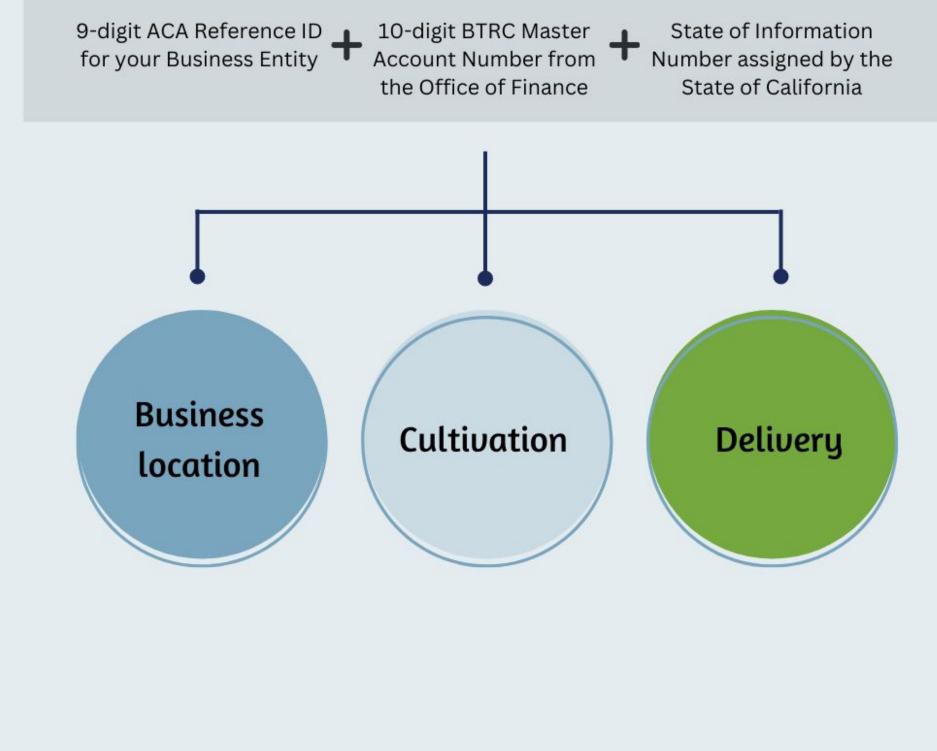
One record required each business entity that seeks to apply, has an application(s), or has been issued a **license(s)**, and it will streamline the overall process for applicants, licensees, and the department moving forward.

The LBER will act as a parent record for all applications and licenses owned by the same entity.

Legal Business Entity Record



LEGAL BUSINESS ENTITY RECORD





Legal Business **Entity Record Forms**



Required Temporary Approval Application Information Required Form(s):

- 1. List of Primary Personnel and Owner(s) (<u>LIC-4003-FORM</u>) 2. Primary Personnel and Owner Attestation (LIC-4004-FORM)
- 3. Ownership and Financial Interest Holder Form (LIC-4008-FORM)
- 4. Financial Information Form (<u>DCC Form</u>)
- 5. Social Equity Program Owner Compliance Attestation (<u>SEP-6001-FORM</u>) [Social Equity Applicants ONLY]



LIST OF PRIMARY PERSONNEL AND OWNER(S)

LIC-4003-FORM

Applicant Entity Name:

Business Premises Location:

DCR Record No.:

Instructions: Please provide the names and titles/roles of all Primary Personnel and Owners associated with the Applicant Entity seeking licensure. Check the applicable box(es) to identify if the individual is Primary Personnel, Owner, or both. Please attach additional pages if necessary and number accordingly.

"Primary Personnel" means any of the following: (i) a natural person with at least a 20% aggregate ownership stake or equity interest in the in the Person (as defined below) applying for a License or a Licensee, unless the interest is solely a security, lien, profit sharing, or encumbrance; (ii) a natural person who manages, directs, or controls the operations of the commercial cannabis business, including but not limited to: a chief executive officer, president, vice president, officer, general manager, a member of the board of directors, a general partner, a managing member or a non-member manager, and/or a trustee(s) or persons who have control of the trust; (ii) if the Applicant or Licensee is owned in whole or in part by an entity and the entity includes natural persons who manage, direct, or control the operations of the Applicant or Licensee, those natural persons shall also be disclosed as Primary Personnel; and (iii) DCR may determine, in its sole discretion on a case-by-case basis, that additional natural persons have the ability to manage, direct, or control the commercial cannabis business and meet the criteria of Primary Personnel. Upon notification by DCR, the Applicant or Licensee must disclose the natural person(s) as a Primary Personnel. (LAMC § 104.01(a)(39).)

"Owner" means a Person (as defined below) with at least a 20% aggregate ownership stake or equity interest in the Applicant or Licensee, unless the interest is solely a security, lien, profit sharing, or encumbrance. Aggregate means the total ownership interest held individually or through an entity. For example, an individual owning 50% of an entity that owns 50% of a cannabis business would have a 25% aggregate ownership interest in the cannabis business. (LAMC § 104.01(a)(37).)

"Person" includes any individual, firm, partnership, joint venture, association, corporation, limited liability company, estate, trust, business trust, receiver, syndicate, or any other group or combination acting as a unit, and the plural as well as the singular. (LAMC § 104.01(a)(38).)

Legal Business Entity Record Forms



List of Prin

nary	Personnel	and	Owner	S)
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DCR Record No.

Name	Title/Role	Owner	PP
		0	0
		0	0
	RTMENT	0	0
EPP	0	0	0
	CITY OF	0	0
		0	0
		0	0
	$\cdot / \cdot / \cdot / \cdot /$	0	0
\sim \sim	$\langle 1/4 \rangle$	0	0
		0	0
PA. O	S ANGELE?	00	0
NAR	10 CULA	0	0
	S REGO	0	0
		0	0
		0	0



CANNABIS REGULATION

LIC-4004-FORM

Applicant Entity Name:

Business Premises Location:

DCR Record No.:

CATY OF CATY OF CATY OF CATY OF CANGELES ANGELES DEPARTMENT OF CATY OF

Legal

Entity

Record

Forms

Business

Instructions: This attestation form is intended to support compliance with Los Angeles Municipal Code (LAMC) Section 104.03(a), which sets forth prohibitions on Owners and Primary Personnel if they have been convicted of certain criminal offenses, among other restrictions. Each Owner and Primary Personnel disclosed on the List of Primary Personnel and Owners (LIC-4003-FORM) must submit a signed, notarized version of this form.

PRIMARY PERSONNEL AND OWNER ATTESTATION

Legal Business Entity Record Forms





CITY OF LOS ANGELES DEPARTMENT OF

CANNABIS REGULATION

LIC-4008-FORM

DCR Record No.

Business Premises Location:

General Instructions. Applicants shall disclose all ownership and financial interest holder information as instructed below. In addition, if the Applicant is a business entity, please attach an organizational chart(s), using the format below, that discloses the ownership of the Applicant Entity until only individuals remain. If needed, please attach separate sheets to provide all required information.

PLEASE NOTE: Providing false or misleading information, or failing to disclose a material fact, may be grounds for denial of the license application. The failure to disclose a financial interest holder is a material omission and may result in the denial of the Application or suspension or revocation of the License. Additionally, if after licensure, DCR determines that a Licensee provided any other false or misleading information, or omitted material facts, DCR may suspend or revoke the License, or take other administrative action permitted by law.

Please review all definitions and instructions contained in this form. Any terms not defined herein have definitions in Los Angeles Municipal Code (LAMC) Section 104.01. For example, "individual" means a natural person, as defined in LAMC Section 104.01(a)(27).

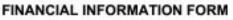
OWNERSHIP AND FINANCIAL INTEREST HOLDER FORM

Legal Business Entity Record Forms



CC-LIC-013 (Rev. 12/17)	
alifornia Department of Consumer Affairs	
Bureau of Cannabis Control	
ww.bcc.ca.gov	

State of California Gavin Newsom, Governor



Instructions: You must complete every section on the form for each item that is listed. Forms that are incomplete will be returned.

FINANCIAL HISTORY - A	Itach additional copies if ne	eded				
Section A - List all inves	tments made into the applic	cant's commercial cann	abis business			
1. Name of Investor	Address				Phone N	umber
Term(s) of Investment				Date of Invest	ment	Amount \$
2. Name of Investor	Address				Phone N	umber
Term(s) of Investment				Date of Invest	ment	Amount \$
3. Name of Investor	Address				Phone N	umber
Term(s) of Investment				Date of Invest	ment	Amount \$
4. Name of Investor	Address				Phone N	umber
Term(s) of Investment				Date of Invest	ment	Amount \$
SECTION B - List all loan	s made to the applicant's c Address	ommercial cannabis b	usiness		121	
1. Name of Lender	Address				Phone N	umber
Term(s) of Loan		Security Prov	rided For Loan	Date of Loan		Amount \$
2. Name of Lender	Address				Phone N	umber
Term(s) of Loan		Security Prov	vided For Loan	Date of Loan		Amount \$
3. Name of Lender	Address				Phone N	umber
Term(s) of Loan		Security Prov	rided For Loan	Date of Loan		Amount \$
SECTION C - List all fund	ts belonging to the applican	it	1.1105 5552		s. 1445	Sil me
Financial Institution Name	Address		Account Type	Account N	lumber	Amount \$
Financial Institution Name	Address		Account Type	Account N	lumber	Amount \$
Financial Institution Name	Address		Account Type	Account N	lumber	Amount \$
Financial Institution Name	Address		Account Type	Account N	lumber	Amount \$
SECTION D - List all gifts	of any kind given to the ap	plicant for use in cond	ucting commercial can	nabis activity	1998 B	and the
Name of Provider	Address	•	Phone Number		scription of	GA
Name of Provider	Address		Phone Number	Value/De:	scription of	Git
Name of Provider	Address		Phone Number	Value/De	scription of	GA



SEP-6001-FORM

DCR Record No. Social Equity App Social Equity Indi **Business Premise**

Instructions: This attestation form is intended to support compliance with Los Angeles Municipal Code (LAMC) Section 104.20 regarding Social Equity Program requirements.

(Owner name) attest that I have read LAMC Section 104.20, et seq., and I understand that I am required to comply with its requirements, including, but not limited to, the following:

All Owners shall comply with the ownership percentage requirements in either LAMC Sections 104.20(a)(2)(ii) or (b)(2)(ii), which require that a Social Equity Individual Applicant own no less than a specific percentage Equity Share in the Person to whom the License is issued.

All Owners are required to comply with Equity Share requirements as established in LAMC Section 104.20(a)(2)(ii) before a License is issued or renewed, regarding:

All Owners are also required to comply with the additional Equity Share requirements as established in LAMC Section 104.20(a)(2)(iii) before a License is issued or renewed, including,

CITY OF LOS ANGELES DEPARTMENT OF

CANNABIS REGULATION

SOCIAL EQUITY PROGRAM **OWNER COMPLIANCE ATTESTATION**

Const Fallt Name.	
licant Entity Name:	
vidual Applicant:	
s Location:	

In order to participate in the Social Equity Program ("SEP" or "Program"), Individuals and entities must comply with requirements as established in LAMC Sections 104.06.1 and 104.20 in order to receive the certain Program benefits and resources.

- Unconditional ownership of the Equity Share
- Profits, dividends, and distributions
- Voting rights and control
- Successors

	Announcements Register to Apply for a Lic	cens Login
	Search	Q
Activities		
bmit a Modification Request Ad	ranced Search	
	Login Information	
	STEP 1 OF 2: ACCOUNT DETAILS	
	Create a User Name and Password. You must also enter a unique email address.	
	* Required Fields	
	USER NAME: *	
	E-MAIL ADDRESS: *	
	PASSWORD: *	
	TYPE PASSWORD AGAIN: *	
	ENTER SECURITY QUESTION: * Select	
	ANSWER: *	
	I have read and accepted the above terms.	
	I'm not a robot	
	CONTINUE	
	@ Copyright 2017 City of Los Angelas. All rights reserved. Disclaimer Privacy Policy	

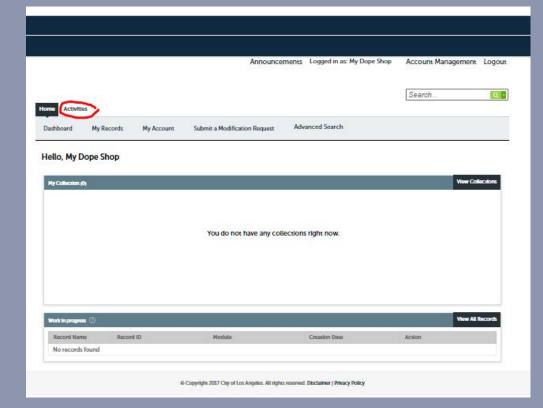
https://aca-prod.accela.com/LADCR/Default.aspx







In the licensing portal, login as your business.
Select Activity



Select Apply for a License

		Announcemen	s Logged in as: My Dope Shop	Account Manage	ement Logou
ome Activities				Search	Q.
Apply for a License	Search for a License	Submit a Modification Request			
My Records				-54	lect-
howing 0-0 of 0					
Record Number	Record Type	Business	Ourseanding Balance Sear	us Status Data	Action
No records found.					
only limited information	tion about the license can be	vlewed by non-license holders.			General Search
General Search	se search criteria below. Use the Sra	rt Date and End Date fields to enter parameters i	or the date the license was first issued.	□ Search	General Gearch
General Search			or the date the license was first issued.	□ Search	<i>v</i> .
General Search mer your Business Licen License #: Start Date: ① Enc	se search criteria below. Use the Sra License Type:	n Dave and End Dave fields to enter parameters i License Status:	or the date the license was first bound.	□ Search	<i>v</i> .
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General Search Imeryour Buchness Licen License #: Start Date: ① End Off(1/201] ③ Off Street No: Direct	se saarch crherta below. Use ehe Sta License Type: Seas- I Date: Lupeoa	n Dare and End Dare fields to enter parameters i License Status:	of the date the license was first issued.	⊡Search	<i>v</i> .
General Search mer your Bushess Llean icense B: Kart Date: Final Search Kreet No.: Direct Train I Tr International Search Search	Se search crherts below. Use the Sta License Type: Search- IDate: 	n Dare and End Dare fields to enter parameters i License Status:	or the daw the license was first bound.	□Search	<i>v</i> .
Ceneral Search mer your Business Licen License #: License #: Sart Date: O Ence Sareet No.: Direct Sareet No.:	se search crherta below. Use ehe Sta License Type: 	n Dare and End Dare fields to enter parameters i License Status:	or the date the license was first issued.	⊡Search	

			Announcements	Logged in as: My Dope Shop	Account Management	Logou
					Search	Q ·
Apply for a License	Search for a License	Submit a Modificatio	n Request			
Online License Applic	ation					
Welcome to our Onlin	e Licensing System. U	lsing this system yo	u can submit infor	nation, pay fees, and track	the status of your applicati	on all
rom the convenience	of your home or offic	ce, 24 hours a day.			All and the second	
Please "Allow Pop-up	s from This Site" befor	re proceeding. You	must accept the G	eneral Disclaimer below be	fore beginning your application	ation.
General Disclaimer						
available" basis without warr		d, either express or implied			site are provided on an "as is" and "as e functionality or condition of this we	
	ained on the site, including wit				ns artsing out of a user's use of the sit lete any unsubmitted records that are	
				e use of or the inability to use, this w of exposure to viruses or other maiws	ebsike and/or the materials contained are.	on this
In addition to the preceding website or its online payment		r. Its officers, employees, ag	genes or representatives sh	all not be liable for any damages of a	any kind artsing from a user's use of th	ia.
I have read and accepted	i the above terms.					

Creating a Legal Business Entity Record



• Select Legal Business Entity Application

	Search	9.1
Home Activities		
Apply for a License Search for a License		
Select a License Record Type		
Choose one of the following available record types. For assistance or to apply for a record type not listed below please contact u	<i>I</i> 5.	
T Search		
P3RR2 Lottery Registration Pre-Application Review Record		
Legal Business Energy Application		
eega baaneaa chury opperanter		
Continue »		

You will be asked:

- Are you a sole proprietor?
- For the ACA Ref ID Number for your business
- Do you request Equity Share Review
- What is the BTRC Master Account number?
- Do you want to designate an Authorized Agent to sign and submit forms...

igal Business Entity Appl	lication				
L Begin	2 Paople	3 Documents Required	4 Ranow	5 Pay Faas	6
				- India	cates a required fiel
ntity Options					
*Are you a Sole propri	etor?:			🖲 Yes 🔿 No	
*ACA Reference Id (Fo	or Business Entity):				
*Request Equity Share	s Ravlaw:			⊖ Yes ⊖ No	
*BTRC Master Account	£			0001234567	
Do you want to design Licensee?:	ate an Authorized Agent to sign	and submit forms and documents to	DCR on behalf of the Applicant or (O Yes • No	
Save and resume later					Continue »

*please note that you can stop in the middle of the LBER process and return to the application to finish. Your progress is saved.



Home Activities					
Apply for a License	Search for a License				
Legal Business Entity Appli	ication				
1 Begin	2 People	3 Documents Required	4 Review	5 Pay Fees	6
					•indicates a required field.
Entity Options					
*Are you a Sole proprie	etor?:				
nio jou a colo propri				⊖ Yes ● No	
*ACA Reference Id (Fo	r Business Entity):			640607430	
*Request Equity Share	Review:			● Yes ○ No	
* BTRC Master Account	t			000000000	
* SOI Entity Number:				000000000000	
Do you want to designa Licensee?:	ate an Authorized Agent to sign	and submit forms and documents to DCR o	n behalf of the Applicant or	⑦ ○ Yes ● No	
Concertain and the					Continue »
Save and resume later					Continue »

This section is intended for the first 10 digits of your BTRC number. The entry begins with the leading three zeros followed by seven digits. For example, a 10-digit BTRC would be entered as: 0009999999



Activities								Search.
Apply for a License	Search f	for a License						
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ontact List								
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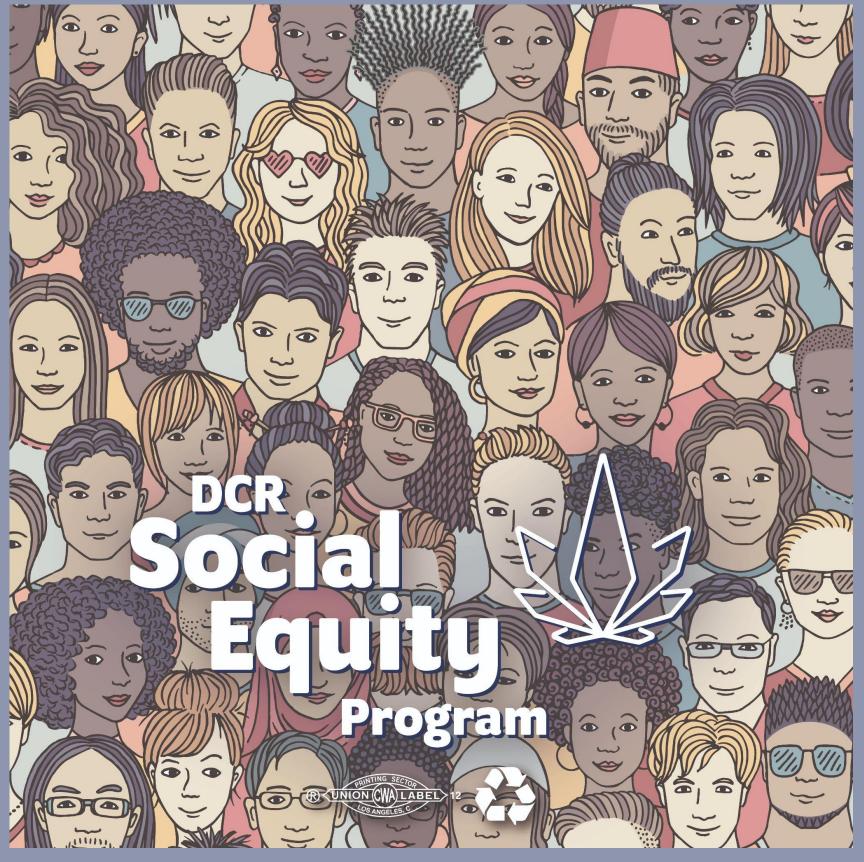


Home Activities					Please review all information below. Click the "Edit" buttons to make changes to sections or "Continue Application" to move on. You must check the box to agree to the certification at the bottom of the	page before you can continue.
					Record Type	
Apply for a License Search for a License					Legal Business Entity Application	
Legal Business Entity Application					Legar Dusiness Entry Application	
	Desuments				Entity Options	
1 Begin 2 People	3 Documents Required	4 Review	5 Pay Fees	6	Are you a Sole proprietor?: No	
-			*indicate	s a required field.	ACA Reference Id (For Business Entity): 640607430 Request Equity Share Review: Yes	
					BTRC Master Account: 000000000 SOI Entity Number: 0000000000	
Condition Document					Do you want to designate an Authorized Agent to sign and submit forms and documents to DCR on No behalf of the Applicant or Licensee?:	
Please upload the documents listed below.					Contact List	Edit
The maximum file size for each individual upload is 50	MB.				Showing 1-1 of 1 ACA Contact First Last Business Work	
					Reference Id Type Name Name Phone E-mail Action	
The attachment(s) has/have been	successfully uploaded.				Owner - My Edit	
It may take a few minutes before cl	hanges are reflected.					
				-	Condition Document	Edit
 Required Documents 1. Licensing - CA Secretary of State Registration 					Name Type Size Latest Update Action	
	Sec of state reg.pdf	Add			Sec of state reg.pdf CA Secretary of State Registration CA Secretary of State 12.81 KB 04/11/2023 Actions •	
2. Licensing - CA Secretary of State Statement of Information	SOI.pdf	Add			CA Secretary of State SOLpdf Statement of 9.17 KB 04/11/2023 Actions - Information	
3. Licensing - Equity Share Documents					EQUITY SHARE DOCS.pdf Equity Share Documents 12.56 KB 04/11/2023 Actions v	
	EQUITY SHARE DOCS.pdf	Add			Financial Information FINANCIAL INFO DOC.pdf Form (DCC) - State 10.40 KB 04/11/2023 Actions + Form	
 Licensing - Financial Information Form (DCC) - Form 	State FINANCIAL INFO DOC.pdf	Add			PRIMARY PERSONNEL.pdf List of Primary Personnel and Owner(s) 12.08 KB 04/11/2023 Actions	
5. Licensing - List of Primary Personnel and Own	er(s)	Add			< Prev 1 2 Next >	
	PRIMARY PERSONNEL.pdf	Add				
 Licensing - Ownership and Financial Interest H Form 	OWNER& FINANCIAL INTER	EST HOLDER.pdf Add				
7. Licensing - Primary Personnel and Owner Attes	PRIMARY PERSONNEL (1).pd	df Add			I certify that I have read and understand the instructions that accompany this application and that the statements made as part of this application are true, complete, and correct and information has been omitted. By checking the box below, I understand and agree that I am electronically signing and filing this application.	that no material
8. Licensing - SEP - Owner Compliance Attestatio						
o. Ecenarity SET Owner Complance Acestado	OWNER COMPLIANCE ATTES	STATION.pdf Add				
					By checking this box, I agree to the above certification.	Date: 04/11/2023
Save and resume later				Continue »	Save and resume later	Continue »
					Search.	
					Search.	
	Home Activities					
	Apply for a License Sear	ch for a License				
	Legal Business Entity Application	1				
	1 2 People 3 R	ocuments 4 Review	5 Pay Fees	6 Record Issuance		
	Listed below are the license applic	ation fees based upon the informati	ion you've entered			
		adon lees based upon the informati	on you ve entered.			
	Application/Renewal Fees					
	Fees	the first of the second second second		Oty. Amount		
	DOC - Equity Share Documents Review	/Social Equity Agreement		1 \$1,248.00		
	TOTAL FEES: \$1,248.00					
	Note: This does not include additional	fees which may be assessed later.				
	Continue »					



Social Equity Program





DCR is committed to the mission of the Social Equity Program which is to promote equitable ownership and employment opportunities in the cannabis industry in order to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of the War on Drugs in those communities.

Social Equity Program



One component of DCR's Social Equity Program is equity share review. The equity share review phase ensures that the applicant business, based on its business-related documents and/or agreements, complies with the Equity Share provisions described in Los Angeles Municipal Code (LAMC) section 104.20(a)(2) and/or 104.20(b)(2).

Equity Share Review



Prior to the issuance of a license, DCR may conduct an Equity Share review, that will include the review of certain major provisions in business documents:

- to ensure that the Social Equity Individual Applicant possesses at least 51% ownership in the business and receives a proportional share of profit distributions and voting rights, among other factors.
- Businesses must also comply with the "Additional Equity Share Requirements" outlined in LAMC section 104.20(a)(2)(iii).

The cost of Equity Share Review is \$1,248

Equity Share Review



Information about these and other fees can be found here.

Application and License Filing Fees

Туре	Fee
Pre-Application Review ^(a)	\$597
Temporary Approval Application ^(b)	\$5,720
Annual License Application ^(b)	\$7,691
EMMD Temporary Approval Application ^(b) (Section 104.07)	\$9,360
Sec. 104.08 Temporary Approval Application ^(b) (Section 104.08)	\$11,806
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(b))	\$8,059
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(c) – (f))	\$6,969
LAFD Inspection ^{(a)(d)}	Actual Cost
Annual Primary Personnel LiveScan Review(c)(e)	\$450
Primary Personnel Background Review ^(a)	\$614
SEIA ² Eligibility Verification (Section 104.06.1)	\$597

*Please note that other agencies such as LAFD or will have additional fees not subject to DCR waivers or deferrals.

SEIA Fee Waiver & Fee Deferrals



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One-on-One Coaching

DCR is offering free coaching to help social equity entrepreneurs launch and grow their businesses. Please visit https://bit.ly/sepcoaching to sign up for a 15 minute virtual assessment

SEP Resources



Job Board

The Social Equity team is pleased to announce that a new version of the job board will be launching soon. Our goal is to provide a user-friendly platform for employers to promote job openings and connect with qualified candidates who are interested in working in the cannabis industry. The Job Board will be available on the BLC Website dcrsep.org

Workforce Development

The SEP team provides a full suite of Workforce Development training for employers & job seekers.

- Free coaching for job seekers includes: Interview training; Resume review; Resume writing assistance and Mock interviews with coaches
- Free coaching for employers includes: Recruitment and hiring training; Onboarding, training, retention, and offboarding training; Wanted skills and experience by license type

SEED Grant

The SEED Grant program has disbursed over \$11 million to over 200 verified SEIAs. When more funding is available, the SEP team will announce another round of SEED grants.

SEP Resources



Upcoming State & DCR Deadlines



State and City UPCOMING LICENSING DEADLINES



Department of Cannabis Control

June 30, 2023

Last day for the California Department of Cannabis Control (DCC) to issue provisional licenses to local equity applicants.

July 1, 2023

DCC Provisional renewals become subject to additional requirements.

January 1, 2024

Last day for provisional cultivation licenses that would result in an operation equivalent to a Type 5, 5A, or 5B license to be in effect.

January 1, 2025

Last day for DCC to renew provisional licenses.



June 30, 2023

DCR Applications abandoned after June 30, 2023, must be refiled as an Annual Application unless the Applicant has an active corresponding State provisional license.

Last day for general applicants to file for new Temporary Approval (TA) application

July 31, 2023

Last day for SEIAs to file new TA applications.

January 1, 2025

Last day for storefront, microbusiness, and delivery with onsite sales SEIA limitations

Upcoming State & DCR Deadlines



January 1, 2026

Last day for any provisional license to be in effect.

February 28, 2027

Last day for any applicant to renew an existing TA

December 31, 2027

Phasing out any and all TA licenses. All applicants must have an Annual License to operate after December 31, 2027.

State Department of Cannabis Control Resources



How to apply for a state license https://cannabis.ca.gov/applicants/how-to-apply-renew/

How to apply for a equity fee relief <u>https://cannabis.ca.gov/applicants/apply-for-equity-fee-relief/</u>

Operating a business in California <u>https://cannabis.ca.gov/resources/running-business/</u>

LICENSING 101

Five (5) Minute Break



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LICENSING 101 We will begin

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LICENSING 101

Part 2

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REGULATION

OF LOS ANGELES DEPARTMENT OF

Welcome!



NGELES DEPARTMENT OF REGULATION



Pre-Application Review



AGENDA - 4:00 - 5:00 PM

1. Pre-Application Review 2. Location Compliance & Sensitive Use 3. Pre-Application Workflow & Review Forms 4. Ineligible Locations, Sensitive Use Restrictions, General **Zoning Restrictions** 5. Fees 6. SEP Resources 7. State and DCR Deadlines 8.Q&A



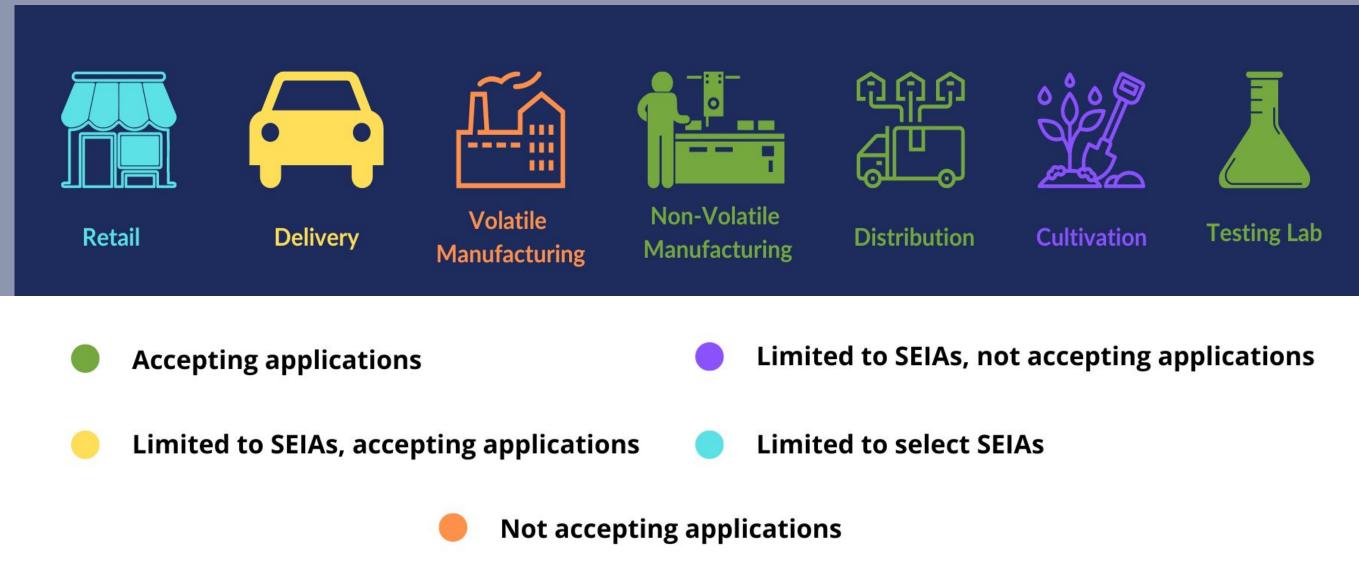
What is a **Pre-Application** Review?



The purpose of the Pre-Application Process is to determine location compliance and eligibility.

What is a **Pre-Application** Process?





During the Pre-Application Review process, DCR determines whether the proposed Business Premises location is eligible under LAMC Section 104.03(a)(3) and compliant under LAMC 105 et seq.

Pre-Application Forms & Documents

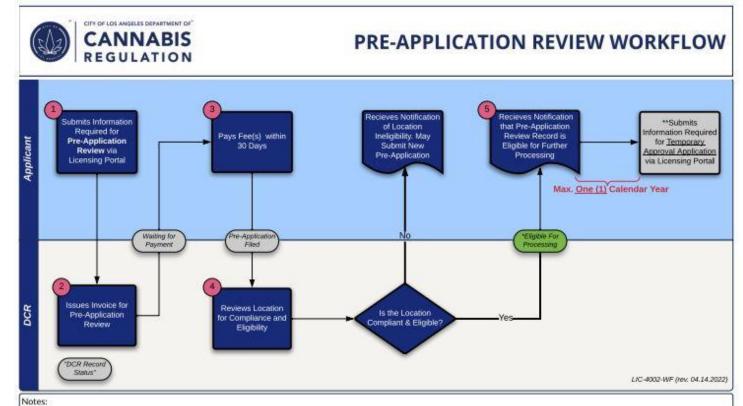


LIC-4002-WF **Pre-Application Review Workflow** LIC-4002-IPB Pre-Application Review Information & Procedure Bulletin LIC-4016-FORM Landowner Attestation: Location Eligibility

Pre-Application Review Workflow



LIC-4002-WF

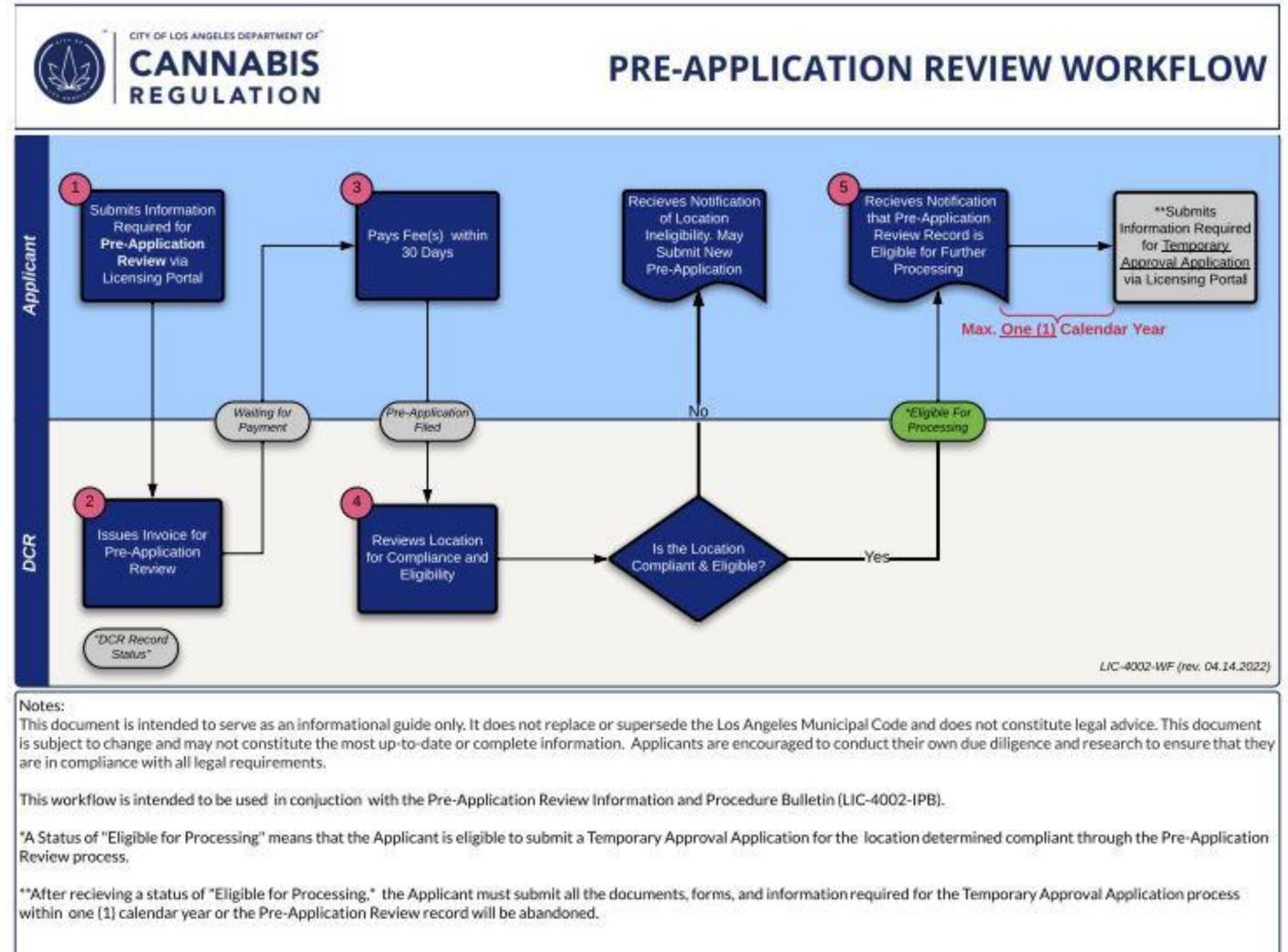


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This workflow is intended to be used in conjuction with the Pre-Application Review Information and Procedure Bulletin (LIC-4002-IPB).

*A Status of "Eligible for Processing" means that the Applicant is eligible to submit a Temporary Approval Application for the location determined compliant through the Pre-Application Review process.

**After recieving a status of "Eligible for Processing," the Applicant must submit all the documents, forms, and information required for the Temporary Approval Application process within one (1) calendar year or the Pre-Application Review record will be abandoned.



LIC-4002-IPB

Pre-Application Review Information & Procedure Bulletin





INFORMATION AND PROCEDURE BULLETIN

LIC-4002-IPB

PRE-APPLICATION REVIEW

This bulletin¹, in conjunction with the <u>Pre-Application Review Workflow (LIC-4002-WF)</u>, provides information regarding the procedure and requirements of Pre-Application Review.

Los Angeles Municipal Code (LAMC) Section 104.03(a) requires that an Applicant undergo a Pre-Application Review process prior to filing a Temporary Approval Application to engage in Commercial Cannabis Activity so that the Department of Cannabis Regulation (DCR) can determine location compliance and eligibility. During the Pre-Application Review process, DCR determines whether the proposed Business Premises location is eligible under LAMC Section 104.03(a)(3) and compliant under LAMC 105 et seq.

DCR's determination of whether or not the proposed Business Premises location is compliant and eligible is based on four major land use considerations for commercial cannabis activity: (1) eligibility requirements under LAMC Section 104.03(a)(3); (2) distancing from Sensitive Uses under LAMC Section 105 et seq.; (3) distancing from other commercial cannabis businesses with onsite retail sales LAMC Section 105 et seq.; and (4) zoning restrictions under LAMC Section 105 et seq. Each is described in detail below.

***Please read this document before beginning the Pre-Application process**



provides information regarding the procedure and requirements of **Pre-Application Review.**

Distancing from Sensitive Uses



The City of Los Angeles uses publicly available data, which is maintained by both state and local agencies, to determine the existence of "Sensitive Uses."



What is a **Pre-Application** Review?



DCR's determination of whether or not the proposed Business Premises location is compliant and eligible is based on four major land use considerations for commercial cannabis activity:

(1) eligibility requirements under LAMC Section 104.03(a)(3); (2) distancing from Sensitive Uses under LAMC Section 105 et

seq.;

(3) distancing from other commercial cannabis businesses with onsite retail sales LAMC Section 105 et seq.; and

(4) zoning restrictions under LAMC Section 105 et seq.

Ineligible Locations



A Business Premises is ineligible if:

• The Business Premises is owned or managed by a Person who holds office in any agency of the State of California and any of its political subdivisions, including the City and any of its agencies, departments, commissions or boards of the State of California or its political subdivisions when the individual's duties include the enforcement or regulation of Commercial Cannabis Activity or any other penal provisions of law of the State of California prohibiting or regulating Commercial Cannabis Activity.

• The Business Premises was the site of illegal volatile Cannabis manufacturing under Health and Safety Code Section 11379.6 as evidenced by a conviction, for a period of five years from the date of conviction.

Ineligible Locations (continued)



• The Business Premises was the site of distribution of Cannabis to minors as evidenced by a conviction, for a period of five years from the date of conviction.

• The Business Premises was the site of any illegal Commercial Cannabis Activity after April 1, 2018, as evidenced by a conviction, for a period of five years from the date of conviction.

• The Business Premises was the site of a disconnection of utilities under Section 104.15(e) for a period of five years from the date of the disconnection.

• The Business Premises was the site of padlocking under Section 104.15.1 for a period of five years from the date of the padlocking.

Distancing from Sensitive Uses



A proposed Business Premises must meet the following distancing restrictions:

• A retail storefront - 700-foot radius of:

- a School,
- Public Park,
- Public Library,
- Day Care Center, and
- Permanent Supportive Housing, and
- any other licensed storefront retailer with on-site retail sales.

• A non-storefront retailer (delivery), distributor, cultivator, non-volatile manufacturer or testing lab - 600-foot radius of a School.

• A volatile manufacturer - 600-foot radius of a School and a 200-foot radius of any Residentially Zoned Property.

Alcoholism or Drug Abuse Recovery or Treatment Facility,

Distancing from other commercial cannabis businesses with onsite retail sales



This requirement applies only to commercial cannabis businesses with onsite retail sales.

Retail commercial cannabis businesses must locate outside of a 700-foot radius of any other Retailer or Microbusiness Commercial Cannabis Activity, having on-site retail sales or for which Temporary Approval Application or Business Premises Relocation fees, whichever is applicable, are paid.

The distance specified in this section between Commercial Cannabis Activity businesses shall be the horizontal distance measured in a straight line, without regard to intervening structures, from the closest exterior wall of each business.

The information used to measure these distances is obtained from State agencies, not local jurisdictions.

General Zoning Restrictions

Commercial cannabis activity can occur only in certain zones of the City.



General Zoning Restrictions



Activity Type	Eligib
Retailer Commercial	C1 Limite
Cannabis Activity	 C1.5 Limit
(LAMC sec. 105.02(a)(1))	C2 Comm
	C4 Comm
	C5 Comm
	CM Comm
	 M1 Limite
	 M2 Light I
	 M3 Heavy

ole Zones Under Chapter 1 of the LAMC

ed Commercial Zone ited Commercial Zone nercial Zone nercial Zone nercial Manufacturing Zone ed Industrial Zone Industrial Zone y Industrial Zone

General Zoning Restrictions (continued)



Microbusiness Commercial Cannabis Activity* (LAMC sec. 105.02(a)(2))	 M1 Limite M2 Light I M3 Heavy
	*Type 12 - Micro not engage in re in: • MR1 Restro • MR2 Restro
Indoor Commercial Cannabis Cultivation Activity (LAMC sec. 105.02(a)(3))	 MR1 Restrict M1 Limite MR2 Restrict M2 Light II M3 Heavy

ed Industrial Zone Industrial Zone Industrial Zone

robusiness Commercial Cannabis Activity that does retail activity with on-site sales may further locate

ricted Industrial Zone ricted Light Industrial Zone

ricted Industrial Zone ed Industrial Zone ricted Light Industrial Zone Industrial Zone / Industrial Zone

General Zoning Restrictions (continued)



Level 1 Manufacturing Commercial Cannabis Activity (LAMC sec. 105.02(a)(4))	 MR1 Rest M1 Limit MR2 Rest M2 Light M3 Heavy
Level 2 Manufacturing Commercial Cannabis Activity (LAMC sec. 105.02(a)(5))	 MR2 Rest M2 Light M3 Heavy

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General Zoning Restrictions (continued)



Testing Commercial	CM Comm
Cannabis Activity	 MR1 Rest
(LAMC sec. 105.02(a)(6))	 M1 Limite
	 MR2 Rest
	 M2 Light
	 M3 Heavy
Distributor Commercial Cannabis	 MR1 Rest
Activity (LAMC sec.	• M1 Limite
105.02(a)(7))	 MR2 Rest
	 M2 Light
	 M3 Heavy

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General Zoning Restrictions



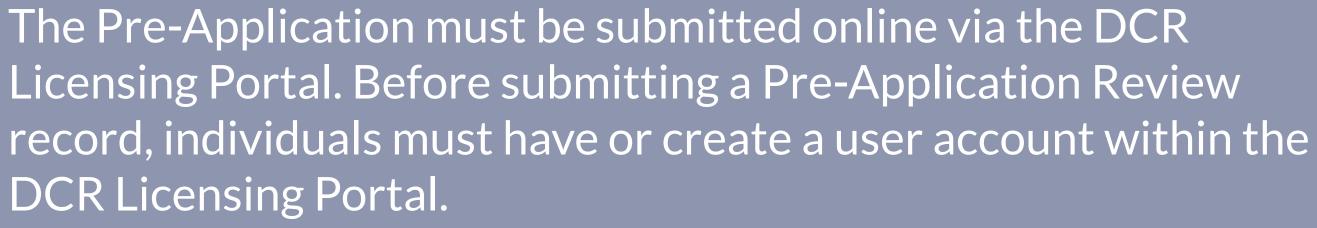
Required Pre-Application Review Information Applicants must submit certain information to allow DCR to make a determination about whether or not a proposed Business Premises location:

(1) is eligible based on location restrictions in LAMC 104.03(a)(3) for Commercial Cannabis Activity, and

(2) complies with the zoning and distancing requirements pursuant to LAMC 105 et seq. Applicants must submit the following required Pre-Application Review Information:

Identify one or more proposed Commercial Cannabis License types;
Proposed Business Premises address; and,
Landowner Attestation: Location Eligibility form (LIC-4016-FORM).

How to submit a **Pre-Application?**





How to submit a Pre-Application?



Once a Pre-Application is submitted, a record is created in the DCR Licensing Portal and will create a DCR record number and generate an invoice for any related fee(s).

The Pre-Application Review Fee is \$597.

This fee must be paid within 30 days of the date the invoice was issued. Failure to timely submit payment shall result in the abandonment of the Pre-Application Review record under LAMC Section 104.03(h).

After fees are paid and the Pre-Application Review is complete



If the proposed Business Premises location is both compliant and eligible based on the requirements and restrictions, the Pre-Application Review record status will be updated in the DCR Licensing Portal to "Eligible for Processing" and the Applicant will receive a notification of this status update via email.

Once a Pre-Application Review record's status is "Eligible for Processing," the Applicant has completed the Pre-Application Review process and may submit a Temporary Approval Application.





Applicants seeking to engage in Retail, Cultivation, and Volatile-Manufacturing **Commercial Cannabis Activity in a Community** Plan Area that is unduly concentrated are required to file a request that the City Council find that approval of the License application would serve a public convenience or necessity (PCN) supported by evidence in the record.

Please note, the PCN process is not available at this time.

PCN Information and Procedure Bulletin



INFORMATION AND PROCEDURE BULLETIN

LIC-4001-IPB

PUBLIC CONVENIENCE OR NECESSITY (PCN) PROCEDURE

The Cannabis Procedures Ordinance limits the number of Retail, Cultivation and Volatile-Manufacturing Commercial Cannabis Activity Licenses by Community Plan Area (CPA) based on the definition of Undue Concentration under Los Angeles Municipal Code (LAMC) Section 104.01(a)(48). An area is considered unduly concentrated when DCR issues the maximum number of these License types in that CPA.

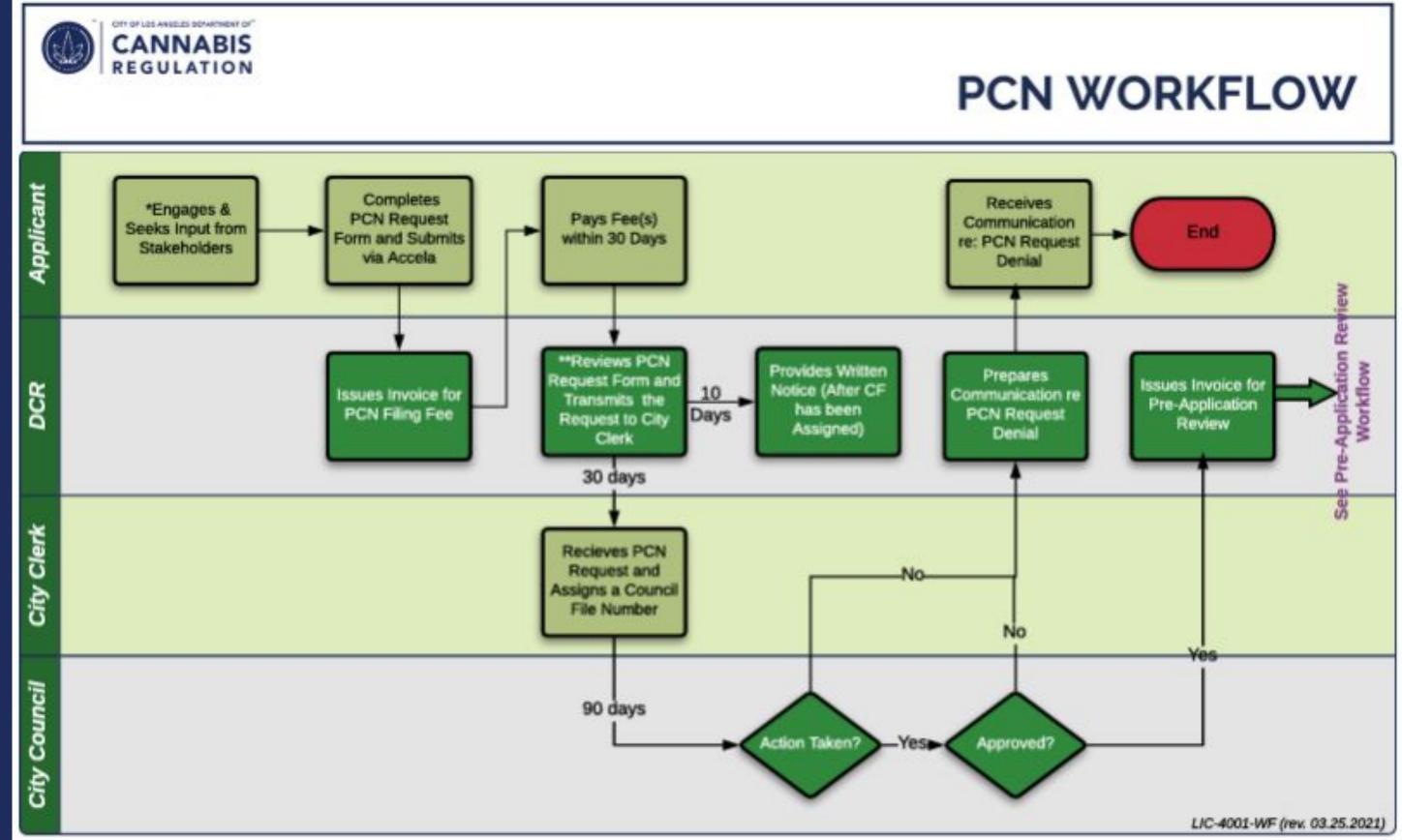
Pursuant to LAMC Section 104.03(a)(4), Applicants seeking to engage in Retail, Cultivation, and Volatile-Manufacturing Commercial Cannabis Activity in a CPA that is unduly concentrated are required to file a request that the City Council find that approval of the License application would serve a public convenience or necessity (PCN) supported by evidence in the record. This bulletin, in conjunction with the PCN Workflow (LIC-4001-WF), provides general information, procedure and requirements for an Applicant to submit a PCN request to the City Council.1

Public Convenience or **Necessity Filing**



October 5, 2020





Notes:

* TheApplicant is required to engage with, and seek input from LAPD, Neighborhood Council, Chamber of Commerce and at least onesubstance abuse intervention, prevention and treatment organization in accordance with LAMC Section 104.03(a)(4). To see a list of Community Plan Areas that have reached UndueConcentration, click here.

**If the location of theBusinessPremises does not comply with LAMC Sec.105.02(a)(1), the application will be deemed ineligible for further processing.

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PCN Request Form (LIC-4001-FORM)

Stakeholder Input Request Form (LIC-4002-FORM)







LIC-4001-FORM

Instructions: Applicants seeking to engage in Retail Commercial Cannabis Activity in a Community Plan Area that has reached Undue Concentration must complete and submit this form to the Department of Cannabis Regulation in order to file a request that the City Council find that approval of the License application would serve a public convenience or necessity (PCN) supported by evidence in the record pursuant to LAMC Section 104.03(a)(4).

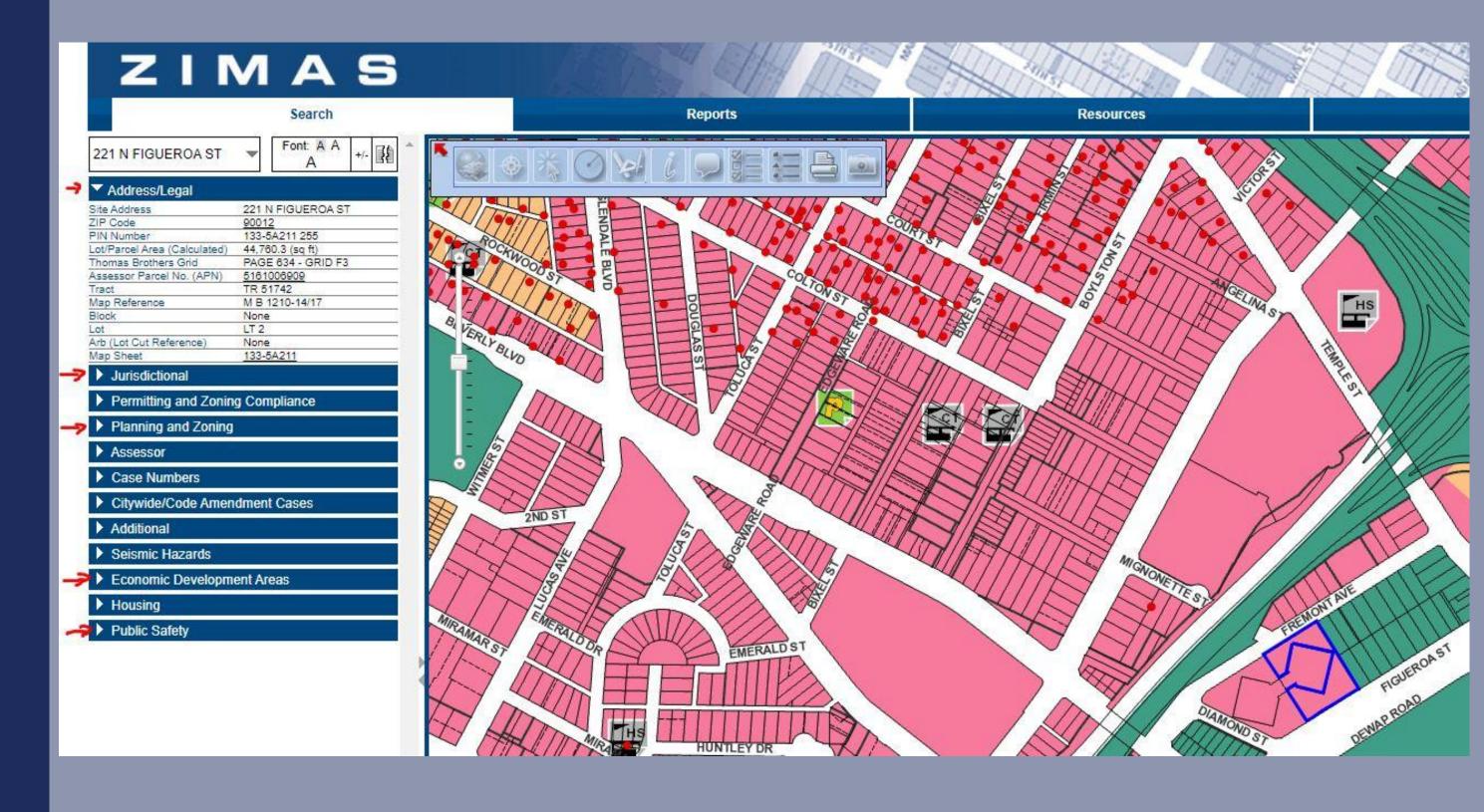
To:	Office of the City Clerk	For City Clerk Use Only:
10.	City of Los Angeles	Council File No.
	City Hall, Room 395	Received On:
	Los Angeles, CA 90012	Expiration Date:
Busin	ess Premises Location:	
-		
Comr	nunity Plan Area:	CD:
	nunity Plan Area:	CD:
Appli		CD: Phone No
Appli Conta	cant Entity Name:	
Applie Conta Applie	cant Entity Name:	
Appli Conta Appli Total	cant Entity Name: act Name: cant's Email:	Phone No.
Appli Conta Appli Total	cant Entity Name: act Name: cant's Email: Floor Area of Business:	Phone No

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PUBLIC CONVENIENCE OR NECESSITY (PCN) FINDING REQUEST



LA Department of Building and Safety - Zimas Zone Info Map Accessing System







LIC-4002-FORM

Instructions: Please complete and submit this form to each stakeholder type as required per Los Angeles Municipal Code Section 104.03(a)(4).

Date:

Type of Stakeholder:

O Neighborhood Council O Chamber of Commerce O LAFD

Substance Abuse Intervention, Prevention and Treatment Organization

To:

(Name of Stakeholder, i.e. Sherman Oaks NC)

Stakeholder Address:

Attention:

(Contact)

RE: CITY COUNCIL TO CONSIDER REQUEST FOR PUBLIC CONVENIENCE OR NECESSITY (PCN) FINDING; COUNCIL FILE NO. __

Dear Stakeholder,

Pursuant to Los Angeles Municipal Code (LAMC) Section 104.03(a)(4), an Applicant seeking to apply for a Commercial Cannabis Activity License in a Community Plan Area that has reached Undue Concentration, as defined in LAMC Section 104.01(a)(48), is required to engage with and seek input from your agency/organization as part of the PCN process.

____, a PCN Request Form was submitted to the On Department of Cannabis Regulation (DCR). After DCR reviews the PCN Request Form and all applicable fees are paid, the request will be transmitted to the City Council. The City Council will either

approve or deny the request.

If you would like to submit any comments and/or documents to the City Council pertaining to this request, you may do so at: LACouncilComment.com.

STAKEHOLDER INPUT REQUEST



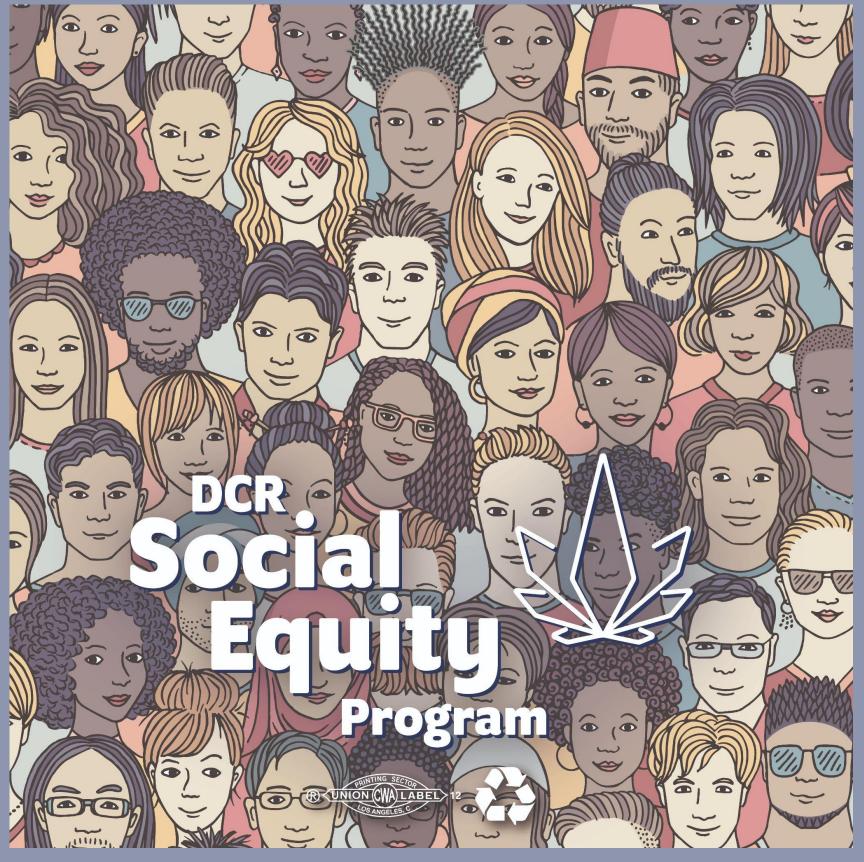
The cost for a PCN filing is \$1,592 A written notice fee is \$484

10 days of the date of issuance.

DCR will prepare and issue an invoice for the PCN Filing Fee and the Written Notice Fee that must be paid within

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SEP Resources



Job Board

The Social Equity team is pleased to announce that a new version of the job board will be launching soon. Our goal is to provide a user-friendly platform for employers to promote job openings and connect with qualified candidates who are interested in working in the cannabis industry. The Job Board will be available on the BLC Website dcrsep.org

Workforce Development

The SEP team provides a full suite of Workforce Development training for employers & job seekers.

- Free coaching for job seekers includes: Interview training; Resume review; Resume writing assistance and Mock interviews with coaches
- Free coaching for employers includes: Recruitment and hiring training; Onboarding, training, retention, and offboarding training; Wanted skills and experience by license type

SEED Grant

The SEED Grant program has disbursed over \$11 million to over 200 verified SEIAs. When more funding is available, the SEP team will announce another round of SEED grants.

SEP Resources



Upcoming State & DCR Deadlines



State and City UPCOMING LICENSING DEADLINES



Department of Cannabis Control

June 30, 2023

Last day for the California Department of Cannabis Control (DCC) to issue provisional licenses to local equity applicants.

July 1, 2023

DCC Provisional renewals become subject to additional requirements.

January 1, 2024

Last day for provisional cultivation licenses that would result in an operation equivalent to a Type 5, 5A, or 5B license to be in effect.

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June 30, 2023

DCR Applications abandoned after June 30, 2023, must be refiled as an Annual Application unless the Applicant has an active corresponding State provisional license.

Last day for general applicants to file for new Temporary Approval (TA) application

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Last day for SEIAs to file new TA applications.

January 1, 2025

Last day for storefront, microbusiness, and delivery with onsite sales SEIA limitations

Upcoming State & DCR Deadlines



January 1, 2026

Last day for any provisional license to be in effect.

February 28, 2027

Last day for any applicant to renew an existing TA

December 31, 2027

Phasing out any and all TA licenses. All applicants must have an Annual License to operate after December 31, 2027.

State Department of Cannabis Control Resources

How to apply for a state license <u>https://cannabis.ca.gov/applicants/how-to-apply-renew/</u>

How to apply for a equity fee relief <u>https://cannabis.ca.gov/applicants/apply-for-equity-fee-relief/</u>

Operating a business in California <u>https://cannabis.ca.gov/resources/running-business/</u>

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REGULATION

OF LOS ANGELES DEPARTMENT OF

Welcome!



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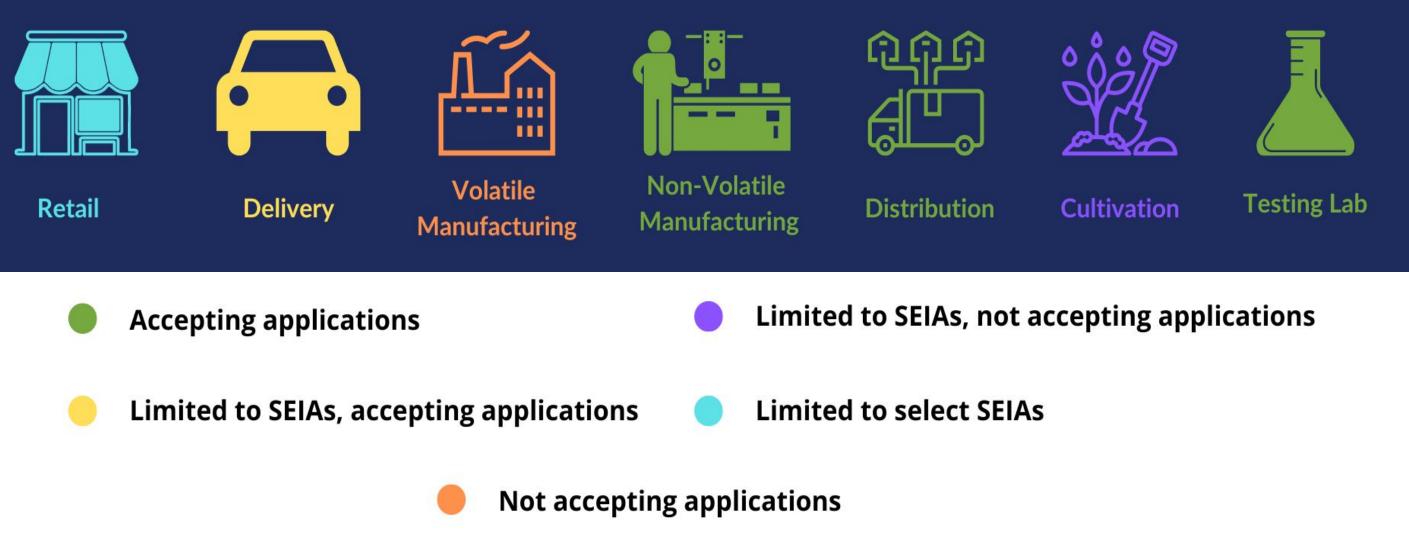
Temporary Approval v. Annual Licensing



AGENDA - 5:00 - 6:00 PM

1. Temporary Approval License 2. TA Procedure Bulletin and Workflow 3. Documents needed for application 4. Fees **5.SEP Resources** 6. State and DCR Deadlines 7.Q&A





License Types



Temporary Approval to Annual Licensing



DCR is transitioning away from Temporary Approval and into a Annual Licensing process as the State of California is also ending its Provisional Licensing program.

A timeline for Temporary Approval License deadlines will be reviewed at the end of this section.

Temporary Approval

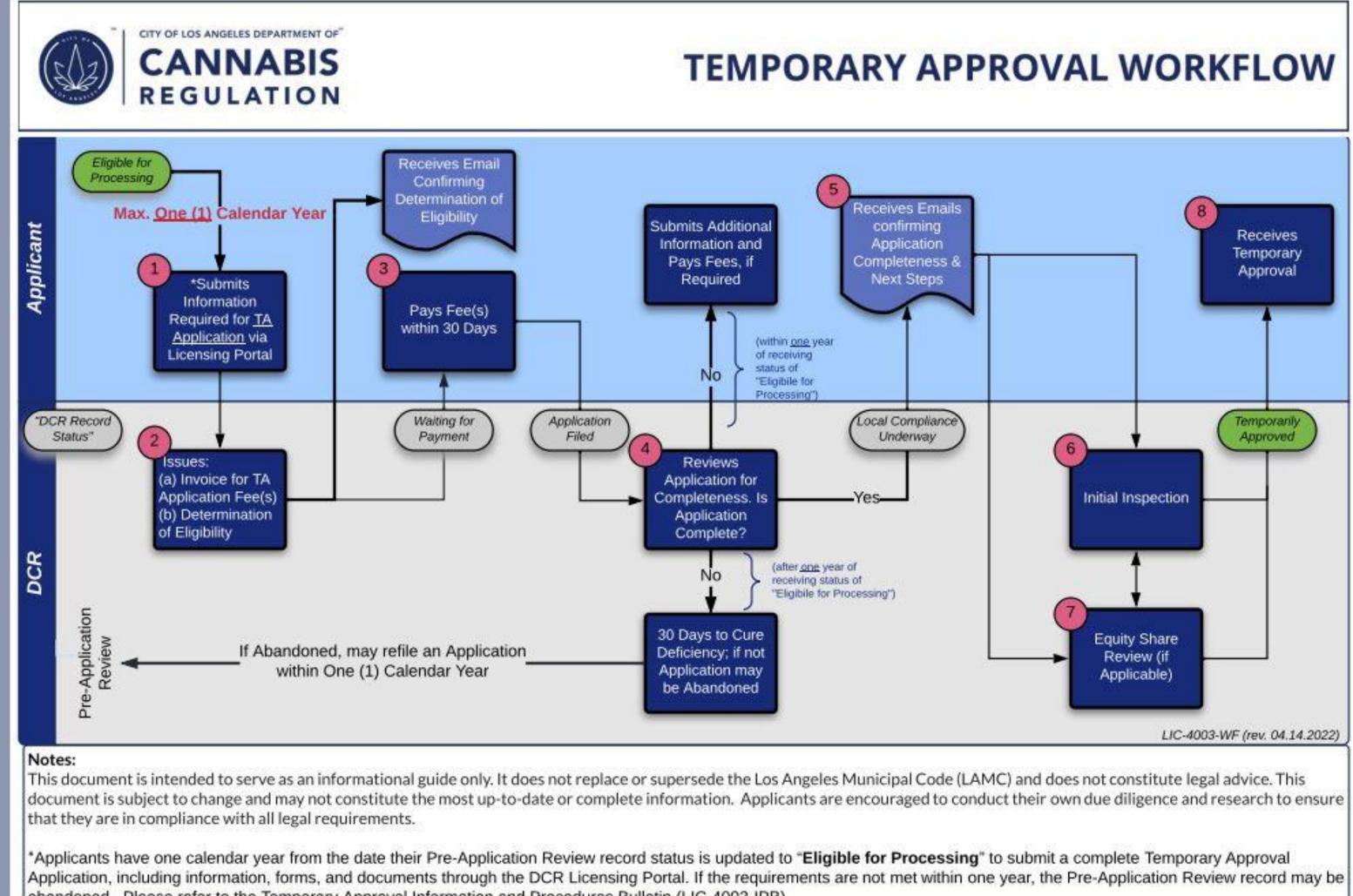


Temporary Approval is a DCR-issued temporary license that authorizes an Applicant to engage for a limited period of time in Commercial Cannabis Activity as would be permitted under the privileges of a non-temporary license of the same type.

For example, a Temporary Approval for delivery allows a business to conduct retail delivery for a limited period of time as a non-temporary license would for delivery. Why are State Provisional Licenses and City Temporary Approval Licenses Going Away? Provisional/ Temporary were **always** supposed to be temporary



Do not account for **CEQA** compliance



abandoned. Please refer to the Temporary Approval Information and Procedures Bulletin (LIC-4003-IPB).



INFORMATION AND PROCEDURE BULLETIN

LIC-4003-IPB

TEMPORARY APPROVAL

This bulletin¹, in conjunction with the <u>Temporary Approval Workflow (LIC-4003-WF)</u>, provides information regarding the procedures and requirements for an Applicant to obtain Temporary Approval to engage in Commercial Cannabis Activity in the City of Los Angeles.

Los Angeles Municipal Code ("LAMC") Section 104.01(a)(47) defines Temporary Approval as a Department of Cannabis Regulation ("DCR") issued temporary license that authorizes an Applicant to engage for a limited period of time in Commercial Cannabis Activity as would be permitted under the privileges of a non-temporary license of the same type. Temporary Approval does not waive or otherwise circumvent other City or State requirements or necessary permits from the City, State, or other public agencies, including, but not limited, to, a Certificate of Occupancy, permit or authorization from the State. Therefore, DCR may immediately suspend a Temporary Approval if the Applicant is conducting Commercial Cannabis Activity without all necessary permits, inspections or similar clearances to operate from another City, State or other public agency, or if the Applicant is conducting Commercial Cannabis Activity without an active State license for that Commercial Cannabis Activity. (LAMC Section 104.06(d).)

Temporary Approval Forms



Deadline Requirements for TA

Once a Pre-Application's record status is "Eligible for Processing," the applicant has completed the Pre-Application Review process and may submit a Temporary Approval Application.

Applicants must submit all required Temporary Approval application information, forms, and documents to DCR through the DCR Licensing Portal within one (1) calendar year of the date their Pre-Application Review record status is updated to "Eligible for Processing," or the Pre-Application Review record may be abandoned.

Temporary Approval Documents to Review



LIC-4003-WF Temporary Approval Workflow LIC-4003-IPB Temporary Approval Information and Procedure Bulletin SEP-6001-IPB

Social Equity Program - Entity Eligibility Verification Information and Procedure Bulletin

LIC-4005-WF **Temporary Approval Application Refiling Workflow**

Temporary Approval Forms



Required Temporary Approval Application Information Required Form(s):

- 1. Indemnification Agreement (LIC-4005-FORM) 2. Labor Peace Agreement Attestation (LIC-4006-FORM) 3. Landowner Attestation: Commercial Cannabis Activity (LIC-4007-FORM)
- 4. Temporary Approval Attestation (LIC-4010-FORM) 5. No Alcohol or Tobacco Applicant Attestation (LIC-4020-FORM) 6. Initial Inspection Attestation (LIC-4021-FORM) 7. Business Premises Diagram (<u>DCC Form</u>)



LIC-4005-FORM

Temporary Approval Forms



Applicant Entity Name:	
Business Premises Location:	
DCR Record No.:	

Instructions: This is an indemnification agreement between the Applicant Entity and the City of Los Angeles. Please submit a notarized signature(s) as noted below.

Pursuant to Regulation No. 3(D)(1)(iii) of the Rules and Regulations for Cannabis Procedures, (Applicant Entity Name) agrees to

indemnify the City of Los Angeles (City) from any liability as follows:

INDEMNIFICATION AGREEMENT ATTESTATION



LABOR PEACE AGREEMENT ATTESTATION

LIC-4006-FORM

Applicant Entity Name:

Business Premises Location:

DCR Record No.:

Instructions: Los Angeles Municipal Code (LAMC) Section 104.11(I) provides that if the state adopts a law requiring a state Cannabis License Applicant to agree to enter into a labor peace agreement with any bona-fide labor organization who requests such an agreement, then an Applicant for a City License shall meet that same requirement, with the exception that the requirement applies to Applicants with 10 or more Employees. Under DCR Rule and Regulation No. 3(D)(1)(iii), an Applicant shall attest that it has entered into a labor peace agreement if requested to do so by a bona-fide labor organization. If a bona-fide labor organization has yet to request a labor peace agreement from the Applicant, then the Applicant shall attest that it will enter into labor peace Agreement if in the future a bona-fide labor organization so requests.



A bona-fide labor organization means a bona-fide union (1) that actually represents employees in California as to wages, hours, and working conditions, (2) whose officers have been elected by secret ballot or otherwise in a manner consistent with federal law, and (3) that is free of domination or interference by any employer and has received no improper assistance or support from any employer. A labor peace agreement means an agreement as defined in Cal. Bus. & Prof. Code Sec. 260001(y).

Applicants shall complete the section below that corresponds to the current status of its compliance with the labor peace agreement requirements described above.



LIC-4007-FOR

Applicant Entit Business Pren DCR Record N

Instructions: This form is required as part of the licensing process for a commercial cannabis business to obtain authorization to conduct commercial cannabis activities in the City of Los Angeles. This form requires that the property owner or their agent acknowledge that the Applicant has the right to occupy the property for the purpose of conducting commercial cannabis activity. This form must be signed by the property owner, an agent of the property owner, or if an entity owns the property, an officer of that entity. If signed by an agent or officer, a document or disclosure identifying the agent or officer must also be submitted.

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LANDOWNER ATTESTATION: COMMERCIAL CANNABIS ACTIVITY

y Name:	
nises Location:	
No. (if applicable):	
El LEGEL ES E	

acknowledge that	(Lessee/Applicant) has
cupy the Business Premises located at (all suite or unit	t numbers must be listed)
	for the purpose of conducting
annabis Activity and that the Applicant is seeking a Lic	cense from the Department of
julation. I also attest that I have not entered into any ag	greement or offered to lease the
y other Applicant or potential Applicant.	





LIC-4010-FORM

Temporary Approval Forms



Applicant Entity Name:	
Business Premises Location:	
DCR Record No.:	

Instructions: This attestation form is intended to support compliance with Los Angeles Municipal Code (LAMC) Section 104.06(d) regarding the issuance of Temporary Approval as defined in LAMC section 104.01(a)(48).

I hereby attest that the Applicant identified above shall complete the following (initial each item below):

TEMPORARY APPROVAL ATTESTATION







LIC-4020-FORM

Applicant Entity Name:	
Business Premises Location:	
DCR Record No.:	

Instructions: This attestation form is intended to support compliance with the Rules and Regulations for Cannabis Procedures which requires that the Applicant attest that no Owner is a licensed retailer of alcoholic beverages or tobacco products at the Business Premises.

acknowledge that I do not possess a permit or license for on-site or off-site consumption sales of located at for the

alcoholic beverages or tobacco products at the business premises purpose of conducting a Commercial Cannabis Activity or Activities for which the Applicant is seeking a License from the Department of Cannabis Regulation.

I attest that the information provided in this form is true, correct, and complete as of the date of my signature below. I have the authority to make the attestations contained within this form on behalf of the Applicant Entity identified above. I understand that submission of false or misleading information or the failure to disclose material facts may result in denial of the application, the suspension or revocation of the license, and/or any other penalties allowed by law.

NO ALCOHOL OR TOBACCO APPLICANT ATTESTATION

(Applicant)



INITIAL INSPECTION ATTESTATION

LIC-4021-FORM

Applicant Entity Name:	
Business Premises Location:	
DCR Record No.	
Person in Charge / Manager	Phone No.

Instructions: Please review the following items to confirm that the Business Premises is ready for inspection. Any pre-existing deficiencies should be corrected before DCR conducts the Initial Inspection of the Business Premises. This form must be attached to the email requesting to schedule an Initial Inspection.

I hereby attest that the items identified below have been completed and are ready for the Business Premises Initial Inspection:

A. Business Premises:

- 1. All entry points to the Business Premises are accurately reflected on the Business Premises Diagram.
- 2. All interior doorways, rooms, and walkways are accurately reflected on the Business Premises Diagram.
- Changes were made to the Business Premises Diagram initially submitted to DCR, and these changes received written approval from DCR.
- 4. The property and all associated parking under the control of the Licensee and any sidewalk/alley are well maintained and kept free of obstruction, trash, litter and debris.

B. Security and Video Surveillance System:

- 1. Licensee has hired/contracted security personnel, who are not employees of the Licensee, to provide security services. Name of Security Company: ____
- Limited-access areas are securely locked utilizing commercial-grade, nonresidential door locks, including points of entry and exit to the Business Premises.
- Licensee has a functioning alarm system which is permitted by LAPD, and alarm information is provided upon request if not displayed. LAPD Permit Alarm No.:



Department of Cannabis Regulation 221 N. Figueroa Ave., Suite 1245, Los Angeles, CA 90012 (213) 978 - 0738 - cannabis@lacity.org www.cannabis.lacity.org

- C. Administrative

Name

Signature instructions: This form requires a signature from the Authorized Agent designated on the Authorized Agent Acknowledgement (LIC-4009-FORM), an Owner, or a manager or person-in-charge employed at the Business Premises.

LIC-4021-FORM (rev. 04.11.2022)

Temporary Approval Forms

DCR Record No.

4. The Business Premises has a digital video surveillance system with a minimum camera resolution of 1280 × 720 pixels with each camera permanently mounted and in a fixed location.

5. Video surveillance cameras record 24 hours per day. The storage device for the recordings is secured in a manner to prevent tampering or theft. Surveillance recordings are kept for a minimum of 90 days.

All entrances and exits to the Business Premises are recorded by the video surveillance system from both the indoor and outdoor vantage points.

7. All limited access areas, including security rooms, areas of storage, etc., are recorded by the video surveillance system from both interior and exterior.

8. If applicable, point-of-sale areas and areas where cannabis goods are displayed for sale are recorded by the video surveillance system.

1. There is an electronic age verification device to determine the age of any individual attempting to purchase Cannabis goods (Businesses with on-site retail sales only).

2. No portion of the Business Premises has been sublet without written approval from DCR.

A records retention system is in place.

4. A Track and Trace Inventory system is in place.

5. Procedures are in place to notify DCR within 24 hours of any of the following:

- a. Inventory discrepancy
- b. Suspicion of theft/loss
- c. Suspicion of change or alteration of records
- d. Suspicion of any breach in security

Management or person(s) in charge grant DCR inspectors unrestricted access to Business Premises to conduct the inspection. No Licensee, agent or employees shall interfere with, obstruct, or impede DCR's inspection.

Title/Role Signature Date

Page 2 of 2

	www.bcc.ca.gov	PREMISES DIA	GRAM	
	The premises diagram must be drawn to doorways. The activities in each room and			partitions, walls, rooms, windows and
	instructions on the back.	The location of an earlier as much be rach		
	Full Name of Applicant			cense Type Applied For
	Proposed Premises Street Address	City	State ZIP	Nearest Cross Street
		Diagram		
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DEPARTMENT OF		1.11.11.11.11.11.11.11.1		
	Applicant Signature			Date Signed
$\left \right \left \right \left \right \left \right \left \right \right $	BCC Use Only (Signature/Certified Corre	ect) Printed Name		Inspection Date

black and white ink.

Areas: diagram shall show the property boundaries, premises boundaries, dimensions, entrances and exits, interior partitions, walls, rooms, windows, and doorways and shall include a brief statement or description of the principle activity to be conducted in each area of the premises and all limited-access areas.

All applicable cannabis activities must include the following on the diagram: storage, batch sampling, loading/unloading of shipments, packaging and labeling, customer sales, loading for deliveries, extraction, cultivation, or processing. If the premises consist of only a portion of a property, the diagram must be labeled indicating which part of the property is the cannabis premises and what the remaining property is used for.

If the premises is on a property that will contain two or more licenses premises, it shall clearly show the designated entrances and walls under the exclusive control of the applicant for the premises, as well as the entrances and walls for each additional premises. All common areas must be labeled on the diagram, such as: lobbies, bathrooms, hallways and breakrooms, if applicable.

If the premises is located on only a portion of a property that also includes a residence, the diagram shall clearly show the designated building for the premises and the residence.

The premises shall not be in a location that requires persons to pass through an establishment that sells alcohol or tobacco to access the cannabis premises or requires persons to pass through the cannabis premises to access an establishment that sells tobacco or alcohol.

Additional requirements for microbusiness: the diagram must include measurements of the planned canopy, including aggregate square footage and individual square footage of separate cultivation areas, if any. All roads and water crossings on the property.

Video Surveillance requirement for all license types: camera(s) must be permanently mounted and in a fixed location which must be identified on the premise diagram. Each camera must be numbered for identification purposes. Each camera shall be placed in a location that allows the camera to clearly record activity occurring within 20 feet of all points of entry and exit and allows for the clear and certain identification of any person and activities in all areas required to be filmed. The areas that shall be recorded include but are not limited to the following: 1) all areas where cannabis goods are weight, packed, stored, loaded and unloaded for transportation, prepared, or moved within the premises; 2) all limited-access areas; 3) all security rooms; 4) areas storing the surveillance-system storage device with at least one camera recording the access points to the secured surveillance recording area; and 5) all entrances and exits to the premises, which shall be recorded from both indoor and outdoor vantage points.

Additional Video Surveillance requirements for storefront retailers: camera(s) must record point-of-sale areas and areas where cannabis goods are displayed for sale. The camera must allow for the recording of the facial features of any person purchasing or selling cannabis goods, or any person in the retail area, with sufficient clarity to determine identity.

PREMISES DIAGRAM INSTRUCTIONS

Scale: diagram must be to scale and cannot contain any highlighting. All markings on the diagram shall be in

Temporary Approval Required Documents



Required Document(s):

• Executed lease agreement or property deed, or other evidence of legal right to occupy the Business Premise

• Business formation and organization documents

• Equity Share Documents (For SEIAs only)

Temporary Approval Required Documents



Common examples of required business formation and organization documents include:

• California (CA) Secretary of State documents, including any formation or registration documents and/or Statement of Information forms; • Articles of Incorporation, or Certificate of Organization for LLCs, and any amendments or restated Articles of Organization or Certificates of Organization. • Certificate of Limited Partnership, and any amendments or Restated Certificates of Limited Partnership; • Statement of Partnership Authority; • Bylaws; • Operating Agreements; • Partnership Agreements; • Merger documents; • Conversion documents; • Purchase agreements.

Temporary Approval Required Documents (continued)



Equity Share Documents [Social Equity Applicants ONLY]

1. Social Equity Applicants and Licensees must provide Equity Share Documents, including but not limited to:

> a. all information, business records and agreements necessary to demonstrate that the Social Equity Individual Applicant owns the minimum Equity Share required under LAMC Section 104.20(a)(2).

Temporary Approval Required Documents (continued)



Fees

Туре

Pre-Application Review^(a)

Temporary Approval Application^(b)

Annual License Application^(b)

EMMD Temporary Approval Application^(b) (Section 104.07)

Sec. 104.08 Temporary Approval Application (Section 104.08)

SEP¹ Temporary Approval Application^(b) (Section 104.06.1(b))

SEP¹ Temporary Approval Application^(b) (Section 104.06.1(c) - (f))

LAFD Inspection^{(a)(d)}

Annual Primary Personnel LiveScan Review(

Primary Personnel Background Review^(a)

SEIA² Eligibility Verification

(Section 104.06.1)

(a) Fee is charged per Application.

(b) Fee is charged per Activity.

(c) Fee is charged per Individual.

(d) Fee is based on the actual cost. Cannabis LAFD Inspection Fee shall be based on the current LAFD hourly Inspector Rate, at a four-hour minimum. The Fire Department will invoice the Applicant separately to recover any inspection costs exceeding four hours.

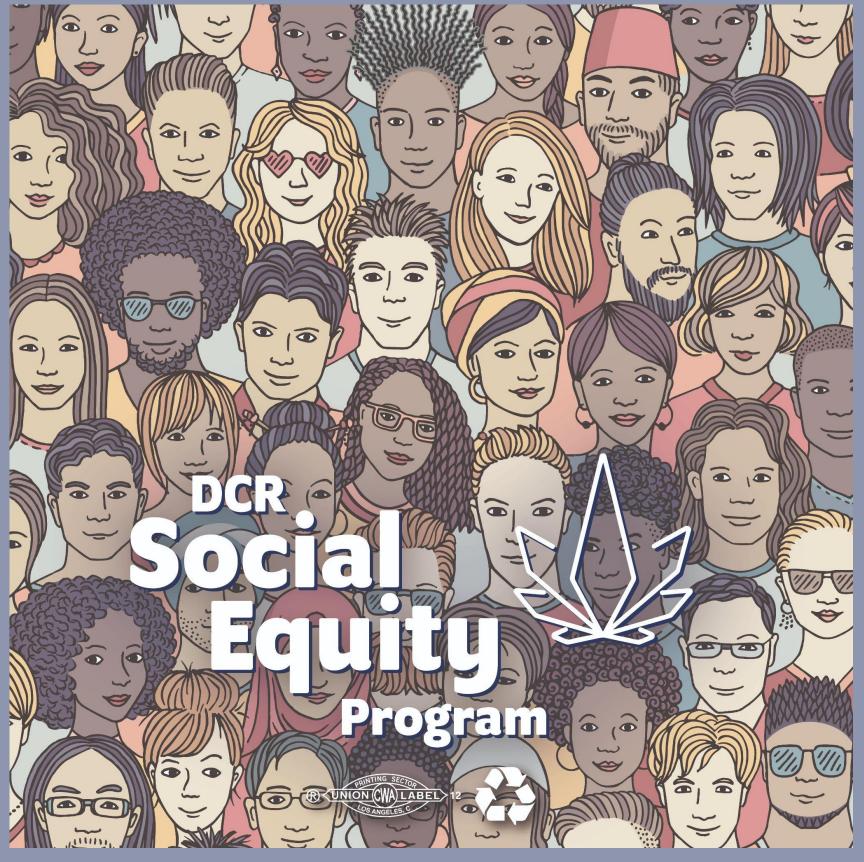
SEP - Social Equity Program pursuant to Sec. 104.20.

² SEIA – Social Equity Individual Applicant pursuant to Sec. 104.20.

	Fee
	\$597
	\$5,720
	\$7,691
	\$9,360
)(p)	\$11,806
	\$8,059
uureste vaares	\$6,969
	Actual Cost
(c)(e)	\$450
	\$614
	\$597

Social Equity Program





DCR is committed to the mission of the Social Equity Program which is to promote equitable ownership and employment opportunities in the cannabis industry in order to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of the War on Drugs in those communities.

Social Equity Program



Information about these and other fees can be found here.

Application and License Filing Fees

Туре	Fee
Pre-Application Review ^(a)	\$597
Temporary Approval Application ^(b)	\$5,720
Annual License Application ^(b)	\$7,691
EMMD Temporary Approval Application ^(b) (Section 104.07)	\$9,360
Sec. 104.08 Temporary Approval Application ^(b) (Section 104.08)	\$11,806
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(b))	\$8,059
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(c) – (f))	\$6,969
LAFD Inspection ^{(a)(d)}	Actual Cost
Annual Primary Personnel LiveScan Review(c)(e)	\$450
Primary Personnel Background Review ^(a)	\$614
SEIA ² Eligibility Verification (Section 104.06.1)	\$597

*Please note that other agencies such as LAFD or will have additional fees not subject to DCR waivers or deferrals.

Fees



Business, Licensing, Compliance Assistance Program (BLC)

All verified Social Equity Individual Applicants (SEIAs) have access to the online Learning Management System (LMS). The LMS currently contains 140 hours of self-paced educational content and live webinars. In order to access the LMS, please visit https://bit.ly/ladcrlms

Pro Bono/Low Bono Legal Assistance

In partnership with the Los Angeles County Bar Association's (LACBA) Smart Law Referral Service, SEIAs are eligible to receive up to 10 hours of Pro Bono legal assistance and up to 30 hours of Low Bono legal assistance for \$35/hour. In order to sign up for Pro Bono/Low Bono Legal Assistance, please visit <u>https://bit.ly/probonolowbono</u>

One-on-One Coaching

DCR is offering free coaching to help social equity entrepreneurs launch and grow their businesses. Please visit https://bit.ly/sepcoaching to sign up for a 15 minute virtual assessment

SEP Resources



Job Board

The Social Equity team is pleased to announce that a new version of the job board will be launching soon. Our goal is to provide a user-friendly platform for employers to promote job openings and connect with qualified candidates who are interested in working in the cannabis industry. The Job Board will be available on the BLC Website dcrsep.org

Workforce Development

The SEP team provides a full suite of Workforce Development training for employers & job seekers.

- Free coaching for job seekers includes: Interview training; Resume review; Resume writing assistance and Mock interviews with coaches
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December 31, 2027

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State Department of Cannabis Control Resources



How to apply for a state license <u>https://cannabis.ca.gov/applicants/how-to-apply-renew/</u>

How to apply for a equity fee relief <u>https://cannabis.ca.gov/applicants/apply-for-equity-fee-relief/</u>

Operating a business in California <u>https://cannabis.ca.gov/resources/running-business/</u>

LICENSING 101

Five (5) Minute Break



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LICENSING 101

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REGULATION

OF LOS ANGELES DEPARTMENT OF

Welcome!



NGELES DEPARTMENT OF REGULATION



Annual License



AGENDA - 6:00 - 7:00 PM

1. Annual License Process 2. CEQA 3. Form 4013 4. Using Zimas 5. Equity Share Review 6. Fees 7. SEP Resources 8. State and DCR Deadlines 9.Q&A





License Types





Who is affected by this annual licensing process change?

• Current license holders

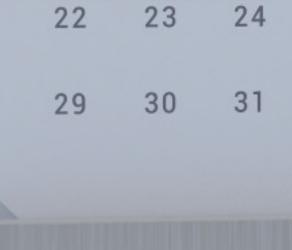
Please note, the Annual Licensing process is not available yet

• Operators applying for an additional license • Those selected in the Retail License Lottery • Legacy operators in noncompliant locations



The DCR will be releasing additional information about the local annual license process in May 2023.

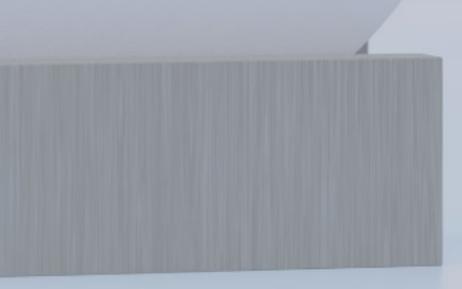
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Retail Storefront and Microbusiness with Onsite Sales

Equity fo

Type 10 Licenses shall be limited to only Social Equity Applicants and until January 1, 2025.





ity Program



DCR shall either:

deny the issuance of the Annual License with no hearing at any time during application processing

OR

For applications for an Annual License for Storefront Retailer or Microbusiness Commercial Cannabis Activity with on-site sales,

within 90 days of the date that DCR sends a "Notice of Complete Application," DCR will make a recommendation to the Commission to issue the Annual License.



DCR will accept an Annual License Application following:

1. the issuance of Temporary Approval or

2. a determination that the Pre-Application review is eligible for further processing



The applicable Annual Application Fee(s) is due within 30 days from the date of the invoice.

The Annual Application shall be deemed abandoned if requested information or documents are not submitted, or fees are not paid, within the allotted time. Applicant 2



Operating Permit

Unless the Licensee holds an active Temporary Approval, the issuance of an Annual License does not allow the Licensee to conduct Commercial Cannabis Activity unless an Operating Permit is issued.

ERMITS



Operating Permit

To obtain an Operating Permit, the Licensee shall:

- 1. pass a Final Inspection at the Business Premises;
- 2. submit to the DCR Licensing Portal all necessary permits, City, State or other public agencies, including:
 - from the Los Angeles Fire Department and the Department of Water and Power, b. a permit from the Los Angeles County Department of Public Health, and c. a license from the State.

licenses, or other authorizations required by law from the

a. a Certificate of Occupancy, which may include clearance

California Environmental Quality Act - CEQA



Annual licenses and pursuing a renewal





Renewing for an Annual License

• The DCR will receive a list of every Applicants renewal date from the DCC.

• You will need to demonstrate progress toward CEQA compliance

• File form 4013, *immediately*

Annual Licensing





LIC-4013-FORM

Instructions: If a previously certified or adopted environmental document is not available or does not exist, you must submit a completed Project-Specific Information Form to request that the Department of Cannabis Regulation (DCR) consider whether the project is exempt from further California Environmental Quality Act (CEQA) review or to determine whether the project has the potential to generate "significant adverse environmental impacts" that may require preparation of a CEQA document or the need for additional information. (Cal. Code Regs., tit. 14, § 15060(a) [CEQA Guidelines].).

To facilitate the processing of your Application, please provide detailed responses to the items below. If more space is needed, additional pages may be added. Missing, incomplete, or inconsistent information may delay the processing of your Application.

DCR Record No.: Applicant Entity Name: License Type(s): Business Premises Location: County: Assessor's Parcel Number (APN): Council District: Neighborhood Council: Community Plan Area: Specific Plan Area: Zoning: Redevelopment Project Area: General Plan Land Use: Business Improvement District: Promise Zone: State Enterprise Zone: Historic Preservation Review: LAPD Reporting District: LAPD Division/Station: LAFD Bureau: LAFD District/Fire Station:

Applicants seeking DCR to consider whether the project is exempt from further CEQA review may provide justification for a categorical exemption (a partial list of categorical exemptions is provided at the end of this document).

CEQA Exemption Petition

Class: _____ Category: _____ fits the CEQA exemption indicated above:

PROJECT-SPECIFC INFORMATION FORM

Explanation of how the project



LIC-4013-FORM (detail)

DCR Record No.:	
Applicant Entity Name:	
License Type(s):	
Business Premises Location:	
County:	Assessor's
Council District:	Neighborh
Community Plan Area:	
Zoning: Sp	ecific Plan Area
General Plan Land Use:	
Business Improvement District:	
State Enterprise Zone:	
LAPD Division/Station:	
LAFD Bureau:	

Applicants seeking DCR to consider whether the project is exempt from further CEQA review may provide justification for a categorical exemption (a partial list of categorical exemptions is provided at the end of this document).

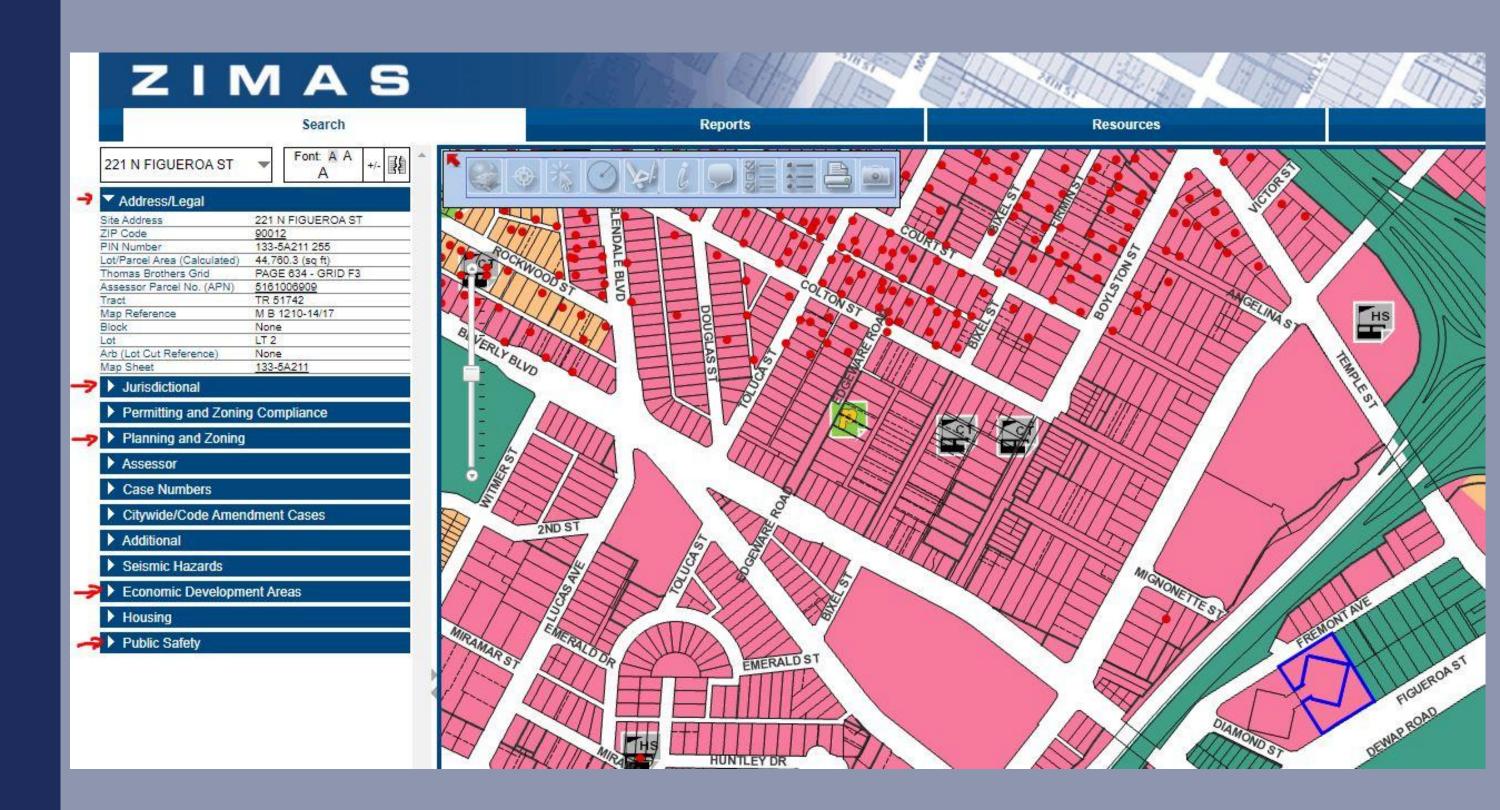
CEQA Exemption Petition

Class:		Category	:	
fits the	CEQA exemption	indicated	above:	

P	arcel Number (APN):
	Council:
	Redevelopment Project Area:
	Promise Zone:
	Historic Preservation Review:
	LAPD Reporting District:
	LAFD District/Fire Station:

Explanation of how the project





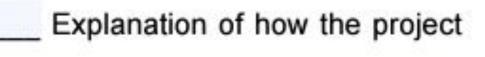
LA Department of Building and Safety - Zimas Zone Info Map Accessing System



LIC-4013-FORM

CEQA Exemption Petition

Class: _____ Category: _____ Explanation of how the project fits the CEQA exemption indicated above:





LIC-4013-FORM

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		Maps Include observ
3.	(a)	ject De Activiti (dentil) premis
		Projec

Project-Specific Information Form

DCR Record No.

a) of Information: Identify Sources: Indicate the document(s) or other sources of on reviewed to complete this form.

Location and Surrounding Land Use.

ribe Project Location: Provide detailed information about the project location and any physical description that clearly indicates the project site location.

ng General Plan/Land Uses/Zoning: Describe the surrounding land uses and g designations within a one-half mile radius of the project and list all abutting land uses.

to be included: Provide a vicinity map and earial image to show the project location. de photographs, not larger than 8 % by 11 inches, of existing visual conditions as rved from publicly accessible vantage point(s).

Description.

ties Occurring Onsite: Describe the activities included in the project application and ty any other commercial cannabis activity or activities occurring at the proposed ises, including other proposed cannabis activities occurring on the property.

ct Size: Quantify the project size (total floor area of the project), and the lot size on h the project is located, in square feet.

LIC-4013-FORM (05.12.2022)

Page Z of 6



LIC-4013-FORM

4.		eration and Main Hours of Operation
	(b)	Number of emplo onsite and occup
		Estimated Daily T originating from a vehicle trips per o and times most to
	(d)	Source(s) of Wal water right must
	(0)	Wastewater Trea leach field, City v

5. Environmental Setting:

LIC-4013-FORM (05.12.2022)

DCR Record No.

ntenance Activities:

ion/Work Shifts: Identify the hours of operation/work shifts for the project.

loyees (total and by shift): Estimate the number of anticipated employees sency during operating hours.

Trip Generation: Estimate the frequency of deliveries or shipments and/or arriving to the project site. Identify the approximate number of day to be generated by the project and information regarding the days hips are expected to occur.

ter: Name all sources of water, and indicate whether a new or amended be obtained from the State Water Resources Control Board.

atment Facilities: Describe the facilities for treatment of wastewater (e.g. wastewater collection facilities).

(a) Describe natural characteristics on the project site:

Annual Licensing



Project-Specific Information Form

DCR Record No.

(b) General Topographic Features (slopes and other features):

(c) Natural characteristics (general vegetation types, drainage, soil stability, habitat, etc):

(d) Identify whether there are any watercourses and riparian habitats within 150- feet of the proposed premises (e.g., drainage swales, stream courses, springs, ponds, lakes, creeks, tributary of creeks, wetlands):

(e) Identify whether the property contains natural features of scenic value of rare or unique characteristics (e.g., rock outcroppings, mature trees):

(f) Identify whether the property has any historic designations or archeological remains onsite:

(g) Identify whether the property contains habitat for special status species:

(h) Identify the location, type, and quantity of hazardous materials, as defined by Health and Safety Code section 25260, that are stored, used, or disposed of at the project site and a copy of the Hazardous Material Business Plan (HMBP) prepared for the proposed premises, if any:

Discuss whether the project will increase the quantity and type of solid waste, as defined by Public Resources Code section 40191, or hazardous waste, as defined by Health and Safety Code section 25117, that is generated or stored onsite.

(j) Describe the project's anticipated operational energy needs, identify the source of energy supplied for the project and the anticipated amount of energy per day, and explain whether the project will require an increase in energy demand and the need for additional energy resources:

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Annual Licensing



Project-Specific Information Form

DCR Record No.

(b) General Topographic Features (slopes and other features):

(c) Natural characteristics (general vegetation types, drainage, soil stability, habitat, etc):

(d) Identify whether there are any watercourses and riparian habitats within 150- feet of the proposed premises (e.g., drainage swales, stream courses, springs, ponds, lakes, creeks, tributary of creeks, wetlands):

(e) Identify whether the property contains natural features of scenic value of rare or unique characteristics (e.g., rock outcroppings, mature trees):

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Project-Specific Information Form

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DCR Record No.

Environmental Commitments: List any environmental commitments agreed to by the applicant to the protection of biological or cultural resources, energy efficiency, water efficiency, noise abatement, lighting, or other aspects of the project that may reduce impacts on the environment.

7. Permits Required: List all other required federal, state, and local permits required, including, but not limited to, all entitlements required for this project by a planning commission, local air district, or regional water board. Identify whether the commercial cannabis business(es) is licensed by or has applied for licensure from the Department, or one of the prior state cannabis licensing.

- California Department of Cannabis Control
- Los Angeles Fire Department
- Los Angeles Department of Building and Safety
- California Department of Fish and Wildlife
- State Water Resources Control Board / Regional Water Quality Control Board
- County of Los Angeles Public Health Permit
- Local Air District
- Streambed Alteration Agreement
- Water quality protection program
- Los Angeles Department of Water and Power
- Los Angeles Department of Public Works, Bureau of Sanitation

Project-Specific Information Form

Partial List of Categorical Exemptions under CEQA

Certain commercial cannable activities (projects) may be exempt from further environmental review pursuant to the California Environmental Quality Act (CEQA) because they fall within a class of projects determined not to have significant effect on the environment. (Cal. Code Regs., tit. 14, § 15300 et seg.) Common exemptions that may apply have been identified below.

Class	Category	Description
Class 1	Existing Facilities	Consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. (Cal. Code Regs., tit. 14, §15301.)
Class 2	Replacement or Reconstruction	Consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced with a new structure of substantially the same size, purpose, and capacity. (Cal. Code Regs., tit. 14, § 15302.)
Class 3	New Construction or Conversion of Small Structures	Consists of construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure. (Cal. Code Regs., tit. 14, § 15303.)
Class 4	Minor Alterations to Land	Consists of minor public or private alterations in the condition of land, water, and/or vegetation which do no involve removal of healthy, mature, scenic trees except for forestry and agricultural purposes. (Cal. Code Regs., tit. 14, § 15304.)
Class 5	Minor Alterations in Land Use Limitations	Consists of minor alterations in land use limitations in areas with an average slope of less than 20%, which do not result in any changes in land use or density. (Cal. Code Regs., tit. 14, § 15305.)
Class 15	Minor Land Divisions	Consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and zoning, no variances or exceptions are required, all services and access to the proposed parcels to local standards are available, the parcel was not involved in a division of a larger parcel within the previous 2 years, and the parcel does not have an average slope greater than 20 percent. (Cal. Code Regs., ttt. 14, § 15315.)
Class 32	In-Fill Development Projects	Consists of projects characterized as in-fill development meeting the conditions described in Cal. Code Regs., tit. 14, § 15332.

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Annual Licensing

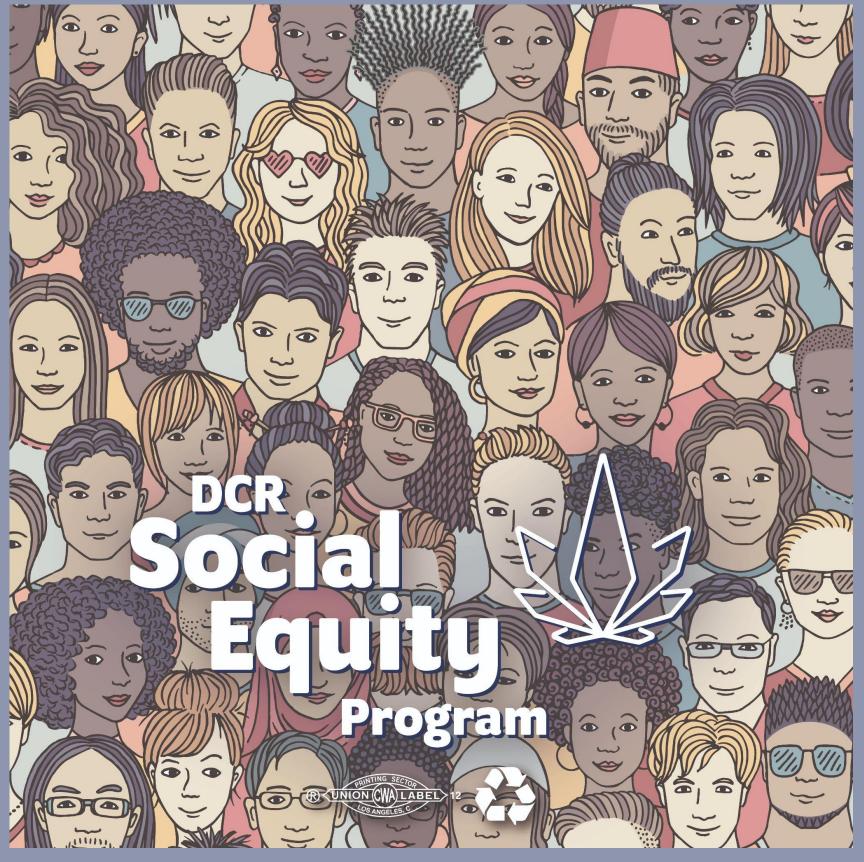


LIC-4013-FORM

DCR Record No.

Social Equity Program





DCR is committed to the mission of the Social Equity Program which is to promote equitable ownership and employment opportunities in the cannabis industry in order to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of the War on Drugs in those communities.

Social Equity Program



One component of DCR's Social Equity Program is equity share review. The equity share review phase ensures that the applicant business, based on its business-related documents and/or agreements, complies with the Equity Share provisions described in Los Angeles Municipal Code (LAMC) section 104.20(a)(2) and/or 104.20(b)(2).

Equity Share Review



Prior to the issuance of a license, DCR may conduct an Equity Share review, that will include the review of certain major provisions in business documents:

- to ensure that the Social Equity Individual Applicant possesses at least 51% ownership in the business and receives a proportional share of profit distributions and voting rights, among other factors.
- Businesses must also comply with the "Additional Equity Share" Requirements" outlined in LAMC section 104.20(a)(2)(iii).

The cost of Equity Share Review is \$1,248.00

Equity Share Review



Information about these and other fees can be found here.

Application and License Filing Fees

Туре	Fee
Pre-Application Review ^(a)	\$597
Temporary Approval Application ^(b)	\$5,720
Annual License Application ^(b)	\$7,691
EMMD Temporary Approval Application ^(b) (Section 104.07)	\$9,360
Sec. 104.08 Temporary Approval Application ^(b) (Section 104.08)	\$11,806
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(b))	\$8,059
SEP ¹ Temporary Approval Application ^(b) (Section 104.06.1(c) – (f))	\$6,969
LAFD Inspection ^{(a)(d)}	Actual Cost
Annual Primary Personnel LiveScan Review(c)(e)	\$450
Primary Personnel Background Review ^(a)	\$614
SEIA ² Eligibility Verification (Section 104.06.1)	\$597

*Please note that other agencies such as LAFD or LADBS will have additional fees not subject to DCR waivers or deferrals.

Fees



Business, Licensing, Compliance Assistance Program (BLC)

All verified Social Equity Individual Applicants (SEIAs) have access to the online Learning Management System (LMS). The LMS currently contains 140 hours of self-paced educational content and live webinars. In order to access the LMS, please visit https://bit.ly/ladcrlms

Pro Bono/Low Bono Legal Assistance

In partnership with the Los Angeles County Bar Association's (LACBA) Smart Law Referral Service, SEIAs are eligible to receive up to 10 hours of Pro Bono legal assistance and up to 30 hours of Low Bono legal assistance for \$35/hour. In order to sign up for Pro Bono/Low Bono Legal Assistance, please visit <u>https://bit.ly/probonolowbono</u>

One-on-One Coaching

DCR is offering free coaching to help social equity entrepreneurs launch and grow their businesses. Please visit https://bit.ly/sepcoaching to sign up for a 15 minute virtual assessment

SEP Resources



Job Board

The Social Equity team is pleased to announce that a new version of the job board will be launching soon. Our goal is to provide a user-friendly platform for employers to promote job openings and connect with qualified candidates who are interested in working in the cannabis industry. The Job Board will be available on the BLC Website dcrsep.org

Workforce Development

The SEP team provides a full suite of Workforce Development training for employers & job seekers.

- Free coaching for job seekers includes: Interview training; Resume review; Resume writing assistance and Mock interviews with coaches
- Free coaching for employers includes: Recruitment and hiring training; Onboarding, training, retention, and offboarding training; Wanted skills and experience by license type

SEED Grant

The SEED Grant program has disbursed over \$11 million to over 200 verified SEIAs. When more funding is available, the SEP team will announce another round of SEED grants.

SEP Resources



Upcoming State & DCR Deadlines



State and City UPCOMING LICENSING DEADLINES



Department of Cannabis Control

June 30, 2023

Last day for the California Department of Cannabis Control (DCC) to issue provisional licenses to local equity applicants.

July 1, 2023

DCC Provisional renewals become subject to additional requirements.

January 1, 2024

Last day for provisional cultivation licenses that would result in an operation equivalent to a Type 5, 5A, or 5B license to be in effect.

January 1, 2025

Last day for DCC to renew provisional licenses.



June 30, 2023

DCR Applications abandoned after June 30, 2023, must be refiled as an Annual Application unless the Applicant has an active corresponding State provisional license.

Last day for general applicants to file for new Temporary Approval (TA) application

July 31, 2023

Last day for SEIAs to file new TA applications.

January 1, 2025

Last day for storefront, microbusiness, and delivery with onsite sales SEIA limitations

Upcoming State & DCR Deadlines



January 1, 2026

Last day for any provisional license to be in effect.

February 28, 2027

Last day for any applicant to renew an existing TA

December 31, 2027

Phasing out any and all TA licenses. All applicants must have an Annual License to operate after December 31, 2027.

State Department of Cannabis Control Resources



How to apply for a state license <u>https://cannabis.ca.gov/applicants/how-to-apply-renew/</u>

How to apply for a equity fee relief <u>https://cannabis.ca.gov/applicants/apply-for-equity-fee-relief/</u>

Operating a business in California <u>https://cannabis.ca.gov/resources/running-business/</u>

LICENSING 101

Five (5) Minute Break



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LICENSING 101

This presentation and additional materials will be available online at Cannabis.lacity.org on Monday, April 17,



LICENSING 101

Thank you

for attending.



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