

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, FEBRUARY 9, 2023
VIA TELECONFERENCE**

MINUTES OF THE CANNABIS REGULATION COMMISSION HEREIN ARE REPORTED IN ACTION FORMAT. THE ENTIRE DISCUSSION RELATED TO EACH ITEM IS ACCESSIBLE IN AUDIO FORMAT ONLINE AT <https://cannabis.lacity.org/> TO LISTEN TO THE AUDIO FILE: UNDER **ABOUT, CANNABIS REGULATION COMMISSION** SELECT **COMMISSION MEETINGS**, SCROLL DOWN TO LOCATE COMMISSION MEETING DATE AND SELECT MEETING AUDIO.

The meeting was called to order at 2:01 p.m. with President Ahn, Vice President Mason and Commissioners Crockett, Figueroa-Villa, and Narro virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Michelle Garakian, Interim Executive Director; Jason Killeen, Assistant Executive Director; Taylor Wagniere, Deputy City Attorney; Josie Trevizo, Commission Executive Assistant; and Osmara Valencia, Administrative Clerk.

**GENERAL PUBLIC COMMENT AND
SINGLE OR MULTIPLE AGENDA ITEM**

General Public Comment and Single or Multiple Agenda Items were taken together. There were no comments from the public.

ITEM NO. 1

COMMISSION BUSINESS

- **Advance Calendar:** There were no requests from the Commission.
- **Approval of Minutes:** Commissioner Mason moved to approve the minutes of December 29, 2022. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mason
Second: Narro
Ayes: Ahn, Crockett, Figueroa-Villa

Vote: 5 – 0

MOTION PASSED

- **Approval of Minutes:** Commissioner Mason moved to approve the minutes of January 19, 2023. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mason
Second: Narro
Ayes: Ahn, Crockett, Figueroa-Villa

Vote: 5 – 0

MOTION PASSED

- **Commission Announcements and Updates:** There were no Commission announcements.
- **Future Agenda Requests:** There were no future agenda requests from the Commission.

ITEM NO. 2

FINDING TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Commissioner Mason moved to approve the continuance of teleconference meetings in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. The motion was seconded by Commissioner Figueroa-Villa and the vote proceeded as follows:

Moved: Mason
Second: Figueroa-Villa
Ayes: Ahn, Crockett, Narro
Vote: 5 – 0

MOTION PASSED

ITEM NO. 3

REPORT ON THE LICENSING PROGRAM

Jason Killeen, Assistant Executive Director, reported on current and future licensing procedures, such as summarizing current licensing numbers related to pending applications, number of licenses issued, pending records and environmental projects, and recent recommendations by the Department included in a report, dated February 3, 2023, to the Los Angeles City Council (City Council) relative to providing additional information and proposed ordinance language for amendments to Article 4, Chapter X of the Los Angeles Municipal Code currently pending before the City Council under Council File no. 21-1083-S1.

Vice President Mason requested a report back on the feasibility of how grant funding may be used for social equity applicant related expenses.

The Commissioner Executive Assistant announced that beginning in March 2023, the Cannabis Regulation Commission will be holding its meetings in person on the 9th floor at 201 N. Figueroa Street in Los Angeles.

There being no further business before the Cannabis Regulation Commission, President Ahn adjourned the meeting at 3:13 p.m.



Robert Ahn, Commission President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
CITY OF LOS ANGELES

FEB 23 2023

CANNABIS REGULATION
COMMISSION