DEPARTMENT OF CANNABIS REGULATION

CANNABIS REGULATION COMMISSION

> THRYERIS MASON PRESIDENT

> > VACANT VICE-PRESIDENT

ANTON FARMBY SHI YOUNG LIM DAVID NASH

JOSIE TREVIZO COMMISSION EXECUTIVE ASSISTANT (213) 978-0738

City of Los Angeles

CALIFORNIA



KAREN BASS

EXECUTIVE OFFICES 221 N. FIGUEROA STREET, SUITE 1245 LOS ANGELES, CA 90012 (213) 978-0738

> MICHELLE GARAKIAN Executive Director

JASON KILLEEN Assistant Executive Director

VACANT Assistant Executive Director

http://cannabis.lacity.org

CANNABIS REGULATION COMMISSION REGULAR MEETING AGENDA THURSDAY, JANUARY 18, 2024, 2:00 P.M. FIGUEROA PLAZA BUILDING AND SAFETY BOARD ROOM, 9TH FLOOR 201 N. FIGUEROA ST, LOS ANGELES, CA 90012

Members of the public are invited to address the Cannabis Regulation Commission, in person or virtually, on any item(s) on the agenda during Single or Multiple Agenda Item-Public Comment, prior to action by the Commission on the specific item(s). Members of the public may also address the Commission on any matter within the jurisdiction of the Commission during General Public Comment. To participate and offer public testimony <u>in person</u> during a meeting, an individual must complete and submit a speaker's request form to the Commission Executive Assistant prior to the start of the applicable public comment period. Individuals who wish to participate virtually, must follow the instructions below:

- During the Commission meeting <u>before</u> the item you wish to speak on is called by the Commission Chair, dial (877) 853-5257 or (888) 475-4499 (Toll Free), use Meeting ID No. 860 838 7310 and press #. Press # again when prompted for a participant ID.
- When the item you wish to speak on is called by the Commission Chair, press *9 to get on the speaking queue. The Commission Executive Assistant will call out the last four numbers of the phone number to identify and unmute the speaker when his/her turn comes up.

An individual shall be limited to one (1) minute of general public comment per meeting. In addition, an individual shall be limited to one (1) minute of public comment per agenda item, up to two (2) minutes per meeting. In total, an individual shall be limited to three (3) minutes of public comment per meeting. The Commission may limit the total amount of time for public comment on any specific agenda item, on all agenda items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items, on the availability of Committee members and the need to maintain quorum, and on any other relevant factor.

The meeting will also be Live Streamed. To access the Live Stream, <u>click here</u> and scroll down to "Upcoming Meetings of the Cannabis Regulation Commission".

Reasonable accommodations will be provided upon request. Sign language interpreters, language interpreters, assistive listening devices, or other auxiliary aids and/or other services may be provided upon request. To ensure availability of services, please make your request no later than **72-hours** prior to the meeting by calling the Commission Executive Assistant at (213) 978-0738 or by e-mail at <u>cannabiscommission@lacity.org</u>

Agendas are posted for public review in the Main Street lobby of City Hall East, 200 N. Main Street, Los Angeles, CA 90012. <u>Agendas are also available online</u>. If the meetings are held in City Hall, Commission meetings may be heard on Council Phone by dialing (213) 621-2489 or (818) 904-9450.

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

Información en español acerca de esta junta puede ser obtenida llamando al (213) 978-0738.

ROLL CALL

GENERAL PUBLIC COMMENT

SINGLE OR MULTIPLE AGENDA ITEM - PUBLIC COMMENT

1. COMMISSION BUSINESS

- Election of Vice President
- Approval of Minutes February 23, 2023
- Approval of Minutes <u>August 17, 2023</u>
- Commission Announcements and Updates
- Future Agenda Requests

2. REPORT FROM THE EXECUTIVE DIRECTOR

Report from the Executive Director, including welcome remarks and general year-end review of Department activities with a review of events, licensing numbers, fiscal year budget update, a preview of the 2023 annual report, and goals for the 2024 calendar year.

3. <u>REPORT FROM DCR ON THE SOCIAL EQUITY PROGRAM</u>

Report from the Department, including updates on the Cannabis Equity Grant for Local Jurisdiction, SEED Rental Assistance Grant funds allocated and disbursements to date, a year-end summary of the Business, Licensing, Compliance (BLC) Program accomplishments and deliverables, purpose and participant requirements for the Stakeholder Advisory Committee, and an overview of the services provided through outreach and in-person events.

4. <u>REPORT FROM DCR ON THE LICENSING PROGRAM</u>

Report from the Department on current licensing data related to all pending Annual License Application record types, including the number of all active commercial cannabis Temporary Approvals/Licenses issued, pending applications, complete applications, applications transmitted for approval, and corresponding environmental reports.

5. <u>REPORT FROM DCR ON THE COMPLIANCE AND ENFORCEMENT PROGRAM</u>

Report from the Department on program updates, including implementation of its progressive enforcement strategy and licensee compliance inspection program, progress on the issuance of Emblem Placards to retailers in partnership with the Los Angeles County Department of Public Health, and an overview of the Complaint Portal enhancements and year-to-date complaint data.