

**CITY OF LOS ANGELES  
CANNABIS REGULATION COMMISSION  
MEETING MINUTES  
THURSDAY, FEBRUARY 6, 2020  
EDWARD R. ROYBAL BPW SESSION ROOM, CITY HALL ROOM 350  
200 NORTH SPRING STREET, LOS ANGELES, CA 90012**

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 **RESOURCES** SELECT **COMMISSION**, LOCATE COMMISSION MEETING DATE AND SELECT **MEETING AUDIO**.

The meeting was called to order at 2:07 p.m. with Commissioners Ahn, Mason, Mercado, Narro, and Villa present.

Also present were, Cat Packer, Executive Director; Jason L. Killeen, Assistant Executive Director; Heather Aubry, Assistant City Attorney; Vito Ceccia, Detective II, Los Angeles Police Department; Josie Trevizo, Commission Executive Assistant; and Christian Abrego, Office Services Assistant.

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**GENERAL PUBLIC COMMENT**

- Several members of the public addressed the Commission.

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**SINGLE OR MULTIPLE AGENDA ITEM**

- Several members of the public addressed the Commission.

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**ITEM NO. 1**

**COMMISSION BUSINESS**

- **Advance Calendar:** There were no requests from the Commission.

- **Approval of Minutes:** Commissioner Villa moved to approve the minutes of December 5, 2019. The motion was seconded by Commissioner Mercado and the vote proceeded as follows:

Moved: Villa  
Second: Mercado  
Ayes: Mason, Narro, Ahn

**Vote: 5 – 0**

### **MOTION PASSED**

- **President’s Announcement and Updates:** President Ahn provided an update on the performance audit and review of the Department’s Phase III Round One licensing process.
- **Future Agenda Requests:**  
Commissioner Mason requested an update on the California Cannabis Equity Grant and an update from the City Attorney’s Office on landlord penalties and fines related to unlicensed activity.

Commissioner Villa requested an update on the Live Scan resolution pending approval from the City Council and on the status of Temporary Approval allowance for Phase 3 applicants.

Commissioner Mercado requested that a representative from the State provide a report on their application and enforcement process.

President Ahn requested an update on the status of allowing businesses to relocate.

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## **ITEM NO. 2**

### **EXECUTIVE DIRECTOR’S REPORT**

- Cat Packer, Executive Director; reported on the status of the City’s cannabis licensing and regulatory program.

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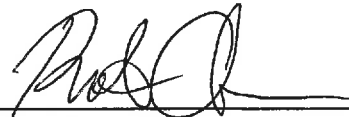
**ITEM NO. 3**

**LOS ANGELES POLICE DEPARTMENT ENFORCEMENT REPORT**

- Vito Ceccia, Detective II of the Los Angeles Police Department, Gang and Narcotics Division reported on the enforcement against unauthorized commercial cannabis activity in the City.

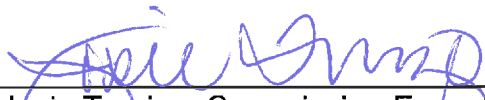
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There being no further business before the Cannabis Regulation Commission, the meeting adjourned at 3:39 p.m.



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Robert Ahn, President  
Cannabis Regulation Commission



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Josie Trevizo, Commission Executive Assistant  
Cannabis Regulation Commission

**ADOPTED**  
CITY OF LOS ANGELES

**MAR 05 2020**

CANNABIS REGULATION  
COMMISSION