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 2:03 p.m. with Commissioners Ahn, Mason, Narro, and Villa present.

Also present were, Cat Packer, Executive Director; Heather Aubry, Assistant City Attorney; Josie Trevizo, Commission Executive Assistant; and Christian Abrego, Office Services Assistant.

GENERAL PUBLIC COMMENT

Several members of the public addressed the Commission.

SINGLE OR MULTIPLE AGENDA ITEM

Several members of the public addressed the Commission.

ITEM NO. 1

COMMISSION BUSINESS

- **Advance Calendar:**
  Commissioner Villa announced she will be absent for the Commission Meeting of March 19, 2020.

  Commissioner Narro announced he will be absent for the Commission Meeting of April 16, 2020 and May 21, 2020.

  Commissioner Mason announced she will be absent for the Commission Meeting of August 6, 2020.
• **Approval of Minutes:** Commissioner Villa moved to approve the minutes of February 6, 2020. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

  Moved: Villa  
  Second: Narro  
  Ayes: Mason, Ahn  

  **Vote:** 4 – 0  
  **MOTION PASSED**

• **President’s Announcement and Updates:** President Ahn provided made a general comment regarding the performance audit and review of the Department’s Phase III Round 1 licensing process.

• **Future Agenda Requests:** There were no future agenda requests.

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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.

President Ahn recessed the Regular Meeting and opened the Special meeting at 3:31 p.m.

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**ITEM NO. 3**

Commissioner Villa moved to recommend to the City Council’s to approve the Live Scan Resolution to authorize DCR to access state and federal summary criminal history for licensing purposes (CF No. 19-1558). The motion was seconded by Commissioner Mason and the vote proceeded as follows:

  Moved: Villa  
  Second: Mason  
  Ayes: Narro, Ahn  

  **Vote:** 4 – 0  
  **MOTION PASSED**
ITEM NO. 4

Commissioner Villa moved to recommend to the City Council’s to approve the resolution to authorize DCR to accept a grant in the amount of $1,834,154.38 from the California Department of Consumer Affairs and the Bureau of Cannabis Control in equity grant funding (CF 19-1547). The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa  
Second: Narro  
Ayes: Mason, Ahn

Vote: 4 – 0

MOTION PASSED

ITEM NO. 5

Ms. Packer provided a summary related temporary approvals and their effect in the licensing processing for prospective licensees and stated that the Department would provide a written policy recommendation to the City Council to allow the issuance of Temporary Approvals for Phase 3 Applicants and will provide an update at the next commission meeting.

ITEM NO. 6

Ms. Packer provided a summary related to the significance of allowing relocation of Business Premises and their impact related to specific cannabis activities and stated that the Department would provide a written policy recommendation to the City Council to allow for the relocation of Business Premises for manufacturing and distribution activities and will provide an update at the next commission meeting.
There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the Special Meeting, reconvened, and adjourned the Regular meeting at 3:56 p.m.

Robert Ahn, President
Cannabis Regulation Commission

Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission