

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, DECEMBER 5, 2019
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 2:11 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; Dr. Imani Brown, Principal Project Coordinator; Josie Trevizo, Commission Executive Assistant; and Christian Abrego, Office Trainee.

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: Commissioners Mercado and Mason announced they would be absent for the meeting of January 2, 2020. Commissioner Narro announced he would be absent for the meeting of February 6, 2020.

- Approval of Minutes: Commissioner Villa moved to approve the minutes of October 24, 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

ITEM NO. 2

EXECUTIVE DIRECTOR'S REPORT

- Cat Packer, Executive Director; reported on the following:

Commission consideration of, and possible action on a report from the Executive Director of the Department of Cannabis Regulation regarding the status of the City's cannabis licensing and regulatory program; the development and implementation of the Social Equity Program, including the Phase 3 Retail Round 1 application process, and other cannabis-related proposed legislative policy updates and recommendations.

There being no further business before the Cannabis Regulation Commission, the meeting adjourned at 5:00 p.m.



Robert Ahn, President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
CITY OF LOS ANGELES

FEB 06 2019 20 J.T.

CANNABIS REGULATION
COMMISSION