

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, JULY 30, 2020
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 **RESOURCES** SELECT **COMMISSION**, LOCATE COMMISSION MEETING DATE AND SELECT **MEETING AUDIO**.

The meeting was called to order at 2:54 p.m. with Commissioners Ahn, Mason, Mercado, Narro, and Villa virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Cat Packer, Executive Director; Jason Killeen, Assistant Executive Director; Heather Aubry, Assistant City Attorney; Rocky Wiles, Senior Management Analyst II; Josie Trevizo, Commission Executive Assistant; and Osmara Valencia, Administrative Clerk.

GENERAL PUBLIC COMMENT

General public comment and Single or Multiple Agenda Item were taken together. Several members of the public addressed the Commission telephonically.

SINGLE OR MULTIPLE AGENDA ITEM

General public comment and Single or Multiple Agenda Item were taken together. Several members of the public addressed the Commission telephonically.

ITEM NO. 1

COMMISSION BUSINESS

- **Election of Officers:**

Commissioner Mercado moved to nominate Commissioner Ahn as Commission President. The motion was seconded by Commissioner Villa and the vote proceeded as follows:

Moved: Mercado

Second: Villa

Ayes: Mason, Narro, Ahn

Vote: 5 – 0

MOTION PASSED

Commissioner Villa moved to nominate Commissioner Mason as Commission Vice President. 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

- **Advance Calendar:** There were no requests from the Commission.
- **Approval of Minutes:** Commissioner Villa moved to approve the minutes of March 5, 2020. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

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

Vote: 5 – 0

MOTION PASSED

- **President's Announcement and Updates:** There were no announcements and updates.
- **Future Agenda Requests:** There were no future agenda requests.

ITEM NO. 2

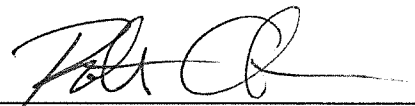
EXECUTIVE DIRECTOR'S REPORT

Cat Packer, Executive Director and Jason Killeen, Assistant Executive Director reported on the status of the City's cannabis licensing and regulatory program, including:

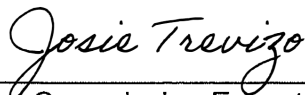
- A summary of DCR activities since the last meeting of the Cannabis Regulation Commission.

- A summary of Amendments to Article 4, Chapter X of the Los Angeles Municipal Code, including amendments to Section 104.19 regarding fees and fines associated with Commercial Cannabis regulations, Ordinance No. 186703.
- The “PCN” process and related requirements and restrictions.
- The Pre-Application Review process and related requirements and restrictions.
- The Temporary Approval application process and related requirements and restrictions.
- The process to request Business Premises Relocation and related requirements and restrictions.
- The definition of Equity Share and related requirements and restrictions.
- Phase 3 Retail Round 1.

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 6:50 p.m.



Robert Ahn, President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles
September 10, 2020
CANNABIS REGULATION
COMMISSION