

**DEPARTMENT OF
CANNABIS REGULATION**

CANNABIS REGULATION
COMMISSION

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<http://cannabis.lacity.org>

**CANNABIS REGULATION COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, JULY 30, 2020, 2:00 P.M.
(via TELECONFERENCE)**

Due to COVID-19 and in conformity with the Governor's Executive Order N-29-20 (March 17, 2020) the Cannabis Regulation Commission ("Commission") meeting will be conducted entirely telephonically. **Members of the public who wish to listen to the Commission meeting may call Council Phone at (213) 621-2489 OR (818) 904-9450.**

Members of the public who wish to participate and offer testimony during this meeting, must follow the instructions below:

- During the Commission meeting before 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. 474 790 208 4284 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.
- If there are no other items you wish to speak on, you may disconnect from this call and dial Council Phone (see below) to listen to the meeting only.
- Members of the public who remain on this call, will be called on again, should there be another item which allows for the public to speak.

Members of the public are invited to address the Commission 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 subject matter jurisdiction of the Commission during General Public Comment.

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.

Requests for reasonable accommodation for individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the Commission Executive Assistant at (213) 320-7815 or by email at cannabiscommission@lacity.org no later than 72 hours prior to the meeting. Telecommunication Relay Services (TRS) may be utilized for individuals who are deaf, deafblind, and hard of hearing, please visit the [Federal Communications Commission \(FCC\) Disability Rights Office](#) website for detailed descriptions of services.

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 ethics.commission@lacity.org.

ROLL CALL

GENERAL PUBLIC COMMENT

SINGLE OR MULTIPLE AGENDA ITEM - PUBLIC COMMENT

1. COMMISSION BUSINESS

- Election of Officers
- Advance Calendar
- [Approval of Minutes - March 5, 2020](#)
- Commission Announcements and Updates
- Future Agenda Requests

2. EXECUTIVE DIRECTOR'S REPORT

Report from the Executive Director of the Department of Cannabis Regulation regarding 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.