

DEPARTMENT OF
CANNABIS REGULATION

CANNABIS REGULATION
COMMISSION

ROBERT AHN
PRESIDENT

THRYERIS MASON
VICE-PRESIDENT

PHILIP D. MERCADO
VICTOR NARRO
RITA VILLA

JOSIE TREVIZO
COMMISSION EXECUTIVE ASSISTANT
(213) 978-0738

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

EXECUTIVE OFFICES
221 N. FIGUEROA STREET, SUITE 1245
LOS ANGELES, CA 90012
(213) 978-0738

CAT PACKER
EXECUTIVE DIRECTOR

MICHELLE GARAKIAN
ASSISTANT EXECUTIVE DIRECTOR

JASON KILLEEN
ASSISTANT EXECUTIVE DIRECTOR

<http://cannabis.lacity.org>

**CANNABIS REGULATION COMMISSION
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 4, 2021, 2:00 P.M.
(via TELECONFERENCE and LIVE STREAM)**

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 virtually. Members of the public who wish to listen to the Commission meeting may call Council Phone at (213) 621-2489 or (818) 904-9450. The meeting will also be Live Streamed. To access the Live Stream click [here](#) or visit: <https://cannabis.lacity.org/resources/cannabis-regulation-commission> and scroll down to "Upcoming Meetings of the Cannabis Regulation Commission".

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. 860 838 7310 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 to listen to the meeting only or view the meeting via [Live Stream](#).
- 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**

- Advance Calendar
- [Approval of Minutes – November 19, 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 Social Equity Program, including a summary of activities since the last meeting of the Cannabis Regulation Commission and updates on the following:

- General Overview of Application Process
- Temporary Invoicing Procedures
- Phase 3 Retail Round 1 Application Processing
- Phase 3 Delivery, Distribution, Non-volatile Manufacturing Application Processing
- Testing Lab License Application Processing
- Processing of Public Convenience or Necessity (PCN) requests
- Notice of Local Compliance Underway (LIC-4013-FORM)
- City Council's action regarding fee extension motion (Council File No. 20-1586)
- Anticipated timeline for implementation of Social Equity Program eligibility verification for Phase 3 Retail Round 2