CITY OF LOS ANGELES CANNABIS REGULATION COMMISSION MEETING MINUTES

THURSDAY, SEPTEMBER 16, 2021 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 ABOUT, CANNABIS REGULATION COMMISSION SELECT COMMISSION MEETINGS, SCROLL DOWN TO LOCATE COMMISSION MEETING DATE AND SELECT MEETING AUDIO.

The meeting was called to order at 2:03 p.m. with Commissioners Ahn, Mason, Mercado, and Villa virtually in attendance via Zoom.

Also attending the meeting via Zoom were, Cat Packer, Executive Director; Jason Killeen, Assistant Executive Director; Dr. Imani Brown, Social Equity Program Director; Rayna Plummer, Public Relations Specialist; Taylor Wagniere, Deputy City Attorney; Josie Trevizo, Commission Executive Assistant; and Osmara Valencia, Administrative Clerk.

GENERAL PUBLIC COMMENT AND 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

- Advance Calendar: There were no requests from the Commission.
- Approval of Minutes: Commissioner Villa moved to approve the minutes of August 19, 2021. The motion was seconded by Commissioner Mercado and the vote proceeded as follows:

Moved: Villa

Second: Mercado

Ayes:

Ahn

Vote:

3 - 0*

MOTION PASSED

*Vice President Mason's vote was not captured due to technical difficulties.

- Commission Announcements and Updates: There were no announcements or updates from the Commission.
- Future Agenda Requests: There were no agenda items requested for a future agenda.

ITEM NO. 2

DCR COMMUNICATIONS UPDATE

Rayna Plummer, Public Relations Specialist reported on the DCR's communications and outreach efforts and an update on the SPARK Program.

ITEM NO. 3

LICENSING REPORT FROM THE DEPARTMENT OF CANNABIS REGULATION

Cat Packer, Executive Director and Jason Killeen, Assistant Executive Director provided a report on DCR's Licensing Program including the following:

- Amendments to Articles 4 and 5 of Chapter X of the Los Angeles Municipal Code related to licensing and land use restrictions, effective July 1, 2021.
- New Pre-Application requirements, process and anticipated timelines.
- New Temporary Approval Application requirements, process and anticipated timelines.
- New Application and License modification requirements, process and anticipated timelines.
- 2022 Renewal requirements and deadlines
- Phase 2 requirements and deadlines

ITEM NO. 4

SOCIAL EQUITY PROGRAM REPORT FROM THE DEPARTMENT OF CANNABIS REGULATION

Dr. Imani Brown, Social Equity Program provided a report on DCR's Social Equity Program including the following:

- Business, Licensing and Compliance Assistance Program
 - o September Live Webinar Series

• SEED Grant Program

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 5:18 p.m.

Robert Ahn, President

Cannabis Regulation Commission

Josie Treyzo, Commission Executive Assistant Cannabis Regulation Commission

osis Trevizo

ADOPTED
City of Los Angeles

October 21, 2021

CANNABIS REGULATION COMMISSION