

**CITY OF LOS ANGELES
CANNABIS SPECIAL COMMISSION
MEETING MINUTES
THURSDAY, DECEMBER 9, 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 2:05 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; Taylor Wagniere, Deputy City Attorney; and Josie Trevizo, Commission Executive Assistant.

**GENERAL PUBLIC COMMENT AND
SINGLE OR MULTIPLE AGENDA ITEM**

General Public Comment and Single or Multiple Agenda Item were taken together. There were no comments from the public.

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 November 18, 2021. The motion was seconded by Commissioner Mercado and the vote proceeded as follows:

Moved: Villa
Second: Mercado
Ayes: Mason, Narro
Abstentions: Ahn
Vote: 5 – 0

MOTION PASSED

- **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

FINDING TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Commissioner Villa moved to approve the continuance of teleconference meetings in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa
Second: Narro
Ayes: Ahn, Mason, Mercado
Vote: 5 – 0

MOTION PASSED

There being no further business before the Cannabis Regulation Commission, the Commission President adjourned the meeting at 2:16 p.m.



Philip Mercado, Commissioner



~~Robert Ahn, President~~
Cannabis Regulation Commission
Rita Villa, Commissioner

Josie Trevizo

Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
City of Los Angeles

December 30, 2021

**CANNABIS REGULATION
COMMISSION**