DEPARTMENT OF CANNABIS REGULATION

CANNABIS REGULATION COMMISSION

THRYFRIS MASON

PRESIDENT

VACANT

VICE-PRESIDENT

ANTON FARMBY SHI YOUNG LIM MARIO MELENDEZ DAVID NASH

JOSIE TREVIZO COMMISSION EXECUTIVE ASSISTANT (213) 978-0738

City of Los Angeles

CALIFORNIA



KAREN BASS

EXECUTIVE OFFICES

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

MICHELLE GARAKIAN
EXECUTIVE DIRECTOR

JASON KILLEEN
ASSISTANT EXECUTIVE DIRECTOR

VACANT
ASSISTANT EXECUTIVE DIRECTOR

http://cannabis.lacity.org

CANNABIS REGULATION COMMISSION SPECIAL MEETING AGENDA THURSDAY, FEBRUARY 15, 2024, 4:00 P.M. FIGUEROA PLAZA BUILDING AND SAFETY BOARD ROOM, 9TH FLOOR 201 N. FIGUEROA ST, LOS ANGELES, CA 90012

Members of the public are invited to address the Cannabis Regulation Commission, in person or virtually, 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 jurisdiction of the Commission during General Public Comment. To participate and offer public testimony in person during a meeting, an individual must complete and submit a speaker's request form to the Commission Executive Assistant prior to the start of the applicable public comment period. Individuals who wish to participate virtually, must follow the instructions below:

- During the Commission meeting <u>before</u> 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.

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. The Commission may limit the total amount of time for public comment on any specific agenda item, on all agenda items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items, on the availability of Committee members and the need to maintain quorum, and on any other relevant factor.

The meeting will also be Live Streamed. To access the Live Stream, <u>click here</u> and scroll down to "Upcoming Meetings of the Cannabis Regulation Commission".

Reasonable accommodations will be provided upon request. Sign language interpreters, language interpreters, assistive listening devices, or other auxiliary aids and/or other services may be provided upon request. To ensure availability of services, please make your request no later than **72-hours** prior to the meeting by calling the Commission Executive Assistant at (213) 978-0738 or by e-mail at cannabiscommission@lacity.org

Agendas are posted for public review in the Main Street lobby of City Hall East, 200 N. Main Street, Los Angeles, CA 90012. Agendas are also available online. If the meetings are held in City Hall, Commission meetings may be heard on Council Phone by dialing (213) 621-2489 or (818) 904-9450.

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.

Información en español acerca de esta junta puede ser obtenida llamando al (213) 978-0738.

ROLL CALL

SINGLE OR MULTIPLE AGENDA ITEM - PUBLIC COMMENT

1. COMMISSION BUSINESS

- Election of Vice President
- Advanced Calendar
- Approval of Minutes <u>January 18, 2024</u>
- Approval of amendments to the Cannabis Regulation Commission Rules and Operating Procedures
- Commission Announcements and Updates
- Future Agenda Requests

2. REPORT FROM DCR ON THE ANNUAL LICENSING PROCESS

Report from the Department on: (1) current licensing data related to the transition of Temporary Approvals to Annual Licenses, all pending Annual License Application record types, including the number of all active commercial cannabis Temporary Approvals/Licenses issued, pending applications, complete applications, communications and outreach, applications transmitted for approval, and corresponding environmental reports; and, (2) the Department's plan to transition its focus from application processing to compliance.