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**CITY OF WEST HOLLYWOOD  
BUSINESS LICENSE COMMISSION  
TUESDAY, SEPTEMBER 21, 2021  
6:00 P.M.**

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**SPECIAL TELECONFERENCE MEETING**

\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

***PUBLIC PARTICIPATION***

***TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:***

*You are strongly encouraged to email Ana Hernandez at [ahernandez@weho.org](mailto:ahernandez@weho.org) no later than 4:00 p.m. on Commission meeting day (Tuesday, September 21, 2021) to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.*

***To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to turn off your video and mute your audio.***

*If you wish to make a public comment, please use the ‘raised hand’ feature in the Zoom application. You will be called at the appropriate time. Please turn on your video and audio to make your public comment.*

*Meeting ID: 883 6112 5045*

*Join Zoom Meeting: <https://us06web.zoom.us/j/88361125045>*

***To provide public comment via telephone, please call in and remember to place your phone on mute:***

*Dial-in phone number: (669) 900-6833*

*Meeting ID: 883 6112 5045; then press #*

*Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:00 p.m.) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.*

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the West Hollywood Business License Commission Secretary at (323) 848-6896 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

*SUBJECT:* The West Hollywood Business License Commission is requested to approve the agenda.

**RECOMMENDATION:** Approve the West Hollywood Business License Commission Agenda of Tuesday, September 21, 2021.

**5. APPROVAL OF MINUTES**

*SUBJECT:* The West Hollywood Business License Commission is requested to approve the Minutes of the previous Business License Commission Meeting on September 14, 2021.

**RECOMMENDATION:** Approve the West Hollywood Business License Commission Minutes of Tuesday, September 14, 2021.

**6. PUBLIC COMMENT**

This time has been set aside for members of the public to address the West Hollywood Business License Commission on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Commission, and items of general interest within the subject matter jurisdiction of the Commission. Although the West Hollywood Business License Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

**7. PUBLIC HEARING**

**A. REVIEW THE CRIMINAL BACKGROUND CHECK RESULTS FOR THE OFFICERS AND DIRECTORS OF THE PARENT COMPANY AND CONSIDER UNCONDITIONAL FINAL APPROVAL OF THE PREVIOUS VARIANCE REQUEST, PURSUANT TO SECTION 5 OF THE PREVIOUSLY APPROVED CONDITIONAL VARIANCE REQUEST REGARDING THE TRANSFER OF EIGHTY-FIVE PERCENT (85%) OWNERSHIP IN THE CALMA CANNABIS ADULT-USE AND CANNABIS DELIVERY LICENSES TO THE PARENT COMPANY**

*SUBJECT:* The West Hollywood Business License Commission shall conduct a public hearing to review the criminal background check results for the officers and directors of The Parent Company and consider unconditional final approval of the previous variance request, pursuant to Section 5 of the previously approved conditional variance request regarding the transfer of eighty-five (85%) ownership in the CALMA Cannabis Adult-Use and Cannabis Delivery Licenses to The Parent Company, a publicly traded company.

**RECOMMENDATION:** Adopt Resolution No. BLC21-0015, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING THE ASSIGNMENT OF EIGHTY-FIVE PERCENT OF THE OWNERSHIP FOR THE CANNABIS ADULT-USE RETAIL AND CANNABIS DELIVERY BUSINESS LICENSES KNOWN AS CALMA" (Attachment A).

**8. SPECIAL ITEMS**

None.

**9. NEW BUSINESS**

None.

**10. UNFINISHED BUSINESS**

None.

**11. ITEMS FROM STAFF**

Update to be provided by the Code Compliance Manager.

**12. PUBLIC COMMENT**

This time is set aside for the public to address the West Hollywood Business License Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 6 at the beginning of the meeting.

**13. ITEMS FROM COMMISSIONERS**

This time has been set aside for the Chairperson and Members of the West Hollywood Business License Commission to bring non-agenda items to the attention of City staff and other members of the Commission. Items so presented cannot be acted upon by the West Hollywood Business License Commission at this time and may be referred to City staff to report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution.

**14. ADJOURNMENT**

The West Hollywood Business License Commission will adjourn to its next special meeting, which will be on Tuesday, October 5, 2021, at 6:00 p.m., and to be held via teleconference.

AFFIDAVIT OF POSTING

State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed  
by the City of West Hollywood in the Office of the  
City Clerk, and that this document was posted on:

Date: September 17, 2021  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk