



**CITY OF WEST HOLLYWOOD
BUSINESS LICENSE COMMISSION
TUESDAY, SEPTEMBER 13, 2022
6:00 P.M.**

**SPECIAL MEETING
West Hollywood Public Meeting Room - Council Chambers
625 N. San Vicente Boulevard
West Hollywood, CA 90069**

Land Acknowledgement:

“The West Hollywood Business License Commission acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.”

TO PARTICIPATE BY PROVIDING WRITTEN CORRESPONDENCE OR AN E-COMMENT:

Members of the public who wish to comment on matters before the Business License Commission are strongly encouraged to email Falyn Kingi at FKingi@weho.org no later than 2:00 P.M. on Commission meeting day (Tuesday, September 13, 2022).

Note: Written Correspondence and E-Comments will not be read into the record during the Commission meeting; however, correspondence received by 2:00 P.M. will be forwarded to the Business License Commission and posted on the City's website as part of the official meeting record. Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

(Please note: This option is to provide public comment via phone ONLY.)

1. You are strongly encouraged to e-mail the Commission Secretary at fkingi@weho.org no later than 2:00 P.M. on the Commission meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:00 P.M.)
 - Dial-in #: 669-900-6833
 - Meeting I.D.: 820 2887 4813; then press #

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 Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TTY line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

The Oath of Office will be administered to Catherine Eng, appointed by Councilmember Erickson, to the Business License Commission.

4. ROLL CALL

5. APPROVAL OF AGENDA

The Business License Commission is requested to approve the agenda.

RECOMMENDATION: Approve the West Hollywood Business License Commission Agenda of Tuesday, September 13, 2022.

6. APPROVAL OF MINUTES

The Business License Commission is requested to approve the minutes of the prior meeting.

RECOMMENDATION: Approve the West Hollywood Business License Commission Minutes of Tuesday, August 9, 2022.

7. 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 three 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.

8. PUBLIC HEARING

A. A VARIANCE REQUEST TO TRANSFER FIFTEEN PERCENT (15%) OWNERSHIP, A COMBINED TOTAL OF ONE HUNDRED PERCENT OWNERSHIP OF THE CANNABIS ADULT-USE RETAIL #CAU-000004 AND CANNABIS DELIVERY SERVICE #CDW-000002 BUSINESS LICENSES KNOWN AS CALMA LOCATED AT 1155 LA BREA AVENUE TO THE PARENT COMPANY

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider a variance request from CALMA WeHo, LLC to allow the transfer of fifteen percent (15%) ownership, a combined total of one hundred

percent (100%) in the Cannabis Adult-Use Retail and Cannabis Delivery Business Licenses to The Parent Company (The Parent Company Holding Corporation), a publicly traded company.

RECOMMENDATION: Adopt Resolution No. BLC22-0010, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING THE ASSIGNMENT OF FIFTEEN PERCENT (15%) OF THE OWNERSHIP, RESULTING IN THE ONE HUNDRED PERCENT OWNERSHIP FOR THE CANNABIS ADULT-USE RETAIL #CAU-000004 AND CANNABIS DELIVERY SERVICE #CDW-000002 BUSINESS LICENSES KNOW AS CALMA TO THE PARENT COMPANY" (ATTACHMENT A).

B. A VARIANCE REQUEST TO TRANSFER FIFTY-THREE-POINT-SIX PERCENT (53.6%) OWNERSHIP FOR THE CANNABIS ADULT-USE RETAIL, CANNABIS CONSUMPTION AREA AND CANNABIS MEDICAL DISPENSARY BUSINESS LICENSES FOR THE BUSINESS KNOW AS AEON BOTANIKA TO ELEMENT7 CA, LLC

SUBJECT: The West Hollywood Business License Commission shall conduct a public hearing to consider a variance request from AEON West Hollywood Inc., LLC to allow the transfer of fifty-three point-six percent ownership in the Cannabis Adult-Use Retail, Cannabis Consumption Area and Cannabis Medical Dispensary Business Licenses to Element7 CA, LLC

RECOMMENDATION: Adopt Resolution No. BLC22-0007, "A RESOLUTION OF THE BUSINESS LICENSE COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING THE LICENSE ASSIGNMENT OF FIFTY-THREE-POINT-SIX PERCENT OWNERSHIP FOR THE CANNABIS ADULT-USE RETAIL AND CANNABIS CONSUMPTION AREA (SMOKING, VAPING, EDIBLES) AND MEDICAL DISPENSARY BUSINESS LICENSES KNOW AS AEON BOTANIKA" (ATTACHMENT A).

9. UNFINISHED BUSINESS

A. UPDATE ON THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AND CITY EXECUTIVE ORDERS AND ITEMS RELATED TO BUSINESSES.

SUBJECT: The West Hollywood Business License Commission will receive an update regarding the Los Angeles County Department of Public Health and City Executive Orders and items related to businesses.

RECOMMENDATION: Receive and provide direction, as needed.

10. NEW BUSINESS

A. ELECTION OF CHAIR

SUBJECT: The West Hollywood Business License Commission will elect a Chair.

RECOMMENDATION: The Chair will call for nominations by the West Hollywood Business License Commission to elect one (1) member to serve as Chair for a term of one year.

B. UPDATE ON CANNABIS BUSINESS LICENSES STATUS

SUBJECT: The West Hollywood Business License Commission will receive an update on the status of the City's Cannabis Business licenses.

RECOMMENDATION: Receive and provide direction, as needed.

11. ITEMS FROM STAFF

Update to be provided by Director of Community Safety.

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 7 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 regular meeting, which will be on Tuesday, October 4, 2022, at 6:00 P.M. at West Hollywood Public Meeting Room – Council Chambers, 625 N. San Vicente Boulevard, West Hollywood, CA 90069.

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 7, 2022
Signature: \\Alyssa T. Poblador\
Office of the City Clerk

APPEAL PROCEDURES

Any final determination by the Business License Commission may be appealed, and such appeal must be filed within fifteen (15) calendar days after the Planning Commission action. This appeal shall be made in written form to the City Clerk's Office, accompanied by an appeal fee.

The City Clerk, upon filing of said appeal, will set petition for a public hearing before the City of West Hollywood's City Council at the earliest date.

If you challenge any City of West Hollywood decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on this agenda, or in a written correspondence delivered to the Business License Commission at, or prior to, the public hearing.