Contact Information

Neighborhood Council: Eagle Rock Neighborhood Council Name: Michael Larsen

Phone Number: 323-376-5-037 Email: m.larsen@mac.com

Date of NC Board Action: 11/03/2009 Type of NC Board Action: For Proposal

Impact Information Date: 11/10/2009

Update to a Previous Input: Yes

Directed To: City Council and Committees

Council File Number: 08-0923 Agenda Date: 11/16/2009

Item Number:

Brief Summary: The ERNC voted on 11-03-09 to endorse the 4th Revised Draft Ordinance Regarding MM Collectives dated Oct 20, 2009 and make the following recommendations to the City Council for inclusion in the final ordinance.

Additional Information: 1. The "No Sale" model be retained and included.

- 2. A city wide cap on the total number of collectives be instituted based on a population distribution scheme TBD.
- 3. The pre-inspection notice to NCs be retained and expanded to require a recommendation from NCs for final registration approval.
- 4. The striking of the 180 day compliance allowance for Pre-ICO dispensaries.

EAGLE ROCK NEIGHBORHOOD COUNCIL Held at

The Center for the Arts 2225 Colorado Blvd, Los Angeles CA 90041

GENERAL BOARD MEETING November 3, 2009

1. CALL TO ORDER/ROLL CALL

Stephan Early, President called the meeting to order at 7:07 p.m. with welcome and roll call.

<u>Present</u>: Stephan Early, Pres.; Michael Nogueira, Vice President; Osbaldo Luna, Communications Dir.; Brian Heckmann, Treasurer; Robert Guevara Secretary; Phyllis Robbins, Phil Marr, Jennifer Morgan-Nugent, Meredith Brown, Virginia Paulson, Michael Larsen, Darryl Hunter, Clark Thomas Interim Co-Chair of Land Use. <u>Absent:</u>, Andrew Berk, Craig Powell, Pastor Jeff Howard (resigned). <u>City Rep:</u>
Jim Omahen, Deputy CD 14

MEDICAL MARIJUANA DISPENSARIES UPDATE

MOTION by Mike Larsen that the ERNC board approve submitting a Community Impact Statement to City Council in support of their most current draft MMD Ordinance, Council File #08-0923 as it is written; and include the No Sale model; a city wide cap suggestion on dispensaries within Los Angeles; a requirement at the pre-stage to come to the ERNC board for approval of final registration and no allowance for pre-ICO MMDs.

SECOND: Phyllis

VOTE: In Favor – 10. Opposed - 1. Abstained - 0