

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
CITY HALL -- COUNCIL CHAMBERS
January 16, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

Board Members Present: Kim Archuletta Peggy Archuletta, Carla Flores, and Joseph Perko.

Absent: Tom Rose

Administrative Staff Members, Trevor Gloss, Assistant City Attorney, Cindy Capritta, Licensing Coordinator.

REVIEW AGENDA - APPROVE

Carla Flores, seconded by Joseph Perko, moved to approve the agenda as amended.

Roll Call– Ayes: K. Archuletta, P. Archuletta, Flores, Perko. Motion carried unanimously 4-0.

READING AND APPROVAL OF MINUTES

J. Perko, seconded by Ms. P. Archuletta, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated December 19, 2019, as distributed.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Perko. Motion carried 4-0.

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA STORE – MAJOR CHANGE – REGISTERED MANAGER**
Livwell V LLC, 1239 Southgate Place; John D. Lord – Owner**
- B **RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
NuVue Pharma LLC; 4740 Dillon Drive; Dr. Malik Hasan - Owner**
- C **RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
NuVue Pharma LLC, 4740 Dillon Drive; Dr. Malik Hasan - Owner**

Ms. P. Archuletta, seconded by Ms. C. Flores, moved to approve the Consent Agenda as Read.

Roll Call: Ayes – K Archuletta, P Archuletta, Flores and Perko voted unanimously. Motion Carried 4 – 0.

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REGULAR AGENDA

**Item
Number**

D RETAIL MARIJUANA CULTIVATION - LICENSE RENEWAL

The Herbal Garden LLC, 302 Lamkin St.; Ron Guarienti – Owner

All documents were reviewed by the Board. Ms. P. Archuletta, seconded by J. Perko, moved to approve the license renewal for The Herbal Garden LLC.

Roll Call: Ayes – K. Archuletta, P. Archuletta, Flores and Perko. Motion carried 4 – 0.

E RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENCE RENEWAL

Herbal Garden Extract LLC, 302 Lamkin St.; Ron Guarienti – Owner

All Documents were reviewed by the Board. J. Perko, seconded by C. Flores, moved to approve the license renewal for The Herbal Garden Extract LLC.

Roll Call: Ayes – K. Archuletta, P. Archuletta, Flores and Perko. Motion carried 4 -0.

OLD BUSINESS

Ms. Capritta updated the Board on the final inspection performed by PD Code Enforcement for The Green Solution LLC, 1209 Southgate Place.

Mr. Gloss informed the Board of the Public Hearing scheduled for January 27, 2020, City Council meeting to discuss amending the current Marijuana Ordinance.

With no further business being discussed, Ms. K. Archuletta **adjourned** the meeting @ **6:12pm**.

Respectfully Submitted



Cindy Capritta
Licensing Coordinator/Office of the City Clerk