

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY  
REGULAR MEETING MINUTES  
May 19, 2022  
6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on May 19, 2022, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

**ROLL CALL**

**Board Members Present:** Kim Archuletta, Richard Berry, Carla Flores, Joseph Perko and Tom Rose.

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

**REVIEW AGENDA - APPROVE**

T. Rose, seconded by C. Flores, moved to approve the Agenda as distributed.

Roll Call – Ayes: Archuletta, Berry, Flores, Perko, Rose. Motion carried unanimously 5 – 0.

**READING AND APPROVAL OF MINUTES**

J. Perko, seconded by R. Berry, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated April 21, 2022, as distributed.

Roll Call – Ayes: Archuletta, Berry, Flores, Perko and Rose. Motion carried unanimously 5 -0.

**CONSENT AGENDA**

**Item  
Number**

- A     RETAIL MARIJUANA STORE – LICENSE RENEWAL  
NuVue Pharma, LLC; 4740 Dillon Drive; Dr. Malik Hasan – Owner**
- B     RETAIL MARIJUANA STORE – MINOR CHANGE – NEW EMPLOYEES  
LivWell V, LLC; 1239 Southgate Place; John D. Lord - Owner**
- C     RETAIL MARIJUANA STORE – RECEIPT OF COMMUNICATION  
LivWell V, LLC; 1239 Southgate Place, John D. Lord - Owner**

C. Flores, seconded by J. Perko, motioned to approve the consent agenda as read.  
Roll Call – Archuletta, Berry, Flores, Perko, Rose. Motion carried unanimously 5 – 0.

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**REGULAR AGENDA**

**Item  
Number**

**D RETAIL MARIJUANA CULTIVATION AND PRODUCTS MANUFACTURING, AND MEDICAL MARIJUANA CULTIVATION AND PRODUCTS MANUFACTURING – NEW LICENSES – EXTENSION REQUESTS**

National Green Source, LLC., dba: The Green Source; 1900 S. Freeway, Natalie Romolt, Owner

T. Rose, seconded by R. Berry, moved to extend the 120-day conditioned period for the Retail Marijuana Cultivation License, Retail Marijuana Products Manufacturing License, Medical Marijuana Cultivation License, and Medical Marijuana Products Manufacturing License of National Green Source, LLC, and require that all final inspections for the licenses now be completed by September 1, 2022.

Roll Call – Ayes: Archuletta, Berry, Flores, Perko, Rose. Motion carried unanimously 5 – 0.

**E RETAIL MARIJUANA CULTIVATION – LICENSE SURRENDER**

Blue Ribbon Herbs, LLC; 2916 Graneros Lane; Michael Garcia – Owner

R. Berry, seconded by J. Perko, moved to approve and accept the surrender of the Retail Marijuana Cultivation License of Blue Ribbon Herbs, LLC.

Roll Call – Ayes: Archuletta, Berry, Flores, Perko, Rose. Motion carried unanimously 5 – 0.

**F NEW OR OLD BUSINESS**

Cindy Capritta provided a new date for the City Council Work Session to discuss Marijuana Topics. The date will be on Monday July 18, 2022 at 5:30 pm.

With no further Business, Chairperson Kim Archuletta called for a motion to adjourn  
C. Flores, seconded by T. Rose, motioned to Adjourn

The meeting was adjourned: 6:15 PM

Respectfully Submitted,

*Cindy Capritta*

Cindy Capritta  
Licensing Coordinator/Office of the City Clerk