



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, JUNE 20, 2024 - 5:30 PM
MINUTES**

A. ROLL CALL

Board Members Present: Carla Flores, Joseph Perko, and Tom Rose.

Board Member Present via Zoom: None.

Board Members Absent: Kimberly Archuletta, Richard Berry

Administrative Staff Members Present: Assistant City Attorney, Elizabeth Sexton-Drake, City Clerk, Marisa Stoller, and Licensing Coordinator, Tammy Martinez

B. APPROVAL OF AGENDA

Tom Rose, seconded by Joseph Perko, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Flores, Perko, Rose **Nays:** None. Motion 3 - 0

C. READING AND APPROVAL OF MINUTES

C1 Reading and Approval of the Minutes for the Retail & Medical Marijuana Licensing Authority - Regular Meeting May 16, 2024.

Joseph Perko, seconded by Tom Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated May 16, 2024, as distributed.

Roll Call - **Ayes:** Flores, Perko, Rose **Nays:** None. Motion 3 - 0

D. CONSENT AGENDA

Licensing Coordinator, Tammy Martinez read the Consent Agenda into the record.

Tom Rose, seconded by Joseph Perko, moved to approve the Consent Agenda.

Roll Call - **Ayes:** Flores, Perko, Rose **Nays:** None Motion 3-0

D1 MEDICAL PRODUCT MANUFACTURER - LICENSE RENEWAL

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

D2 MEDICAL CULTIVATION FACILITY - LICENSE RENEWAL

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

D3 RETAIL PRODUCT MANUFACTURER - LICENSE RENEWAL

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

D4 RETAIL CULTIVATION FACILITY - LICENSE RENEWAL

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

E. REGULAR AGENDA

No Regular Agenda

E1 NO REGULAR AGENDA ITEMS

City Clerk Stoller did address the Retail and Marijuana Licensing Authority to award a "Certificate of Appreciation" on behalf of her office to Carla Flores, in appreciation for her time and serving eight years of service on the Retail and Marijuana Licensing Authority.

F. ADJOURN

Carla Flores made a motion to adjourn, followed by all Ayes.

Meeting Adjourned at 5:37 pm.

Respectfully Submitted,

