



November 21, 2017

Dear Applicant:

As a prospective applicant to the City of Cudahy for a Cannabis Business Permit we would like to inform you of the following important items:

- Deadline for Completed Application is **DECEMBER 4, 2017**. We suggest that all applicants submit their applications early to help expedite the review process and facilitate preparation of the Draft Development Agreement;
- Upon the submission of your application, you will be contacted by a City representative and will be scheduled for a Live Scan appointment which will be done at City Hall by a City service provider;
- Application fees per Permit Type of \$11,590.00 will be due at the same time as your Live Scan appointment, so please be prepared to tender the Application Fee at the time of the Live Scan appointment;
- Attached you will find the City's Live Scan form for your completion and submission with your completed application. This is to be completed by all beneficial owners with 5% or more interest in your entity and is required at the time of the Live Scan appointment; and
- Please find attached the additional Credit and Background Check authorization form. This is also to be completed by all beneficial owners with 5% or more interest in your entity and is required to be submitted with your application.
- Also attached is the Zoning Verification Form, please complete and attach it to the application form as part of the Location Section where designated.

Once an application has been received, fees have been paid and Live Scan process completed, applications will be processed and verified. Any additional items required will be requested via email to the email address associated with your account.

After applications are processed, you will be contacted by a City representative to arrange a meeting with the Planning and Development Department for payment of the Planning Deposit as well as Development Agreement Fee. From this point you will be working directly with the City representative and Special Counsel on the completion of the Draft Development Agreement with the City.

In addition, as is typical with most tenant improvements you will also be working with the Planning Department for all your Building & Safety requirements in order to develop and build out your facility.



**Disclosure and Authorization**  
**CALIFORNIA**

[IMPORTANT – PLEASE READ CAREFULLY BEFORE SIGNING ACKNOWLEDGMENT]

**DISCLOSURE REGARDING BACKGROUND INVESTIGATION**

Employer (“the Company”) may obtain information about you from a consumer reporting agency for employment purposes. Thus, you may be the subject of a “consumer report” and/or an “investigative consumer report” which may include information about your character, general reputation, personal characteristics, and/or mode of living, and which can involve personal interviews with sources such as your neighbors, friends, or associates. These reports may be obtained at anytime after receipt of your authorization. Y I understand that I have the right, upon written request made within a reasonable time after receipt of this notice, to request disclosure of the nature and scope of any investigative consumer report. Please be advised that the nature and scope of the most common form of investigative consumer report obtained with regard to applicants for employment is an investigation into your education and/or employment history conducted by OPENonline, LLC, PO Box 549 Columbus, OH 43216 (888) 381-5656 or another outside organization. The scope of this notice and authorization is all-encompassing, however, allowing Employer to obtain from any outside organization all manner of consumer reports and investigative consumer reports now and, if you are hired, throughout the course of your employment to the extent permitted by law. As a result, you should carefully consider whether to exercise your right to request disclosure of the nature and scope of any investigative consumer report.

**AUTHORIZATION**

I acknowledge receipt of the NOTICE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify that I have read and understand both of those documents. I hereby authorize the obtaining of “consumer reports” and/or “investigative consumer reports” at any time after receipt of this authorization and, if I am hired, throughout my employment. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish any and all background information requested by OPENonline LLC, another outside organization acting on behalf of Employer, and/or Employer itself. I agree that a facsimile (“fax”) or photographic copy of this Authorization shall be as valid as the original.

California applicants or employees only: By signing below, you also acknowledge receipt of the NOTICE REGARDING BACKGROUND INVESTIGATION PURSUANT TO CALIFORNIA LAW. Please check this box if you would like to receive a copy of an investigative consumer credit report if one is obtained by the Company at no charge whenever you have the right to receive such a copy under California law.

Under Section 1786.16(a)(2)(B)(vi) of the CA Civil Code, you are notified that OPENonline LLC privacy practices can be found at [www.openonline.com](http://www.openonline.com).

Under Section 1785.20.5 of the CA Civil Code and Section 1024.5 of the CA Labor Code, you are notified that a credit report may be ordered if you are applying for a position involving access to confidential or proprietary information.

Use of date of birth is for identification purposes only. The Company is an equal opportunity employer. Prospective employees will receive consideration without discrimination because of race, creed, color, sex, age, national origin, handicap or veteran status.

Name of Authorizing Consumer: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Date of Birth: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Driver's License \_\_\_\_\_

Signature of Authorizing Consumer: \_\_\_\_\_ Date: \_\_\_\_\_

*The information in this form is not intended as legal advice. Legal advice should be sought from your attorney. OPENonline does not guarantee the completeness, sufficiency, or accuracy of the information contained in the form. It may be desirable to adapt the foregoing to fit your specific situation.*

## **Summary of Your Rights under California Civil Code 1786.22**

An investigative consumer reporting agency (“Agency”) will supply files and information that you have a right to inspect during normal business hours and on reasonable notice.

All files that "Agency" maintains on you will be made available for your visible inspection, as follows:

- In person, if you appear in person and furnish proper identification. A copy of the file will also be available to you for a fee not to exceed the actual costs of copying.
- By certified mail, if you make a written request to, with proper identification, for copies to be sent to a specified address. However, agencies complying with a request for such a mailing will not be liable for disclosures to third parties caused by mishandling of mail after it leaves the Agency.
- A summary of all information contained in your file and required to be provided to you under the California Civil code will be provided by telephone, if you have made a written request, with proper identification.

“Proper identification” includes documents such as a valid driver’s license, social security account number, military identification card, and credit cards. Only if you cannot identify yourself with such information may the Agency require additional information concerning your employment and personal or family history in order to verify his identity.

The Agency will provide trained personnel to explain any information furnished to you pursuant to Civil Code 1786.10.

The Agency will provide a written explanation of any coded information contained in your file. This written explanation shall be distributed whenever a file is provided to you for visual inspection.

You may be accompanied by one other person of your choice when you come to inspect your file. This person must furnish reasonable identification. The Agency may require you to furnish a written statement granting permission to the Agency to discuss your file in your companion’s presence.

## **Resumen De SUS Derechos Bajo El Codigo Civil De California Seccion 1786.22**

Usted tiene derecho de inspeccionar todos los archivos que se relacionan con usted y que mantiene, en el momento en que usted lo solicita, cualquier agencia de servicios de informacion sobre el consumidor ("Agencia"). Usted puede inspeccionar todos los datos diferentes a aquellas que son de conocimiento publico o que provienen de bases de datos disponibles para la venta, si esa informacion se ha obtenido unicamente para su uso en la preparacion de informes investigativos sobre consumidores y no tiene ningun otro fin. La Agencia tiene que poner a su disposicion estos archivos durante las horas normales de trabajo y en base a una notificacion hecha a su debido tiempo.

Todos los archivos deben ponerse a su disposicion para una inspeccion visual ya sea:

- En persona, si usted se presenta y lo hace con la identificacion apropiada. Se pueden poner a su disposicion copias del archivo con un cargo que no exceda el costo de dichas copias.
- Por correo certificado si usted presenta una solicitud por escrito acompañada de la identificacion apropiada, pidiendo que se le envíen las copias y especificando la direccion para su envio. Sin embargo, la agencia que atiende la solicitud no es responsable de la revelacion de la informacion a terceras personas resultante de mal manejo en el correo una vez que las copias han salido de la Agencia.
- "Identificacion apropiada" incluye documentos tales como licencia valida de manejar, number del Seguro Social, tarjeta militar de identificacion y tarjetas de credito. Si usted no puede identificarse por medio de esta informacion entonces la Agencia puede requerir informacion adicional referente a su trabajo o datos personales o de familia a fin de verificar su identidad.

La Agencia cuenta con personal entrenado para explicar cualquier informacion que se le entregue.

La Agencia provee una explicacion escrita sobre cualquier informacion en clave contenida en el archivo. Esta explicacion escrita esta siempre disponible cuando se facilita cualquier archivo para su inspeccion visual.

*Para información en español, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escribe al Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.*

## **A Summary of Your Rights Under the Fair Credit Reporting Act**

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for an explanation of dispute procedures.

- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).
- **You may limit “prescreened” offers of credit and insurance you get based on information in your credit report.** Unsolicited “prescreened” offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

**States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:**

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G. Street N.W. Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list,	b. Federal Trade Commission: Consumer Response Center – FCRA

in addition to the CFPB:	Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above:	
a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act	b. Federal Reserve Consumer Help Center P.O. Box. 1200 Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20423
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., 8 <sup>th</sup> Floor Washington, DC 20549
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E.

	Washington, DC 20549
8. Federal Land Banks, Federal Lank Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357



# CITY OF CUDAHY CALIFORNIA

Incorporated November 10, 1960

5220 Santa Ana Street  
Cudahy, California 90201-6024  
(323) 773-5143  
Fax: (323) 771-2072

## CITY OF CUDAHY

### ZONING CLEARANCE

A City Business License is necessary in order to conduct business in the City of Cudahy. Each property in the City is given a zoning designation and within each zone, certain types of uses are permitted and others are not.

As your first step in obtaining a Business License, **zoning approval must be obtained from the Planning Department.**

### **THIS FORM CONSTITUTES A PRELIMINARY ZONING APPROVAL OR DENIAL OF ZONING ONLY AND IS NOT A BUSINESS LICENSE.**

Zoning approval in no way legalizes any other use, signs, structure, code violations or nonconformity. **This approval/denial does not ensure** that the existing building is of proper construction type or in condition to permit the proposed business use, **or that the Business License will be issued.**

NAME OF BUSINESS \_\_\_\_\_ DATE \_\_\_\_\_

NAME OF APPLICANT \_\_\_\_\_ PHONE \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_

TYPE OF BUSINESS \_\_\_\_\_

PREVIOUS USE \_\_\_\_\_ VACANT SINCE \_\_\_\_\_

APPLICANT'S SIGNATURE \_\_\_\_\_

-----DO NOT WRITE BELOW THIS LINE -----

LAST LICENSE: USE \_\_\_\_\_ EXP. DATE \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ ADDITIONAL APPROVAL NECESSARY \_\_\_\_\_

COMMENTS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED BY \_\_\_\_\_