# SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN DIEGO

# LARRY GERACI, AN INDIVIDUAL,

PLAINTIFF,

VS.

DARRYL COTTON, AN INDIVIDUAL; AND DOES 1 THROUGH 10, INCLUSIVE,

DEFENDANTS.

AND RELATED CROSS-ACTION.

CASE No. 37-2017-00010073-CU-BC-CTL

DEPOSITION OF FIROUZEH TIRANDAZI Lemon Grove, California Thursday, March 14, 2019

Reported By: Lorena Barron CSR No. 12058 NDS Job No. 212544

1     SUPERIOR COURT OF THE STATE OF CALIFORNIA       2     COUNTY OF SAN DIEGO       3     4       4     LARRY GERACI, AN INDIVIDUAL		
) 5 Plaintiff, ) 6 vs. ) 7 DARRYL COTTON, AN INDIVIDUAL; AND ) DOES 1 THROUGH 10, INCLUSIVE. )	<pre>1 APPEARANCES OF COUNSEL 2 3 FOR THE PLAINTIFF: 4 FERRIS &amp; BRITTON BY SCOTT H. TOOTHACRE, ESQ. 5 501 WEST BROADWAY SUITE 1450 6 SAN DIEGO, CALIFORNIA 92101 619.233.3131 7 8</pre>	
8 ) CU-BC-CTL	9 FOR DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON:	
Defendants. )	10 LAW OFFICE OF JACOB P. AUSTIN	
9)	BY JO ELLEN PLASKETT, ESQ.	
10	11 ANDREW FLORES, ESQ.	
11	1455 FRAZEE ROAD	
12	12 SUITE 500	
13 14	SAN DIEGO, CALIFORNIA 92108	
14 15 DEPOSITION OF FIROUZEH TIRANDAZI	13 619.357.6850	
16 THURSDAY, MARCH 14, 2019	14 15	
17 LEMON GROVE, CALIFORNIA	16	
18	10	
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22 Reported by: Lorena Barrón	21	
23 CSR. No. 12058	22	
24 NDS Job No.: 212544	23	
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1				
	INDEX TO EXHIBITS		1 FIROUZEH TIRANDAZI,	
2 EXHIBITS: 3 NUMBER	DESCRIPTION	AGE	2 having first been duly sworn, was	
4 Exhibit 1	Affadavit for Medical Marijuana	18	3 examined and testified as follows:	
5	Consumer Cooperatives for Conditional Use Permit (CUP)		4	
6 Exhibit 2	Ownership Disclosure Statement	19	5 MS. PLASKETT: Hi. Good morning. My name is	
7 Exhibit 3 8 Exhibit 4	General Application Form D-3032 Email to Darryl Cotton from Firouzeh	32 33		
o Exilibit 4	Tirandazi	22	6 Jo Ellen Plaskett. I'm here specifically appearing for	
9 10 Exhibit 5	Date: Tuesday, March 21, 2017 Email to Holly J. Glavinic from	35	7 Darryl Cotton, who's a defendant in the case of Geraci	
TO EXHIBIT 5	Firouzeh Tirandazi	22	8 versus Cotton. And I'm here with my associate, who is	
11	Subject: 6176 Federal Blvd - Project		9 also special appearing.	
12	620606 Confidential Use Permit Date: Friday, September 29, 2017		10 MR. FLORES: Yes. Andrew Flores also on	
13 Exhibit 6	Letter from The City of San Diego	45	11 behalf of Darryl.	
14	Development Services Department to Abhay Schweitzer, dated May 19, 2017		12 MR. TOOTHACRE: Scott Toothacre on behalf of	
15 Exhibit 7	6176 DSD Online Project-Owner	47	13 Mr. Geraci and Gina Austin.	
16	Information 5-31-18.png		14	
Exhibit 8	Letter from Finch Thornton Baird	52	15 EXAMINATION	
17	to Firouzeh Tirandazi dated September 22, 2017		16 BY MS. PLASKETT:	
18	, ,		17 Q Can you please say and spell your full name?	
Exhibit 9 19	Email to Becky Berry from Firouzeh Tirandazi Subject: Federal Blvd MMCC	65	18 A My full name is Firouzeh Tirandazi and it's	
	Dated: Tuesday, 3/14/17		19 spelled, F-i-r-o-u-z-e-h. Last name Tirandazi,	
20 Exhibit 10	Chain of emails	66	20 T-i-r-a-n-d-a-z-i.	
21				
	Email to Darryl Cotton from Firouzeh	68		
22	Tarandazi Subject PTS 520606 Federal Blvd MMCC		22 A I've always gone Firouzeh Tirandazi, my maiden	
23	Dated Thursday, March 16, 2017	72	23 name, Niknam, N-i-k-n-a-m.	
24 EXHIDIC 12	Email to Darryl Cotton from Firouzeh Tirandazi Subject: Federal Blvd MMCC	12	24 Q How long have you worked for the City?	
25	Dated Tuesday, March 21, 2017		25 A So, I started with the City, I believe, in	
			Page 5	Page 7
1	INDEX TO EXHIBITS (CONTINUED)		1 '93. And then I worked for the City until 2006. I took	
2 EXHIBITS:	DECODIDATON	DAGE	2 a leave of absence and then I returned to the City in	
3 NUMBER 4 Exhibit 13	DESCRIPTION Letter from TECHNE Dated Monday	PAGE 74		
	April 3, 2017		4 Q Did you always work within this team, the CUP	
5	PTS 520606 Posting of Notice		5 annihilation team?	
6 Exhibit 14	Email to Darryl Cotton from Fir			
7	Tirandazi Subject: PTS 520606 F			
/	Tirandazi Subject: PTS 520606 F Blvd MMCC Dated: Monday, May 8,	ederal	6 A No.	
8 Exhibit 15	Blvd MMCC Dated: Monday, May 8, Email to Holly J. Glavinic from	ederal 2017 Firouzeh 77	<ul><li>6 A No.</li><li>7 MR. TOOTHACRE: Jo, can I get that your</li></ul>	
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1 certain criteria, um, that need to be met.       1 application for a marijuana outlet, to then transfer         2 So, um, it depends on whether they meet the       3 criteria to be processed in the Expedite program.       4 Q Would somebody applying for a put in an         5 application for a CUP for a marijuana outlet, would they       6 qualify to be in this program?       3 A Um, no.         7 A It depends on if they meet the criteria or       6 it's a different process.       1 afferent process.         8 not. And that's available on the City's website, the       9 criteria for the Affordable Housing, In-Fill       9 thorough, full-blown preliminary review.         10 Development.       10 We have a preliminary review process in the         11 MR. TOOTHACRE: And was that the same in 2017?       11 City. So, um, through the Expedite program, projects         12 THE WITNESS: Um, I don't know the answer to       13 that.       13 that.         14 BY MS. PLASKETT:       14 mandatory initial review is um, conducted where all the         15 Q Would this case qualify, would this particular       16 the review of the project would be reviewing that         17 qualify for the expedited program?       11 obt' know         18 Do you know?       19 not.         20 submitted under the Expedite program, and I don't know       20 Q All right. Thank you.         21 that they would qualify, um, at the time that the       21 Other than working for the City, do you have		,
3       A So we have sographical areas, and Pve kind       3       A Well, you have to qualify and you would         4       A Well, you have to qualify and you would       5         5       a conditional use permit applications for marijuana,       7         7       model marijuana consume cooperants was at the line, and       8         8       then transition into marijuana, outlets. And then I was       9         9       ther more some time L big half was solvenited under the program. I don't         9       the more solves to the in the beginning of January of this         12       year.         13       Q You're back into the processing of CUP –         14       A U-buh, Correct.         15       Q - for marijuana outles?         18       A could you repeat that question, please?         19       Q is there a thing -anglyte program for the CUP for         17       To Robical marijuana outles?         18       A could you repeat that question, please?         19       Q is three a thing -anglyte program, un, in the         22       A So we have an Expedite program, un, in the         23       Grog failed anglyte plant and there area anglyte anglyte plant anglyte plan	-	
4 of moved around within that agographical area. Um, and       4 Å Well, you have to qualify and you would         5 then for some time I did handle or manage the processing       6 around a within that gographical area. Um, and         6 of conditional use permit applications for marijuana,       7 modes were to qualify and you would         7 modes and minipana consumer cooperatives at the time, and       8 being processed in the Expedite program. I don't         9 them movel into the Expedite program and had nothing to       9 believe they qualified for it.         10 do with the marijuana (1 and the processing of CUP -       1         14 A Ub-bub. Correct.       10 Q Oree you've put in an applications, were you         12 year.       3 THE WITNESS: Well, those are the two that 'm         14 A Ub-bub. Correct.       16 BY MS, PLASKETT:         15 Q Over back into the processing of CUP -       14 Here to testify against, correct?         16 A well an Expedite program of the CUPs for       16 BY MS, PLASKETT:         17 Q So you had mentioned for two projects.       18 A Could you repart tha question, places?         12 expedict?       21 A V Ves.         22 stopedict program. un, in the       23 MR TOOTIACRE: Let me clear that up.         23 Or Correct and the application for a marijuana outlet, or the transfer       24 WY MS, PLASKETT:         24 Development, Sustainable Development projects and       24 By MS, PLASKETT: <td< td=""><td></td><td></td></td<>		
5 then for some time I did handle or manage the processing       5 submit. So if they did qualify, they probably would         6 of conditional use permit applications for marijuana,       7         7 modical manijuana consumer cooperatives at the time, and       8 them transition into marijuana outlets. And then I was         9 them moved into the Expedite program and had nothing to       9 believe they qualified for it.         10 do with the marijuana (UP applications. I've kind of       10         11 come back to that in the beginning of January of this       10         12 year.       13       Q You're back into the processing of CUP –         14       A Uh-hh. Correct.       15         17       Medical marijuana outlets or marijuana outlets?       13         18       A Could you repeat that question, please?       13         19       Q is bree with a sequenting control of the two projects.       18         18       A Could you repeat that question, please?       18         20 expedicted program to get a CUP for marijuana outlet?       18       A Could you repeat that question, please?         21 expedicte?       1       A Wesh. Caster Lift.       19         22 expedicte?       1       A Ves.       22         23 and conto mere a this q-arripting contain entrois at the entrois and and contain the one for Mr. Maggana, the       20 620 Federal? <td< td=""><td></td><td>3 program?</td></td<>		3 program?
6 of conditional use permit applications for marijuana,       6 have submitted under the program. Sub I know that this         7 medical marijuana contrast, And then I was       9 them moved into the Expedite program much had nothing to         9 them moved into the Expedite program much had nothing to       9 believe they qualified for i.         10 ow of the marijuana CUP applications. Yee kind of       10 ow Once you've put in an application = -         11 own're back to that in the beginning of January of this       12 year.         12 own're back into the processing of CUP -       14 A Ub-huh. Correct.         15 O - or marijuana?       15 Mc TOOTHACRE: Those applications, were you         16 A we dual to go regart the question. please?       13 MC TOOTHACRE: Let me clear that up.         16 BY MS. PLASKETT:       17 Q Su you had mentioned the two projects.         17 O Longo unit put application for       19 Q Could an application for         19 O Voit's back in the processing of CUP -       16 BY MS. PLASKETT:         19 O Voit's back in the program to get a CUP for marijuana outlets.       16 BY MS. PLASKETT:         20 capciled program, to get a CUP for marijuana outlets.       10 Q Would somebody applying for a - put in an application for a marijuana outlet, would they come you've submitted a CUP         21 octain criteria, um, in the cord is no and formation and the same in 2017?       2 A low have on it's from the start, because         2 owould somebody applying for a - put in an applica	4 of moved around within that geographical area. Um, and	4 A Well, you have to qualify and you would
7       medical matijuana commer coopentives at the time, and       8       the moved in the signific program and had then I was         8       the moved in the Expedite program and had then I was       9       believe they qualified for it.         10       owith the marijuana (UP applications. I've kind of I       9       believe they qualified for it.         11       own Expedite program on that of the UPs for       17       medical mentijuane (UP applications, Vere you         12       year.       13       Q       You're back into the processing of CUP –         14       A       Urbh.th. Correct.       13       THE WITNESS: Well, hose are the two that I'm         14       here to testify against. correct?       15       MR. TOOTHACRE: Let me clear that up.         16       A S well an Expedite program, un, in the       20       So we have an Expedite program, un, in the         21       carls on well there are certain criteria that       24       A You       You Pace You've put in an application for         22       A So we have an Expedite program, un, in the       23       MR. TOOTHACRE: Cosay. Thanks.       24         23       A So we have an Expedite program.       44       WR. NOCHACRE: Cosay. Thanks.       24         24       A Wash and bedies on whether they meet the       3       application for a CUP for a marijuana outlets	5 then for some time I did handle or manage the processing	5 submit. So if they did qualify, they probably would
8 then transition into marijuana outlets. And then I was       9 being processed in the Expedite program. I don't         9 then moved into the Expedite program and had nothing to       0 believe they qualified for it.         10 one back to that in the beginning of January of this       2 year.         13 Q Yon're back into the processing of CUP –       14 MR. TOOTHACKE: Those applications, were you         14 A Urbuh. Correct.       15 MR. TOOTHACKE: Let me clear that up.         15 Q - for marijuana?       15 MR. TOOTHACKE: Let me clear that up.         16 A Swell an Expedite program for the CUPs for       16 MS. PLASKETT:         17 OQ is there a thing - anything called an       20 expedied program tog at CUP for marijuana outlets?         18 A Could you repeat that question, please?       19 Mr. Cotton and Geraci and the one for Mr. Magaga, the         20 expedied program, tog at CUP for marijuana outlets?       18 Are you talking about the application for         21 expedied program, tog at CUP for marijuana outlets?       21 A Yes.         22 A So we have an Expedite program, un, in the       23 City of San Diego, and there are certain criteria that         24 need to be met.       1 application for a marijuana outlet, to then transfer         25 Ovelopment, Sustainable Development projects and       1 application for a marijuana outlet, to then transfer         2 single at the Alfordabi Housing, In-Fill       24 MV Ms. PLASKETT:         2 So, um, it depends	6 of conditional use permit applications for marijuana,	6 have submitted under the program. But I know that this
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22 application was deemed complete. 22 any ownership interest in any businesses?		
23 Q When the application was deemed complete, they 23 A Um, with my husband, um, we do. But he		
24 would have qualified? 24 handles that. It's 10 percent interest in an IT	-	-
25ANo, I don't know that, because I don't they25 company. I don't know the name.	25 A No, I don't know that, because I don't they	25 company. I don't know the name.
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1 Q Do you hold any professional licenses?	1 MR. TOOTHACRE: Was that yes?
2 A Um, no.	2 THE WITNESS: Yes.
<b>3 Q</b> Do you process any of the CUP applications for	3 MR. TOOTHACRE: You have to speak audibly so
4 other projects besides the marijuana outlets?	4 she can get it down.
5 MR. TOOTHACRE: Vague as to time.	5 THE WITNESS: Okay.
6 BY MS. PLASKETT:	6 MR. TOOTHACRE: I might remind you from time
7 Q Since 2015, when you returned, have you	7 to time. I'm not picking on you. People do it all the
8 processed any CUP applications for purposes other than a	8 time.
9 marijuana outlet?	9 BY MS. PLASKETT:
10 A Yes.	10 Q So if you were in the northern part of the
11 Q What percentage do you think the marijuana	11 city, when did you transfer to have cases in this area?
12 outlet applications is part of your workload from 2017	12 A I don't recall the exact date.
13 to now?	13 Q Okay. Around 2017 and '18?
14 A So for from 2017, I so, I think 2017 until	14 A No. It was definitely I would say, um I
15 October of 2017, I think I, um that was my primary	15 would say December of 2016, January 2017.
16 workload, um, processing those. Maybe maybe not	16 Q Okay. Is it common to move to change
17 primary. 90 percent, I would say, of the workload,	17 projects managers?
18 because I have workload from my other geographic area.	18 A Um, so things happen. It could be that, um,
19 And then I was then all of my projects were	19 the person that was handling those projects, um, got a
20 transferred to other reviewers, because I was moved into	20 promotion and left. And they were looking to who's
21 the Expedite program.	21 going to take over the projects. They picked a DPM to
22 And then as part of the Expedite program, I	22 take over those projects. And, therefore, the workload
23 have two CUP applications that qualified and submitted	23 of the DPM was then reassigned to others. So it's
24 under the Expedite program. But for marijuana	24 managing the workload within the department.
25 production facilities, not marijuana outlets.	25 Q And when they do the transfer, is it a group
Page 1.	Page 15
1 Q Okay. The cultivation and production	1 decision?
2 A Uh-huh.	2 A It's management decision, but the the
3 Q Okay. Did you ever have any professional	3 there's no interruption in the process.
4 licenses? Did you ever hold any?	4 Q Is there when there's a change, does the
5 A (Witness shakes head.)	5 new person have to get up to speed on these cases?
6 Q Thank you.	6 A Um, which cases are we speaking about?
7 What are your geographical areas?	7 Q In particular, a marijuana outlet case, such
8 A It was pretty much the initially, it was	8 as the CUP application that we have, it was transferred
9 the northern well, not related to marijuana	9 three times, to three different DPMs.
10 facilities, because those are not geographic basis, all	10 In doing so, is there an interruption when
11 of them. It doesn't matter where they are.	11 there is a transfer from a DPM to another DPM?
12 But non-marijuana projects, the majority of my	12 A There is no I mean, the DPM would have to
13 projects were in the northern part of the city. I had	13 get up to speed. But it's not, um, that difficult to
14 projects in La Jolla, Penasquitos, Carmel Valley, Torrey	14 get up to speed. It happens all the time with other
1 J	

15 Pines.

16 **Q** Okay.

17 A And a few here and there, depending on

18 workload. They had to, you know, reassign certain other
 19 geographic areas.
 20 Q When they reassign to another geographical

21 area, does that --

- A Or to another team.
- 23 Q It triggers a transfer to another team?
- 24 A (Witness nods head.)
- 25 Q Okay.

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22

25 order.

15 projects.

17 catch the new team up?

21 the project tracking system.

16 Q Do you have a meeting between the teams to

18 A Yeah. Not a meeting, but, I mean, it could be

19 a meeting. But, um, or just a one-on-one. Sharing the

20 highlights. And everything is documented in the system,

Q I'm actually getting a little bit ahead of

24 that process. I'll try to keep this a little bit in

23 myself with these questions. So we'll be coming back to

A If I may clarify. The purpose yes, to inswer your question, yes. Q And for the purpose of this form? A The purpose of this form is an affidavit by he applicant or the agent of the applicant, to lemonstrate that the radius math and radius spreadsheet hey have provided is correct and accurate, to the best of their knowledge. They do have to identify, um, sensitive uses hat are within a thousand feet and residential zone hat's within a hundred feet. So this is the purpose of so when when taff receives this, um, we don't really care about who has signed it, because this is not important for that. The Ownership Disclosure Statement is what staff looks it, to make sure that the owner has signed the upplication upon submittal of the application. Q The reason I bring this up now is, would your racking system show that there's a change in ownership or the agent, the person that made the application? For instance, Ms. Berry here has listed herself as an owner. A Uh-huh. MS. PLASKETT: And Exhibit 2 would be the Dwnership Disclosure Statement, the DS318. (Exhibit 2 was marked.)
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(Exhibit 2 was marked.)
Page 1
BY MS. PLASKETT:
Q Does it in part one, am I correct to say,
'Please list below the owners and tenants of the above
referenced property. The list must include the names
nd addresses of all bolded "all" persons who have
in interest in the property, recorded or otherwise, and
tate the type of property interest (e.g. tenants who
penefit from the permit, all individuals who own the
property."
A Uh-huh.
Q Is that the correct reading of that, part of
hat Part 1 paragraph?
A You're reading the paragraph, yes.
Q Thank you.
Does it also, under "Note: The applicant is
responsible for notifying the Project Development
Agreement, DDA" oh, I'm sorry.
"A signature from the assistant executive
lirector of San Diego redevelopment agency shall be
required for all parcels which a disposition agreement,
DDA has been approved or executed by the City property."
'm sorry. I messed that up.
A That doesn't apply.
Q Please scratch that. "Note: The applicant is
-
responsible for notifying the project manager of any

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<ul> <li>Firouzen 1 irandazi</li> <li>1 changes in ownership during the time the application is</li> <li>2 being processed or considered."</li> <li>3 Is that a correct reading of the first note?</li> <li>4 A Yes.</li> <li>5 Q The second part of that. "Changes in</li> <li>6 ownership are to be given to the project manager at</li> <li>7 least 30 days prior to any public hearing on the subject</li> <li>8 project."</li> <li>9 Is that a correct reading of that?</li> <li>10 A Correct.</li> <li>11 Q Finally, "Failure to provide accurate and</li> <li>12 current ownership information could result in a delay of</li> <li>13 the hearing process."</li> <li>14 A Yes.</li> <li>15 Q Is that correct?</li> <li>16 So in looking in your the disclosure</li> <li>17 statement, it's got Rebecca Berry listed as a</li> <li>18 tenant/lessee; is that correct?</li> <li>19 A Yes.</li> <li>20 Q And it has Darryl Cotton listed as the owner.</li> <li>21 A Correct.</li> <li>22 Q Would your tracking system notify you that</li> <li>23 there is a change in the status of Rebecca Berry from an</li> <li>24 owner to a tenant?</li> </ul>	1       delay this project, or the application process?         2       A       In order for staff to determine or validate         3       there's a change in ownership, we would need a signed         4       Ownership Disclosure Statement, along with a Grant Deed         5       showing who the new owner is.         6       At that point we would then make the necessary         7       changes.         8       Q         9       number without an initial Grant Deed showing ownership?         10       A         10       A         11       don't have an Ownership Disclosure Statement and the         12       Grant Deed. It's one of the initial submittal         13       requirements. Or some sort of legal form. Maybe a         14       title report that demonstrates who the property owner         15       is. Typically, it's the Grant Deed that's provided.         16       Q       If there isn't Ms. Berry is the one who         17       submitted this application. And if she failed to         18       provide a Grant Deed with her name on it, what would         19       happen to her application?         20       A       Could you repeat that question?         21       Q       If Rebecca Berry, who is claiming tha
25 MR. TOOTHACRE: Vague and ambiguous.	25 A Again, in order for an application to be age 21 Page 23
<ol> <li>BY MS. PLASKETT:</li> <li>Q On Form DS318, it lists Ms. Berry as a tenant.</li> <li>On Exhibit 1, it lists Ms. Berry as an owner.</li> <li>Is there anything in your tracking system that</li> <li>would alert you to this change?</li> <li>A The tracking system is updated with the</li> <li>application submitted. It's not an automatic alert if</li> <li>there's a change. If we're not notified, then we would</li> <li>not be making the change.</li> <li>When the application was submitted, this is a</li> <li>requirement, with initial submittal.</li> <li>MR. TOOTHACRE: Are you referring to</li> <li>THE WITNESS: Exhibit 1.</li> <li>Along with the Ownership Disclosure Statement.</li> <li>And, again, for purposes of accepting an application, we</li> <li>look at a signed Ownership Disclosure Statement signed by</li> <li>the property owner, and we validate that against the Grant</li> <li>Deed that was provided with that. That demonstrates that</li> <li>is the property owner. And that information is inputted</li> <li>into the system.</li> <li>BY MS. PLASKETT:</li> <li>Q Okay. Thank you.</li> <li>Because of the change in owner, the conflict</li> <li>on who owns this property between Exhibit 1 and</li> <li>Exhibit 2, could that could the change in ownership</li> </ol>	<ol> <li>accepted, there needs to be proof of ownership and a</li> <li>signed Ownership Disclosure Statement, which is your</li> <li>Exhibit 2.</li> <li>Q If there is a change of ownership going</li> <li>through the process of this application, does the DPM</li> <li>stop the process, pending the Grant Deed showing new</li> <li>ownership?</li> <li>A We would not know of new ownership, unless we</li> <li>are notified of new ownership. And we need again,</li> <li>proof of new ownership and revised Ownership Disclosure</li> <li>Statement.</li> <li>Q Does that lack of the Grant Deed or proof of</li> <li>the ownership, would that stop the application process?</li> <li>A I guess. Just to repeat what I'm saying is</li> <li>that, someone calling us, someone telling us there's</li> <li>been a change in ownership. And if there's a change in</li> <li>ownership, there's no hesitation. They would provide</li> <li>the change in ownership information or the proof. And</li> <li>the change in ownership Disclosure Statement and the</li> <li>project would stay on track.</li> <li>Q What would happen if you had two people</li> </ol>

1 MR. TOOTHACRE: Incomplete hypothetical.	1 of the application that is being submitted on his
2 THE WITNESS: Um, we would need proof to	2 property. Whether he is and, um, when we get close
3 demonstrated who is the most current owner of the	3 to a hearing, we if it's an LLC I mean, in this
4 property.	4 case, um, my recollection is that Darryl Cotton was
5 BY MS. PLASKETT:	5 identified as the grantee and the sole owner of the
6 Q And would that delay the processing of the	6 property.
7 application waiting for the proof?	7 So we would not think that there's any other, um,
8 A We would not be waiting for the proof, I	8 individual that would have an interest, because its sole,
9 guess. We have what we have in our application. We	9 um, person that owned the person as shown on the Grant
10 assume it's legal and accurate information that's been	10 Deed.
11 provided to us. And we continue processing the	11 The purpose of that statement is, if you have an
12 application. Until we're notified we have a change of	12 LLC, or some sort of corporation, um, you would identify
13 ownership, here is our new Ownership Disclosure	13 all officers that are involved with that LLC for disclosure
14 Statement, and here's our new proof of new ownership.	14 purposes so that when the project is taken before a
15 At that point we would just merely change the	15 decision-maker, they can recuse themselves if there's a 16 conflict of interest.
16 ownership information.	
17 Q And if can there be two people claiming 18 ownership to one CUP application?	17 BY MS. PLASKETT:
18 ownership to one CUP application?	<ul> <li>18 Q Okay. Thank you.</li> <li>19 You had mentioned in the expedited process</li> </ul>
<ul><li>A Again, that's ownership we don't have an</li><li>ownership to a CUP application. We have an ownership to</li></ul>	19You had mentioned in the expedited process20that they do an initial review of everything?
20 ownership to a COP application. we have an ownership to 21 the property.	20 that they do an initial review of everything? 21 A Uh-huh.
22 Q In these forms, are all persons with an	21 A On-hun. 22 Q In this application, this CUP application for
23 ownership interest in the property mandated to be on the	23 a medical marijuana outlet or marijuana outlet, would
24 forms for this application?	24 there be a review check on the paperwork prior to it
25 A Only the Ownership Disclosure Statement. And	25 moving forward? Do they do the same check looking at
1 the, um, the information is only provided on the general	gge 25 Page 2
2 application form.	2 A It's different processes no.
3 Q Have you, as a DPM 3, ever experienced more	3 They look at the submittal requirements. All
4 than one person claiming ownership of property?	4 of them go through the same process. But the Expedite
5 A So, um, ownership of the property. Um, I	5 program, they actually provide full sets of plans for
6 yes. Only this project.	6 all the review team for initial review.
7 Q Of course. This one's jinxed. Okay. Thank	7 Q So is there anybody that actually reviews when
8 you.	8 somebody puts in a CUP application for a marijuana
9 But is it mandatory that all parties involved	9 outlet, or any does any human being sit down and go
10 be disclosed in this application with an ownership or	10 through the paperwork to see if there's any
11 business interest?	11 inconsistency?
12 MR. TOOTHACRE: I'm just going to object that	12 A I don't do submittal, so I don't know exactly
13 it calls for a legal conclusion.	13 what they do. But that's done through our submittals
14 BY MS. PLASKETT:	14 section within the department.
15 Q Is there a law that that you know of that	15 Q Do you get
16 states that all anybody with an ownership interest on	16 A It's a submittal completeness check, that
17 a property that's they're submitting a CUP	17 basically validates the application. For any
18 application for a marijuana outlet, is there a law that	18 application, what are their required documents. The
19 states that all parties must be disclosed to the City?	19 submittal requirements are available on the City's
20 A Um	20 website as well, for CUP. What documents need to be
21 MR. TOOTHACRE: Same objection.	21 provided.
22 You can answer. I'm preserving the record.	22 Q And so it's their task to go through these
23 THE WITNESS: I'm just trying to think	23 documents and look for
24 about so the purpose of the Ownership Disclosure	
25 Statement is that it sail 1 ( ) ( )	A Do they have a Grant Deed? Do they have this
25 Statement is that it validates that the owner is aware	<ul><li>A Do they have a Grant Deed? Do they have this</li><li>form? Do they have that form? Do they have the correct</li></ul>
25 Statement is that it validates that the owner is aware	

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1 number sets of plans? That's what they do.	1 don't retain project applications that are withdrawn,
2 Q And is there is the submittal completeness,	2 that don't go through the process.
3 is there a team of people or one person?	<b>3 Q</b> Can you remember whether it was Ms. Berry or
4 A It's on the third floor of development	4 Mr. Cotton who asked that it be withdrawn?
5 services department and multiple people are tasked with	5 A I don't. I don't know who asked that it be
6 that.	6 withdrawn. If whoever that was identified as the
7 We're getting applications in daily.	7 applicant typically requests that an applicant should be
8 Q I bet you are.	8 withdrawn. And that is common.
9 A Yeah.	9 Q Could Mr. Cotton also withdraw the application
0 Q Thank you. Thank you for explaining that,	10 that was put in by Mr. Berry or by Ms. Berry?
11 because there are a lot of things that I don't	11 A No, because the applicant, um, was Ms. Berry.
2 understand in this process. And I'm trying to	12 Q And only she can withdraw that application?
13 understand them. So I appreciate your candor and your	13 A The applicant can.
4 time.	14 Q I have a question, only because of the way I
5 Okay. Going back from the discussion of	15 think it's on the general application.
6 transferring from one project manager to another project	16 I had read where it said that the owner I
17 manager.	17 think it's here. I'm not sure what form it is. I've
17 manager. 18 Do you recall any of the team meetings	18 got it highlighted, but what it said is that the owner
9 regarding this, the 6176 Federal?	19 or the agent basically have the right to withdraw the
A I do not recall a team meeting.	20 application, which is different than what you had just
Q Do you recall when you transferred this case,	21 said to me.
22 this application to Ms. Cac?	22 MR. TOOTHACRE: Vague and ambiguous as to what
A I think all of my again, I don't I'm so	23 document we're discussing.
4 busy, but I honestly whenever I transferred into the 5 Expedite program, at that point, those were the projects	<ul> <li>24 BY MS. PLASKETT:</li> <li>25 Q With regards to only an applicant having the</li> </ul>
Рај	Page 29 Page 3
1 that were transitioned. Um, I don't remember. I don't	1 ability to cancel or withdraw a CUP application for a
2 remember the date. Honestly I don't.	2 marijuana outlet.
3 Q Instead of the date, do you remember the	3 Can I have a can I take a break? I can't
4 substance of the conversation?	4 find this. I'm so sorry.
5 A No. I no. I mean, the project file would	5 (Off the record.)
6 have had all of the information in it. And I basically	6 MS. PLASKETT: Back on the record, please.
7 transitioned it.	7 I'm going to submit Exhibit 3, which is a general
8 Q Would I be able to look at the notes that go	8 application Form DS3032.
9 with this file when transition is publicly available?	9 (Exhibit 3 was marked.)
0 A Which project are we talking about?	10 BY MS. PLASKETT:
1 Q The 6176 Federal.	11 Q Do you recognize this form?
2 A Okay. Mr. Cotton's?	12 A Yes.
3 Q Mr. Cotton's.	13 Q And under number, I believe it's 3, it lists
4 A So my recollection is that again, I wasn't	14 the property owner as a lessee/tenant, a Rebecca Berry;
5 involved. But I know that there was another, um and	15 is that correct?
6 I didn't process or involve with the other application	16 A Which number are we talking about?
7 at all. But I know when that was approved, um, the	17 Q 3.
8 applicant of this Mr. Cotton's property was asked,	18 A Oh, okay. Yes.
9 um, that if they want to move forward to a final	19 Q Under No. 4, the permit holder name, this is
0 decision, um, of denial, because they would have not	20 the property owner person or entity that is granted
1 been in compliance with the municipal code. Or they	21 authority by the property owner to be responsible for
2 would like to withdraw the application. And I believe	22 scheduling inspections, receiving notices of failed
3 they requested that they withdraw the application.	23 inspection, permit expirations or revocation hearings,
4 And when an application is withdrawn,	24 and who has the right to cancel the approval, in
25 everything is, um the hard copy is destroyed. We	25 addition to the property owner. And it lists a
n-	n 20

1 municipal code.	1 he cannot cancel this application without written
2 Is this the correct reading of that No. 4,	2 acknowledgment from Ms. Berry?
3 permit holder name?	3 A Yes.
4 A That is correct.	4 MS. PLASKETT: Exhibit No. 5 would be two
5 Q You had just stated that only the applicant	5 pages. And it's from you, Ms. Tirandazi, on
6 can withdraw or cancel an application. This general	6 September 29, 2017 to Holly Gravino [sic], David
7 application, No. 4, contradicts that.	7 Demian Durmien, Abhay Schweitzer, Fitzgerald,
8 It says that the property owner my reading	8 regarding 6176 Federal.
<sup>9</sup> is that the property owner can also cancel withdraw.	9 (Exhibit 5 was marked.)
10 Is that true?	10 BY MS. PLASKETT:
11 A I can't speak to that. That's not how we have	11 Q And can you please review this letter?
12 interpreted that. It's whoever that has been given the	12 A Uh-huh.
13 right to process the application on behalf of the	13 Q In reading this email
14 property owner.	14 A Uh-huh.
15 Q So the way you're interpreting it, the City is	15 Q what was your intent to communicate to
16 interpreting it, it's only the applicant?	16 Mr. Cotton or Mr. Demian?
17 A Whoever that's been given the right to process	17 A I my recollection is that they wanted to
18 the application.	18 know whether or not they have the right to submit
19 MS. PLASKETT: I'm going to submit Exhibit 4,	19 another application on the same property. And so
20 which is an email from Ms. Firouzeh or Ms. Tirandazi to	20 development services doesn't deny anyone to submit an
21 Mr. Cotton, becky@tfcsd and brianna@bhpsonline.	21 application. And I just wanted to let them know that we
22 (Exhibit 4 was marked.)	22 have another one that's in process. And explaining
23 MR. TOOTHACRE: Does that have a date on it?	23 how how it would be processed, and what would happen
24 MS. PLASKETT: It is dated March 21st, 2017.	24 once one of them is approved.
25 ///	25 Q Thank you.
P	Page 33 Page 35
1 BY MS. PLASKETT:	1 Did under the cancellation excuse me, the
2 Q Can you read this, please.	2 last exhibit, was Mr was Ms. Berry's application
3 A "As a follow-up per our conversation this	3 ever canceled? At that point in time, after receiving
4 morning regarding your potential interest as property	4 the request for Mr. Cotton to cancel Ms. Berry's
5 owner"	5 application, was it canceled or did the City continue to
6 MR. TOOTHACRE: I think she do you mean out	6 process Ms. Berry's application?
7 loud?	7 A I'm sorry. I wasn't even involved at that
8 THE WITNESS: Do you want me to read it out	8 at this point when the other project was approved.
9 loud or just read it to myself?	9 Q I'm still talking about the Cotton project,
10 BY MS. PLASKETT:	10 the Cotton/Berry project.
11 Q You can read it to yourself.	11 A Okay.
12 A Okay.	
5	
13 Q In my reading of this email to Mr. Cotton,	13 cancel Ms. Berry's CUP on the property, was it canceled?

15 responsible party for the subject application, that you
16 required -- or the City required written acknowledgment
17 from Ms. Berry, the applicant, to withdraw the CUP

14 it's -- it states that because he's not the financially

18 application.

19 Is that true?

20 A And -- yes. Ms. Berry was also the applicant,

21 who happened to be the financial responsible party. So

22 it's just a matter of use of the term.

- 23 Q Okay.
- 24 A They were both the same.
- 25 Q Does this email basically tell Mr. Cotton that

15 Q Did the City continue working on it?

16 A Yes.

A No.

14

17 Q Do you recall if Mr. Cotton asked to submit 18 another CUP?

A I don't recall if it was Mr. Cotton or someone
20 else on his behalf or who, but I know that there was a
21 request to submit another CUP that -- um, on the same
22 property.

23 Q Was that request initially denied?

24 A I don't recall. I think in the beginning

25 it -- perhaps. But then as we discussed it with

Trouzeh Tirandazi	March 14, 20
1 management and our City attorney, it was advised that we	1 I don't remember the details of that
2 cannot anyone can submit an application. We cannot	2 conversation. And I think then later on he called and
3 put a stop and we would they can submit the	3 he wanted to withdraw it. And I said, "Well, the
4 application and move through the process.	4 applicant will also need to agree to the withdrawal."
5 So it could be that initially I may have, and	5 And we cannot have this application withdrawn.
6 then per this email I said you could go ahead and	6 And then I think from that point on, it got to the point
7 submit.	7 where the question as to whether he can have another
8 Q Okay. Thank you.	8 can he submit his own application, and I think in the
9 A But it's very rare. And I that someone	9 beginning I may have said no, because we typically don't
0 would be asking to submit another application on the	10 accept applications on the same property. But I think
1 same property. So it was a new one for me.	11 after consulting with our management and city attorney,
2 Q I bet this case had a bunch of new ones for	12 um, it was clarified that DSD cannot deny the
3 you.	13 opportunity of someone wanting to submit an application.
4 Do you know who Mr. Larry Geraci is?	14 And, therefore, I believe I, um, indicated
5 A No.	15 that he that they could submit another application.
6 Q Do you know anything about the lawsuit between	16 I don't know who I communicated that to. I don't know
7 Mr. Geraci and Mr. Cotton?	17 if it's Mr. Cotton or someone else. But I know it was
8 A You know, there was some lawsuit. I don't	18 related to another CUP application on the property.
9 know if it was the same one. There was one that	19 Q Okay. Thank you. That helps the narrative
0 involved the City as well, but I didn't really get	
1 pulled into it.	20 really helps me, because I don't know exactly what
*	21 happened in this process. 22 A Uh-huh.
3 lawsuits going on, but I know who who the parties	23 Q And having the ability for you to explain how
	24 it's happening really will expedite this. So thank you.
24 are, and I know one, I think, involved the City, but I 25 don't know if it ever went anywhere. So I don't I Page 3	25 Do you recall Mr. Cotton bringing up the name
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irouzeh Tirandazi	March 14, 20
1 A No, I don't recall that specifically. No	1 all of the required documents to process an application.
2 Grant Deed.	2 And if there's a change in ownership, it's the
3 Q Would it be normal for an application to	3 responsibility of the applicant to notify us that
4 continue if the City requests a Grant Deed and not	4 there's a change in ownership. Um, and at that point we
5 and a Grant Deed is not given? Is not produced?	5 would make sure that at the end of you know, on the
6 MR. TOOTHACRE: Incomplete hypothetical.	6 permit, that we have the correct legal information
7 Vague and ambiguous.	7 identified on the permit.
8 THE WITNESS: Um, so, again, the City does not	8 Q Okay. Do you believe in processing this
<sup>9</sup> accept an application without proof of ownership and	9 application, was did Mr. Cotton have the same rights
0 signed Ownership Disclosure Statement.	10 as Ms. Berry with regards to this application?
1 BY MS. PLASKETT:	11 MR. TOOTHACRE: Vague and ambiguous. Calls
2 Q And if they do ask for the Grant Deed, in this	12 for legal conclusion.
3 case, it's my understanding that a Grant Deed was	13 THE WITNESS: I can't answer that question.
4 requested by the City. It wasn't provided, yet the City	14 BY MS. PLASKETT:
5 continued to process the application.	15 Q If you had conflicting instructions regarding
6 MR. TOOTHACRE: Assumes facts and misstates	16 this CUP application, would you would you be asking
7 the evidence.	17 Mr. Cotton or Ms. Berry?
8 BY MS. PLASKETT:	18 MR. TOOTHACRE: Same objections.
9 Q My question is, why would the City continue	19 THE WITNESS: So, again, we had all of the
0 processing an application if the Grant Deed they	20 documents and the signatures to proceed with the
1 mandated wasn't provided?	21 application. And the Ownership Disclosure Statement
2 MR. TOOTHACRE: Same objection.	22 demonstrated that the property owner had agreed to this
3 THE WITNESS: I honestly don't understand	23 application being submitted, and was being processed.
4 the it's hypothetical. I don't understand the	24 So that would really be a civil matter that would
5 specifics. I couldn't speak to that.	25 have to be handled. We had the documents and continue with
Page 1 BY MS. PLASKETT:	41 Page
<b>`</b>	
1 BY MS. PLASKETT:	1 the processing of the application.
1 BY MS. PLASKETT: 2 Q So it wasn't you that asked for the Grant Deed	1 the processing of the application.         2 BY MS. PLASKETT:
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1 been worked out, because what would happen is, if the	1 A I believe the Abhay Schweitzer, perhaps. I
2 owner did not agree to it, at the hearing he would	2 think I was dealing with him as the point of contact on
3 object and the decision-maker would probably deny the	3 the project. But none was provided to us. Had one been
4 application.	4 provided, then we would have stopped or made the change.
5 But we have everything in that we need, in	5 Q Thank you.
6 order to process. Legally, I don't think we could have.	6 Is there anything else in this?
7 I can't speak legally, because I'm not a legal person.	7 MR. FLORES: Not in that, no.
8 But we had everything that we needed in order to process	8 BY MS. PLASKETT:
9 the application.	9 Q And I believe these documents will assist in
0 Q Thank you.	10 when the change was made from you to Sharon Cac. Cheryl
1 Do you recall if Mr. Cotton ever submitted an	11 Cac?
2 application for a competing CUP on that property?	12 Unfortunately, 5/31/18 is the date at the top
3 A I don't I honestly don't recall if I was	13 of this, which would be Exhibit 8, I believe?
4 still managing that if he did. Um, I don't recall.	14 THE REPORTER: No. 7.
5 Q Thank you.	15 (Exhibit 7 was marked.)
6 Do you need a break?	16 BY MS. PLASKETT:
7 A No, I'm good.	17 Q Does this assist you in the date of change
	18 between you and Ms. Cac? I got that online.
•	19 A Uh-huh. Where are you seeing that this is
0 for. I got these documents this morning, so I'm a	20 when it was changed on this date?
1 little behind on this.	21 Q Well, I'm seeing her name for the first time
2 This would be Exhibit 6.	22 in the online.
23 (Exhibit 6 was marked.)	23 A Uh-huh.
24 BY MS. PLASKETT: 25 O A letter from the City of San Diego. Abhay	24 Q And I'm trying to pin down when it went from 25 you to Ms. Cac?
25 Q A letter from the City of San Diego. Abhay	
Pag	ge 45 Page
1 Schweitzer from Ms. Tirandazi regarding the application	1 A No. This does not demonstrate that this is
2 for the CUP Project No. 520606.	2 the date that it was changed.
3 And this is the letter, you say, "The City	3 Q Do you have any idea when that change was
4 staff has been informed that the project site has been	4 made?
5 sold."	5 A Again, I don't I don't recall.
6 A Uh-huh.	6 Q Was it made in conjunction with your new
7 Q "In order to continue the processing of your	7 title?
8 application, with your project re-submittal, please	8 A It was a transition period. So I don't know
	9 which specific project was transitioned out. And
9 provide a new Grant Deed, updated Ownership Disclosure	
0 Statement, and a Change of Financial Responsibility	10 when and when the part cut off was finally made.
1 or Responsible Party Form, if the financial responsible	11 Q Okay. Thank you.
2 party has also changed."	12 And do you know when it was transferred from
3 A I'm sorry. Which page are you at?	13 Ms. Cac to Mr. Castaneda?
4 Q Page 1, I guess you would call	14 A No.
5 A Okay.	15 Q Thank you.
6 Q My question is	16 MR. TOOTHACRE: What's Mr. Castaneda's full
7 A We never got the proof.	17 name?
8 Q Why didn't you continue processing the	18 THE WITNESS: Hugo. H-u-g-a g-o.
9 application?	19 MR. TOOTHACRE: Is it Castañeda?
A Because we were told that there has been no	20 THE WITNESS: Correct.
1 change in ownership, and we never got proof that there	21 MR. TOOTHACRE: Thank you.
2 has been a change in ownership.	22 BY MS. PLASKETT:
23 Q And do you have anything to prove you were	23 Q With regards to soil reports.
4 or do you remember by whom you were told that there was	24 When are soil reports mandated to be in your
25 no change of ownership?	25 file?
Pag	Page

1 A I don't have the answer to that. I'm not a	1 came in while I was managing it. I don't recall. But	
2 subject matter expert on that. I don't know.	2 the question to be able to process to on the same	
<b>3</b> Q Do you have any discretion with regards to	3 property, is this is the only one.	
4 waiving any technical requirements on an application?	4 Q Thank you.	
5 A No. I would waive, based on, um, the subject	5 Did you do any work on Mr. Magagna's CUP	
6 matter expert or the specific review disciplines, um,	6 application for 7226 Federal?	
7 based on their guidelines waiving something.	7 MR. TOOTHACRE: 6220 Federal.	
8 Q Can you, with regards to the soil sample on	8 THE WITNESS: No.	
9 the subject property, do you have it within your	9 BY MS. PLASKETT:	
10 authority to delay it until later in the process after?	10 Q Do you know who did?	
11 A Um, specific to this	11 A I'm assuming Cherlyn Cac? I don't know.	
12 <b>Q</b> Project.	12 Q Do you remember any conversations about either	
13 A To this project? I don't remember I don't	13 project?	
14 recall having done that.	14 MR. TOOTHACRE: Vague and ambiguous.	
15 Q Normally in processing these, when does the	15 BY MS. PLASKETT:	
16 City ask for the geological report?	16 Q Do you recall any professional conversations	
17 MR. TOOTHACRE: Vague and ambiguous.	17 between you and your supervisors or the subsequent	
18 THE WITNESS: Again, I, um that's not my	18 property manager?	
19 area of expertise.	19 A Development project manager?	
20 BY MS. PLASKETT:	20 Q Correct. Regarding these two properties?	
21 Q Do you have a supervisor you would ask if you	21 A No.	
22 have an issue that you can't resolve?	22 Q Thank you.	
23 A Um, yes.	23 Have you ever met Mr. Magagna?	
24 Q And who is your supervisor's name?	24 A He is an applicant on several projects.	
25 A Today or?	25 MR. TOOTHACRE: Currently?	
Page 49	Р	Page 51
1 Q At that time	1 THE WITNESS: Um, yes.	
1     Q     At that time       2     A     At that time.	1 THE WITNESS: Um, yes. 2 BY MS. PLASKETT:	
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	1/10/01/11,20
1 THE WITNESS: Um, well, it's addressed to me	1 A I think he came one time and paged me upfront
2 2017. I must have received it, but I don't recall the	2 in the beginning. And I did go out front to see how I
3 specifics.	3 could help him.
4 BY MS. PLASKETT:	4 Q And were you able to help him?
5 Q Thank you.	5 A I don't remember the details of the
Going back to Mr. Magagna. You said he had an	6 conversation.
7 application or on several current projects.	7 Q Thank you.
B Have you ever met with him?	8 <b>Do you remember there being a zoning issue</b>
A No. I know him, because he comes to hearings	9 with regards to this application?
) for my projects.	10 A Um, yes.
1 Q Do you	11 Q And do you remember if the zoning issue was
A But he we may have had a meeting with,	12 resolved?
3 um wait. I may have been in a couple of meetings not	13 A Yes.
4 related to that project. He's got a marijuana	14 Q And was it a clerical error in the municipal
5 production facility. CUP application.	15 code? Do you recall?
6 Q Okay.	16 A There was I don't I don't know if it was
7 A That I believe, um I have a meeting with	17 a clerical error in the municipal code, but it did get
him and his consultant.	18 corrected or revised or whatever and it went into
Q You wouldn't happen to remember who	19 effect.
) Mr. Magagna's consultant was on these projects, these	20 Q Did you continue processing the application
1 current projects, would you?	21 during the zoning issue?
2 A Um, Gina Austin is on one of the projects that	22 A Um, I don't remember. I think the initial,
3 I have.	23 um I don't believe the I believe the ordinance had
4 Q Okay. Do you know if Abhay Schweitzer?	24 already been approved by council. And at that point, we
5 A No. It's not Abhay Schweitzer.	25 processed it. I don't recall.
1 Q How about Mr. Bartell, Larry Bartell? 2 MR. TOOTHACRE: Jim Bartell?	<ol> <li>Q Okay. Thank you.</li> <li>Your best estimate is all we're asking for.</li> </ol>
3 BY MS. PLASKETT:	3 Thank you.
4 Q Jim Bartell?	4 A Yeah.
5 A Not on that one particular project.	5 Q Do you recall what, if anything, caused delays
6 Q How many applications do you think you've	6 in the application of Ms. Berry's CUP?
7 processed, since you've been back on the job?	7 A No. I mean, the delay would have been on the
8 A Um	8 part of the applicant submitting the application, if
9 Q Dozens? Hundreds?	9 there was a delay. I don't recall that there were
0 A I I don't know.	10 delays
1 Q Okay.	$11  \mathbf{Q}  \mathbf{Okay.}$
2 A Too busy to count.	12 A during the time I was managing it.
3 Q Fair enough.	13 Q Did you ever speak with Ms. Cac about this
4 Have you ever met Neil Dutta?	14 case in after the denial of the let me rephrase
5 A No.	15 that.
6 <b>O</b> Does that name sound familiar?	16 Do you recall speaking with Ms. Cac about this
7 How often do you work with Techne?	17 particular application in the last 12 months?
A Um, so he is an applicant on some	18 A Yes.
<ul><li>applications. Um, I've had maybe four or five CUP</li></ul>	19 Q And what was that conversation about?
) applications with him being the architect/designer.	20 A So, actually, I ended up becoming Ms. Cac's
Q And we're talking about	21 supervisor when I was promoted to DPM 3. And we had a
2 A Abhay Schweitzer.	22 workload. We were looking at the workload. And I
3 Q Thank you.	23 believe, um, I had asked that she would go through and,
4 Did you ever meet with Darryl Cotton	24 you know, any applications that are in the queue that
5 personally?	25 have not been actively being processed, per municipal
· personany.	20 have not over activity comp processed, per municipal
г	Page 54 Page

	Nateri 1	7, 2017
1 code, they have to be actively processed. And if we	1 department management. Project management section.	
2 don't have any activity in 90 days, at that point, we	2 Q Is there actually a department called workload	
3 would notify the applicant that, you know, you've been	3 management?	
4 inactive for 90 days. Please advise if you want to	4 A No. It's our development services department,	
5 proceed. Or, um, you would be requesting to withdraw	5 project management division.	
6 your application.	6 So, um, there's often you know, due to a	
7 And in this case, I believe I had just talked	7 staff person taking a leave of absence or someone	
8 to Cherlyn about closing out projects, where, um or	8 getting a promotion. Someone being sick, um, you know,	
9 following up with the applicants where projects have no	9 for a long period of time. Um, we have a list of what	
10 activity or projects that, um, we would be recommending	10 everyone's workload is, and how to and then our, um,	
11 denial, because of, um, non-compliance with the	11 management decides how to, um, transfer that workload to	
12 municipal code.	12 be equitable.	
13 And I may have asked her to follow up with the	13 In this case, though, there was a a	
14 applicant and to request whether they would like to	14 transition of me into a different area within the	
15 continue processing the application, the final decision	15 department. And then Cherlyn Cac coming into the	
16 where a staff would be recommending denial because of	16 department. And, therefore, took over most of these	
17 within a thousand feet, another approved facility or if	17 projects.	
18 they wish to withdraw the application.	18 Q Most of your projects?	
19 Q And do you recall what was decided in this	19 A Uh-huh. And then John Fisher was another, um,	
20 case?	20 individual. Um, bless his heart, he passed away.	
21 A I believe it's it was withdrawn, because	21 Q I'm sorry.	
22 our project tracking system shows that it was withdrawn.	22 A But he he had been sick and	
23 Q Okay. And you wouldn't happen to know who	23 Q Hold on a second.	
24 withdrew the application?	24 Have you ever seen an application be affected	
25 A Not off the top of my head, no.	25 time-wise when they're transferred from one DPM to	
Page 5	7	Page 59
1 Q Okay. Thank you.	1 another?	
2 When there is a transition from one DPM to	2 Are there any delays that you know of?	
3 another DPM, does is there somebody, such as a	3 A There shouldn't be.	
4 supervisor, that monitors the transition to make sure	4 Q In this case, a particular do you remember	
5 they stay on track?	5 there being any type of delays?	
6 A We all have supervisors.	6 A Um, I don't recall, no.	
7 Q And did the supervisors monitor a transition	7 Q I'm almost to the end of my questions.	
8 from one DPM to another to make sure that they've	8 MS. PLASKETT: Off the record, please.	
9 actually gotten what they're supposed to get?	9 (Off the record.)	
10 A Um, we're all adults and professionals. So	10 MS. PLASKETT: Can we go back on the record,	
11 we're not micromanaged.	11 please?	
12 Q Okay.	12 BY MS. PLASKETT:	
13 A So as a DPM 2, you would know what um, what	13 Q All right. I've got a couple I'm going to try	
14 you need to have in order to continue processing of the	14 to get through real quick.	
15 application. So I think there it's make sure	15 Do you recall about what time period in 2017	
16 that, um, it's for workload management purposes, that	16 Mr. Cotton requested to put in his own CUP? Spring?	
17 the project files are transferred.	17 Summer? Fall?	
18 Q Okay. And is there anybody that monitors to	18 A I don't recall at all.	
19 make sure that it's transferred?	16 A I don't lecan at an.	
	10AFuture recall at all.19QDo you recall telling him he couldn't?	
20 A No. That's it there's no reason why it		
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20 A No. That's it there's no reason why it	<ol> <li>Q Do you recall telling him he couldn't?</li> <li>A I do. In the beginning.</li> </ol>	
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1 A I don't recall.	1 Q So if would a geological soil survey
2 Q Did the letter from his attorneys influence	2 analysis request cause the processing of this CUP
3 you in changing your mind?	3 application for a marijuana outlet to be delayed or
4 A I don't recall.	4 stop?
5 Q Okay. Fair enough.	5 A I don't know.
6 <b>Do all CUP projects for a marijuana outlet</b>	6 MR. TOOTHACRE: Incomplete hypothetical.
7 require a soil analysis?	7 THE WITNESS: I don't know.
8 A Are you talking about a geological technical	8 MS. PLASKETT: Um, I really don't think I
9 report?	9 think I've asked you everything that everybody wanted me
10 Q Yes, ma'am.	10 to, within reason.
11 A I I don't believe so, because I've had some	11 Thank you.
12 that have required it, and I have some that don't	12 MR. TOOTHACRE: I have some.
13 require it. And there's information bolted on that too,	13 MS. PLASKETT: All right. He usually clears
14 which talks about what triggers it.	14 up what I forget.
15 And, again, I don't I'm not a submittal.	15 Thank you.
16 So they do, um they determine what technical studies	16
17 are required based on criteria that they have.	17 EXAMINATION
18 Q Do you happen to know the name of any of the	18 BY MR. TOOTHACRE:
19 supervisors in the submittal department? Any of them?	19 Q What are the criteria for the expedited
20 A Dolores Gonzalez.	20 program?
21 Q Thank you.	21 A Um, so there's an information bulletin and
22 How long does it usually take to process one	21 A official so uncers an information ourcent and 22 it's also within our municipal code, Chapter 14, Article
23 of these CUPs for a marijuana outlet, average time in	22 it's also within our multicipal code, Chapter 14, Article 23 3, Division 9, I believe.
24 your experience in the past two years? 25 A It varies.	<ul><li>24 Um, it's basically Affordable Housing In-Fill</li><li>25 Development and Sustainable Development, um, criteria.</li></ul>
	25 Development and Sustainable Development, uni, enteria.
Pa	age 61 Page 6
1 MR. TOOTHACRE: I assume we're talking about	1 And if you're a residential development and
2 the marijuana ones?	2 you have affordable housing, you qualify, certain
3 MS. PLASKETT: Yes.	3 percentage of affordable housing.
4 THE WITNESS: Marijuana outlets.	4 Uh, if you're in In-Fill Development if
5 BY MS. PLASKETT:	5 you're industrial for these types of projects,
6 Q Correct. CUP MO's.	6 basically, if you're industrial, um, commercial or
-	7 residential development within the promise zone,
8 Close to a year. A little bit longer.	8 San Diego promise zone.
9 Q Did you know how long it took to get Magagna's	9 Q And where would I look to find out where the
10 competing CUP for the marijuana outlet at 6220 Federal	10 promise zone is?
11 approved?	11 A It's an overlay. It's available on the
12 A No, I do not know.	12 City's, um, website.
13 Q Would you be surprised to hear that it was	13 Q And has that been the same since 2017, to your
14 less than a year?	14 knowledge?
15 A No.	15 A I don't I don't recall when it went into
16 Q Do you have any idea why Mr. Cotton's or	16 effect. But I know that when I went into the Expedite
17 Ms. Berry's CUP application for a marijuana outlet took	17 program, it was adopted by council.
18 <b>19 months?</b>	18 Q Okay. I think you indicated that somebody
19 A They didn't resubmit, I would think.	19 wanted to withdraw 6176, Geraci/Cotton/Berry
20 Q Didn't resubmit what?	20 application.
A Um, so the project is reviewed. Um, at the	21 Was that after 6220 had been approved?
22 end of the review cycle, an assessment letter is issued,	22 A The request to withdraw I don't know when
23 and then it's the applicant's responsibility to	23 the other application came in. Um, so I received a
24 resubmit.	24 request to withdraw the application. I don't recall
I don't know why it would take that long.	25 when, and I don't know if it was it was probably
Da	age 62 Page (

1 before it transitioned out.	1 BY MR. TOOTHACRE:
2 Q There was a request to withdraw 6176 before	2 Q Have you seen these before?
3 you transitioned out?	3 A Right. This is when I must have been
4 A Right. By Mr. Cotton.	4 notified. It's the day after the other email.
5 Q Oh, correct. Okay. But it kept being	5 Q Right.
6 processed after that, correct?	6 A This must be after I was notified that the
7 A It continued to be processed after that.	7 code has changed.
8 Q Okay. I misunderstood. Now I see what you're	8 Q And it indicates, "Firouzeh just called me.
9 talking about by Mr. Cotton.	9 Jeff Murphy spoke to her and we are good to go. She
10 I have some of the same documents.	10 will be sending out NOA within a week."
11 Were yours numbers? Are you going to be able	11 Who is Jeff Murphy?
12 to recreate those?	12 A He was planning director
13 A I don't have a number on this letter, May 19th	
14 letter.	13 <b>Q</b> Is that 14 A at the time.
	15 Q Is that a supervisor of yours?
16 MS. PLASKETT: 8 would be the number on	16 A No. Planning director is, um so the code
17 this defense letter is 8.	17 team, where the code changes are made, is under the
18 MR. TOOTHACRE: This is going to be 9.	18 planning department, not development services
19 (Exhibit 9 was marked.)	19 department.
20 BY MR. TOOTHACRE:	20 Q Okay. So this is the ironing out of the
21 Q Firouzeh, what I've handed you is Exhibit 9,	21 zoning issue?
22 which is an email dated 3/14/2017, from you to Becky	22 A I don't see my name. I don't remember seeing
23 Berry.	23 these emails until the end. So the other communication
24 Do you recall this email?	24 is
25 A Yes.	25 MS. PLASKETT: There's one.
Page 65	Page 6
Page 65	Page 6 1 If we look on the second page, there's one from
1       Q       Okay. And in this email, are you indicating         2       that you believe 6176 is improperly being processed in a	
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1 it.	1 A So when we review a project, sometimes they
2 Q Okay. You indicate, "As requested, please	2 don't have accurate information on plans. They're
3 find attached the Ownership Disclosures Statement signed	3 missing information. Um, and the review team reviews
4 by you, property owner, and Rebecca Berry, a	4 those applications to the project plans to make sure
5 tenant/lessee on October 31, 2016."	5 that it's in compliance with the development
6 A Uh-huh.	6 regulations, applicable policy documents.
7 Q So he was requesting proof that he had signed	7 Q And so is the applicant required to correct
8 the Owner Disclosure Statement?	8 all the deficiencies pointed out in the first review
9 A Correct.	9 cycle, and then resubmit?
	10 A That is correct.
1 the disclosure statement?	11 Q Okay. And I take it there's a second review
2 A Yes.	12 cycle, correct?
3 Q Next sentence you indicate, "The project was	13 A That is correct. Usually. Unless all
4 deemed complete on March 13, 2017, and is currently in	14 deficiencies are addressed.
5 first cycle."	15 Q And that they would point out further
6 What does that mean? What is deem and	16 deficiencies?
7 complete, first of all?	17 A Uh-huh.
8 A So, basically, um again, it's a submittal.	18 Q And then it would be for the applicant to
9 When an applicant wants to submit an application for	19 correct all those and deficiencies and resubmit again?
0 discretionary application, um, they make an appointment	20 A Correct.
1 with our submittal team and have the required documents	21 Q Who determines how many cycles there's going
2 to make that submittal.	22 to be?
3 Um, there's a completeness check. I don't	23 A We hope that usually it doesn't go more than
4 know how long that takes usually. And they go through	24 four cycles, but with these applications, sometimes they
5 the completeness check to make sure all the required	25 try to turn it around very fast, and they omit a lot of
Page 6 1 documents and number of copies have been provided.	<ul><li>9 Page 2</li><li>1 things that was already communicated to them before?</li></ul>
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	Multin 11, 201
1 who is the financial responsible party to withdraw the	1 Q Do you recall him making that inquiry to you?
2 CUP application."	2 A I'm seeing it now, but, no, I don't recall
3 Do you know whether or not Ms. Berry ever gave	3 this.
4 a written acknowledgement to withdraw that CUP	4 Q Do you recall did he ever indicate to you
5 application?	5 why they were having trouble getting the notice posted
6 A No.	6 on the property?
7 Q And then does the next page go with this	7 A Maybe at a high level that there's an issue
8 exhibit? It seems to be a different email from Darryl	8 with the property owner, not the details of it.
9 Cotton to you. "Firouzeh, thank you for the 2/14	9 Q Okay. And then you replied, "Per the San
0 Council docket."	10 Diego Municipal Code, the notice of application is to be
1 A Yeah. "Firouzeh" there's a lot of	11 posted within five business days of receipt. And then
2 information there, that perhaps I just missed it.	12 you cite the municipal codes; is that correct?
3 "Would you be able to tell me where that can be found?"	13 A That's correct.
4 This was, um, his inquiry about the zone	14 Q And then, Abhay asks you, "Hi, Firouzeh, thank
5 change, because he didn't I believe he what I had	15 you for the response. What happens if we can't post on
6 provided him is the link to the council, um, agenda that	16 time or if we can't post at all?" Correct?
7 includes the ordinance that demonstrates the zone was,	17 A Uh-huh. Correct.
8 um the zone that use was the municipal code was	18 Q And then you indicate it would be in violation
9 revised to allow that use within that zone. His	19 was the code, correct?
20 property zone.	20 A It would be in violation of the code, but then
Q Okay. Do you have any conversations with him	21 I also added, "The SDMC further states error in posting
22 about that?	22 doesn't invalidate".
A Um, I believe he was asking me about it, and I	23 Q Does it invalidate?
-	-
24 was giving him information.	24 A The decision on an applicant Thean. T
<ul> <li>24 was giving him information.</li> <li>25 Q Okay. Did he indicate what his concern was</li> <li>Page 7.</li> </ul>	<ul> <li>24 A The decision on an applicant I mean, I</li> <li>25 don't remember the specifics. The code does say it</li> <li>3</li> </ul>
25 Q Okay. Did he indicate what his concern was	25 don't remember the specifics. The code does say it
25 Q Okay. Did he indicate what his concern was Page 7.	25 don't remember the specifics. The code does say it 3 Page 7
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1 A It may have been a response to a phone call or	1 Boulevard property."
2 a message, asking about the status of the project and	2 Do you recall whether or not Rodney Bruce
3 when it's gonna go to hearing. I may have just	3 submitted a
4 rather than call him back, sent him an email.	4 A I don't remember who it was, but I recall an
5 Q Okay. And this is nothing more than saying	5 interest in submitting another application.
6 what the process is going to be?	6 Q Is this the same application that Mr. Cotton
7 A No. This is just explaining the process.	7 was talking about submitting? Do you know?
8 MR. TOOTHACRE: Handing you 15.	8 A I believe so.
9 (Exhibit 15 was marked.)	9 Q And then on the first page there's an email
MR. TOOTHACRE: And for the record, Exhibit 15	10 from Rodney Bruce to you. "Firouzeh, how long is the
1 is a email dated, Wednesday, August 9th, 2017.	11 previous application allowed to stay on the City's
2 The top one appears to be from Rodney Bruce.	12 records without any action towards progressing the
13 BY MR. TOOTHACRE:	13 application? Would the City keep the application open
4 Q Do you know a Rodney Bruce?	14 infinitely?"
15 A I don't. No.	15 A Uh-huh.
6 Q CC to Daniel Tames.	16 Q And did you respond to that?
Do you know who Daniel Tames is?	17 A I don't remember.
8 A I don't know. It was a while ago, so I don't	18 Q What's the answer to that question?
19 specifically remember. I remember there were a few	19 A How long is the previous application allowed
20 other folks somehow involved, but I don't remember the	20 to stay on the City's records without any action towards
21 details.	21 progressing the application. We do not keep an
22 Q Okay. CC to Joe Hurtado.	22 application open until infinity. Um, granted for the
	23 property, at what point if the current applicant has
A Not at all. No. That one I don't even	24 not been or unable to produce a Grant Deed for the
25 remember noticing it on here.	25 property, at what point will the City cease to consider
Pag	e 77 Page
1 Q Abhay Schweitzer is on there. Darryl Cotton	1 the validity of the application and force an application
2 and Jim Bartell, correct?	2 closure.
3 A Uh-huh. Uh-huh.	3 So I don't remember the specifics of this, but
4 Q On the last page it says, "Hello Firouzeh. My	4 our standard is, um, typically, within 90 days, um, if
5 name is Daniel Tames from Ene-Te Studio."	5 the application stays inactive and, again, we don't
6 A Uh-huh.	6 proactively go after applicants saying, Hey, your 90
7 Q "I'm trying to see if it's possible to	7 days is up. We haven't received anything, what do you
8 schedule a meeting with you and see some issues and	8 want to do, because we are supervisor busy.
9 questions that we have regards on Project No. 520606."	9 And, um, we expect that an application to come
0 Is that the Geraci project, to the best of	10 in. So if something has been sitting there for quite
1 your knowledge? Rebecca Berry project?	11 sometime and hasn't, you know, progressed, we would then
2 A That yes. That project number is Rebecca	12 reach out to them and say, What do you want to do? Do
3 Berry project.	13 you want to withdraw your application or when do you
4 Q Okay. And he wants to have a meeting with	14 expect to resubmit?
5 you.	15 And sometimes they say, Well, we're delayed.
6 Did you end up having a meeting with him?	16 We plan to resubmit within the next two months.
A I don't believe so. Typically, um, we deal	17 Q Okay.
8 directly with the point of contact that's been assigned	18 A But that's how it typically works. And I
9 on the project. And I don't recall. I don't remember.	19 don't remember specific to this, um, application.
20 Q Okay. And the next page forward. It appears	20 Q Okay. Below that it says, Good afternoon.
1 to be another email from Rodney Bruce, August 7, 2017 at	21 A Uh-huh.
22 1:14 p.m. You're cc'd on it. Actually, you're cc'd on	22 Q And it appears to me that this has been cut
<sup>23</sup> it and it's titled to you. "Firouzeh, we are in the	23 and pasted into this particular email string because
<sup>24</sup> process of starting a different application outside of	24 there's no heading, but I believe it's you speaking.
25 the one you currently have in progress for the Federal	25 Good afternoon, this is a follow up to the phone
w the one you currently have in progress for the reactar	2. Good arter noon, this is a ronow up to the phone
Ρασ	e 78 Pag

1 conversation I just had with Daniel Tames.	1 to withdraw the current CUP application, please provide
2 A Okay.	2 a request in writing, signed by the current financial
3 Q The Development Services Department is	<b>3</b> responsible party and the property owner.
4 currently processing a CUP application for an MCC on	4 Did you of receive that?
5 site located at 6176 Federal Boulevard. Another	5 A No.
6 application for the same use on the same property cannot	6 MR. TOOTHACRE: 16.
7 be processed. A new application can be accepted if the	7 (Exhibit 16 was marked.)
8 current application is withdrawn. A request to withdraw	8 BY MR. TOOTHACRE:
9 the current application must come from both the property	9 Q This appears to be a follow up from Abhay
0 owner and the financial responsible party associated	10 Schweitzer to you, regarding the same subject, dated
1 with the current CUP.	11 8/10/2017.
2 A Uh-huh.	12 A Uh-huh.
3 Q Is that what you testified to earlier? That	13 Q He says, "Good morning, Firouzeh. The
4 Mr. Cotton wanted to submit a second application on the	14 ownership of this property has not changed since we
5 same property, and you requested that if he was going to	15 submitted. The information we originally submitted in
<b>6 do that, he had to withdraw the prior one with the</b>	16 the general application, accompanying Grant Deed and
7 consent of Rebecca Berry?	17 financially responsible party is accurate, therefore, no
8 A That was our initial response. And then as I	18 revision to those documents are needed. The only change
9 had indicated previously, after following up with	19 in ownership will be done after the CUP is approved and
0 management and our city attorney's office, we were	20 from the current owner to our client. We intend to
1 advised that we cannot deny an opportunity for someone	21 continue processing this project without any delays."
2 to submit an application.	22 Do you recall receiving that?
3 Q Okay. You indicate, Daniel advise that	23 A I'm seeing it now.
4 ownership of the property has changed.	24 Q You do now?
5 Do you recall	25 A Well, no. I mean, obviously I did, but I just
Рад	ge 81 Page
1 A Yes.	1 don't remember. Yeah, I mean, I didn't see them.
2 Q Daniel Tames telling you that?	2 Q So do you recall just go ahead and
3 A Possibly.	3 processing
4 Q Okay. You say prior to	4 A Yes.
5 A Uh-huh.	5 Q that CUP in the normal course?
6 Q on the current application, I will need an	6 A Right.
7 updated general application, a new Ownership Disclosure	7 Q Do you recall sending an email to Abhay
8 Statement and a new Grant Deed, so that way we may have	8 Schweitzer, stating, "Good morning. If you look at your
9 the most updated information for the project.	9 submittal report sent with the last project it says
0 A Uh-huh.	10 letter the geotechnical report is identified as a
1 Q Did you ever receive an updated Grant Deed	11 required document."
2 showing that the property had sold?	12 Do you recall saying that to Abhay Schweitzer?
3 A No.	13 A It's here and it seems that I did send it.
4 Q Okay. Is that why the first application by	14 Q Do you know whether or not Abhay Schweitzer
5 Rebecca Berry continued to be processed?	15 was having difficulty accessing the property to obtain a
6 A Yes.	16 geotechnical report?
7 Q You say, If, as a result of this, there's a	17 A I do not know.
8 new financial responsible party, please provide the	18 Q Do you know whether Abhay Schweitzer attempted
9 Change of Responsible Party Form.	19 to go around the requirement of technical report, by
0 A Uh-huh.	20 submitting a geotechnical report for properties located
1 Q Did anybody ever provide the Change of	21 at 602 Euclid Avenue, in the northwest corner of Federal
2 Responsible Party Form?	22 Boulevard, in an attempt to fulfill the requirement of
3 A Not during the time I was managing the	23 the geotechnical requirements?
4 project.	24 A So this, the third page of this document is
5 Q Okay. And now can you reiterate? If you wish	25 directed to, um, our geology reviewer and it looks like
V Okay. And now can you relief ate: 11 you wish	25 encode to, ani, our geology forlower and it fooks like
Pao	Page

Firouzeh Tirandazi	March 14, 201
<ol> <li>that's what he's asking requesting to do. I see that I</li> <li>was copied on the email as well?</li> <li>Q Is that Mr. Kreg?</li> <li>A Yes. I don't know what he ended up doing on</li> <li>this. I don't recall.</li> <li>Q Do you recall whether the 602 Euclid Avenue</li> <li>report in the northwest corner of Federal Boulevard and</li> <li>60th reports, were adequate or whether or not</li> <li>Mr. Schweitzer had to obtain the geotechnical reports on</li> </ol>	<ol> <li>A That's correct. And it would yeah, it</li> <li>would delay it.</li> <li>MS. PLASKETT: Do you know if there was a</li> <li>deferment in this case.</li> <li>THE WITNESS: I don't recall.</li> <li>MR. TOOTHACRE: I'm handing you what's been</li> <li>marked as Exhibit 18, which was already marked earlier.</li> <li>I just don't know what number it was, so I remarked it.</li> <li>(Exhibit 18 was marked.)</li> </ol>
<ul> <li>10 the actual property at 6176?</li> <li>11 A I do not recall.</li> <li>12 Q If Mr. Schweitzer was not able to have access</li> <li>13 to the property at 6176 for approximately three months</li> <li>14 to obtain a geological report, would that have delayed</li> <li>15 the processing of the application?</li> <li>16 MS. PLASKETT: Objection. Improper</li> <li>17 hypothetical.</li> <li>18 THE WITNESS: Could you ask the question</li> <li>19 again?</li> <li>20 MR. TOOTHACRE: Yes.</li> <li>21 BY MR. TOOTHACRE:</li> <li>22 Q If Mr. Schweitzer was unable to get the</li> <li>23 geotechnical access to the 6176 property, to conduct the</li> <li>24 geotechnical evaluations for three months, would that</li> <li>25 have delayed the processing of the application by that</li> </ul>	<ul> <li>10 BY MR. TOOTHACRE:</li> <li>11 Q This is the letter from Finch Thornton &amp;</li> <li>12 Baird, September 22nd, 2017 to you, Development Project</li> <li>13 Manager II.</li> <li>14 Do you recall this document?</li> <li>15 A Um, I believe I don't this is the same</li> <li>16 one. I mean, if it's addressed to me, I'm sure I</li> <li>17 received it.</li> <li>18 Q Okay. He's requesting, one, that you remove</li> <li>19 Ms. Berry from the project, 520606, correct?</li> <li>20 A Uh-huh.</li> <li>21 Q Was she ever removed from that project?</li> <li>22 A Um, no.</li> <li>23 Q And Request 2, that you accept the second</li> <li>24 application from Mr. Cotton; is that correct, on Page 2?</li> <li>25 A Yes.</li> </ul>
Page 1 three months? 2 A Um, so, if a one of our review disciplines	ge 85 Page 8           1         Q         And did Mr. Cotton ever submit a second           2         application, to your knowledge?
<ul> <li>3 is requiring a technical study to complete its review,</li> <li>4 and the reviewer does not have that technical study,</li> <li>5 then that review cannot be completed until that review</li> <li>6 is submitted.</li> <li>7 Q Okay. And you can't complete a cycle what</li> <li>8 is it that they resubmit, a re-submittal?</li> <li>9 A A re-submittal.</li> </ul>	<ul> <li>3 A I don't know.</li> <li>4 Q Okay.</li> <li>5 A We did get a second application. I wasn't</li> <li>6 involved in that</li> <li>7 Q Okay.</li> <li>8 A to my recollection.</li> <li>9 MR. TOOTHACRE: Okay. Let's do 19.</li> </ul>
<ul> <li>Q Okay. You cannot complete strike that.</li> <li>You cannot submit a re-submittal on a cycle</li> <li>until all of the information that is requested is</li> <li>complete; is that correct?</li> <li>A That is correct. Although if an applicant</li> <li>twishes to submit, um, they understand that they need</li> <li>that document in order to have a completed review and a</li> <li>complete and environmental determination made to but,</li> <li>um, sometimes we do receive requests where, um, it's</li> </ul>	<ol> <li>(Exhibit 19 was marked.)</li> <li>BY MR. TOOTHACRE:</li> <li>Q I'm handing you Exhibit 19, sent from you to</li> <li>Holly J. Glavinic and cc'd to David S. Demian.</li> <li>I don't think you've seen that one yet.</li> <li>A Uh-huh.</li> <li>Q Is this an email you sent?</li> <li>A It's looks like it is.</li> <li>Q And you say, "Good afternoon Mr. Demian,</li> </ol>
<ul> <li>19 taking longer to have a technical study prepared. And</li> <li>20 then they would want to defer a submittal of that, so we</li> <li>21 don't want to hold up the review. We would allow them,</li> <li>22 but the end of the day they will need to have all the</li> <li>23 requirement documents.</li> <li>24 Q So it's not going to be approved without that</li> <li>25 report?</li> </ul>	<ul> <li>18 Q And you say, Good alternoon Wr. Demian,</li> <li>19 Development Services Department is in receipt of your</li> <li>20 correspondence dated, September 22, 2017. You may</li> <li>21 submit an application for a CUP for a medical marijuana</li> <li>22 outlet strike that, for marijuana outlet." may.</li> <li>23 Is this after talking to your supervisors,</li> <li>24 you're deciding that you couldn't prevent anybody from</li> <li>25 submitting an application?</li> </ul>
Pa	ge 86 Page 8

1 A That is correct.	1 Q Sure.	
2 Q Okay.	2 A And just to clarify. Um, I would not be able	
3 A It seems that the letter this email went	3 to take just an ownership disclosure. I'm sorry, just	
4 out in response to the letter that was received.	4 an application that says this is the new owner. I would	
5 Q That's what I understood.	5 need proof. I need an Ownership Disclosure Statement	
6 The last paragraph you indicate, "Please be	6 along with some legal proof that shows there's been a	
7 advised that the City is only able to make a decision on	7 change in ownership. And who the new legal property	
8 one of these applications. The first project deemed	8 owner is.	
9 ready for a decision by a hearing officer will be	9 Q Okay. Did he	
10 scheduled for a public hearing, following any final on	10 A I did not I don't recall receiving it.	
11 one of the CUP applications submitted for the above	11 That's probably why the the ownership information	
12 referenced address. The CUP applications still in	12 never changed.	
13 process, would be obsolete and would need to be	13 Q Okay. And your response down below is saying,	
14 withdrawn;" is that correct?	14 "You may have misunderstood me. If the property has	
15 A Correct.	15 changed over, feel free to provide an updated general	
16 Q And why is that?	16 application Ownership Disclosure Statement and a new	
17 A Um, because we cannot have two marijuana	17 Grant Deed."	
18 outlets on the same property. It's in violation of the	18 A Uh-huh.	
19 1,000-foot distance.	19 <b>Q</b> Was any of that provided to you?	
20 Q Got it. Okay.	20 A No.	
21 MR. TOOTHACRE: And then Exhibit 20.	20 A NO. 21 MR. TOOTHACRE: Handing you 21.	
21 MR. TOOTHACKE: And then Exhibit 20. 22 (Exhibit 20 was marked.)	21 MR. TOOTHACKE. Handling you 21. 22 (Exhibit 21 was marked.)	
23 THE WITNESS: So this is in response. Holly	23 BY MR. TOOTHACRE:	
24 Glavinic, is a response to the email that I had		
25 received, which included this letter.	<ul> <li>Q I don't know if you sharing the light on this,</li> <li>25 although you are in the cc.</li> </ul>	
	25 annough you are in the ce.	
1 MR. TOOTHACRE: Correct.	Page 89 1 Who is Ms. Sokolowski?	Page 91
2 THE WITNESS: Because I yeah.	2 A She is, um she's our deputy director over,	
3 BY MR. TOOTHACRE:	3 um, project management and submittal.	
4 Q And that's in reference again to Exhibit 19.	4 Q Do you know whether or not Mr. Cotton was	
5 A Uh-huh.	5 having discussions with her regarding the 6176 project?	
6 Q Yes?	6 A I do not know.	
7 A I'm sorry. Reference to?	7 Q Did she ever have any discussions with you	
8 Q Exhibit 19?	8 regarding that project?	
9 A That's correct. Yes.	9 A No.	
10 Q And I'm handing you 20, if I could. Which	10 Q Did you take any action when you received your	
11 appears to be a May 15, 2017 email from Darryl Cotton to	11 cc on this?	
12 you.	12 A I don't believe so. I don't know if I was	
13 He says, "Hello Firouzeh, following up on our	13 still involvement with the application in 2018, summer	
14 conversation on Friday, I appreciate that you	14 of 2018.	
15 procedurally cannot accept the updated Ownership	15 Q It's cc'd to Ken Malbrough.	
16 Disclosure Statement, reflecting Richard Martin, for the	16 Who's Ken Malbrough?	
17 CUP application on the property."	17 A I believe he's the chair of the planning	
18         Do you recall Mr. Cotton attempting to provide	18 group.	
19 an updated Ownership Disclosure Statement reflecting	19 Q Okay. And do you know who G. Braun is,	
20 Richard Martin?	20 SanDiego.gov?	
21 A Possibly. I do not recall specifically.	21 A No, I do not.	
22 Q And do you recall saying that you couldn't	22 Q How about Fitzgerald, PJ?	
23 accept that updated statement?	23 A She is, um, the assistant deputy director for	
24 A So if I may add. I don't like things being	24 project management.	
25 taken out of context.	25 Q Mr. Cotton says to Ms. Sokolowski, "Your last	
	Page 90	Page 92

		-
1 email took you a week for you to respond to me. After	1 not being processed fairly and impartially by DSD."	
2 all that time it was superfluous and did not address any	2 Do you recall any conversations in the office?	
3 one of the five issues I had raised in my Friday"	3 A No. I don't believe because I think I had	
4 something is cut off, "fairly and impartially. DSD	4 transitioned out and I stayed away from it. I had my	
5 is handling the 6220 and 6176 Federal Boulevard	5 own projects to deal with.	
6 applications. I gave you specific issues that as deputy	6 Q Okay. He indicates, "As to your directing me	
7 director, I thought you would"	7 to seek out additional information from Ken Marlbrough,	
8 MS. PLASKETT: Something is missing there.	8 unfortunately that is no longer an option for me. In an	
9 MR. TOOTHACRE: Yeah, something is missing	9 email exchange I had with Mr. Marlbrough, he told me he	
10 there.	10 will no longer respond to my inquiries. And as of	
11 BY MR. TOOTHACRE:	11 today, he has not responded to my email at the beginning	
2 Q " nothing substantively whatsoever. After	12 of this thread."	
13 reading my 7/27/18 email, there is no way I believe you	13 Were you aware that Mr. Marlbrough had refused	
14 can see this as a business as usual or request or	14 to correspond with Mr. Cotton at any point?	
15 response yet, that is evidence I've provided you within	15 A I don't recall.	
16 that email."	16 Q He lists his five questions at the bottom.	
17 Do you recall whether or not 6176 and 6220	17 A Oh, Gerry Braun is identified in this email.	
8 were processed any differently from one another?	18 He's chief of staff.	
A I wasn't involved in the other applications,	19 <b>Q</b> Of what?	
20 so I don't know how it was processed.	20 A San Diego City Attorneys office. Third	
21 Q Okay.	21 paragraph.	
A But I don't see a reason why it would be.	22 Q Do you know if there's any discussions with	
23 Q Have you heard any discussions in the office	23 the city attorney staff and your department regarding	
24 regarding that?	24 this email?	
25 A No.	25 A No. I I I don't know.	
Page 9 1 Q Had you heard any discussions in the office	1 Q Okay. His questions are down below, No. 1.	Page 9
2 that Mr. Cotton was asserting that 6220 was receiving	2 "The 6176 CUP application is currently in Cycle 7 slash	
3 favoritism over 71 6176?	3 8, cycle review status. It took DSD five months from	
4 A I don't recall.	4 10/31/16 to 3/13/17 to even get past preliminary	
5 MR. TOOTHACRE: Last one. This appears to be	5 approval, whereby a project number slash manager was	
6 the fairly lengthy email from Mr. Cotton. Subject: 6176	6 assigned."	
7 to Cherlyn Cac, Ken Marlbrough, Michelle Sokolowski,	7 How is it that 6220 CUP application has	
8 Martha Blake.	8 reached a Cycle 12 review status, when it was only	
9 Who's Martha Blake?	9 produced to DSD in March of 2018?	
10 A She's the general project manager. I don't	10 Are you able to answer that question?	
11 know what her involvement in this is.	11 A So, again, with the project, I believe, um,	
12 Q "Firouzeh Tirandazi. Chen Hoy."	12 the first one came in prior to the zone change that	
13 Who's Chen Hoy?	13 allowed the application to proceed.	
14 A I don't know.	14 Q Right.	
5 Q And PJ Fitzgerald. You don't know who that	15 A And, therefore, perhaps submittal they	
16 is? How about Laura Black? Do you know who Laura Black	16 didn't have everything they needed, in order to deem the	
17 is?	17 application complete, and, um, start off the review.	
A Laura Black is the, um, the deputy director	18 Q Are you aware of any other causes that might	
19 over at planning department.	19 be in response to his question No. 1 there?	
20 Q Okay. He indicates that, "As you no doubt	20 A Yeah. I mean, it went through that process.	
21 have seen from the other emails I sent off yesterday,	21 They were probably advised that the use is not allowed	
22 there is an increase in concern on my part that DSD MMCC	22 in the zone.	
23 CUP application at 6176 Federal Boulevard, Project No.	23 And, therefore, um, they submitted it after	
24 520606 and the accompanying MOCP application at 6220	24 seems they were able to deem it complete after the,	
25 Federal Boulevard," it gives a project number "are	25 um, the zone change took place to allow the use within	
Page		Page 9
	$\sim 1.1$ $\sim 9.00$ NET DEDO	D

1 that zone.	1 Otherwise
2 Q Okay. The second question is, "With the	2 MR. TOOTHACRE: I have nothing further.
3 accelerated process that 6220 CUP is being processed at,	3
4 has anyone, other than myself, contacted DSD to inquire	4 EXAMINATION (RESUMED)
5 as to how a competing CUP has managed to get so far past	5 BY MS. PLASKETT:
6 the 6176 CUP in less than four months."	6 Q Does a CUP application for a marijuana outlet
7 Do you know why that CUP was processed so	7 require a designation of an architect or blueprints?
8 fast?	8 A Designation of architects or blueprints.
9 A I don't know. I wasn't involved in the other	9 If you I'm sorry. What is the I don't
10 application. But the turn around times from City's	10 understand.
11 standpoint, would have been, um, similar. There's no	11 Q Does the CUP application require a designation
12 reason that they would be different. It's a matter of	12 of an architect or to blueprints?
13 how long it took from it's not always the I guess	13 Like in the beginning, um, do you require an
14 the City's City causing the delay. Sometimes it's	14 architect be involved or blueprints be submitted?
15 the applicants causing the delay, because they don't	15 A We have plans submitted, and they are
16 submit in time or they don't address all of the issues	16 typically designed by a design professional whether it's
17 when they do submit.	17 an engineer or an architect or they have to be legit,
18 Q Was anybody, other than Mr. Cotton, raising	18 um, drawings.
19 this issue that 6220 appeared to be going at a rapid	19 Q Would you consider Abhay Schweitzer a design
20 pace?	20 professional or an architect?
21 A I wasn't involved in that project, and I	21 MR. TOOTHACRE: Calls for speculation.
22 don't	22 THE WITNESS: He has submitted drawings that
23 Q I was just wondering if it was a topic	23 have been acceptable.
24 A I didn't hear anything.	24 BY MS. PLASKETT:
25 Q Okay. He's asking in No. 3, "What companies	25 Q All right. When we were Mr. Toothacre
Page 97	Page 99
1 perform the professional architecture design and	1 asked you a question about delays regarding their
1 perform the professional architecture design and         2 engineering services, with regard to the 6220 CUP."	1 asked you a question about delays regarding their         2 ability to get soil samples.
1 perform the professional architecture design and         2 engineering services, with regard to the 6220 CUP."         3 You probably don't know that.	<ol> <li>asked you a question about delays regarding their</li> <li>ability to get soil samples.</li> <li>A Uh-huh.</li> </ol>
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1 Q Okay. And with regards to the planning	1 MS. PLASKETT: Okay. Perfect.
2 groups, I believe Ken somebody	2 So after you review, a week to ten days, please
3 A Marlbrough?	3 send it to us. We'll make arrangements, we can pick it up.
4 MR. TOOTHACRE: Marlbrough.	4 And if there's any problems with that, any
5 MS. PLASKETT: Marlbrough.	5 delays, please let us know, so we can fix the calendar.
6 BY MS. PLASKETT:	6 Once we have it, we'll send it to you.
7 Q Is there more than one planning group for a	7 THE WITNESS: So will you be sending me in an
8 particular area?	8 email or is it a hard copy?
9 A So every they're recognized the planning	9 MR. TOOTHACRE: It's a hard copy.
10 groups. And each community has its own planning group.	10 MS. PLASKETT: It will be a hard copy in an
11 I forget which community is this? Encanto?	11 envelope.
12 Q I think it's Encanto.	12 THE WITNESS: Then you'll deliver it to my
13 A Right. So Ken Marlbrough was the chair of the	13 address. 1222 First Avenue, MS 501, San Diego,
14 San Diego planning group. Um, he's the chair of the	14 California 92101.
15 group. Now, there's a number of folks that sit on that	15 MR. TOOTHACRE: And then we will take a copy.
16 community.	16 Should the original be lost or unavailable at
17 Q Okay. And could there be a different group,	17 time of trial, a certified copy can be used in its stead.
18 you know, a block away?	
	18 <b>THE REPORTER:</b> Did you want a copy from 19 yesterday's depo?
20 there is La Jolla Community planning group. Or, um	20 MR. TOOTHACRE: Yes. I should have told you
21 all the different uptown planning group.	21 that yesterday.
22 All the different communities within the city	22
23 have their own recognized planning groups.	23 (Exhibits 17 and 22 were marked.)
24 Q Okay. I have a question regarding submittal	24 (Whereupon at 12:37 p.m. the deposition was
25 process.	25 concluded.)
	Page 101 Page 1
1 When do you get your project number? Is it	
2 after you've been approved through the submittal	2
3 process?	3
4 A I think you're assigned a project number, um,	4 * * *
5 once you have submitted initial set of documents to go	5 I hereby declare under penalty of perjury that
6 through a completeness review.	6 the foregoing is my deposition under oath; that I have
7 Q Okay. All right.	7 read my deposition and have made the necessary
8 MS. PLASKETT: Don't think I have anything	8 corrections, additions or changes to my answers that I
9 else.	9 deem necessary.
10 You've been wonderful. Thank you.	10 In witness thereof, I hereby subscribe my name
11 MR. TOOTHACRE: I have nothing.	11 this day of, 2019.
12 THE WITNESS: Okay. Done?	12
13 MR. TOOTHACRE: Yeah, we are done.	13
14 How do you want to handle it?	14
15 MS. PLASKETT: I would like to relieve the	15
16 reporter of her duties. And if you would, please send	16
17 the original transcript	17 FIROUZEH TIRANDAZI
18 Would you like it sent directly to you, so you	18
19 could review it and make any changes necessary?	19
20 THE WITNESS: Yes. Uh-huh.	20
21 MS. PLASKETT: So we'll get your address. I	21
22 believe she's got your card, and send it directly to our	22
23 witness. And what, a week, ten days to review it and	23
24 then send it to back to us.	24
25 THE WITNESS: Okay.	25
25 THE WITNESS, OKAY,	
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	STATE OF CALIFORNIA )	
	: ss.	
2	COUNTY OF SAN DIEGO )	
3	, , , , , , , , , , , , , , , , , , ,	
	in and for the State of California, Certificate No.	
5	12058, do hereby certify:	
6		
	by me first duly sworn to testify the truth, the whole	
	truth, and nothing but the truth in the foregoing cause;	
	that the deposition was taken before me at the time and	
	place herein named; that said deposition was reported by	
	me in shorthand and transcribed, through computer-aided	
	transcription, under my direction; and that the	
	foregoing transcript is a true record of the testimony	
	elicited at proceedings had at said deposition.	
15	, ,	
	person and am in no way interested in the outcome of	
	this action or connected with or related to any of the	
	parties in this action or to their respective counsel.	
19		
	this 2nd day of April, 2019.	
21		
22		
1	LORENA BARRÓN	
23		
24 25		
23		
1		Page 105
1		1 450 100
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