

From: John Parker
Sent time: 07/07/2020 03:31:04 PM
To: Nathan Perez; Roberto Trejo
Subject: RE: Code Enforcement history for Dynamic Meds at 4605 Wade Avenue

Hi Nathan,

Attached is our current Code case information for 4065 Wade Ave.

In the attached you will find:
Notes from Comcate Code Case # CE20-99.
City Attorney Letters.
An email from Salvador Hernandez (Consultant with Dynamic Meds).

Let me know if you require further information.

Thanks!

From: Nathan Perez <NPerez@cityofperris.org>
Sent: Tuesday, July 07, 2020 2:14 PM
To: John Parker <jparker@cityofperris.org>; Roberto Trejo <RTrejo@cityofperris.org>
Subject: Code Enforcement history for Dynamic Meds at 4605 Wade Avenue

Good afternoon John,

I'm emailing your department to obtain a Code Enforcement history for 4605 Wade Avenue a.k.a. Dynamic Meds. I need this information (we are also including history from Business license, Building, and Engineering) to be included in our Dispensary Revocation letter timeline. Can you provide this information?

Thanks john!

Nathan Perez
Senior Planner
City of Perris
Department of Development Services - Planning Division
135 N. "D" Street
Perris, CA 92570
Tel: (951) 943-5003
<http://www.cityofperris.org/>



CE Case Details

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CE Case CE20-99

CE Case #:	CE20-99	Status:	Submitted to City Attorney
eFM Case #:		Date Opened:	01/14/2020
Case assigned to:	Parker, John	Follow Up Date:	07/20/2020
Case initiated by:	complaint	Follow Up Action:	City Attorney Case
Priority:	High	Open Violations:	Business License P.M.C. 16.20.090 Certificate of Occupancy Required
Location:	APN: 314100068 ✓ 4605 WADE Ave PERRIS, CA 92571 Dynamic Meds Property Type: Commercial RDA: RDA 2 Zoning: None		

Location

Validated: Yes ✓
Last Validated on: 2020-03-04 12:02:36

Address	APN	Additional Information	Census Tract	Block Group	LowModPct	CDBG + RDA Eligible	Property Type	Location Field(s)
4605 WADE Ave PERRIS, CA 92571	314100068	Dynamic Meds	042620	060650426201	31	NO	Commercial	RDA: RDA 2

Custom Field

Violations

Date	Violation	Submitted By	Status	Disposition	Notes	CDBG Eligible
03/04/2020	P.M.C. 16.20.090 Certificate of Occupancy Required	Parker, John	Open			Yes
03/04/2020	Business License	Soares, Daniel	Open			No
01/14/2020	Other Violation	Soares, Daniel	Closed	Other		Yes

History

Date	Entered By	Action/Note/Activity
03/04/2020 12:03:05 PM	Parker, John	Changed violation disposition to Other
03/04/2020 12:03:05 PM	Parker, John	Status changed: Violation Other Violation Closed with disposition Other
03/04/2020 12:02:36 PM	Parker, John	Added: P.M.C. 16.20.090 Certificate of Occupancy Required
03/04/2020 11:14:18 AM	Soares, Daniel	Added: Business License
01/14/2020 09:44:26 AM	Soares, Daniel	Added: Other Violation

Status and Follow Up

Status	Follow Up Date	Follow Up Action
Submitted to City Attorney	07/20/2020	City Attorney Case

History

Entry Date	Employee	Description
06/27/2020 07:55:14 AM	Parker, John	Followup Date edited from: 07/01/2020 to 07/20/2020.
06/13/2020 09:38:57 AM	Parker, John	Followup Date edited from: 06/29/2020 to 07/01/2020.
05/18/2020 10:18:04 AM	Parker, John	Followup Date edited from: 05/26/2020 to 06/29/2020.
05/12/2020 10:30:13 AM	Parker, John	Followup Date edited from: 05/12/2020 to 05/26/2020.
05/07/2020 06:27:34 PM	Parker, John	Followup Date edited from: 05/11/2020 to 05/12/2020.
04/22/2020 03:27:38 PM	Parker, John	Followup Date edited from: 04/22/2020 to 05/11/2020.

03/31/2020 10:30:44 AM	Parker, John	Followup Date edited from: 03/31/2020 to 04/22/2020.
03/31/2020 10:30:44 AM	Parker, John	Followup Action edited from: Inspection/City Attorney Referral to City Attorney Case.
03/24/2020 05:12:32 PM	Parker, John	Followup Date edited from: 04/01/2020 to 03/31/2020.
03/19/2020 10:22:41 AM	Parker, John	Followup Date edited from: 03/31/2020 to 04/01/2020.
03/06/2020 11:27:28 AM	Parker, John	Followup Date edited from: 03/25/2020 to 03/31/2020.
03/04/2020 12:18:06 PM	Parker, John	Case Status changed to Submitted to City Attorney
03/04/2020 12:18:06 PM	Parker, John	Followup Date edited from: 03/05/2020 to 03/25/2020.
03/04/2020 12:18:06 PM	Parker, John	Followup Action edited from: Inspection to Inspection/City Attorney Referral.
03/04/2020 11:14:18 AM	Soares, Daniel	Case assignment change from Daniel Soares to John, Parker
02/26/2020 01:22:54 PM	Soares, Daniel	Followup Date edited from: 02/24/2020 to 03/05/2020.
02/21/2020 04:42:03 PM	Soares, Daniel	Followup Date edited from: 02/20/2020 to 02/24/2020.
02/07/2020 09:12:34 AM	Soares, Daniel	Followup Date edited from: 02/06/2020 to 02/20/2020.
01/24/2020 12:06:31 PM	Soares, Daniel	Followup Date edited from: 01/23/2020 to 02/06/2020.
01/14/2020 09:44:26 AM	Soares, Daniel	Initial Case Status NOV Issued

Notes

Entry Date	Entered By	Action Date	Note
07/07/2020 10:11:48 AM	Parker, John	07/07/2020	On 07/07/2020 the Business License Department informed me that the business license has been revoked and is closed as of 06/12/2020 for Dynamic Meds. The City Attorney's Office [REDACTED]. I will continue to follow-up.
06/27/2020 07:54:45 AM	Parker, John	06/27/2020	On 06/25/2020 the City Attorney's Office [REDACTED]. They were required to obtain a Certificate of Occupancy prior to obtaining a business license. This is when Planning would verify that all conditions were met before signing off. The Planning Department stated that there is an associated site modification application that requires the site improvements. Attached is the comment letter for the site modification and also the approval for the dispensary license. I will continue to follow-up.
06/13/2020 09:35:32 AM	Parker, John	06/13/2020	On 06/12/2020 the City Attorney's Office [REDACTED].
06/01/2020 09:33:54 AM	Parker, John	06/01/2020	On 05/27/2020 I received an email from the Business License Department and they informed me that they have reached out to the City of Perris Business License contracted party to start the process of revoking the business license for Dynamic Meds. I will continue to follow-up.
05/18/2020 10:18:00 AM	Parker, John	05/18/2020	On 05/14/2020 I received an email from the City Attorney's Office regarding Dynamic Meds at 4605 Wade Ave. The City Attorneys Office [REDACTED]. Once Riverside Superior Court has re-opened, they will get all necessary documents filed ASAP. I will continue to follow-up.
05/06/2020 05:23:07 PM	Parker, John	05/06/2020	On 05/06/2020 the City Attorney's Office [REDACTED]. The Planning Manager Kenneth Phung stated that we need to proceed with steps to close the operation until they obtain the necessary approval to open whether that's temporary occupancy or permanent occupancy. Supervisor Trejo stated and he agreed with the Planning Manager Kenneth Phung. The City Attorney's Office [REDACTED]. I will continue to follow-up.
04/22/2020 03:27:07 PM	Parker, John	04/22/2020	On 04/22/2020 the City Attorney's Office [REDACTED]. After speaking with the Business License Department and the Planning Department it appeared that Dynamic Meds obtained a Business License without permission from the City of Perris. Dynamic Meds worked with HDL business license processing and through some gray area found a way to obtain a business license. Dynamic Meds did not obtain a Certificate of Occupancy as their counsel stated in their email. Per the Planning Department, Dynamic Meds are not permitted to operate until they complete their off-site improvements or obtain a temporary occupancy permit. I spoke with

Supervisor Trejo and he informed me that he would look into possibly revoking Dynamic Meds business license since it was issued in error. The Business License Department reached out to HDL informing them that the City of Perris has an open case against Dynamic Meds at 4605 WADE ST. For all marijuana-based, in-city business, no license should be or have been issued prior to obtaining a Certificate of Occupancy from the Development Services and providing a copy at the time of business license application. The Business License Department requested HDL to assist with the case by providing all the supporting documents submitted by Dynamic Meds at the time of the application. Per Supervisor Trejo, the City Attorney's Office [REDACTED]




[REDACTED] I will continue to follow-up. Business License Attached.

- 04/06/2020 09:30:50 AM Parker, John 04/06/2020 On 04/01/2020 the City Attorney's Office mailed a Final Notice Letter to the property owners and the property owners attorney. The City Attorney's Office instructed all responsible parties to obtain a business license and a certificate of occupancy for Dynamic Meds by 04/22/2020. Letter Attached.
- 03/31/2020 10:30:07 AM Parker, John 03/31/2020 On 03/31/2020 no business license or certificate of occupancy was obtained by Dynamic Meds for 4605 Wade Ave. I have not heard from anyone from Dynamic Meds but the Planning Manager Kenneth Phung was in email communication with a person representing Dynamic Meds. Due to the lack of progress made, I was given direction by Supervision to proceed with City Attorney Action against Dynamic Meds. I have attached the email communication Dynamic Meds had with the Planning Manager. The City Attorney's Office [REDACTED] Document Attached.
- 03/06/2020 11:27:24 AM Parker, John 03/06/2020 The City Attorney's Office mailed a letter to all responsible parties instructing them to obtain a business license and a certificate of occupancy for Dynamic Meds by March 31st 2020. I will continue to follow-up. Letter Attached.
- 03/04/2020 12:17:54 PM Parker, John 03/04/2020 On 03/04/2020 I was instructed by Supervision to submit this case to the City Attorney's Office for further enforcement actions. I spoke with the Planning and Building Department and they informed me that there is no Certificate of Occupancy or Business License for this location (4605 Wade Ave). The Planning Department stated that they may not allow this business "Dynamic Meds" (Marijuana Dispensary) to continue to operate in the City of Perris due to failing to obtain a business license and certificate of occupancy as instructed. Case Submitted to City Attorney's Office.
- 03/04/2020 11:14:18 AM Soares, Daniel 03/04/2020 After further review by the Planning Department it has been determined that this dispensary (although now complying with the hours of operation) does not have a current business license. I confirmed with Arvie in the Business License Department today that this dispensary does not have a current business license. After speaking with Supervisor Robert (who was given direction by Clara) I have been advised to re-assign this case to Officer Parker and advise him to submit the case to the City Attorney's officer for the operating without a business license violation. I have Updated Officer Parker and re-assigned the case.
- 02/26/2020 01:22:54 PM Soares, Daniel 02/26/2020 Currently this and 3 other marijuana dispensaries are operating without or with expired business licenses. I discussed this case with Supervisor Robert on 02-25-2020 and was advised to pause until further direction can be provided. I will follow up.
- 02/07/2020 09:12:34 AM Soares, Daniel 02/07/2020 Myself and Officer Esteve along With Sheriff's Deputies Gil, Barr and Castellanos conducted an inspection at this dispensary after 10:00 p.m. on 02-06-2020. This dispensary was found with their gates closed and locked and no customers in their parking lot. The dispensaries were closed and not operating. A photo has been attached, I will follow up.
- 02/06/2020 04:05:00 PM Soares, Daniel 02/06/2020 After further review with the Business License Department it has come to my attention that there is not a current business license and apparently one was never issued (although they have conditions of approval?) I will follow up.
- 01/24/2020 02:00:22 PM Soares, Daniel 01/24/2020 A NOV was also mailed to the address on file today as well.
- 01/24/2020 12:06:31 PM Soares, Daniel 01/24/2020 On 01-23-2020 between the hours of 9:00 p.m.-10:30 p.m. Myself and Officers Carrillo and Parker with the assistance of Riverside County Sheriff's Deputies Barr and Castellanos conducted an inspection at this dispensary. The business was opened and operating. Customers were observed being serviced. I asked for the manager and issued them a NOV for operating outside their business hours. Photos have been uploaded from the inspection and Supervision has been briefed. I will follow up.
- 01/14/2020 09:44:26 AM Soares, Daniel 01/14/2020 Over the past several months our Department has received numerous complaints regarding the marijuana dispensaries operating 24 hours a day or past the agreed upon hours of operation set forth in their conditions of approval. I have received the Conditions of Approval from Ryan in the Planning Department and attached them to this case. 6 (b) states the hours of operation are between 6:00 a.m. - 9:00 p.m. Per Supervisor Robert I have been instructed to open cases for all dispensaries citing the hours of operation. On 01-23-2020 starting at 9:00 p.m. I will (with the assistance of Sheriff's Deputies) conduct inspections at all dispensaries and issue NOV's for all dispensaries operating past 9:00 p.m. NOV's will be hand delivered to staff with a follow up date of 01-24-2020. I will follow up with inspection findings on 01-24-2020.

History

Entry Date Employee Description

Attachments

Upload Date	Title	Description	Uploaded By	Selected for Printing	Attachments
06/27/2020	Comment_Letter.pdf		Parker, John		Document
06/27/2020	PLN18-05353_adult_approval.pdf		Parker, John		Document
06/13/2020	_4605_Wade_Ave._-Dynamic_Meds_DRAFT_-_Business_License_Revocation_Letter_to_Counsel_.DOCX	City Attorney Draft Letter	Parker, John		Document
04/22/2020	Dynamic_Meds_Business_License.pdf		Parker, John		Document
04/06/2020	Letter_to_Lawrence_Bynum_Eap._re_4605_Wade_Ave._Perns.pdf	City Attorney Final Notice Letter	Parker, John		Document
03/31/2020	4605_Wade_Ave_revisions_-_Dynamic_Meds.msg	Email	Parker, John		Document
03/06/2020	Revised_Letter_to_Laurie_G._Barnes_re_4605_Wade_Ave._Perris.pdf	City Attorney Letter	Parker, John		Document
02/07/2020	CE20-99_02-06-2020_Busienss_Closed_after_10_p.m..jpg		Soares, Daniel	<input checked="" type="checkbox"/>	
01/24/2020	Dynamic Meds	Business Open	Soares, Daniel	<input checked="" type="checkbox"/>	
01/24/2020	Dynamic Meds	NOV Issued	Soares, Daniel	<input checked="" type="checkbox"/>	
01/14/2020	4065_Wade_COA_Dynamic_Meds.pdf		Soares, Daniel		Document

**Images marked as Selected are included on View/Print Images page, in the Field Report and in forms. View/Print images button has option to "Include all" if checked.*

History

Upload date	Employee	Description
07/07/2020 10:11:53 AM	Parker, John	Attachment Comment_Letter.pdf edited: marked inactive
07/07/2020 10:11:53 AM	Parker, John	Attachment PLN18-05353_adult_approval.pdf edited: marked inactive
06/27/2020 07:55:14 AM	Parker, John	Case file titled "PLN18-05353 adult approval.pdf" added.
06/27/2020 07:55:14 AM	Parker, John	Attachment _4605_Wade_Ave._-Dynamic_Meds_DRAFT_-_Business_License_Revocation_Letter_to_Counsel_.DOCX edited: marked inactive
06/27/2020 07:55:13 AM	Parker, John	Case file titled "Comment Letter.pdf" added.
06/13/2020 09:38:57 AM	Parker, John	Case file titled "(4605 Wade Ave. - Dynamic Meds) DRAFT - Business License Revocation letter to Counsel 2.DOCX" added.
05/06/2020 05:23:17 PM	Parker, John	Attachment Dynamic_Meds_Business_License.pdf edited: marked inactive
04/22/2020 03:27:38 PM	Parker, John	Case file titled "Dynamic Meds Business License.pdf" added.
04/22/2020 03:27:38 PM	Parker, John	Attachment Letter_to_Lawrence_Bynum_Eap._re_4605_Wade_Ave._Perris.pdf edited: marked inactive
04/06/2020 09:31:22 AM	Parker, John	Attachment 4605_Wade_Ave_revisions_-_Dynamic_Meds.msg edited: marked inactive
04/06/2020 09:31:21 AM	Parker, John	Case file titled "Letter to Lawrence Bynum, Eap. re 4605 Wade Ave., Perris.pdf" added.
03/31/2020 10:30:44 AM	Parker, John	Case file titled "4605 Wade Ave revisions - Dynamic Meds.msg" added.
03/19/2020 10:22:42 AM	Parker, John	Attachment Revised_Letter_to_Laurie_G._Barnes_re_4605_Wade_Ave._Perris.pdf edited: marked inactive
03/06/2020 11:27:28 AM	Parker, John	Case file titled "Revised Letter to Laurie G. Barnes re 4605 Wade Ave., Perris.pdf" added.
02/07/2020 09:12:34 AM	Soares, Daniel	Case file titled "CE20-99 02-06-2020 Busienss Closed after 10 p.m..jpg" added.
01/24/2020 12:06:31 PM	Soares, Daniel	Attachment 4065_Wade_COA_Dynamic_Meds.pdf edited: marked inactive
01/24/2020 12:06:30 PM	Soares, Daniel	Case file titled "Dynamic Meds" added.
01/24/2020 12:06:22 PM	Soares, Daniel	Case file titled "Dynamic Meds" added.
01/14/2020 09:44:27 AM	Soares, Daniel	Case file titled "4065 Wade COA Dynamic Meds.pdf" added.

Forms

History

<i>Name</i>	<i>Generation Date</i>	<i>Generated By</i>	<i>Link</i>
Notice of Violation(667286)	01/14/2020 09:46	Soares, Daniel	view

Contacts

<i>Contact Role</i>	<i>Name/Business</i>	<i>Address</i>	<i>Phone</i>	<i>Open Cases</i>
GIS Owner	Cherokee Funding & Laurie G Barnes,	26786 Ironwood Ave, Moreno Valley, CA 92555		1
Business Owner	Alfonso Luera,	31101 Montgomery Ave, Nuevo, CA 92567		1

History

<i>Entry Date</i>	<i>Employee</i>	<i>Description</i>
03/04/2020 12:06:05 pm	Parker, John	Alfonso Luera,
03/04/2020 11:59:47 am	Parker, John	Barnes / Cherokee Funding, Laurie G
03/04/2020 11:59:37 am	Parker, John	Cherokee Funding & Laurie G Barnes,
01/14/2020 09:44:26 am	Soares, Daniel	Barnes / Cherokee Funding, Laurie G

Time Tracking

<i>Employee</i>	<i>Date Worked</i>	<i>Hours</i>	<i>Rate Type</i>	<i>Date Entered</i>	<i>Entered By</i>
Total		0.00			