

Measure Z Committee

Special Meeting

Thursday, July 26th, 2012, 6:00 p.m.
Hearing Room 2, City Hall, One Frank H. Ogawa Plaza

AGENDA

Members:

Dale Gieringer	District 1	Vacant	District 7
Charles Mintz	District 2	A Kathryn Parker	At Large
Sierra Martinez	District 3	Leslie Bonett	Mayor
James Anthony	District 4	Vacant	City Auditor
Matt Hummel	District 5	Joe DeVries	City Administrator
Marlon Hendrix	District 6		

Available on-line at: <http://www.oaklandnet.com/measurez>

AGENDA

- A. Roll Call and Determination of Quorum
- B. Open Forum / Public Comment
- C. Review of the Pending List
- D. Approval of the Draft Minutes from the Measure Z Committee meeting of June 21st, 2012.
- E. Reports for Discussion and Possible Action
 1. A discussion of the Measure Z annual report to the City's Public Safety Committee.
 2. A continuation of: Monitoring OPD's implementation of the Measure Z provision making private, adult marijuana offense arrests the lowest law enforcement policy including a review of Oakland compliance / non-compliance policies with the Drug Enforcement Agency (DEA) (2 attachments)
 3. A discussion regarding City actions against "Measure Z" Clubs.
 4. Action: Send a letter of support to Amendment 64 in Colorado (Tax and Regulate Marijuana).
 5. Discussion of possible name change for the committee to "Cannabis Regulatory Commission"
 6. Follow-up discussion of proposed resolution to the City Council condemning the federal crackdown on dispensaries. (1 attachment)
- F. Announcements

Persons may speak on any item appearing on the agenda; however a Speaker Card must be filled out and given to a representative of the Measure Z Commission. Multiple agenda items cannot be listed on one speaker card. If a speaker signs up to speak on multiple items listed on the agenda, the Chairperson may rule that the speaker be given an appropriate allocation of time to address all issues at one time (cumulative) before the items are called. All speakers will be allotted 3 minutes or less – unless the Chairperson allots additional time.

 This meeting is wheelchair accessible. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Measure Z Commission, please contact the Office of the City Clerk (510) 238-3612. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. In compliance with Oakland's policy for people with chemical sensitivities, please refrain from wearing strongly scented products to events.

Questions or concerns regarding this agenda, or to review any agenda-related materials, please contact the Measure Z Commission at (510) 238-3301.

G. Adjournment