

Cannabis Regulatory Commission (formerly Measure Z)

Regular Meeting

Thursday, September 20th, 2012, 6:00 p.m.

City Council Chambers, 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 September 26th, 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) (1 attachment)
 3. A discussion of Committee Members' terms of office to clarify which new appointees were appointed to full terms versus partial terms.
 4. Review of resolution condemning federal crack down on Oakland dispensaries. (1 attachment).
- F. Announcements
- G. Adjournment

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.

Cannabis Regulatory Commission (formerly Measure Z) **Pending List and Proposed**

September 20th, 2012, 6:00 p.m.

Items for Discussion

Pending, No Specific Date

1. A review and discussion of revised Measure Z Club regulations and fees.
2. Establishment of guidelines for Measure Z club's to deal with the issue of fees to be paid by licensed Measure Z Clubs. Annual Report from the Measure Z Committee to the Oakland City Council (last report, March 2011)
3. Discussion of "clear violations" of Measure Z (ex. People packaging personal use cannabis in their homes) as part of a dialog with OPD (invite public to share stories)
4. Review extent of OPD compliance with federal law regarding cannabis grows.
5. Licensed cannabis smoking premises in the City of Oakland (D. Gieringer 5/17/2012)
6. Report from the District Attorney – conviction vs. arrest statistics for CA Health & Safety Code section 11357 – misdemeanor arrests (L. Bonett 5/17/2012)
7. Extended discussion regarding "direction" of Measure Z Committee in 2011 and beyond.
8. A proposal for a bylaw change to change the name of this Committee to Cannabis Regulation Community Oversight Committee.
9. A review of ballot measures and/or passed legislation regarding cannabis reform in states outside of California.
10. A Public Education Campaign regarding the private versus public use of cannabis. (July, 2012)

For Tracking Purposes

1. Election of Officers – March 2014

(Rev. 09-20-12)

Item: C
Measure Z
May 17th, 2012