

Cannabis Regulatory Commission (former Measure Z)

Regular Meeting

Thursday, January 17th, 2013, 6:00 p.m.

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 Cannabis Regulatory Commission meeting of November 17th, 2012.
- E. Reports for Discussion and Possible Action
 - 1. A follow-up discussion regarding Committee Members terms of office, reappointment, and process regarding vacancies.
 - 2. A Discussion of Indoor Cannabis Smoking Facilities in regard to proposed changes in the Oakland Smoking Ordinance.
 - 3. A discussion and possible action on the discrepancy in the terms of office of the Chair and Vice Chair of the Commission in the by-laws versus the enabling legislation.
 - 4. Discussion and creation of an Annual Report Committee.
- 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.

