

# *Cannabis Regulatory Commission (former Measure Z)*

Regular Meeting

Thursday, February 21<sup>st</sup>, 2013, 6:00 p.m.  
Hearing Room 1, 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

### **Note Change in Meeting Location to Hearing Room 1.**

- 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 January 17<sup>th</sup>, 2013.
- E. Reports for Discussion and Possible Action
  - 1. What can Oakland do now to support California Cannabis liberation in 2016?
  - 2. 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.
  - 3. Discussion and planning for presentation to the Public Safety Committee on February 26<sup>th</sup>.
- 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.