

# *Cannabis Regulatory Commission (former Measure Z)* Regular Meeting

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Thursday, January 16<sup>th</sup>, 2014, 6:00 p.m.

Council Chambers, City Hall, One Frank H. Ogawa Plaza

## AGENDA

### *Members:*

Dale Gieringer	District 1	Jacob Sassaman	District 7
Tyson Nagler	District 2	A. Kathryn Parker	At Large
Sierra Martinez	District 3	Vacant	Mayor
James Anthony	District 4	Amanda Reiman	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
  - \*Note attached letter provided by William Taggart during November's Open Forum for review
- C. Review of the Pending List and Additions to Next Month's Agenda
- D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meetings of October 17<sup>th</sup>, and November 21<sup>st</sup>, 2013
- E. Reports for Discussion and Possible Action
  - 1. 2013 Annual Report to the City Council, final review (see attached)
  - 2. Report from the Cultivation Regulation Research Committee (see attached)
  - 3. Discussion of Cannabis Cabaret Proposal (see attached)
  - 4. Adopting of modified By-laws (Based on Name Change of Commission, attached)
- 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 Cannabis Regulatory 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 Cannabis Regulatory 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 Cannabis Regulatory Commission at (510) 238-3301.