

Cannabis Regulatory Commission

Regular Meeting

Thursday, February 18, 2016, 6:30 p.m.
Council Chambers, City Hall, One Frank H. Ogawa Plaza

AGENDA

Members:

Dale Gieringer	District 1	Jacob Sassaman	District 7
Sean Donahoe	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>

MEETING AGENDA

- A. Roll Call and Determination of Quorum
 - B. Open Forum / Public Comment
 - C. Review of the Pending List and Additions to Next Month's Agenda
 - D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of 1-21-16
 - E. Reports for Discussion and Possible Action
 - 1. Discussion of Public Safety Committee's February 9th action and direction on the City's Draft Modified Dispensary Ordinance and Cultivation/Manufacturing Ordinance. (5.80 and 5.81)
- Link to the legislative record here:
- <https://oakland.legistar.com/LegislationDetail.aspx?ID=2557740&GUID=AABB075C-6A7B-44CE-8567-F33BFC36B89B>
- 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 motions 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 a 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 (510) 238-3301.

Thursday, January 21, 2016, 6:30 p.m.

Meeting Minutes

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

Members:

Dale Gieringer	District 1	Jacob Sassaman	District 7
Sean Donahoe	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		

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MEETING AGENDA

A. Roll Call and Determination of Quorum

Members present: Donahoe, Martinez, Hummel, Parker, Reiman, Greg Minor (on behalf of Joe DeVries)

B. Open Forum / Public Comment

There were no public comment speakers.

C. Review of the Pending List and Additions to Next Month's Agenda

No action.

E. Reports for Discussion and Possible Action

1. Update on the Public Safety Committee's action and direction on the City's Draft Modified Dispensary Ordinance and Cultivation/Manufacturing Ordinance.

Chairperson Hummel and Vice Chair Parker expressed concern that more commissioners did not attend the Public Safety Committee meeting and emphasized that without a stronger presence, the recommendations of the commission may not be taken seriously.

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Specifically the Commission wants to be sure the two most important recommendations were heard: That the City take the "Lowest Law Enforcement" policy seriously, and that the City amend the ordinance creating the Commission to expand the commission's areas of oversight.

The Commission voted unanimously to ask staff to take action to modify the ordinance that created the commissioning accordance with the recommendation in the annual report.

2. Discussion on protections for residential cultivation and non-volatile manufacturing.

The Commission discussed a concern that was raised at the Public Safety Committee that small home-based cultivators would not be licensed under the new ordinance and home-based manufacturers would be expressly prohibited due to the zoning restrictions. There was discussion about the CA Homemade Food Act which protects Cottage Food Operations and hopes that staff could modify the Manufacturing Ordinance to allow for this. However, to ensure Code Compliance staff would still want to have a permitting process.

A motion was passed unanimously to ask staff to include an exemption in 5.81 to allow for Non-Volatile manufacturing in residential zones if the manufacturer meets all the requirements of the CA Homemade Food Act.

A further motion was passed unanimously to recommend that the City also anticipate new licenses that may be necessary under AB 1575 to permit Research Facilities.

3. Discussion (and possible action) on the two proposed ballot measures for Adult Legalization in 2016 (links to both are below, and PDF attached).

This item was not discussed and no action was taken.

F. Announcements

G. Adjournment