

Cannabis Regulatory Commission

Regular Meeting

Thursday, July 20th, 6:30 p.m.
Council Chambers, City Hall, One Frank H. Ogawa Plaza

AGENDA

Members:

Vacant	District 1	Jacob Sassaman	District 7
Chang Yi	District 2	A. Kathryn Parker	At Large
Zach Knox	District 3	Stephanie Floyd- Johnson	Mayor
Jin Jack Shim	District 4	Vacant	City Auditor
Matt Hummel	District 5	Greg Minor	City Administrator
Terryn Buxton	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
 - *OPD 2016 Report on arrests for cannabis offenses.*
- D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of May, 2017 and June 2017.
- E. Reports for Discussion and Possible Action
 - 1. An update on the implementation of 5.80 and 5.81 and applications received thus far.
 - 2. A discussion on updating the City's Cannabis Regulations to include adult recreational use due to the passage of Prop 64.
 - 3. Overview of upcoming medical cannabis dispensary permit application process.
 - 4. Discussion on "seshes."
 - 5. Update on Public Bank
- 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.

Cannabis Regulatory Commission

Regular Meeting

Thursday, June 15th, 6:30 p.m.
Council Chambers, City Hall, One Frank H. Ogawa Plaza

Minutes

Members:

Vacant	District 1	Jacob Sassaman	District 7
Chang Yi	District 2	A. Kathryn Parker	At Large
Zach Knox	District 3	Stephanie Floyd-Johnson	Mayor
Jin Jack Shim	District 4	Vacant	City Auditor
Matt Hummel	District 5	Greg Minor	City Administrator
Terryn Buxton	District 6		

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MEETING AGENDA

A. Roll Call and Determination of Quorum

Assistant to the City Administrator Joe Devries announced he was stepping down as the City Administrator Office's assigned representative to the City's Cannabis Regulatory Commission and turning his position over to Assistant to the City Administrator Greg Minor.

Members Present: Shim, Buxton, Sassaman, Minor

Members Not Present: Yi, Knox, Hummel, Parker

With less than six members in attendance, there was no quorum. Although no meeting took place, there was brief discussion on the below items.

B. Open Forum / Public Comment

- *Speaker asked what the next steps are for medical cannabis permit applicants who have applied and are awaiting conditional approval.*
- *Speaker asked for a breakdown of the applications received thus far by type of business.*

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

- *OPD 2016 Report on arrest for cannabis offenses*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of May, 2017.

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E. Reports for Discussion and Possible Action

1. An update on the implementation of 5.80 and 5.81 and applications received thus far.

Staff summarized the applications received thus far, including total number, business type, and equity vs. general applicant status.

2. A discussion on updating the City's Cannabis Regulations to include adult recreational use due to the passage of Prop 64.

Staff summarized staff's proposed approach towards adopting a local adult use ordinance in the fall that continues the equity permit program.

F. Announcements

G. Adjournment

Thursday, May 18, 2017, 6:30 p.m.
Council Chambers, City Hall, One Frank H. Ogawa Plaza

Minutes

Members:

Dale Gieringer	District 1	Jacob Sassaman	District 7
Chang Yi	District 2	A. Kathryn Parker	At Large
Zach Knox	District 3	Vacant	Mayor
Jin Jack Shim	District 4	Amanda Reiman	City Auditor
Matt Hummel	District 5	Joe DeVries	City Administrator
Terryn Buxton	District 6		

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MEETING AGENDA

A. Roll Call and Determination of Quorum

Members Present: Yi, Knox, Shim, Hummel, Buxton, Parker, Reiman, DeVries

Members Absent: Gieringer, Yi, Sassaman

B. Open Forum / Public Comment

(public comment) William Taggart spoke about the mixer that occurred Saturday May 6, 2017, noting that it was well attended and positive. However, he believes the city will be overwhelmed by the process, he cites a letter he submitted; capturing his concerns.

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

- *Prop 64 and how it will be implemented in Oakland: Joe DeVries noted that Greg Minor from the CAO would like to discuss this with the commission in June.*
- *Ad Hoc Committee on Consumption-Chairperson Hummel suggested this group may be ready to bring information back next month.*
- *OPD 2016 Report on arrests for cannabis offenses.*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of January 2017.

Moved approval by Consensus

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E. Reports for Discussion and Possible Action

1. A discussion of the OPD Search Data Report to City Council (attached)

Council Member Hummel suggests Information Bulletin that was developed for Measure Z should be modified vis-à-vis Prop 64. He also pointed out the data in the report should include a breakdown by race because he wants to be able to compare race on searches vs the data on all drug arrests by race. He also wants to be able to search all drug arrest data by race and beat. He suggested the old Info Bulletin be sent out to compare.

2. An update on the implementation of 5.80 and 5.81

Several public speakers asked questions about the application process as summarized below:

Carlton questions about modifying ordinances further and Joe DeVries explained that would require an act of the City Council (and that there would be a report back to council in July).

Blair Augustier is asking will there be a limit on applications? The answer is no with the exception of brick and mortar dispensaries..

Todd Feldman asked several questions regarding proof of residency

Charletta Brown asked how will the City make this opportunity known to the potential Equity Applicants? The City has conducted a few events and anticipate more.

Orville Beaux asked if there were any cut off dates? No.

Ramon Garcia questioned is there enough Access fir Equity Applicant in terms of money? Don't know

Silvia Chi asked if residential/cottage permits could be granted to a use that is in a non-residentially zoned neighborhood.

Marvin Nettles asked about workers comp, local hires and applications.

William Taggart spoke about the Humboldt Experience noting that the Environmental Planning, especially since the applicants were mostly agricultural were complex and time consuming. He believes our problem will be Urban/Different.

3. Discussion and action on the annual report to the City Council

Commission Members Hummel and Buxton agreed to meet and serve as the Ad Hoc committee for drafting the Annual Report.

4. A discussion on updating the City's Cannabis Regulations to include adult recreational use due to the passage of Prop 64.

This item will be discussed more thoroughly next month. However, there were 2 public speakers:

William Taggart warned not to combine what's been done under medical with recreational due to tax issues. And Sean Donohoe noted that the Governor's trailer bill eliminates the first line of MCRSA and generally is making a lot of consolidated changes for consideration.

F. Announcements

Chairperson Hummel announced that the discussion of a Public Bank in Oakland will be before the Council and urged people to come and demand \$100k for a feasibility study.

G. Adjournment

The meeting adjourned at 7:30.