

Cannabis Regulatory Commission

Regular Meeting

Thursday, October 19th, 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
Derreck Johnson	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
 - *Medical cannabis permitting process (since July 2017)*
 - *Use of cannabis tax revenues (since July 2017)*
 - *Annual report (since September 2017)*
 - *Cannabis advertising (since September 2017)*
 - *Additional 2016 enforcement data (since September 2017)*
- D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of September 2017.
- E. Reports for Discussion and Possible Action
 - 1. Northern California wildfires.
 - 2. Expanding permitted areas for cannabis activities.
 - 3. Proposed legislation to implement adult recreational use due to the passage of Prop 64.
 - 4. Update on cannabis dispensary permit application process.
- 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, September 21st, 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
Derreck Johnson	District 6		

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MEETING AGENDA

A. Roll Call and Determination of Quorum

Members Present: Yi, Knox, Shim, Hummel, Sassaman, Parker, Floyd-Johnson, Minor
Members Not Present: Johnson, Sassaman

B. Open Forum / Public Comment

Speaker expressed interest in how cannabis tax revenues will be used by the City of Oakland.

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 July 2017.

Member Parker made motion to accept the draft minutes; Member Knox seconded the motion and it was approved by consensus.

E. Reports for Discussion and Possible Action

1. Oakland Police Department Report on 2016 arrests and citations for cannabis offenses.

Deputy Chief Leronne Armstrong provided a summary of the 2016 report and current OPD practices to reduce disparities in stops and arrests overall and with respect to cannabis.

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Chair Hummel expressed frustration over continued disparities in cannabis arrests and asked what commission can do to address this. Other members asked follow up questions of OPD.

Member Parker made a motion for additional 2016 data regarding age of those cited/arrested for cannabis, number of cannabis citations/arrests at Oakland Airport, cannabis DUIs, arrests public intoxication for alcohol, enforcement for unpermitted vending, breakdown of public vs. private property cannabis arrests, and additional details on cultivation arrests.

Member Yi seconded the motion and it was adopted by consensus.

2. Update on medical cannabis permitting process.

Staff provided an update.

3. Update on implementation of adult recreational use due to the passage of Prop 64.

Staff provided an update and offered to present a draft of proposed legislation at next CRC meeting. Member Parker made a motion for staff to present draft adult use legislation at October meeting. Member Knox seconded the motion and it was adopted by consensus.

4. Update on upcoming medical cannabis dispensary permit application process.

Staff provided an update.

F. Announcements

1. New member orientation binders.

Member Parker suggested adding contact information on board members and information on when they joined the board.

G. Adjournment

Chair Hummel provided an update regarding public bank study. Staff announced proposed ordinance amendments to be discussed by Public Safety Committee. Member Parker announced the Students for Sensible Drug Policy Conference on November 4th at U.C. Berkeley.