

# *Cannabis Regulatory Commission*

Special Meeting

Thursday, December 14th, 6:30 p.m.  
Hearing Room Two, City Hall, One Frank H. Ogawa Plaza

## AGENDA

### ***Members:***

Vacant	District 1	Vacant	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)*
  - *Onsite consumption/lounges (since October 2017)*
  - *Microbusinesses (since October 2017)*
  - *Cannabis tax rates (since November 2017)*
- D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of November 2017.
- E. Reports for Discussion and Possible Action
  1. New State Cannabis Regulations
    - a. Cannabis Event Permitting
    - b. Shared Space for Edible Manufacturing
  2. Cannabis Consumption Regulations
  3. Update on Dispensary Permitting Process

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.

F. Announcements

G. Adjournment

# *Cannabis Regulatory Commission*

Regular Meeting

Thursday, November 16th, 6:30 p.m.  
Council Chambers, City Hall, One Frank H. Ogawa Plaza

## MINUTES

### **Members:**

Vacant	District 1	Vacant	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, Johnson, Minor*  
*Members Not Present: Parker, Floyd-Johnson*

### B. Open Forum / Public Comment

*Former Member Sassaman announced his departure from the commission and expressed his displeasure with the City's equity permit program and OPD's cannabis enforcement practices.*

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

*Member Johnson made a motion seconded by Member Yi to schedule the December meeting for Thursday the 14<sup>th</sup> if space was available and if not to cancel the December meeting. Motion passed unanimously.*

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

*Member Yi 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. Recap from November 7, 2017 City Council Meeting

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.

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- a. Motion by Councilmember Brooks.
- b. Councilmember Kaplan's Additional Proposed Amendments to Cannabis Ordinances.
- c. Councilmember Kaplan and Gallo's Proposed Revised Location Amendments.
- d. Councilmember Kalb's Supplemental Agenda Memo.
- e. Councilmember Kaplan's Revised Additional Proposed Amendments to Cannabis Ordinances.

*Staff provided a summary of the actions taken at the November 7, 2017 City Council meeting.*

*Public speakers raised questions/concerns regarding cannabis business tax rates, funding of equity assistance program.*

*Chair Hummel expressed support for Councilmember Kalb's proposal being reviewed by the Department of Race and Equity and made a motion to support the item. Member Shim seconded the motion and it passed by consensus.*

## 2. Racial Inequities in Traffic Enforcement

- a. Report to October 10, 2017 Public Safety Committee

*Chair Hummel explained why he wanted to highlight this report and how the issue of discretionary stops might relate to cannabis enforcement. Member Yi echoed concern over discretionary stops; Member Shim questioned how the commission can hold OPD accountable for the disparities in cannabis enforcement.*

*Member Knox suggested it might be time to revisit the authority of the commission. Member Yi then made a motion for the city attorney's office to provide clarity on what parts of Measure Z can be amended at this point and clarification on issue of advertising and definition of private. Member Knox seconded the motion and it passed by consensus.*

F. Announcements

G. Adjournment