

Measure Z Committee

Regular Meeting

Thursday, April 21, 2011, 6:00 p.m.

AGENDA

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

Members:

| | | | |
|---------------------|------------|------------------|--------------------|
| Dale Gieringer | District 1 | Keith Stephenson | District 7 |
| Joseph E. Villatoro | District 2 | TC Everett | At Large |
| Richard Lee | District 3 | Leslie Bonett | Mayor |
| James Anthony | District 4 | Wendy Herndon | City Auditor |
| Matt Hummel | District 5 | Jeff Baker | City Administrator |
| Dhar Mann | District 6 | | |

Available on-line at: <http://www.oaklandnet.com/measurez>

Note: This meeting did not have a quorum AGENDA

- A. Roll Call and Determination of Quorum
- B. Open Forum / Public Comment
- C. Review of the Pending List
- D. Approval of the Draft Minutes from the Measure Z Committee meeting of February 24th, 2011
- E. Reports for Discussion and Possible Action
 - 1. A discussion of the City's Smoking Ordinance in how it affects the possibility of having "Smoking Only" locations in the city. (Ordinance Attached)
 - 2. A discussion of Item 8 on the pending list, a review of OPDs compliance with the Federal Government in regard to Medical Marijuana Dispensaries, including the possibility of adding the words "adult, non-medical" to the discussion.
 - 3. A review and discussion of the Measure Z Club regulations and fees. (Attached)

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 Measure Z 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 Measure Z 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 Measure Z Commission at (510) 238-3301.

4. A report back from staff on the Public Safety Committee Meeting of March 22nd during which the Measure Z Oversight Committee's Annual Report was presented.

F. Announcements

G. Adjournment