

# Measure Z Committee

## Adopted Meeting Minutes

Thursday, February 18, 2010, 6:00 p.m.

City 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
Vacant	District 6		

## **DRAFT MINUTES**

### **A. Roll Call and determination of quorum**

*Members Present: Lee, Hummel, Everett, Stephenson, Baker and Vice Chairperson Gieringer*

*Members Excused: Villatoro, Bonett, Herndon and Chairperson Anthony*

*The February 18, 2010 meeting of the Measure Z Committee was called to order at 6:10 p.m., by Vice Chairperson Dale Gieringer*

### **B. Open Forum / Public Comment**

*There was one speaker:*

*Michael Kain spoke in favor of the legalization of cannabis; cited 65% of Oakland residents voted for Measure Z and expressed hope that Oakland could lead way to legalization and regulation of cannabis on State and Federal level.*

### **D. Approval of Draft Minutes, Measure Z Committee Meeting of December 17, 2009.** (This Item was taken out of order at the direction of the Chairperson.)

Member Lee asked for the Rules Committee Meeting date for scheduling of the Measure Z Committee Resolution on the 2010 Initiative as referenced in Draft Minutes Item E-1, December 17, 2009.

Member Baker responded the Item is scheduled for Rules Committee Meeting of February 25, 2010.

Member Baker requested a correction to Item E-3, "Establishment of Guidelines for Measure Z Clubs to Deal with the Issue of Fees to be Paid by Licensed Measure Z

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Clubs.” During the December 17, 2009 meeting, it was stated that the “guidelines were approved by the Public Safety Committee and the Oakland City Council.” The Public Safety Committee and Oakland City Council received and filed the Measure Y Annual Report. There was no review, discussion or approval of Measure Z Club Guidelines.

The Minutes of the December 17, 2009 Measure Z Committee were approved by consensus.

**C. Review of the Pending List** (This Item was taken out of order by direction of the Chairperson.)

Vice Chairperson Gieringer requested a report from the Oakland Police Department on the following for review and discussion at the March 2010 meeting:

1. Pending List Item (1): Information on marijuana arrests and citations, including data tables/matrix of marijuana offenses and arrests and other crime trends from the OPD.
2. Pending List Item (4): Draft a proposed Training Bulletin for OPD for Measure Z (modeled after the Medicinal Cannabis Training Bulletin) for the implementation of the Measure Z lowest law enforcement priority, including protocols for OFD/OPD interaction, re: encountering cultivation operations in the course of their duties.
3. A definition of “private” as it relates to cultivation in the law.

**E. Reports for Discussion and Possible Action**

There were no reports submitted for discussion and possible action.

**F. Announcements:**

Member Lee announced the monthly East Bay Activist meeting is held after this meeting at the Oaksterdam University Student Union, 7:30 p.m., with pizza and soft drinks. Secondly, there is a fundraiser scheduled this weekend for ASA & Tax Cannabis 2010, 4-6 pm., Student Union, with a \$20 admission.

**G. Adjournment.** *There being no further business, and upon the motion duly made, the Measure Z Committee adjourned.*

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Staff to the Measure Z Committee

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