

Cannabis Regulatory Commission

Regular Meeting

Thursday, November 7, 2019, 6:30 pm
Council Chambers, City Hall, One Frank H. Ogawa Plaza

MINUTES

Members:

Lanese Martin	District 1	Frank Tucker	District 7
Chang Yi	District 2	Jeff Hutcher	At Large
Zachary Knox	District 3	Stephanie Floyd-Johnson	Mayor
Vacant	District 4	Vacant	City Auditor
Claudia Mercado	District 5	Greg Minor	City Administrator
Joshua Chase	District 6		

Available on-line at: <https://www.oaklandca.gov/boards-commissions/cannabis-regulatory-commission>

MEETING AGENDA

A. Roll Call and Determination of Quorum

Present: Yi, Knox, Chase, Floyd-Johnson, Minor

Absent: Mercado, Martin, Tucker, Hutcher

No meeting took place due to lack of quorum, however, some members of the public that were present offered public comment regarding the draft Dispensary RFP, incubator non-compliance and other issues.

B. Open Forum / Public Comment

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

- *Information on private use of cannabis (since May 2019)*
- *Potential forum/event (since August 2019)*
- *Updated equity program assessment (since August 2019)*
- *Information on security inspections, trends in crimes against cannabis businesses, security best practices (since October 2019)*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meetings of October 2019.

E. Reports for Discussion and Possible Action

1. Draft 2019 Dispensary Request for Permit Applications (RFP)
2. Use of SB 1294 California Cannabis Equity Act of 2018 Grant Funding
3. Format of Permitting Statistics
4. Transfer of Cannabis Permits

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) 238-6370.

- F. Announcements
 - 1. Update on Cannabis Permitting Process
- G. Adjournment