

Cannabis Regulatory Commission

Regular Meeting

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

MINUTES

Members:

Lanese Martin	District 1	Frank Tucker	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

Present: Knox, Shim, Johnson, Tucker, Floyd-Johnson, and Minor

Absent: Martin, Yi, and Hummel

1. Appointment of *Chair Pro Tem*

Member Shim moved to appoint Member Knox as the Chair Pro Tem. Member Floyd-Johnson seconded the motion and it passed by consensus.

B. Open Forum / Public Comment

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

- *Use of cannabis tax revenues (since July 2017)*
- *Annual report (since September 2017)*
- *Onsite consumption/lounges (since October 2017)*
- *OPD updated training bulletin (since March 2018)*
- *Disposal of cannabis waste (since July 2018)*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of June 2018.

Member Tucker moved to approve the minutes, Member Shim seconded the motion and it passed by consensus.

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.

E. Reports for Discussion and Possible Action

1. Extending Dispensary Hours of Operation.

Approximately six speakers spoke in favor of extending dispensary operating hours. Speakers emphasized that this would assist their customers who often visit dispensaries on their way to work or after they leave work. Speakers also claimed extended hours would lead to increased City tax revenue, more wages for workers and help Oakland dispensaries compete with dispensaries in other jurisdictions as well as delivery services.

Member Tucker inquired with staff as to the origin of Oakland's restrictions on dispensary operating hours and Member Minor provided background.

Member Tucker moved for the City Administration to amend its regulations to extend dispensary operating hours to 10pm, Member Shim seconded the motion. Member Knox offered an amendment to the motion for the City to align with state restrictions on dispensary operating hours; Member Tucker accepted the amendment and the motion passed by consensus.

2. Holding Cannabis and Alcohol Licenses.

Member Minor offered context behind the City of Oakland's cannabis ordinance's restrictions on the holding of alcohol and cannabis licensing as compared to state ABC restrictions.

Member Tucker moved to recommend that the City Council modify the City's cannabis ordinances to allow for an entity or individual to hold both an ABC and a dispensary license if they were located at separate locations per the ABC FAQ. Member Shim seconded the motion and it passed by consensus.

F. Announcements

1. Update on Cannabis Permitting Process.

Member Minor provided an update on application and permit statistics as well as the forthcoming revolving loan program.

2. Annual State Licensing Approval Process.

Member Minor announced that he is working with other city departments on potentially developing a standard for approving annual licenses for operators that were moving forward in good faith but have not yet fully completed the local permitting process.

G. Adjournment