

Cannabis Regulatory Commission

Regular Meeting

Thursday, June 6, 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
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: <https://www.oaklandca.gov/boards-commissions/cannabis-regulatory-commission>

MEETING AGENDA

A. Roll Call and Determination of Quorum

Present: Yi, Knox, Hummel, Johnson, Minor
Absent: Martin, Shim, Tucker, Hutcher, Floyd-Johnson

No meeting took place due to lack of quorum, however, some members of the public that were present offered public comment.

B. Open Forum / Public Comment

Members of the public spoke regarding the issue of transferability of permits, particularly for equity applicants.

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

- *Information on Private Use of Cannabis (since May 2019)*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of May 2019.

E. Reports for Discussion and Possible Action

1. Implementation of Temporary Cannabis Events
2. Transfer of Cannabis Permits
3. Oakland Made/Owned Appellation
4. Equity Made/Owned Appellation
5. Quarterly vs. Yearly Reporting to City Council

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. CRC's 2016-2018 Annual Report scheduled for June 11th CED Committee
2. Update on Cannabis Permitting Process

G. Adjournment