

Thursday, June 3, 2021, 6:30 pm
Teleconference Meeting

MINUTES

Pursuant to the Governor's Executive Order N-29-20, members of the Cannabis Regulatory Commission as well as City staff will participate via phone/video conference and no physical teleconference locations are required.

PUBLIC PARTICIPATION INSTRUCTIONS

TO OBSERVE:

- To observe the meeting by video conference, please click the link below to join the webinar:
<https://us02web.zoom.us/j/82527889292>
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

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For each number, please be patient and when requested, dial the following Webinar ID: 825 2788 9292

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled "Joining a Meeting By Phone."

TO PROVIDE PUBLIC COMMENT: There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance. To send your comment to staff before the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Greg Minor at gminor@oaklandca.gov. All submitted public comment will be provided to the Cannabis Regulatory Commission prior to the meeting.
- By Video Conference. To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled "Raise Hand In Webinar."

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.

• By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing STAR-NINE (“*9”) to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting.

Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions about these protocols, please e-mail Greg Minor, at gminor@oaklandca.gov

Members:

Lanese Martin	District 1	Frank Tucker	District 7
Tracey Corder	District 2	Chaney Turner	At Large
Austin Stevenson	District 3	Stephanie Floyd-Johnson	Mayor
Vacant	District 4	TiYanna Long	City Auditor
Vacant	District 5	Greg Minor	City Administrator
Vacant	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: Corder, Stevenson, Turner, Floyd-Johnson, Long, and Minor
Absent: Martin, Tucker

B. Approval of the Draft Minutes from the CRC Meeting on May 6, 2021.

Member Floyd-Johnson made a motion to approve the minutes as drafted. Member Turner seconded the motion and it passed by consensus.

C. Reports for Discussion and Possible Action

1. CRC Process and Procedures and Agenda Management

Member Minor provided background then Member Turner made a motion to continue the item to the next CRC meeting. Member Corder seconded the motion and it passed by consensus.

2. Creation of Additional Cannabis Consumption Lounge License

Member Minor provided background on the item. Member Stevenson encouraged support for a tiered license process and asked a question regarding zoning. Member Corder urged the City to ensure equity applicants receive these licenses. Member Stevenson made a motion to agendaize the formation of a subcommittee at the July CRC meeting to develop onsite consumption regulations. Member Turner seconded the motion and it passed by consensus.

3. Amendments to Allow the Transfer of Permits from Equity Applicants to Non-Equity Applicants

Member Minor provided background on the item. Vice-Chair Long framed the discussion by asking how to allow for transfers while continuing the cycle of equity. Vice-Chair Long then shared the subcommittee recommendation to allow a transfer of permits from equity to general applicants if the City is reimbursed and there is a commitment to incubate another equity applicant.

Public speakers emphasized imposing the least amount of restrictions possible to avoid discouraging the purchase of equity businesses, particularly the requirement to incubate as a result of a sale. Public speakers suggested requiring a transfer fee of some sort.

Vice-Chair Long appreciated input from the public, noting the main point is to ensure the integrity of the equity program. Member Floyd-Johnson liked the idea of a transfer fee and ensuring repayment of grants and loans but concerned that all equity businesses will sell. Member Turner also appreciated the transfer fee concept and noted the importance of discussing this pre-federal legalization.

Vice-Chair made a motion to continue this item to the July CRC meeting and Member Turner seconded the motion and it passed with no objections.

4. Revenue Management Bureau Report on 2020 Cannabis Tax Revenues

Rogers Agaba with the Revenue Management Bureau summarized the report on 2020 cannabis tax revenues, highlighting the new tiered tax structure, the overall increased amount, and how the biggest businesses accounted for most of the tax revenue.

Member Corder made a motion to ask staff to report back on how the City can redirect cannabis tax revenue, including ensuring tax revenue does not go to OPD. Member Floyd-Johnson seconded the motion and it passed by consensus. Member Turner then made a motion for staff to clarify how sales tax rates can be lowered for cannabis in the City of Oakland. Vice-Chair Long seconded the motion and it passed by consensus.

5. Governor's Revised Budget and Proposed State Cannabis Legislation

Member Minor shared an update regarding potential new state funds and legislation. Member Floyd-Johnson mentioned having a calendar to track grant projects in the future.

6. Implementation Update on Current BCC and Go-Biz Grants

Member Minor provided an update on current state grants being implemented and answered questions from other members.

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

- *Costing of a Department of Cannabis (since January 2021)*

Member Minor provided background on the item.

Public speakers asked how equity applicants can get their products into dispensaries and ensuring general applicants are held accountable.

Member Turner made a motion to keep the Costing of a Department on the pending list. Member Vice-Chair Long seconded the motion and it passed by consensus.

E. Open Forum / Public Comment

Members of the public emphasized the need to enforce requirements on general applicants.

F. Announcements

1. Update on Cannabis Permitting Process

Member Minor offered an update.

2. Update from Subcommittee on Updated Assessment of Equity Program

Member Floyd-Johnson provided a summary from the last subcommittee meeting. Member Turner made a motion to join the equity subcommittee. Member Vice-Chair seconded the motion and it passed by a consensus.

G. Adjournment