

Cannabis Regulatory Commission

Special Meeting

Thursday, November 15, 2018

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: <https://www.oaklandca.gov/boards-commissions/cannabis-regulatory-commission>

MEETING AGENDA

A. Roll Call and Determination of Quorum

Present: Yi, Knox, Tucker, Minor

Absent: Martin, Shim, Hummel, Johnson, 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 raised questions and concerns regarding the California Environmental Quality Act (CEQA) requirements, upcoming state licensing deadlines, and dispensary applicants' compliance with the 2017 Request for Permit Application (RFPA) process.

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)*

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

E. Reports for Discussion and Possible Action

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.

1. CRC's 2016-2018 Annual Report
2. Extension of Equity Program's Permit Restrictions
3. Space Provided Equity Applicants Under Incubator Program

F. Announcements

1. Update on Cannabis Permitting Process.
2. Launch of Revolving Loan Program.
3. Opening of First Equity-Owned Dispensary, Blunts and Moore at 701 66th Avenue

G. Adjournment