

Cannabis Regulatory Commission

Regular Meeting

Thursday, October 4th, 2018 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	Vacant	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: Martin (by phone), Yi, Knox, Shim, Hummel, Johnson, Tucker, Floyd-Johnson, and Minor
Absent: None

B. Open Forum / Public Comment

Numerous public speakers expressed concern regarding the cannabis ordinances' equity permit restrictions sunseting once the revolving loan program is implemented.

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)*

Member Hummel recommended adding the extension of the equity permit restrictions to next month's agenda. Member Tucker asked for a report on the incubator program for next month's agenda as well.

Re CRC's annual report, Member Minor mentioned that he and Member Hummel had reviewed the past three years CRC minutes and Member Minor offered to bring a chart of 2016-2018 CRC, City Council and State Cannabis actions for the CRC to review at next meeting.

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

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.

Member Floyd-Johnson moved to approve the minutes as drafted; Member Shim seconded the motion and it passed by consensus.

E. Reports for Discussion and Possible Action

1. Election of Chairperson and Vice Chairperson.

Member Hummel moved to appoint Member Yi as the new Chairperson and Member Shim as Vice Chairperson. Member Shim amended this motion to recommend Member Knox as Vice Chairperson; Member Hummel accepted this amendment and the motion passed by consensus.

2. Disposal of Cannabis Waste.

Peter Slote from Oakland Public Works, Jeff Cox from Waste Management, and Bill Pollack from Alameda County Household Hazardous Waste offered their insight on cannabis waste disposal issues. Bill Pollack mentioned that Alameda County Household Hazardous Waste has a small business component and while they cannot accept controlled substances they can accept other materials, such as batteries, pesticides, and solvents.

Member Yi expressed a desire to revisit this topic, specifically with regards to packaging, after the Bureau of Cannabis Control finalizes their regulations on waste later this year.

3. SB 1294, California Cannabis Equity Act.

Members Yi and Minor provide background on the recently passed legislation and how it is an opportunity for the City of Oakland to seek funds to further its equity programs.

Members of the public expressed equity applicants' need for funds to cover the costs of bringing spaces into compliance, state licensing, and track and trace programs. Others emphasized the need for someone to ensure the incubation program is operating as intended.

Member Shim made a motion for the City to apply for the maximum amount available under the SB 1294; Member Hummel seconded the motion and it passed by consensus.

4. Space Provided Equity Applicants Under Incubator Program

Member Hummel outlined the need for clarifying what space should qualify as legitimate space to operate an equity applicant's business in light of equity applicants being provided insufficient and inappropriate space under the auspices of the incubator program.

Members of the public also emphasized the importance of incubators providing sufficient security.

Member Hummel made a motion for staff to present the CRC with draft regulations that clarify what space and security is sufficient to satisfy the equity program. Member Knox seconded the motion and it passed by consensus.

F. Announcements

1. Update on Cannabis Permitting Process.
2. Passage of AB 2020, Cannabis Temporary Events

Member Hummel mentioned that Governor Brown vetoed the state bill re compassion programs, but Gubernatorial candidate Gavin Newsom will approve such a measure if elected.

G. Adjournment