

Cannabis Regulatory Commission (former Measure Z)

Regular Meeting

Thursday, November 15th, 2012, 6:00 p.m.

AGENDA

Hearing Room 1, City Hall, One Frank H. Ogawa Plaza

Members:

Dale Gieringer	District 1	Vacant	District 7
Charles Mintz	District 2	A. Kathryn Parker	At Large
Sierra Martinez	District 3	Leslie Bonett	Mayor
James Anthony	District 4	Vacant	City Auditor
Matt Hummel	District 5	Joe DeVries	City Administrator
Marlon Hendrix	District 6		

Available on-line at: <http://www.oaklandnet.com/measurez>

AGENDA

- A. Roll Call and Determination of Quorum
- B. Open Forum / Public Comment
- C. Review of the Pending List
- D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of October 18th, 2012.
- E. Reports for Discussion and Possible Action
 - 1. A continued discussion of the biennial Report to the City Council.
 - 2. A follow-up discussion regarding Committee Members terms of office, reappointment, and process regarding vacancies.
- F. Announcements
- G. Adjournment

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 Measure Z 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 Measure Z 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 Measure Z Commission at (510) 238-3301.

Cannabis Regulatory Commission (former Measure Z)

Pending List and Proposed

Thursday, November 15th, 2012, 6:00 p.m.

Items for discussion

Pending, no specific date

1. A review and discussion of revised Measure Z Club regulations and fees.
2. Establishment of guidelines for Measure Z club's to deal with the issue of fees to be paid by licensed Measure Z Clubs.
3. Discussion of "clear violations" of Measure Z (ex. People packaging personal use cannabis in their homes) as part of a dialogue with OPD (invite public to share stories).
4. Review extent of OPD compliance with federal law regarding cannabis grows.
5. Licensed cannabis smoking premises in the City of Oakland (D. Gieringer 5/17/2012))
6. Report from the District Attorney- conviction versus arrest statistics for CA Health and Safety Code section 11357- misdemeanor arrests (L. Bonett 5/17/2012)
7. Extended Discussion regarding "direction" of the Cannabis Regulatory Commission
8. A review of ballot measures and/or passed legislation regarding cannabis reform in states outside of California.
9. A public education campaign regarding the private versus public use of cannabis. (July, 2012)

For Tracking Purposes

1. Election of Officers
2. Terms of Office for Commission Members. (July Review)

(rev. 11-2012)