

# SAN FRANCISCO CANNABIS OVERSIGHT COMMITTEE

## Notice of Hearing & Agenda

### This Meeting Will Only be Held via Webex

Members of the public have two options for attending:

1) **View the meeting:**

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=e88282689d0374a52b814e61b1c47fef6> (access to a computer or smart mobile device required)

2) **Listen to the meeting by dialing:** 1-415-655-0001 (2485 379 2079)

❖ To Provide Public Comment: Dial 1-415-655-0001, input the access code above, and Press \*3 when prompted to do so

**December 1, 2022  
1:00 PM-4:00 PM  
Regular Meeting**

#### Committee Members:

##### Voting Members

- Doug Bloch
- Aaron Flynn
- Theresa Foglio
- Ali Jamalian
- Brendan Hallinan
- Ryan McGilley
- Nina Parks
- Sara Payan
- Shawn Richard

##### Non-Voting Members

- Mohammed Malhi or rep. from SFPDH
- Capt. Trenia Wearing or Sgt. Yukio Oshita or rep. from SFPD
- Christine Gasparac or rep. of DBI
- Michael Christensen or Richard Sucre or rep. of SF Planning
- Quarry Pak or rep. from SFUSD
- Maggie Weiland or Dylan Rice or rep. of SF Entertainment Commission
- Chad Law or rep. from SFPD

#### Meeting materials are available at:

Website: [www.officeofcannabis.sfgov.org](http://www.officeofcannabis.sfgov.org)

Disability and language accommodations available upon request to: [officeofcannabis@sfgov.org](mailto:officeofcannabis@sfgov.org) or (628) 652-0420 at least 48 hours in advance, except for Monday meetings, for which the deadline is 4pm the previous Friday.

### **Know Your Rights Under the Sunshine Ordinance**

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 409; phone (415) 554-7724; fax (415) 554-7854; or e-mail at [sotf@sfgov.org](mailto:sotf@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at [www.sfbos.org/sunshine](http://www.sfbos.org/sunshine).

### **Meeting Materials**

Any materials distributed to the members of the Committee within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Office of Cannabis, 49 South Van Ness, San Francisco, CA 94103, during regular office hours.

### **Ringling and Use of Cell Phones**

The ringing or use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for any ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

### **Privacy Policy Personal**

Information that is provided in communications to the Office of Cannabis is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

Members of the public are not required to provide personal identifying information when they communicate with the Cannabis Oversight Committee. All written or oral communications that members of the public submit to the Department regarding projects or hearings will be made available to all members of the public for inspection and copying. The Department does not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Office and its committee may appear on the Office's website or in other public documents that members of the public may inspect or copy.

### **San Francisco Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; phone (415) 252-3100; fax (415) 252-3112; and online <http://www.sfgov.org/ethics>.

### **Accessible Meeting Information**

Committee hearings are held virtually at the moment. The usual location at **101 Grove St., San Francisco, CA 94102 Room 300** is accessible to persons using wheelchairs and other assistive mobility devices.

**Disability Accommodations:** To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Office of Cannabis at [www.officeofcannabis.sfgov.org](http://www.officeofcannabis.sfgov.org) or 628-652-0420 at least 72 hours in advance of the hearing to help ensure availability.

**Language Assistance:** To request an interpreter for a specific item during the hearing, contact the Office of Cannabis at [www.officeofcannabis.sfgov.org](http://www.officeofcannabis.sfgov.org) or 628-652-0420 at least 48 hours in advance of the hearing.

**Allergies:** In order to assist the City in accommodating persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please refrain from wearing scented products (e.g. perfume and scented lotions) to Committee hearings.

**SPANISH:** Agenda para la Oficina de Cannabis. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al 628-652-0420. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

**CHINESE:** 規劃委員會議程。聽證會上如需要語言協助或要求輔助設備，請致電 628-652-0420 請在聽證會舉行之前的至少 48 個小時提出要求。

**TAGALOG:** Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 628-652-0420. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

**RUSSIAN:** Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру 628-652-0420. Запросы должны делаться минимум за 48 часов до начала слушания.

**Regular Agenda:**

Please note that public comment will be held during every agenda item. If a member of the public would like to comment on a topic that is not on the agenda, they may do so during the “General Public Comment” portion of the meeting.

1. **Call to Order / Roll Call** 5 min
  
2. **Review and Adopt Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)** Discussion, 5 min  
Action  
*Committee members will review and adopt a resolution making findings required under state law to allow the Committee to meet remotely, as is currently required by order of the Mayor. The Committee will need to adopt these findings at each future meeting, at least until in-person meetings are allowed to resume in San Francisco. Refer to proposed “Resolution” included in the materials accompanying this agenda.*
  - Public Comment
  
3. **Review and Consideration of Regular Agenda** Discussion, 5 min  
Action  
*Committee members will review and amend the meeting agenda as necessary and vote to approve.*
  - Public Comment
  
4. **Review and Approve Minutes from Committee Meeting on 10/19/2022** Discussion, 10 min  
Action  
*Committee members will review minutes from previous Committee meeting, amending as necessary, and vote to approve.*
  - Public Comment
  
5. **Legislative Update** Discussion 10 min  
*A legislative update re: [File # 221070](#) will be provided by Supervisor Mandelman’s Office.*
  - Public Comment
  
6. **Compassionate Care and Fee Administration** Discussion, 15 min  
Possible  
Action  
*Committee members will discuss the fee(s) associated with the administration of state Medical Marijuana Identification Cards and possibly vote on recommendations for actions the Board of Supervisors could take to reduce the burden of these fees on patients. As a part of this discussion, the Committee will review and consider the memorandum titled, “Compassionate Care and Fee Administration Memorandum,” which provides information on this topic. This document will be included in the packet of materials for this meeting prior to the meeting.*

**7. Temporary Cannabis Event Permits**

*The Office of Cannabis will provide an update regarding the temporary cannabis event pilot program. The Committee may discuss and vote on recommendations for potential amendments to the pilot program following its expiration in December 2023.*

Discussion, **25 min**  
Possible  
Action

**8. Cannabis Oversight Committee and Future Appointments**

*The Committee will discuss and possibly vote on future agenda items for the next set of Cannabis Oversight Committee members to advance. As a part of this discussion, the Committee will review and consider the memorandum titled, "Topics to Consider in the Future Memorandum," which provides information for this item. This document will be included in the packet of materials for this meeting prior to the meeting.*

Discussion, **15 min**  
Possible  
Action

----- **BREAK** -----

**10 min**

**9. Committee Discussion Regarding the Distribution of Grant Funding**

*The OOC will briefly recap a presentation from the previous meeting regarding the next round of GoBiz grant funding ("Round 3"). The Committee will continue its discussion and vote on recommendations in response to a memorandum entitled, "Oversight Committee Agenda Item #9 Memorandum." This memorandum can be found in the packet of materials for this meeting.*

Discussion, **75 min**  
Possible  
Action

- Public Comment

**10. General Public Comment**

*Members of the public may address the Committee with a maximum of 2 minutes per individual*

**5 min**

**11. Adjournment**