

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://ccsf.webex.com/ccsf/onstage/g.php?MTID=eed54bd8bb95405751203050bcd840cc> (access to a computer or smart mobile device required)

2) Listen to the meeting by dialing: 1-408-418-9388 (access code: 146 317 1929)

❖ To Provide Public Comment: Dial 1-408-418-9388, input the access code above, and Press *3 when prompted to do so

Wednesday, June 10, 2020

1:00 PM-4:00 PM

Regular Meeting

Committee Members:

Voting Members

- Doug Bloch
- Jessica Cry
- Aaron Flynn
- Theresa Foglio
- Ali Jamalian
- Sara Payan
- Jesse Stout
- Nina Parks
- Shawn Richard

Non-Voting Members

- Mohammed Malhi or representative from SFPDH
- Lt. Georgia Sawyer or representative from SFPD
- Edward Sweeney or Patrick O'Riordan or rep. of DBI
- Michael Christensen or rep. of SF Planning
- Quarry Pak or representative from SFUSD
- Maggie Weiland or rep. of SF Entertainment Commission
- Alec Balmy or representative from SFFD

Meeting materials are available at:

Website: www.officeofcannabis.sfgov.org

Office of Cannabis, City Hall
1 Dr Carlton B Goodlett Pl #18
San Francisco, CA 94102

Disability and language accommodations available upon request to: officeofcannabis@sfgov.org or 415-554-4420 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. 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.

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, Rm. 18, City Hall, 1 Dr Carlton B Goodlett, San Francisco, CA 94102, during regular office hours.

Ringling and Use of Cell Phones

The ringing of 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 in **101 Grove St., San Francisco, CA 94102 Room 300**, in San Francisco. The location 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 or 415-554-4420 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 or 415-554-4420 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 415-554-4420. 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415-554-4420 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 415-554-4420. 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 415-554-4420. 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.

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|---|---------------------------------------|---------------|
| 1. Call to Order / Roll Call | | 5 min |
| 2. Review and Consideration of Regular Agenda
<i>Committee members will review and amend the meeting agenda as necessary and vote to approve.</i> | Discussion,
Action | 5 min |
| ▪ Public Comment | | |
| 3. Review and Approve Minutes from March 2 Committee Meeting
<i>Committee members will review minutes from previous Committee meeting, amending as necessary, and vote to approve.</i> | Discussion,
Action | 10 min |
| ▪ Public Comment | | |
| 4. Recommendations from Committee on who to Prioritize as the Recipients of Grant Funding
<i>The Committee will hear a presentation from the OOC regarding the status of the Bradford Grants and GoBiz Grants, and issue recommendations on the following three items: 1) who among current Article 16 cannabis business equity applicants and Article 16 permanent cannabis business permit holders should be prioritized to receive reimbursements of eligible expenses from grant funds; 2) categories of compliance expenditures that may be eligible for reimbursement from grant funds; and 3) how to promote equitable distribution of funds across eligible recipients.</i> | Discussion,
Possible
Action | 60 min |
| ▪ Public Comment | | |
| 5. COVID-19 Update
<i>The Committee will hear a presentation from SF Planning, and discuss challenges the cannabis industry is currently facing in light of COVID-19, and possibly propose action steps to address these challenges.</i> | Discussion,
Possible
Action | 25 min |
| -Break- | | 10 min |
| 6. Discussion of Policy Recommendations
<i>The Committee will continue its discussion, started at the last meeting, regarding possible policy changes. Presentation materials for this item from the last meeting will be made available for viewing.</i> | Discussion,

Possible
Action | 20 min |
| ▪ Public Comment | | |

- 7. Committee Updates re: 3.0 Legislation Recommendations**
Committee members will provide brief update about their progress in implementing Committee recommendations, including engagement efforts, challenges, and next steps.

Discussion, **20 min**
Possible
Action

 - Public Comment
- 8. General Public Comment**

Discussion, **15 min**
Possible
Action
- 9. Proposed Future Agenda Items**
Committee members will submit and agree upon future agenda items for the next several Committee meetings.

Discussion, **10 min**
Possible
Action

 - Public Comment
- 10. Adjournment**