

**Cannabis State Legalization Task Force**  
**September 14, 2016 – Meeting Minutes**  
**Full Meeting – Preliminary Recommendations, Regulation and City Agency**  
**Framework Discussion**  
**25 Van Ness Avenue, Rm. 610, San Francisco, CA 94102 | 12PM – 4PM**

**Task Force Proposed Goal**

Development of practical policy options for possible implementation should nonmedical cannabis use be legalized

**Meeting Objectives**

- Review draft Land Use, Tourism and Social Justice recommendations and transition them to preliminary recommendations
- Discuss City processes necessary in creating a successful adult use regulatory structure

Meeting start time: 12:05pm

- 1. Welcome, Agenda Review and Announcements**  
Terrance Alan, Task Force Chair/Seat 19, welcomed Task Force Members and reviewed the meeting agenda. He also thanked the San Francisco Cannabis Licensing Group for sponsoring lunch for the Task Force.
- 2. Group Discussion: Preliminary Social Justice and Tourism Recommendations**  
Terrance Alan, Task Force Chair, led Task Force in discussing draft recommendations and approving their transition to preliminary recommendations. Preliminary recommendations will be finalized at the Task Force’s November meeting.
- 3. Group Discussion: Preliminary Land Use Recommendations**  
Terrance Alan, Task Force Chair, led Task Force in discussing draft recommendations and approving their transition to preliminary recommendations. Preliminary recommendations will be finalized at the Task Force’s November meeting.
- 4. Framing Presentation: Regulation and City Agency Framework**
  - Nicole Sandberg, Task Force Coordinator, gave introductory Presentation entitled – “Regulation and City Agency Framework.” The presentation highlighted the main points of the previously distributed issue brief and outlined the process for making recommendations in the Regulation and City Agency Framework topic area.

**5. Task Force Member Spotlight Panel:**

The below Task Force Members and speakers gave a brief presentation on the assigned topics, and Sara Payan, Task Force Co-Chair, facilitated subsequent panel discussion and Q&A session with full Task Force:

- Sarah Shrader (Seat 21) – public policy and city agency interaction
- Thea Selby (Seat 14) – adult use regulations: business perspective
- Guest speakers: Paul Zarefsky and Anne Pearson, Deputy City Attorneys, San Francisco City Attorney’s Office – regulatory structures within the City agency framework

**6. Guided Group Discussion: Regulation and City Agency Framework**

Terrance Alan, Task Force Chair, led Task Force in discussing the points raised in the Spotlight Panel and identifying additional issues related to Regulation and City Agency Framework to inform future recommendation development. Themes from the discussion included:

- The appropriate regulatory and oversight body for cannabis in San Francisco
  - advantages and disadvantages of establishing new entities for both regulation and oversight
  - powers and control functions of an oversight body
  - agency regulatory responsibilities for retail vs non-retail sector
- Citywide planning for an anticipated large number of cannabis applications at the start of the adult use licensing process
- Local licensing and permitting requirements for adult use cannabis businesses – possible pre-authorization process for licensees who wish to open additional locations in the City.

**7. Public Comment**

- A representative from the Cannabis Licensing Group (CLG) stated that the group was formed in San Francisco because vertical integration has been the standard in San Francisco thus far, but this would change with new regulations for medical and adult use cannabis. The Licensing Group therefore urged the City to adopt a licensing structure for non-retail sites and offered itself as a resource for the Task Force on this issue.
- Jose Pecho raised a concern about the City’s Central SOMA project, noting that rezoning in that area as a result would effectively prohibit medical cannabis dispensaries from being located there. He asked that the Task Force address this issue.

# San Francisco Cannabis Legalization Task Force

## Meeting Materials

- Agenda
- Powerpoint presentation
- Issue Brief

## Upcoming Task Force Meeting

DATE	TIME	LOCATION
October 12, 2016 Full Meeting: Regulation and City Agency Framework - Draft Recommendations	1PM – 4PM	25 Van Ness Avenue – Rm. 610 San Francisco, CA 94102

Meeting End Time: 4:00pm

## Members Present

Israel Nieves-  
Rivera (alternate  
for Tomas  
Aragon)

Daniel Sider

Jocelyn Kane

Tim Morland

Jesse Stout

Erich Pearson

Sara Payan

Duncan Talento  
Ley

Thea Selby

Jon Ballesteros (observing  
for vacant Seat 15)

Barbara Fugate

Tom McElroy

Laura Thomas

Terrance Alan

Jennifer Garcia

Sarah Shrader

Daisy Ozim