

Cannabis State Legalization Task Force
July 12, 2017 – Meeting Notes
Retail Licensing
1 South Van Ness Ave, Atrium Conference Room,
San Francisco, CA 94102 | 1PM – 4PM

Task Force Proposed Goal

Using Year I recommendations as a foundation, development of specific regulatory recommendations focused on implementation of a local adult use legalization framework for Proposition 64

Meeting Objectives

- Finalize Land Use recommendations.
- Develop Retail Licensing recommendations.

Meeting start time: 1:13pm.

1. Welcome, Agenda Review and Announcements

- Jennifer Garcia, Task Force Co-Chair, Seat 20, welcomed Task Force Members and reviewed the meeting agenda.
- Jennifer Garcia, Task Force Co-Chair, Seat 20, provided an update on the cannabis workforce survey and noted that the Task Force will aim to review results during the August meeting.
- Israel Nieves, Acting Task Force Coordinator, San Francisco Department of Public Health (DPH), noted that he will function in an administrative role as Task Force Coordinator for the next two months. Janine Young will serve as the DPH representative during this time.

2. Decision-Making Process Discussion

- Michelle Magee, Consultant, Harder + Company Community Research, reviewed the consensus decision-making process and facilitated a discussion with Task Force Members.

3. Public Comment – Finalize Land Use Recommendations

- There was no public comment related to Agenda Item 4.

4. Finalize Land Use Recommendations

- Terrance Alan, Task Force Chair, Seat 19, facilitated further discussion to finalize Land Use recommendations. This discussion was a continuation of the discussion from the previous June 14th Task Force meeting.
- Task Force members identified the following two land use recommendations for further consideration by the Task Force at future meetings: (1) definition of sensitive uses and (2) community engagement strategies. The Task Force will continue discussions on the definition of sensitive uses at the August 9th meeting. Discussion on community engagement will be scheduled for a future meeting.

5. Spotlight Panel – Part II

- Jennifer Garcia, Task Force Co-Chair, Seat 20, introduced panelists and facilitated a moderated panel discussion related to business aspects of cannabis retail licensing. Panelists included:
 - Miriam Zouzounis, Small Business Commissioner, South of Market Business Association, and Arab American Grocers Association
 - Gwyneth Borden, Executive Director, Golden Gate Restaurant Association, and Board member of SFMTA and SF Travel
 - Ben Bleiman, Chair, California Music and Culture Association, and founder of the SF Bar Owners Alliance

The panelists gave brief presentations related to retail cannabis and answered follow up questions from Task Force Members.

6. Retail Licensing Recommendation Drafting Session

- Task Force Members worked in groups to draft recommendations in the following areas of retail licensing: 1) Technical, and 2) Social Justice and Community Engagement.

7. General Public Comment

- There was no general public comment.

8. Wrap-Up and Next Steps

- Terrance Alan, Task Force Chair, Seat 19, reminded the Task Force of the next meeting on August 9, 2017, at 25 Van Ness, Room 610.
- The Task Force began drafting retail licensing recommendations and did not present draft recommendations as originally planning. The drafting session and presentation will continue at the next meeting on August 9th.

Meeting end time: 3:55pm

Meeting Materials

- Agenda

- Recommendation Framework Document

Upcoming Task Force Meeting

DATE	TIME	LOCATION
August 9, 2017	1PM – 4PM	25 Van Ness Ave, Room 610 San Francisco, CA 94102

Members Present

Janine Young

Edward Londono

Liam McCarthy

Aaron Starr (alternate for Daniel Sider)

Jocelyn Kane

Tim Morland

Fenicia Jaks (alternate for Quarry Pak)

Jesse Stout

Erich Pearson

Thea Selby

Barbara Fugate

Tom McElroy

Laura Thomas

Terrance Alan

Jennifer Garcia

Sarah Shrader

Kai Keli'ihō'omalū