



SAN FRANCISCO CANNABIS STATE LEGALIZATION TASK FORCE

LAND USE

Meeting 4

March 22, 2017

Agenda Item 1:

Welcome, Agenda Review and Announcements

Agenda Item 2:

Finalize Non-Retail Community Engagement Recommendations

Agenda Item 3:

Spotlight Panel

**Henry Karnilowicz – President, San
Francisco Council of District Merchants
Associations**

Agenda Item 4:

10-min break

Agenda Item 5:

Land Use Recommendation Drafting Session

Recommendation Framework and Process Overview

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The following process was used to develop recommendation framing questions:

- Reviewed Year I recommendations, Recommendation Frameworks, and additional research
- Integrated discussion points from last meeting re: Land Use

Roles within each small group include:

- Facilitator (Task Force Member)
- Note taker (Task Force Member)
 - *Please write notes and recommendations in different colors*
 - *Denote recommendations with an asterisk or circle*
- Process manager (Technical support staff)

Process note: Colored index cards are available to use for group consensus decision making.

Recommendation Drafting Process Review

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1) Discuss recommendation framing questions

Technical
<u>Overarching questions</u> 1. Non-Retail Licensing Elements a. List three main goals of the licensing process for non-retail cannabis. b. What licensing requirements should be established to ensure these goals?

2) Recall Year I recommendations

RCAF 1: San Francisco should develop a local adult use cannabis licensing system that aligns and builds upon the State license types and structure.

3) Draft Year II non retail licensing recommendations

San Francisco should make local permits for non-retail businesses available for all MCRSA and AUMA license categories and microbusinesses.

Work Groups

Technical	Community Engagement
Department of Public Health	Police Department
Planning Department	SFUSD
Fire Department	Entertainment Commission
Department of Building Inspection	Sara Payan
Board of Equalization	Barbara Fugate
Erich Pearson (Facilitator)	Thea Selby (Facilitator)
Sarah Shrader (Facilitator)	Jon Ballesteros
Jesse Stout	Laura Thomas (Facilitator)
Tom McElroy	Kevin Reed
Terrance Alan	Jen Garcia
Duncan Talento Ley	Planning Department (second representative)

Recommendation Drafting Tips

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STRONG

use action words such as “must” and “shall” instead of “could”

RELEVANT

responsive to an issue or need within non-retail licensing, and addresses how non-retail licensing intersects with social justice and community engagement, as appropriate

ACTIONABLE

is implementable with available resources, stakeholders, and time

CLEAR

easily understood by other stakeholders and members of the public

SPECIFIC

identifies the scope, outcome, and timeframe as appropriate

Agenda Item 6:

Recommendation Presentation

Agenda Item 7:

Public Comment

Agenda Item 8:

Wrap-up and Next Steps

NEXT MEETING

DATE	TIME	LOCATION
April 19, 2017	1-4pm	25 Van Ness, Room 610, San Francisco, CA