

County of Monterey

Government Center- Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



CANNABIS PROGRAM
COUNTY OF MONTEREY

Meeting Minutes - Draft

Supervisor Mary Adams- District 5

Supervisor Chris Lopez - District 3

Thursday, May 2, 2024

2:00 PM

Cannabis Committee

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

The meeting was called to order at 2:01pm.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

Eloise Shim, Michelle Hackett, and Joey Espinoza.

Approval of Action Minutes

1. Consider approval of action minutes from the March 27, 2024, Cannabis Committee Meeting.

ACTION: The Board of Supervisors Cannabis Committee Minutes from March 27, 2024, was approved by consensus.

Regular Agenda

2. Receive a verbal presentation on the key findings and recommendations from the California State Auditor report, "Local Cannabis Permitting: Cities and Counties Can Improve Their Permitting Practices to Bolster Public Confidence", that audited the commercial cannabis permitting processes of six local jurisdictions.

Presenters: Michelle Sanders, Principal Auditor

Chris Bellows, Senior Auditor Evaluator

ACTION: The committee received a verbal presentation.

3. Receive an Auditor-Controller Office memoranda update on commercial cannabis business tax collections and payment plan tax payments.

Presenter: Joey Nolasco, Auditor-Controller Analyst

ACTION: Report deemed as received.

4. Receive memoranda update on Cannabis Program performance indicators, SMART goals, and active grants.

Presenter: Myles Echenique, Management Analyst II

ACTION: Report deemed as received.

Adjournment

The meeting was adjourned at 2:38pm.