

# **County of Monterey**

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



**CANNABIS PROGRAM**  
COUNTY OF MONTEREY

## **Meeting Minutes - Final**

**Thursday, September 5, 2024**

**2:00 PM**

**Join via Zoom at <https://montereycty.zoom.us/j/91718151687>**

**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 2:00pm.**

### **Additions and Corrections**

### **Public Comment Period**

**Oliver Bates, Joey Espinoza, Aram Stoney and Caitlin Camello.**

### **Approval of Action Minutes**

1. Consider approval of action minutes from the July 11, 2024, Cannabis Committee meeting.

**The Board of Supervisors Cannabis Committee Minutes from July 11, 2024, was approved by consensus.**

### **Regular Agenda**

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

*Presenter: Joey Nolasco, Auditor Controller Analyst*

**Report deemed as received.**

3. Receive a status update on amendments of Monterey County Code Titles 20 & 21, and cannabis consumption lounges.

*Presenter: Craig Spencer, Housing and Community Development Director*

**The committee received a verbal update on the status.**

4. Receive a Cannabis Program staffing update.

*Presenter: Michelle House, Cannabis Program Manager*

**The committee received a verbal update.**

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

*Presenter: Michelle House, Cannabis Program Manager*

**Report deemed as received.**

6. Receive a report on projected and actuals received for cannabis tax revenue.

*Presenter: Michelle House, Cannabis Program Manager*

**Report deemed as received.**

7. Receive an update on the California State Auditor report “Local Cannabis Permitting: Cities and Counties Can Improve Their Permitting Practices to Bolster Public Confidence”.

*Presenter: Michelle House, Cannabis Program Manager*

**Report deemed as received.**

8. Receive the updated Cannabis Program Strategic Plan and provide further direction as appropriate.

*Presenter: Michelle House, Cannabis Program Manager*

**Report deemed as received.**

**Adjournment**

**The meeting was adjourned at 2:54pm.**