



# Monterey County

Government Center  
Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Meeting Agenda Cannabis Standing Committee

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Friday, December 7, 2018

10:00 AM

Government Center, Board Chambers

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### Call to Order

### Additions and Corrections

### Public Comment

*The public may address the Committee on any item described in the notice of the Standing Meeting and on this Agenda before or during consideration of that item.*

### Regular Agenda

1. Receive a verbal update from the Resource Management Agency on the following:
  - a. Discussion of status of ordinances concerning retail facility setbacks, and administrative permits.
  - b. Discuss use of Programmatic Initial Study for environmental review, and status of progress to utilize this process.

Presenter: Brandon Swanson, RMA Services Manager and Craig Spencer, Supervising Planner; Planning Department

2. Receive and receive direction on a presentation of the Framework Development of the Pilot Outdoor Grow Program.

Presenter: Brandon Swanson, RMA Services Manager and Craig Spencer, Supervising Planner; Planning Department

**Attachments:** [2018 12 07 Framework Development of the Pilot Outdoor Grow Program](#)  
[Attachment A Planning Areas - Big Sur Cachagua Carmel Valley](#)  
[Attachment B Range of Zoning Districts by Area Plan](#)

3. Receive a verbal presentation and update on the California Cannabis Authority (CCA).

Presenter: Mary Zeeb, Treasurer-Tax Collector

#### **4. Receive a verbal presentation on the Monterey County Provisional Business License process and due dates.**

Presenter: Kristina Parson, Treasurer-Tax Collector, Management Analyst

#### **5. Approve proposed 2019 schedule.**

#### **Adjournment**

*Next meeting scheduled for: TBD*

*The next Cannabis Standing Committee meeting is scheduled for: November 9, 2018  
Committee members: Supervisor Luis Alejo (Chair) and Supervisor John Phillips (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Joann Iwamoto, Program Manager II; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.*

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.*
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- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
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