



Monterey County

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

Meeting Agenda - Final Cannabis Standing Committee

Wednesday, April 1, 2020

1:30 PM

Monterey Conference Room, 2nd Floor,
Government Building 168 W Alisal St, Salinas

Special Meeting

IMPORTANT NOTICE REGARDING COVID 19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference.

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Cannabis Committee meeting at <https://montereycty.zoom.us/j/4684380456>. If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1-888-808-6929, and entering the following passcode: 8339909.
2. If you choose not to attend the Cannabis Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, March 31, 2020. Please submit your comment to the Cannabis Committee Senior Secretary at Millerhe@co.monterey.ca.us. To assist the Secretary in identifying the agenda item relating to your public comment, please indicate in the Subject Line the meeting body and item number (e.g., Cannabis Committee Agenda, Item No. 3). Your comment will be placed into the record at the Committee meeting.
3. If you are watching the live stream of the Cannabis Committee meeting and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please select the 'raise hand' option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the 'raise hand' option, click on the 'participants' icon at the bottom of your Zoom screen, then click the 'raise hand' icon next to your name.
4. If you attend the Cannabis Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Aviso Importante Sobre el COVID-19

Según las directrices del Departamento de Salud Pública de California (California Department of Public Health) y la oficina del gobernador de California para minimizar la propagación del virus COVID-19, haga lo siguiente:

1. Se le recomienda firmemente que vea la transmisión en vivo de las reunión del Comité Permanente de Cannabis (Cannabis Standing Committee Meeting) en http://monterey.granicus.com/ViewPublisher.php?view_id=19 o <http://www.mgtvonline.com/>
2. Si decide no asistir a la reunión de la Junta de Supervisores, pero quiere hacer un comentario sobre un punto específico del programa, envíe su comentario por correo electrónico antes de las 5:00 p. m. del lunes anterior a la reunión de la Junta. Envíe su comentario al secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la reunión del Comité Permanente de Cannabis) y el número de ítem (es decir, el ítem No. 3). Su comentario se incluirá en el registro de la reunión de la Junta.
3. Si está viendo la transmisión en vivo de la reunión de la Junta y quiere hacer un comentario público en general para los elementos que no están en la agenda del día o sobre un punto específico del programa mientras se escucha, envíe su comentario en un máximo de 250 palabras al secretario de la Junta a publiccomment@co.monterey.ca.us. . En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la reunión del Comité Permanente de Cannabis) y el número de ítem (es decir, el ítem No. 3). Se hará todo lo posible para que su comentario se lea y quede en el registro, pero es posible que algunos comentarios no se lean por limitaciones de tiempo. Los comentarios que se reciban después de que se trate un tema del programa pasarán a formar parte del registro, si se reciben antes de que finalice la sesión.
4. Si asiste a la reunión de la reunión del Comité Permanente de Cannabis en persona, se le exigirá que mantenga la distancia social correspondiente, es decir, que mantenga una distancia de 6 pies entre usted y otras personas.

Call to Order**Additions and Corrections****Approval of Action Minutes**

Approval of Minutes, February 14, 2020 and March 18, 2020

Attachments: [MINUTES February 14 2020 Cannabis Standing Committee](#)
[MINUTES March 18 2020 Cannabis Standing Committee](#)

Public Comment Period

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 status report on the Industrial Hemp Pilot Program.

Presenter: Henry Gonzales, Agricultural Commissioner

Attachments: [Ag Com Monterey Co_20200324_163810](#)

2. Receive a Cannabis Program memorandum on current cannabis cultivation square footage, land use permits, cannabis business permits, and other updates.

Presenter: Joann Iwamoto, Cannabis Program Manager

Attachments: [Memorandum of Cannabis Program_04 01 2020_final](#)

3. Receive a status report on the Retirement, Remediation, and Relocation research analysis including potential options, and receive direction as appropriate.

Presenter: Myles Echenique, Cannabis Analyst

Attachments: [2020_04_01_Cnbs Comm Resource Remediation Relocation Status Report_fir](#)

4. Recommend approving the request to direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$140,000 in County Administrative Office budget unit Contributions-Other Agencies: 001-1050-CAO007-802, financed by a decrease in appropriations of \$140,000 in Cannabis Assignment, to pay the FY 2019-20 California Cannabis Authority administration fees.

*Presenter: Joann Iwamoto, Cannabis Program Manager
Myles Echenique, Cannabis Analyst*

Attachments: [2020_04_01_CA Cannabis Authority_final](#)
[Attachment A](#)

5. Receive a status report on the findings from the Outdoor Grow Pilot Program Stakeholder Session held on March 9, 2020.

*Presenter: Joann Iwamoto, Cannabis Program Manager
Myles Echenique, Cannabis Analyst*

Attachments: [2020_04_01_Outdoor Grow Pilot Program Stakeholder Session Findings_finalv](#)

Adjournment

The next meeting is scheduled for: May 7, 2020, at 10:00 AM

Committee members: Supervisor Chris Lopez (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Joann Iwamoto, Program Manager II; and Heather Miller, Senior Secretary.

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.

• Meetings of the Board of Supervisors' Cannabis Standing Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

• 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.

• If you require the assistance of an interpreter, please contact Heather Miller in the County Administrative Office at 831-796-3046. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.

• Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas o por telefono llamar a Heather Miller at 831-796-3049. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.