



# **Monterey County**

## **Cannabis Committee**

### **Meeting Agenda**

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

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**Wednesday, August 5, 2020**

**1:30 PM**

**Board Chambers**

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#### **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/93953808437?](https://montereycty.zoom.us/j/93953808437?pwd=cDB3STVUYnkzaEJWdmNuZVdrbHhNUT09)**

**pwd=cDB3STVUYnkzaEJWdmNuZVdrbHhNUT09. 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: 269642.**

**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, July 21, 2020. Please submit your comment to the Cannabis Committee Senior Secretary at [Millerhe@co.monterey.ca.us](mailto: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.**

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

Approval of Minutes from the June 3 and July 22, 2020 Cannabis Committee meetings.

**Attachments:**     [MINUTES June 3 2020 Cannabis Committee final \(002\)](#)  
[MINUTES July 22 2020 Cannabis Committee \(002\)](#)

**Public Comment****Regular Agenda****1. Receive a memorandum on an Industrial Hemp Pilot Program Regulatory Update**

Presenter: Jose Chang, Assistant Agricultural Commissioner

**Attachments:**     [Cannabis Standing Committee Report 08-05-20 Industr](#)  
[Hemp Ag Commissioner](#)

**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 08 05 2020 final](#)  
[Cannabis Committee Slidedeck \(Presented at the 08 05](#)  
[2020 meeting\)](#)

**3. Receive the Cannabis Program updated Strategic Plan and Implementation Action Plan**

Presenter: Joann Iwamoto, Cannabis Program Manager

**Attachments:**     [Board Report](#)  
[Attachment A Cannabis Program Strategic Plan](#)  
[Attachment B Implementation Action Plan](#)  
[Attachment C Approved Positions and Responsibilities](#)  
[Cannabis Committee Slidedeck \(presented at 08 05 2020 meeting\)](#)

**4. Consider approving and recommending to the Monterey County Board of Supervisors:**

- a) Authorize a change in use of the Cannabis Program allocation for unlicensed enforcement overtime and fixed wing/helicopter surveillance, and to use this allocation to expediate land use and building permits by use of an outside consultant; and
- b) Allow the Cannabis Program Manager to determine the future use of these funds, and report use of the funds monthly to the Board of Supervisors Cannabis Committee

Presenter: Joann Iwamoto, Cannabis Program Manager

**Attachments:**     [Board Report](#)  
[Cannabis Committee Slidedeck \(presented at 08 05 2020 meeting\)](#)

**5. Provide policy direction on the Outdoor Grow Pilot Program regarding potential amendments to Titles 20 and 21 based on feedback from public working groups.**

Presenter: Craig Spencer, Resource Management Agency Planning Services Manager

**Attachments:**     [Board Report](#)  
[Exhibit A Detailed Discussion](#)  
[Exhibit B Adopted Outdoor Cannabis Pilot Program Regulations](#)  
[Outdoor Cannabis Cultivation Revisions Slidedeck \(presented at 08 05 2020 meeting\)](#)

**Adjournment**

The next Cannabis Committee meeting will be held on September 02, 2020, at 1:30 PM

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 Cannabis Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Rooms are wheelchair accessible. 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 by 5:00 p.m. of the Friday before this noted 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, Senior Secretary in the County Administrative Office at 831-796-3049. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours 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, 831-796-3049. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.