



# **Monterey County**

## **Cannabis Committee**

### **Meeting Agenda**

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

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**Friday, October 30, 2020**

**11:30 AM**

**Board Chambers  
Government Center**

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#### **IMPORTANT NOTICE REGARDING COVID 19**

**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:**

**1. You are strongly encouraged to observe the live stream of the Cannabis Committee meeting via Zoom at [https://montereycty.zoom.us/j/93830616852?](https://montereycty.zoom.us/j/93830616852?pwd=eTVLMndvVTU5ZFMybmplTDJRaWgrdz09)**

**pwd=eTVLMndvVTU5ZFMybmplTDJRaWgrdz09**

**If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 938 3061 6852 and use password: 030328.**

**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 the day prior to the meeting. Please submit your comment to Heather Miller at [millerhe@co.monterey.ca.us](mailto:millerhe@co.monterey.ca.us) and your comment will be placed into the record at the meeting.**

**3. If you are watching the live stream of the Cannabis Committee meeting and wish to make either a general public comment 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.**

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

**Call to Order****Additions and Corrections****Public Comment Period**

This portion of the meeting is reserved for persons to address the Cannabis Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

Approval of minutes from the August 05, 2020 meeting

**Attachments:**     [MINUTES August 5 2020 Cannabis Standing Committee](#)

**Regular Agenda****1. Receive a verbal Industrial Hemp Pilot Program Regulatory Update**

Presenter: Jose Chang, Assistant Agricultural Commissioner

**Attachments:**     [2020 10 14 CA Cannabis Authority  
Proposed CA State Regulatory Plan for Hemp Product](#)

**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 10 30 2020\\_final](#)

**3. Receive an update on the California Cannabis Authority ("CCA") fee schedule for fiscal year 2020-21, estimated projections for fiscal years 2019-20 and 2020-21, and consider options for the variance in FY 21 administrative fees.**

Presenters: Joann Iwamoto, Cannabis Program Manager  
Mary Zeeb, Treasurer-Tax Collector

**Attachments:**     [Board Report CCA 10 30 2020](#)

**4. Support a recommendation by the Monterey County Cannabis Program to conduct a Cannabis Business Permit Fee Study to establish fees for initial, modification, and**

**renewal applications; support authorizing the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the Cannabis Program (001-1050-CAO0004) to increase appropriations by \$33,927, where the financing source is the Cannabis Tax Assignment fund balance (001-3132.)**

Presenters: Joann Iwamoto, Cannabis Program Manager  
Norma Aceves, Cannabis Analyst

**Attachments:**     [CNB Fee Study 10\\_30\\_2020](#)  
[MGT Proposal Monterey County CA Cannabis UF v4 pj 10-7-20](#)

**5. Receive an update 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:**     [SRCC Outdoor Pilot Program Revisions\\_9\\_2\\_20](#)  
[Attachment A - Discussion\\_101320](#)  
[Outdoor Pilot Program Board Order and Final Ordinances](#)

**6. Receive a Cannabis Program Memo on initial research regarding renewable energy requirements for CalCannabis and other counties.**

Presenter: Myles Echenique, Cannabis Analyst

**Attachments:**     [Cannabis Program Memo Initial Research Renewable Energy](#)

### **Adjournment**

The next Cannabis Committee meeting is scheduled for: November 19, 2020