

Monterey County

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



Meeting Agenda - Final

Friday, January 29, 2021

2:30 PM

Board Chambers

Cannabis Committee

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 join the Cannabis Committee meeting via Zoom:
montereycty.zoom.us/j/93310042626?pwd=QTlhb0tQZ2JlVytSbDZ5dkl4bFNFdz09**

If you do not have access to a computer, you may call into the meeting and participate by calling 1-669-900-6833 and entering the meeting ID: 929 3275 0911.

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. 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 a 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 the appropriate social distancing of 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.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

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

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

Approval of Action Minutes

Attachments: [MINUTES October 30 2020 Cannabis Committee](#)
[MINUTES November 19 2020 Cannabis Committee](#)
[MINUTES December 10 2020 Cannabis Committee](#)

Regular Agenda

- 1. Appoint Chair and Co-Chair of the Board of Supervisors Cannabis Committee.**
- 2. Approve Calendar Year 2021 Meeting Schedule.**

Attachments: [2021 Cannabis Committee Meeting Calendar](#)

- 3. Receive a report on the Industrial Hemp Pilot Program Regulatory Update**

Presenter: Henry Gonzales, Agricultural Commissioner

Attachments: [Cannabis Committee Report](#)

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

Presenter: Myles Echenique, Cannabis Analyst

Attachments: [Memorandum of Cannabis Program](#)

- 5. Receive a report on the utilization of Cannabis Program allocations, make recommendations for proposed augmentation requests for Fiscal Year 2021-22, and direct the Cannabis Program to either return to the Cannabis Committee with additional information or to receive direction from the Board of Supervisors.**

Presenter: Joann Iwamoto, Cannabis Program Manager

Receive a report on the utilization of Cannabis Program allocations, make recommendations for proposed augmentation requests for Fiscal Year 2021-22, and direct the Cannabis Program to either return to the Cannabis Committee with additional information or to receive direction from the Board of Supervisors.

Attachments: [Board Report](#)
[Attachment A Cannabis Program Utilization Allocations and Responsibilities by](#)
[Attachment B Overview of Proposed Cannabis Program Contingency Fund](#)

Adjournment

The next Cannabis Committee meeting is scheduled for February 17, 2021