

# Monterey County Cannabis Committee Meeting Agenda

Friday, February 26, 2021

10:00 AM

**Board Chambers** 

Chair Lopez and Supervisor Alejo

## **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: https://montereycty.zoom.us/j/98329383403?pwd=YUZyVTllWjF4QmxybUhxLyswOGZvUT09

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

Approval of Minutes from the January 29, 2021 Cannabis Committee "Special" meeting

## Attachments: MINUTES 01 29 2021 Cannabis Standing Committee

#### **Regular Agenda**

**1.** 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: Cannabis Program Memo 02-26-2021

2. Receive a report on cannabis assignment allocations and their relation to the 2018 Spring Community Focus Group Priorities and receive recommendations and direct staff to present to the Board of Supervisors.

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

Attachments:	Board Report
	Attachment A Cannabis Assignment Expenditures by F
	Attachment B Cannabis Assignment Expenditures by
	Community Priority
	Attachment C Comparison of 2018 Community Prioritie
	<u>vs Cannabis Assignment Expenditures</u>

**3.** Receive an update on Cannabis Program Resource Augmentation Proposals for the Budget Year 2021-22 and receive recommendations and direction to present to the Budget Committee.

Presenter: Joann Iwamoto, Cannabis Program Manager

Attachments:	Board Report
	Attachment A Current Cannabis Program Allocations
	Attachment B Proposed Cannabis Program Allocations
	Attachment C Proposed FY 21-22 Program Contingenc
	<u>Fund</u>
	Attachment D California Cannabis Authority Fees by FY

## <u>Adjournment</u>

The next meeting is scheduled for March 17, 2021.