



*Damon Alexander, Chair
Larry Quiel, Vice Chair
Randi Ball
Fred Burks
Frank J. Flores
Margaret Hill
Cassie Levy
Sandra Owen-Olivas
Randy Wilson*

CITY OF SAN BERNARDINO
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**ACTION AGENDA
CITIZENS ADVISORY COMMITTEE REGARDING
MARIJUANA REGULATIONS
MONDAY, DECEMBER 11, 2017, 5:00 P.M.
201 NORTH E STREET, 3RD FLOOR COUNCIL CHAMBERS
*ENTRANCE ACCESSIBLE VIA THE 5TH LEVEL OF PARKING STRUCTURE***

The City of San Bernardino recognizes its obligations to provide equal access to public services to those individuals with disabilities. Please contact Facilities Services (909-384-5244) 48 hours prior to the meeting with any requests for reasonable accommodation, to include sign interpreters.

CALL TO ORDER

ROLL CALL

Present Committee Members: Alexander, Burks, Flores, Levy, Olivas, Quiel & Wilson

Excused Committee Members: Hill

Absent Committee Members: None

Staff Present: Mark Persico, Community Development Director;

Steven Graham, Deputy City Attorney; Stephanie Sanchez, Citizen's Advisory Committee Secretary.

PUBLIC COMMENTS:

Public comments for the items on the agenda. Anyone who wishes to speak will be required to fill out a speaker card. There is a 3 minute limit per person for all comments.

Robert Porter, 2439 Fremontia Dr. – Spoke in favor of the work from the Committee.

Mark Estemeyer, 3693 E Highland Ave. - Spoke in favor of the work from the Committee.

Karmel Roe, 325 W 6th St. – Spoke in favor of the work from the Committee.

Gem Montes, IE NORML – Spoke on some cultivation concerns.

ITEMS FOR REVIEW, DISCUSSION, AND TAKE POSSIBLE ACTION:

1. Minutes of December 4, 2017. Staff recommends approval of these minutes.

Committee Member Wilson made a motion to approve the minutes of December 4
Committee Member Olivas seconded the motion

The motion carried by the following vote:

Ayes: Burks, Flores, Olivas, Wilson, Hill, Levy, & Quiel

Nays: None

Abstain: None

Excused: Alexander

Absent: None

2. Review and Approval of Draft Memo to Mayor & City Council Regarding:

- a. Personal Cultivation

Committee Members had a general discussion regarding the topic.

Committee Members had questions for HdL.

David McPherson, HdL Consultant answered questions from the Committee.

Committee Member Ball made a motion to approve Item 2.a with the modification to allow chain link fencing as an interior screening with an already constructed solid perimeter fence.

Committee Member Hill seconded the motion

The motion carried by the following vote:

Ayes: Burks, Flores, Olivas, Wilson, Hill, Levy, & Quiel

Nays: None

Abstain: None

Excused: Alexander

Absent: None

- b. Public Consumption and Smoking

Committee Members had a general discussion regarding the topic.

Committee Members Olivas asked about the usage of cremes and topicals

Committee Members made a change to the current text:

Section B.100a – Strike out “...USE OF CANNABIS AND CANNABIS PRODUCTS...” and replace with “...AND INHALING...”

Committee Members also spoke about keeping the 1000ft radius from sensitive uses

Committee Member Burks made a motion to approve Item 2.b with the modification to Section B.100a and the 1000ft radius from sensitive uses.

Committee Member Ball seconded the motion

The motion carried by the following vote:

Ayes: Burks, Flores, Olivas, Wilson, Hill, Levy, & Quiel

Nays: None

Abstain: None

Excused: Alexander

Absent: None

c. Taxation

Committee Members had a general discussion regarding the topic.

Committee Member Ball made a motion to approve Item 2.c

Committee Member Wilson seconded the motion

The motion carried by the following vote:

Ayes: Burks, Flores, Olivas, Wilson, Hill, Levy, & Quiel

Nays: None

Abstain: None

Excused: Alexander

Absent: None

3. Receive and File Interim Urgency Ordinance Regarding Marijuana Activities

Steven Graham, Deputy City Attorney gave a brief presentation regarding the Urgency Ordinance

Vice Chair Quiel opened the floor for Public Comment on this item

Karmel Roe, 325 W 6th St. – Asked for clarification on the Urgency Ordinance

Item #3 was received and filed.

4. Discussion Regarding Special Marijuana Events

Vice Chair Quiel opened the floor for Public Comment on this item

Gem Montes, IE NORML – Spoke about State regulations on Special Events

5. Commercial Activities not covered under Measure O

These items were previously covered in item #2.

PUBLIC COMMENTS - ITEMS NOT ON AGENDA

Karmel Roe, 325 W 6th St. – Spoke about a fundraising she was doing for the Women’s Club of San Bernardino for Christmas Gift.

ADJOURNMENT at 6:20pm.