

CITY OF EMERYVILLE

(510) 596-4300 phone (510) 450-7831 fax

Council Chambers

Emeryville City Hall

1333 Park Avenue Emeryville, CA 94608

www.emeryville.org

ACTION MINUTES

City Council

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian Patz Council Member

Special Study Session Meeting

Tuesday, February 7, 2017 6:00 PM

1. CALL TO ORDER

The meeting called to order at 6:42 p.m.

2. ROLL CALL

Present: 5 - Mayor Scott Donahue

Vice Mayor John J. Bauters Council Member Dianne Martinez Council Member Ally Medina Council Member Christian R. Patz

3. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

9. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. STUDY SESSION

5.1. <u>ID-2017-059</u> Study Session: Consideration Of Regulation Of Cannabis (Marijuana).

(Andrea Visveshwara / Miroo Desai)

Attachments: Staff Report

Attachment 1 - League of Cities AUMA memo

Attachment 2 - Proposed Land Use Regulations

Attachment 3 - Cannabis Manufacturing Map

Attachment 4 - Cannabis Retail Map

Attachment 5 - Proposed Operator's Permit

Assistant City Attorney Andrea Visveshwara gave the presentation

and responded to Council questions.

PUBLIC COMMENT

- 1. Scott Harrison encouraged the Council to embrace the changes around the cannabis industry and supported the permitting processes.
- 2. Dana Wallace suppoted allowing professional dispensaries.
- 3. Dominic Ripoli spoke regarding Colorado's experiences with cannabis tourism.
- 4. Brian Donahue asked, regarding the term "substance of concern", what was the concern.
- 5. Ken Bukowski spoke regarding marijuana dispensaries.
- 6. Amanda Jones stated she wished to locate her cannabis-related business in Emeryville and supported the pemitting process.
- 7. Ryan Burke spoke in support of the cannabis industry.

The Council directed staff to come back with a draft ordinance that reflected direction given at the study session, to establish an equity program separately for the sake of expediency, and to amend the ordinance later to include the equity program provisions.

6. ADJOURNMENT

The meeting adjourned at 8:37 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

/Sheri Hartz/ Sheri Hartz, City Clerk